

October 13, 1976

AUTOMOTIVE SPRAY BOOTH:

Res. 1076-20 Accepting the bid of Sherwin Williams Co. for one (1) Auto-
motive spray booth Amt. to \$5473.27 including installation.

SUMMARY OF BIDS:

44
46

October 27, 1976

ATTENDANCE SHEET:

ANNEXED PROPERTY: (REZONING - T. R. SMARTT)

Discussion of rezoning property at 801-807 Signal Mtn. Rd. that would be
annexed into the City on Nov. 1, 1976.

117
120

ARROW BLUE PRINT CO.:

NO BID - Microfilmer.

169

ALLEY - PARKING LOT: (TITLE GUARANTY & TRUST CO.)

Motion to continue on a month to month basis the agreement between the
Cnty. & Title Co. re the alley owned by both until final determination
is made to redesign the parking lot.

221

AUSTIN, HARRY:

Mr. Austin of Chatt. Times commented on how names are taken of persons
attending School Board Meetings. Re: Sunshine Law

242

ATTENDANCE LIST: (SUNSHINE LAW)

Discussion of interpretation of Sunshine Law - Re: keeping a list of
persons attending the County Council Meetings, Quarterly Court Meetings,
and Beer Board Meetings. It was agreed that a means of signing would be
provided, and kept as a part of the minutes.

241
117

ATTENDANCE LIST:

November 3, 1976

ATTENDANCE LIST:

245

AUTOMATIC ICE COMPANY: (ICEMAKER)

Res. 1176-6 Accepting the bid of Automatic Ice Company for one (1) icemaker
Amt. to \$2675.

267
268

BID:

November 17, 1976

ATTENDANCE SHEET:

281

AMERICAN FUND FOR DENTAL HEALTH OF THE AMERICAN DENTAL ASSOCIATION:

Res. 1176-9 A Res. to Auth. the Cnty. Judge to execute & submit a grant
application to the Amer. Fund for Dental Health of the Amer. Dental Assoc.
in order to provide a local program of dental care for certain school
children in Hamilton Cnty.

285

ACCOUNTS & BUDGETS DIRECTOR: (LEGAL LIBRARY MATERIALS)

Res. 1176-10 To Auth. the Dir. of Accts. & Budgets to make payment to the
West Publishing Co., upon certain understandings, in order to receive a
discount purchase price for certain Legal Library materials.

287

ALLISON GMC, INC.:

Bid on van truck, cab & chasis, & pick up.

325

ACME FIRE APPARATUS, INC.: (FIRE EQUIPMENT)

Res. 1176-25 Accepting the bids of Acme Fire Apparatus (\$6,839.28);
Commercial Fire Equip. Co. (\$210.90); & Industrial Rubber Prods. Co.
(\$87.60) for fire Equip. for Hwy. 58, Dallas Bay & Sale Creek Vol. Fire
Depts.

347
349

BID:

December 1, 1976

ATTENDANCE SHEET:

380

ADVISORY BOARD: (HEALTH DEPT.)

Res. 1276-5 To establish The Chatt-Hamilton Cnty. Health Dept. Advisory
Board & to provide for the procedures of operation thereof.

389

AIR POLLUTION: (REGULATIONS)

Res. 1276-6 RE: AIR POLLUTION. See Res. for details.

393

ATTORNEY: (JUDGE B. TARLETON BOWLES)

Res. 1276-13 To Memorialize Judge B. Tarleton Bowles, Atty. & Jurist.

435

December 15, 1976

ATTENDANCE SHEET:

461

AUDIT OF ELECTIONS: (JOSEPH DECOSIMO & CO.)

Res. 1276-18 Auth. payment of the audit of elections from Joseph Decosimo
& Co. for \$7424.19.

477

ACTUARIAL STUDY OF HAM. CNTY. EMPLOYEES:

Res. 1276-21 Authorizing an Actuarial Study of the Employees of Ham.
Cnty. by the Tn. Consolidated Retirement Comm., & providing for payment
therefor.

489

January 5, 1977

ATTENDANCE SHEET:

505

ANDERSON PIKE: (REZONING)

Res. 177-2 Rezoning from Rural Res. Dist. to Agr. Dist. a tract of land
loc. at 4011 Anderson Pike.

509

January 19, 1977

ATTENDANCE SHEET:	558
ATKINS BUSINESS MACHINES: Bid on Postage Meter.	574
ARCHITECTURAL FIRM: (FIRE STATIONS) Res. 177-24 To Auth. the Loc. & placement of fire stations & to Auth. the acquisition of realty therefor; to Auth. the employment of the architectural firm of Planning Associates, Inc., for the design & Spec. provision of said stations; to Auth. the const. of same; to Auth. the Dir. of Community Development to file a grant appl. for funding to the U. S. Dept. of Housing and Urban Development; to Auth. agreements with Vol. fire depts. upon certain terms and conditions.	583
AMBULANCE SERVICE HAMILTON COUNTY: (EDWIN SMITH) Edwin Smith representing the Ham. Cnty. Ambulance Serv. asked if there was some way they could be subsidized by the County, they have \$23,950 in expenses that they cannot pay. Judge Moore stated they would take the matter under consideration.	587
February 2, 1977	
ATTENDANCE SHEET-AGENDA MEETING:	589
ATTENDANCE SHEET-REGULAR MEETING:	595
AGENDA MEETING: (COUNTY COURT CLERK) Mr. Knowles asked the Judge if it would be routine for he and his secretary to attend Agenda Meetings in the future. Judge Moore said, "yes". NOTE: Feb. 2, 1977, is the first Agenda Meeting the County Court Clerk and his secretary were invited to attend. It is a requirement for the future.	588
AUSTIN MOTORS, INC.: Res. 277-4 Accepting the bid of Austin Motors, Inc. for one (1) car Amt. to \$4762.49. BID:	633 634
February 16, 1977	
AIR POLLUTION CONTROL BOARD: (APPOINTING MEMBERS) Res. 277-25 To appoint Bruce Benton, Franklin Gray & Scott Penfield to the Chatt-Ham. Cnty. Air Pollution Control Board for fixed terms.	853
ATTENDANCE SHEET-9:00 A.M. SESSION	719
ATTENDANCE SHEET-10:00 A.M. SESSION	731
March 2, 1977	
ATTENDANCE SHEET-9:00 A.M. SESSION	874
ATTENDANCE SHEET-10:00 A.M. SESSION	884
A & M COMPANY: Bid on toilet tissue.	910
ADVANCE MAINTENANCE & PAPER: Bid on toilet tissue.	911
ALLISON GMC, INC.: Bid on truck.	920

ACCEPTING BIDS

October 13, 1976

1076-18:	Accepting the bid of CES, Inc. for electronic tallying device Amt. to \$51,350.38.	39
1076-19:	Accepting the quotation of Minnesota Mining & Mfg. Co. for Sign Decals Amt. to \$4,463.90.	43
1076-20:	Accepting the bid of Sherwin-Williams Co. for one (1) Automotive Spray Booth Amt. to \$5,473.27 including installation.	44
1076-21:	Accepting the bids of Fillauer Medical Supplies & Central Medical Supply Co. for items for Health Dept. Inventory.	51
1076-22:	Accepting the bid of Lowes of Chatt. for Shelving Material Amt. to \$1,912.	16. 79
1076-23:	Accepting the bid of Dixie Army Store for prisoner's clothing and bedding for the Penal Farm to be ordered as needed for a six (6) month's period.	89
1076-24:	Accepting the bid of Top Flight Paper Prods. for special envelopes Amt. to \$1,837.50.	93
1076-25:	Accepting the bid of Duff Bros., Inc. for Copper IUD, Amt. to \$1,666.00.	101
October 27, 1976		
1076-31:	A Res. authorizing the Purchasing Agent to purchase certain items for the office of the Criminal Court Clerk. (Only available source.)	129
1076-34:	Accepting the bid of Chatt. Intelligence Assoc. for Bug & Wiretap Detection System Amt. to \$41750.	137
1076-35:	Accepting the bid of Duff Bros. for Poly-Vi-Sol tablets Amt. to \$1430.40	152
1076-36:	Accepting the bid of Scott Equip. Co. for steel lockers for Sequoia School Amt. to \$14,970.70 and \$2632.50 for installation.	157
1076-37:	Accepting the bid of Eastman Kodak Co. for one (1) Microfilmer Amt. to \$4470.20.	163
1076-39:	Accepting the bid of IBM Corp. for one (1) Memory Type Typewriter less rental cr. Amt. to \$3615.66 and one (1) CPT Typewriter from Beeler Impres- sion Co. Amt. to \$6495.00.	173
November 3, 1976		
1176-3:	Accepting the bid of Video Telecom Systems, Inc. for Video Tape Equip. Amt. to \$3023.50.	252
1176-4:	Accepting the bid of Broadway Glass Co. for ten (10) windows Amt. to \$3528.	258
1176-5:	Accepting the bid of Hall Signs, Inc. for steel Sign Posts Amt. to \$8785.32.	261
1176-6:	Accepting the bid of Automatic Ice Co. for one (1) icemaker Amt. to \$2675.00.	267
1176-7:	Accepting the bid of Hall Signs, Inc. for Sign Blanks Amt. to \$1646.14.	271
November 17, 1976		
1176-19:	Accepting the bid of Xerox Corp. for one (1) copy machine Amt. to \$24,320.	303
1176-20:	Accepting the bids of Newton Chevrolet & Forrest Cate Ford for van truck, three (3) one-ton cab & chassis and two (2) ½-ton pick ups.	311
1176-21:	Accepting the bid of Logan Moore, Inc. for metal framework, doors & finished Hardware for medical service component at Daisy Amt. to \$7,716.	329
1176-22:	Accepting the bid of Eastman Kodak Co. for one (1) Processor Amt. to \$6,726.95.	333
1176-23:	Accepting the bid of Mid-State Materials Co., Inc.; Vulcan Materials Co.;	

Conti,...

ACCEPTING BIDS

November 17, 1976		Conti....
1176-23:	Conti.... The Stone Man, Inc.; Dayton Materials, Inc.; and Road Bldrs. of Tn. for a six (6) months supply of road materials for the Hwy. Dept.	335
1176-25:	Accepting the bids of Acme Fire Apparatus, Inc. (\$6,839.28); Commercial Fire Equip. Co. (\$210.90); and Inds. Rubber Prods. Co. (\$87.60) for fire Equip. for Hwy. 58, Dallas Bay & Sale Creek Volunteer Fire Depts. December 1, 1976	347
1276-9:	Accepting the bids of Sherwin Williams Co., Glidden Paint Co., & Tn. State Inds. for paint.	407
1276-10:	Accepting the bid of Codesco Dental Supplies for items for the Health Dept. Amt. to \$1720.28.	417
1276-11:	Accepting the Bid of Forrest Cate Ford for one (1) car Amt. to \$4337.88.	423
1276-12:	A Res. To Auth. the Purchasing Agent to purchase certain items for the Hamilton Cnty. Police Dept. Amt. to \$3999.30. (Only supplier under Service Agreement). December 15, 1976	431
1276-19:	Accepting the bid of Logan Moore Co. for five (Ea.) Metal Doors & other related items Amt. to \$4116.00. January 5, 1977	481
177-10:	Accepting the bids of Stowers Machinery Co., \$14837 & Power Equip. Co., \$2925.80 for Heavy Road Equip.	528
177-11:	A Res. Accepting the Quotation of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$4134.90.	539
177-12:	A Res. authorizing payment to Worthington Corp. for repair parts for pump at Sanitation Dept. Amt. to \$1352.44.	543
177-13:	A Res. to Auth. payment to Southern Blow Pipe Co. for furnishing & installing 2 Ea. 3-ton Heat Pumps and 2 Ea. 4-ton Heat Pumps Amt. to \$7664. January 19, 1977	545
177-18:	Accepting the bid of Stowers Machinery Corp. for one (1) caterpillar crawler-tractor dozer Amt. to \$64,815.00.	567
177-19:	Accepting the bid of Pitney Bowes Co. for a Postage Meter mailing mach. Amt. to \$2621.00. February 2, 1977	572
277-2:	Accepting the bid of Graybar Elect. for Elect. panelboards Amt. to \$1953.48.	609
277-3:	Accepting the bid of B. F. Goodrich Co. for tires to be ordered as needed by the stockroom.	621
277-4:	Accepting the bid of Austin Motors, Inc. for one (1) car Amt. to \$4762.49.	633
277-5:	Accepting the bid of Crane Supply Co. for plumbing fixtures Amt. to \$5565.85.	641
277-6:	Accepting the bid of Chatt. Paper & Woodenware Co. for paper towels Amt. to \$3345.00.	649
277-7:	Accepting the bid of Thurman-Bryant Elect. Co. for PVC Conduit & bends Amt. to \$541.50.	663
277-8:	Accepting the bids of Chatt. Surgical Co. for \$6634.30; Fillauer Surgical Co. for \$2172.57 and Ne-Mar Dist. Co. for \$301.90 for equipment for the Health Dept.	675
277-10:	Accepting the bid of Logan-Moore, Inc. for room enclosures Amt. to \$69,650. The above Feb. 2, Resolutions were discussed at the Agenda Meeting.	707 590

ACCEPTING BIDS

March 2, 1977

377-4:	Accepting the bid of Barger Air Conditioning Co. for Htg. & cooling Equip. for the Medical Services Ctr. in Soddy.	893
377-5:	Accepting the bid of Reliable Heating Co. for three (3) heat pumps furnish and installed at Courthouse Annex Amt. to \$19,887.	899
377-6:	Accepting the bid of Creswell Industrial Supply Co. for 300 cases of toilet tissue, totaling \$4,920.	907
377-7:	Accepting the bid of Forrest Cate Ford for one (1) 1977 van Amt. to \$5,351.49 with a three (3) day delivery.	919

October 13, 1976

BROWDER, COY C.: (AUTHORIZED SIGNATURE)	
Res. 1076-14 Authorizes Coy C. Browder, Director of Accts. & Budgets to sign & submit certain Federal forms relating to the receipt of certain Federal grant funds for the Development of Solid Waste Stations (transfer)	
BALLOT TALLYING DEVICES: (ELECTION COMMISSION)	
Res. 1076-18 Accepting the bid of CES, INC. for Electronic Tallying Device Amt. to \$51,350.38.	39
BREWER, SEBERT JR: (HOSPITAL AUTHORITY BOARD OF TRUSTEES)	
Appointed to Hospital Authority Board of Trustees to serve until Sept. 15, 1979.	107
BROWN, JACK: (SAW MILL OPERATION)	
Attorney Jack Brown representing Mr. James re: Saw Mill Operation	113
	October 27, 1976
BUG & WIRETAP DETECTION SYSTEM: (SHERIFF'S DEPARTMENT)	
Res. 1076-34 Accepting the bid of Chatt. Intelligence Assoc. for Bug & Wiretap Detection Sys. Amt. to \$41,750.	137
BELL & HOWELL:	
Bid - Microfilmer.	168
BERWICK LANE:	
Res. 1076-38 To declare Somerset Drive, Wyndover Drive, Berwick Lane & Donnebroom Court Dist. Rds.	171
BEELER IMPRESSION CO.: (TYPEWRITER)	
Res. 1076-39 Accepting the bid of IBM Corp. for one (1) memory type typewriter less rental credit Amt. to \$3615.66 & one (1) CPT typewriter from Beeler Impression Co. Amt. to \$6495.	173
BID:	176
BEER BOARD MEETINGS: (SUNSHINE LAW)	
Discussion of interpretation of Sunshine Law Re: Keeping a list of persons attending the Cnty. Council, Quarterly Court, & Beer Board Meetings. It was agreed that a means of signing would be provided & kept as a part of the minutes.	241
BAILEY, HAROLD & BARBARA: (REZONING)	
Res. 1176-1 Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land loc. in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd. PASSED until Dec. 15, 1976.	247
Harold & Barbara Bailey petitioned the Planning Commission Re: Res. 1176-1.	249
	November 3, 1976
BAKER & TAYLOR EDUCATIONAL PRODUCTS: (VIDEO TAPE EQUIP.)	
Bid on Video Tape Equipment.	257
BROADWAY GLASS CO.: (WINDOWS)	
Res. 1176-4 Accepting the bid of Broadway Glass Co. for ten (10) windows Amt. to \$3528.	258
BID:	259
BALL, JAMES A CONST. CO.: (WINDOWS)	
Bid on windows for Juvenile Detention Unit.	260
BATCHELOR, ROY: (JUVENILE COURT COMMISSION)	
Res. 1176-8 To appoint Mr. Roy Batchelor & Mr. Robert Hale to the Juvenile Court Commission.	275
	November 17, 1976
BUSH, STEWART: (GOLD POINT ESTATES SUBDIVISION)	
Res. 1176-17 Granting Stewart Bush a variance in subdivision regulations to allow a 22% grade on Gold Crest Drive in Gold Point Estates Subdivision.	299
BUILDING COMMISSIONER HAMILTON COUNTY:	
Res. 1176-18 To Designate the Cnty. Engr. as the Hamilton Cnty. Bldg. Commissioner in addition to his title as Cnty. Engr.	301
BUILDERS HARDWARE CO.:	
Bid on frames, doors & hardware.	332
	December 1, 1976
BUILDING PERMITS: (ZONING REGULATIONS)	
Res. 1276-4 Concerning minimum frontage & depth of lots & the issuance of certain Bldg. permits.	437
BOWLES, B. TARLETON: (MEMORIALIZE)	
Res. 1276-13 To Memorialize Judge B. Tarleton Bowles, Atty. & Jurist.	435
	December 15, 1976
BAILEY, HAROLD & BARBARA: (REZONING)	
Res. 1276-14 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd. (Formerly Res. 1176-1)	465

December 15, 1976 Conti....

BUILDERS HARDWARE CO. OF CHATT., INC.: (METAL DOORS) Bid on Metal Doors for Red Bank School.	483
BUILDING: (JEAN LOGAN & CHARLTON D. MOORE) Jean Logan & Charlton D. Moore presented Deed to building in E. Chatt. valued at \$120,000 to Judge Moore for the County; Bldg. to be utilized in the manpower program & the program for the elderly. January 5, 1977	494
BRAINERD ROAD EAST: (ROLLING RIDGE DRIVE) Res. 177-1 The closure of a Right-of-Way Loc. E. of Rolling Ridge Dr., N. of E. Brainerd Rd.	507
BOWMAN, CHARLES T.: (REZONING) Res. 177-4 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9100 block of Fuller Rd. being on the N. line of Fuller Rd. NW of Kesler Hills Subdivision.	513
BOSTON BRANCH, INC.: (HIXSON CAMP ROAD) Res. 177-5 A Special Exceptions Permit for an R-1 planned unit development Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Rd.	516
RES. 177-6 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Road.	517
Brewer, Sebert Sr.: (MEMORIALIZE) Res. 177-14 A Res. to Memorialize Sebert Brewer, Sr. January 19, 1977	551
BAILEY, IRAND A.: (REZONING) Res. 177-16 Rezoning from Rur. Res. Dist. to Local Bus. Dist. a tract of land Loc. in the 8800 block of Old Lee Hwy., being on the S. side of Old Lee Hwy. between Ooltewah-Harrison Rd. & Wolftever Creek. DENIED. February 2, 1977	563
BLACK PERSON: (COUNTY COUNCIL) Rev. Lucius Nuce appeared before the Council requesting that they appoint one of the four Black persons, whose names had been given to the Council, to fill the vacancy on the Council. February 16, 1977	606
BICENTENNIAL COMMISSION CHATTANOOGA-HAMILTON COUNTY: (RE-WRITE HISTORY) The Chatt-Ham. Cnty. Bicentennial Comm. submitted a proposal to the Council which resulted in Res. 277-14 To Auth. the payment of \$2,500 to Dr. James Livingood, the Ham. Cnty. Historian, for the purpose of subsidizing a <u>re-writing</u> of the history of Ham. Cnty. & to express gratitude to said historian.	739
BALL FIELDS-TENNIS COURTS: (MIDDLE VALLEY AREA) Res. 277-15 To Auth. the Cnty. Judge to make an offer & tender of earnest money for the purpose of acquiring certain real property in the Middle Valley area for Governmental purposes.	753
BENTON, BRUCE: (AIR POLLUTION CONTROL BOARD) Res. 277-25 To App. Bruce Benton, Franklin Gray & Scott Penfield to the Chatt-Ham. Cnty. Air Pollution Control Board for fixed terms. March 2, 1977	853
BARGER AIR CONDITIONING CO.: (MEDICAL SERVICES CENTER) Res. 377-4 Accepting the bid of Barger Air Conditioning Co. for heating & cooling Equip. for the Medical Services Ctr. in Soddy Amt. to \$35,570.	893 897
BID: BROWN-NIBROC-GRAHAM: Bid on toilet tissue.	912

October 13, 1976

CERTIFICATION HAMILTON CNTY. HAS AN OPERATING MERIT SYSTEM:

Mrs. Libby Moore presented to Judge Moore & Council that Hamilton Cnty. has an operating Merit System for Personnel Administration. 2

CHATTANOOGA TRANSPORTATION CO., INC.: (GROSS RECEIPTS TAX)

RES. 1076-5 To Auth. Hamilton Cnty. to make reimbursement to Chatt. Trans. Co., Inc., 1077 Duncan Ave., Chatt., Tn. for overpayment of 1974 Gross Receipts Tax in the Amt. of \$371.68. 13

RES. 1076-6 To Auth. Hamilton Cnty. to make reimbursement to Chatt. Trans. Co., Inc., 1077 Duncan Ave., Chatt., Tn., for overpayment of 1973 Gross Receipts Tax in the Amt. of \$400.28. 14 14

COMMUNICATIONS AND ELECTRONICS, INC.: (GROSS RECEIPTS TAX)

Res. 1076-8 To Auth. Hamilton Cnty. to make reimbursement to Communications & Elect., Inc., 505 Cherokee Blvd., Chatt., Tn. for overpayment of 1975 Gross Receipts Tax in the Amt. of \$92.52. 16

COMMUNITY DEVELOPMENT DIRECTOR OF:

Res. 1076-12 states that a copy of grant application Re: Public Works Project Funding is on file in Office of the Dir. of Community Development. 111

COURTHOUSE REMODELING: Res. 1076-12 presents the plan to the Federal government for possible funding, per remarks of Judge Moore. 112

COUNTY AGENCIES & OFFICES: (WOMEN'S DETENTION UNIT-TRAINING)

Res. 1076-13 To Auth. the Cnty. Judge to take certain directive & coordinating actions relating to the utilization of selected inmates of the Women's Detention Unit within various County agencies and/or offices for purposes of skills-training & self-improvement of said inmates. 21

CES, INC.: (ELECTION COMMISSION)

Res. 1076-18 Accepting the bid of CES, Inc. for electronic tallying device Amt. to \$51,350.38. 39

BID 42

CENTRAL MEDICAL SUPPLY CO.:

Res. 1076-21 Accepting the bids of Fillauer Medical Supplies & Central Medical Supply Co. for items for Health Dept. inventory. 51

BID: 55

COUNTY COURT CLERK'S OFFICE: (ENVELOPES)

Res. 1076-24 Accepting the bid of Top Flight Paper Prods. for special envelopes Amt. to \$1837.50. 93

CRAFTSMEN PRINTERS, INC.:

Bid on envelopes. 97

CHATTANOOGA SURGICAL CO:

105

CENTRAL MEDICAL SUPPLY:

106

Bids on Copper IUD for Health Dept.

CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES:

Res. 1076-26 To appoint & confirm persons to the Chatt.-Hamilton Cnty. Hos. Auth. Board of Trustees for specified terms. 107

CANTRELL, JOHN C. - APPOINTED to serve until Sept. 15, 1978. 107

CATE, FORREST - APPOINTED to serve until Sept. 15, 1977. 107

CITY STICKER:

Mr. Bob Maffett, candidate for Tn. Legislature, appeared before the Council requesting that they adopt a Res. to present to the City Commission asking them to eliminate the sticker. Judge Moore said according to morning paper the ordinance has been suspended until the legality of it is settled. 114

October 27, 1976

CRIMINAL COURT CLERK: (FILE FOLDERS)

Res. 1076-31 To Auth. the Purchasing Agent to purchase certain items for the office of the Criminal Court Clerk. 129

CEDAR CREEK SUBDIVISION:

Res. 1076-32 Authorizing Cnty. Judge to offer & purchase from Fred Edgmon, or other designated legal owners, Lot 1, Cedar Creek Subdivision, for the sum of \$1800. for road right of way. 131

CHATTANOOGA INTELLIGENCE ASSOCIATES: (BUG & WIRETAP DETECTION SYSTEM)

Res. 1076-34 Accepting the bid of Chatt. Intelligence Assoc. for Bug & Wiretap Detection Sys. Amt. to \$41750. 137

Letter from Chatt. Intelligence Assoc. Re: Mr. Daskam-National Wiretap Commission. 141

BID: 147

COMMUNICATION CONTROL SYSTEMS: (BUG & WIRETAP DETECTION SYSTEM)

Letters re: Bug & Wiretap Detection Systems seminars, etc. 144

(Communication Control Corp. is brand name sold by Chatt. Intelligence Assoc.)

CHATTANOOGA SURGICAL CO:

Bid on Poly-Vi-Sol tablets for Health Dept. 154

CENTRAL MEDICAL SUPPLY:

Bid on Poly-Vi-Sol tablets for Health Dept. 155

CHATTANOOGA OFFICE SUPPLY CO.:

Bid on lockers for Sequoia Voc. School. 160

October 27, 1976 Conti...

CHATTANOOGA IS LISTENING...CHATTANOOGA IS WORKING: (INSTAPOL)		
Joint venture of City of Chatt., Hamilton Cnty., & the Chatt. Chamber Foundation, provides communication between consumers & suppliers of Community Services (public & private).		223
CHATTANOOGA CHAMBER FOUNDATION: Summary of Know Chatt.		225
COUNTY COURT CLERK: (W. F. (BILL) KNOWLES)		
Report for month of August, 1976.		235
COUNTY COUNCIL MEETINGS:		
Mutual consent to have November Council Meetings on 1st & 3rd Wednesday.		241
Discussion of interpretation of <u>Sunshine Law</u> Re: keeping a list of persons attending the Cnty. Council, Quarterly Court, Beer Board Meetings. It was agreed that a means of signing would be provided & kept as a part of the minutes.		241
	November 3, 1976	
CAMPBELL, MICHAEL & SAMUEL: (REZONING)		
Attorneys Michael & Samuel Campbell were present to represent Mr. & Mrs. Bailey Re: Rezoning in Res. 1176-1. Res. was passed until Dec. 15, 1976.		248
COMMISSION JUVENILE COURT:		
Res. 1176-8 Appointing Roy Batchelor & Robert Hale to the Juvenile Court Commission.		275
COUNTY COURT CLERK: W. F. (BILL) KNOWLES		
Report for month of September, 1976.		277
	November 17, 1976	
CREEKLANDS LANE: (DISTRICT ROAD) (CREEKLANDS SUBDIVISION)		
Res. 1176-15 To declare Creeklands Lane a Dist. Rd.		297
CHARBAR CIRCLE: (DISTRICT ROAD)		
Res. 1176-16 To declare Charbar Cir. & Sandpiper Lane Dist. Roads.		298
COUNTY ENGINEER: (HAMILTON COUNTY BUILDING COMMISSIONER)		
Res. 1176-18 To designate the County Engineer as the Hamilton Cnty. Bldg. Commissioner in addition to his title as County Engineer.		301
COPY MACHINE: (REGISTER'S OFFICE)		
Res. 1176-19 Accepting the bid of Xerox Corp. for one (1) copy machine Amt. to \$24,320.		303
CATE, FORREST FORD:		
Res. 1176-20 Accepting the bids of Newton Chev. & Forrest Cate Ford for van truck, three (3) one-ton cab & chasis & two (2) ½-ton pick ups.		311
BID:		318
CHATTANOOGA WHITE TRUCK SALES:		
NO BID on van truck, cab & chasis, & pick up.		328
COMMERCIAL FIRE EQUIPMENT CO.:		
Res. 1176-25 Accepting the bids of Acme Fire Apparatus, Inc. (\$6,839.28); Commercial Fire Equip. Co. (\$210.90); & Industrial Rubber Prods. Co. (\$87.60) for fire Equip. for Hwy. 58, Dallas Bay & Sale Creek Vol. Fire Depts.		347
BID:		350
COUNTY AIR POLLUTION CONTROL REGULATIONS:		
Judge Moore stated the Council will consider the proposed revisions to the County Air Pollution Control Regulations at the next meeting.		363
COUNTY COURT CLERK: W. F. (BILL) KNOWLES		
Report for month of October, 1976.		371
	December 1, 1976	
CHICKAMAUGA LAKE: (FAIRVIEW RD)		
Res. 1276-3 A spec. exceptions permit for an R-1 Planned Unit Development Loc. in the 6300 block of Fairview Rd., being on the E. line of Fairview Rd. & extending SE to the Chickamauga Lake.		387
CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT ADVISORY BOARD:		
Res. 1276-5 To establish The Chatt-Ham. Cnty. Health Dept. Advisory Board & to provide for the procedures of operation thereof.	389	389
CHATTANOOGA UNITED PRATT & LAMBER;		415
BID on paint.		
CODESCO DENTAL SUPPLIES: (HEALTH DEPT.)		
Res. 1276-10 Accepting the bid of Codesco Dental Supplies for items for the Health Dept. Amt. to \$1720.28.	417	4
BID:	419	4
CHATTANOOGA SURGICAL CO:		421
Bid on Dental Supplies for Health Dept.		
CATE, FORREST FORD:		
Res. 1276-11 Accepting the Bid of Forrest Cate Ford for one (1) car Amt. to \$4337.88.	423	
BID:	425	

December 1, 1976 Conti...

CIVIC CENTER-COLISEUM:

Several delegations appeared before the Council to explain the Committees' findings & request. The Council did not take any action. 441

CITIZENS FOR PROGRESS, CHAMBER OF COMMERCE COMMITTEE MEMBER, CHATTANOOGA HAMILTON COUNTY COLISEUM COMMITTEE CHAIRMAN:

Representatives of the above named appeared before the Council giving reports & views on the proposed Civic Center-Coliseum. NO ACTION TAKEN. 441

December 15, 1976

CLERICAL SERVICES: (ELECTION COMMISSION)

Res. 1276-17 Auth. payment to Kelly Services for eleven (11) typists & clerks for the Election Commission. 473

C.E.S., INC.: (ELECTION COMMISSION)

Res. 1276-20 Authorizing a confirmation purchase order be created for certain items already received from C.E.S., Inc. for the Election Comm. Amt. to \$1754.65. 485

COLISEUM: (DISCUSSION BY SEVERAL RE: FUNDING OF STUDY FOR COLISEUM)

Several people spoke at the Council Meeting regarding the funding of the Coliseum. They basically thought the matter should be a referendum vote. The following people were present or spoke: J. T. Hill, Gasoline Dealers of Chatt., Arvin Reingold, Ms. Madeleine J. Kime representing Mrs. Uptain of Quality Inn, South, Mesdames Hall, Jones, & Bearden representing property owners in East Ridge, Ms. Ann Maddox of Signal Mountain, a taxpayer, & Mr. Carl Gibson. 498

EXHIBIT A - LETTER FROM R. C. HORNSBY. 501

EXHIBIT B - LETTER FROM RICHARD W. CARDIN 502

January 5, 1977

COLLINS ROAD: (REZONING - GREEN POND ROAD)

Res. 177-3 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 1800 block of Green Pond Rd., being at the SE corner of Green Pond Rd. & Collins Rd. 511

CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT: (ROLAND A. KAMPMEIER)

Res. 177-8 A Res. to Auth. the Dir. of the Chatt.-Hamilton Cnty. Health Dept. to sell certain shares of common stock & to apply the proceeds therefrom for the improvement of certain rooms of said Health Dept., & to express appreciation of the Roland A. Kampmeier Family for the gift of said stock. 521

CHILDREN - CRISIS SITUATIONS: (TN. DEPT. OF HUMAN SERVICES)

Res. 177-9 To Auth. the Cnty. Judge to enter into a contractual agreement with the Tn. Dept. of Human Services relative to the provision of services for children in crisis situations pursuant to Res. 976-22, & to Auth. payment therefor. 525

COURTHOUSE ANNEX: (HEAT PUMPS)

Res. 177-13 To Auth. payment to Southern Blow Pipe Co. for furnishing & installing 2 Ea. 3-ton heat pumps & 2 Ea. 4-ton heat pumps Amt. to \$7664. 545

COCA-COLA BOTTLING COMPANY: (MEMORIALIZE SEBERT BREWER, SR.)

Res. 177-14 A Res. to Memorialize Sebert Brewer, Sr. 551

CHATTANOOGA-HAMILTON COUNTY COLISEUM COMMITTEE:

Motion to extend an invitation along with the City Commission to Carl Gibson, Arvin Reingold, Howard Gray, & Jean Logan to become members of the Chatt-Ham. Cnty. Coliseum Committee to serve 1-year terms. 554

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

Report for month of November, 1976. 554

January 19, 1977

COUNTY MANAGER: (FIRING - HIRING)

Judge Moore stated the action taken in preliminary meeting regarding termination of Dalton Roberts, County Manager and hiring Curtis Swift as new Cnty. Manager. 561

CITY OF CHATTANOOGA: (FRANCHISE FOR AIR RIGHTS)

Res. 177-17 A Res. to Auth. the Cnty. Judge to submit to the City of Chatt. a request for a "Franchise for Air Rights" in order to improve Surveillance security at the Justice Bldg. 565

CATERPILLAR CRAWLER-TRACTOR:

Res. 177-18 Accepting the bid of Stowers Machinery Corp. for one (1) Caterpillar Crawler-Tractor Dozer Amt. to \$64,815. 567

COMMUNITY DEVELOPMENT DIRECTOR OF: (FIRE STATIONS)

See Res. 177-24 regarding fire stations, grant applications, etc. 583

February 2, 1977

COUNTY COURT CLERK: (AGENDA MEETING)	
Mr. Knowles asked Judge Moore if it would be routine for he and his secretary to attend the Agenda Meetings. Judge Moore said, "yes".	588
COUNTY MANAGER: (DALTON ROBERTS - CURTIS SWIFT)	
MOTION to rescind the hiring of Curtis Swift as Cnty. Mgr., in view of memo opinion received from Chancellor Franks.	599
MOTION to rescind the termination of Dalton Roberts as Cnty. Mgr. on Jan. 19, 1977, in view of memo opinion of Chancellor Franks.	599
MR. DALTON ROBERTS resigned as County Manager - see Stmt. which he read.	601
MOTION to accept the resignation of Dalton Roberts as Cnty. Mgr.	599
JUDGE MOORE stated that he felt the Motion should be amended to accept the resignation of Mr. Roberts' & add that he be given an adequate period of severance pay.	599
MOTION to amend the motion to accept resignation of Dalton Roberts as Cnty. Mgr., & give him a severance pay of 3 months.	600
MOTION that Curtis Swift be appointed as County Manager at the regular pay rate effective immediately.	600
COUNCILMAN COYEL V. RICKETTS: (MEMORIALIZE)	
Res. 277-1 to Memorialize Councilman Coyel V. Ricketts.	603
COUNTY COUNCIL: (VACANCY)	
Discussion of County Council vacancy caused by the death of Councilman Ricketts. Motion that nominations cease and J. W. Penley be elected to the County Council.	605
Letter from Ray Dodson withdrawing his name for consideration as Council Member in favor of Jimmy Williamson.	607
Petition requesting that the Council appoint Jimmy Williamson as Council Member.	608
COKER TIRE CO.:	
Bid on tires.	629
CAR: (ENGINEERING DEPT.)	
Res. 277-4 Accepting the bid of Austin Motors, Inc. for one (1) car Amt. to \$4762.49.	633
CATE, FORREST FORD, INC.:	
Bid on car.	636
CRANE SUPPLY CO: (PLUMBING FIXTURES)	
Res. 277-5 Accepting the bid of Crane Supply Co. for plumbing fixtures Amt. to \$5565.85.	641
BID:	644
CHATTANOOGA PAPER & WOODENWARE CO.:	
Res. 277-6 Accepting the bid of Chatt. Paper & Woodenware Co. for paper towels Amt. to \$3345.	649
BID:	654
CLEMENTS PAPER:	655
CONSOLIDATED CENTRAL SUPPLY:	656
CRESWELL IND. SUPPLY:	657
The above three (3) companies bids on paper towels.	
CONDUIT & BENDS: (MEDICAL SERVICES CENTER)	
Res. 277-7 Accepting the bid of Thurman-Bryant Elect. Co. for PVC Conduit & Bends Amt. to \$541.50.	663
CHATTANOOGA SURGICAL CO.: (HEALTH DEPT.)	
Res. 277-8 Accepting the bids of Chatt. Surgical Co. for \$6634.30, Fillauer Surgical Co. for \$2172.57 and Ne-Mar Dist. Co. for \$301.90 for Equip. for the Health Dept.	675
BID:	680
COUNTY COUNCIL MEETING: (CHANGE OF DATE)	
A Motion that the second Council meeting in March be changed from March 16 to March 23.	716
Discussion of changing date @ 9:00 A.M. Agenda Meeting.	591
CONSTRUCTION & IMPROVEMENT SPECIALTY:	
Bid on room enclosures for Medical Services Center.	710
COUNTY MANAGER: (JOB CLASSIFICATION - COUNTY GOVERNMENT ORGANIZATIONAL CHART)	
Res. 277-11 To redefine the job classification (job description) of the Cnty. Manager & amend the Cnty. government organizational chart.	713
CITY & SESSIONS COURTS - CITY & COUNTY JAILS: (COMMITTEES)	
Committees appointed to report back to the two governing bodies (City & Cnty.) with their recommendations regarding the possibility of combining the City & Sessions Courts and the City & Cnty. jails. Logistics & Evaluation Committee and a Finance Committee.	716
Discussion at Agenda Meeting.	592

February 16, 1977

CLOSURE OF A STREET:

Res. 277-12 Closure of a St. Loc. N. of Lee Hwy. between I-75 & Ooltewah-Georgetown Rd., Amos Rd. 733

Res. 277-13 Closure of a St. Loc. in the 6500 block of Fairview Rd. being on the E. line of Fairview Rd. S. of Gold Point Cir. S. 735

COORDINATED VOLUNTEER INTERVENTION, COUNSELING & DIVERSIONARY ACTIVITIES PROGRAM FOR JUVENILES: (GRANT APPLICATION)

Res. 277-22 To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the 1st Yr. of a Coordinated Volunteer Intervention, Counseling & Diversionary Activities Program for Juveniles. 793

CHATTANOOGA-HAMILTON COUNTY AIR POLLUTION BOARD: (APPOINTMENTS TO BOARD)

Res. 277-25 To App. Bruce Benton, Franklin Gray & Scott Penfield to the Chatt-Ham. Cnty. Air Pollution Control Board for fixed terms. 853

CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY: (FILLAUER BLDG.)

Res. 277-27 Auth. for the Cnty. Judge to sell property on E. 3rd St. known as the Fillauer Bldg. unto the Chatt-Ham. Cnty. Hospital Auth. for & in consideration of the sum of \$395,000.00, subject to leasehold interest, & to execute any & all necessary instruments with respect thereto. 867

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

Report for month of January, 1977. 871

COUNTY COUNCIL MEETING:

Discussion Re: 9:00 a.m. Session of County Council does not Adjourn only Recess until 10:00 a.m. Session in the Council room. 729

March 2, 1977

COOLING & HEATING EQUIPMENT: (MEDICAL SERVICES CENTER)

Accepting the bid of Barger Air Conditioning Co. for Htg. & cooling Equip. for the Medical Services Center in Soddy Amt. to \$35,570. 893

COURTHOUSE ANNEX: (HEAT PUMPS)

Res. 377-5 Accepting the bid of Reliable Htg. Co. for three (3) heat pumps furnish & installed at Courthouse Annex Amt. to \$19,887. 899

CLINGAN SERVICE CO.:

Bid on heat pumps for Courthouse Annex. 903

CRESWELL INDUSTRIAL SUPPLY CO.: (TOILET TISSUE)

Res. 377-6 Accepting the bid of Creswell Inds. Supply Co. for 300 cases of toilet tissue, totaling \$4,920. 907

BID: 915

CHATTANOOGA PAPER & WOODENWARE:

Bid on toilet tissue. 913

CLEMENTS PAPER CO.:

Bid on toilet tissue. 914

CATE, FORREST FORD:

Res. 377-7 Accepting the bid of Forrest Cate ford for one (1) 1977 van Amt. to \$5351.49 with a three (3) day delivery. 919

BID: 921

COUNTY ATTORNEY: (TENNESSEE AMERICAN WATER COMPANY)

Res. 377-8 To direct the Cnty. Atty. to represent Ham. Cnty. in opposition to a rate increase by the Tn-Amer. Water Co. before the Tn. Public Serv. Comm. & to Auth. the employment of experts necessary therefor & to encourage the participation of other governmental units in Hamilton Cnty. in that opposition. 925

COUNTY ENGINEER: (RENAME THE HWY. DEPT.)

Res. 377-10 To rename the Hwy. Dept. as the "Dept. of Highways & Public Works", & to designate the Cnty. Engr. as the "Director of the Dept. of Highways & Public Works". 929

October 13, 1976

DOWLING, RAYMOND J. & KATHLEEN: (REZONING)	
Raymond J. & Kathleen Dowling petitioned the Chatt.-Hamilton Cnty. Planning Comm. to rezone from Urban Res. Dist. to Agr. Dist. a tract of land loc. at 1927 Gold Point Cir. N., being on the N. line of Gold Point Cir. N. adjoining the W. line of Parkshore Estates.	3
DOVER ELEVATOR CO.: (MAINTENANCE AGREEMENT)	
Res. 1076-16 To Auth. the Cnty. Judge to enter into & execute a Master Maint. Agreement with the Dover Elevator Co. for the provision of service upon the elevator systems at the Justice Bldg. & to pay certain amts. therefor.	29
DUFF BROTHERS, INC.:	
Bid on items for Health Dept. inventory.	73
DIXIE ARMY STORE:	
Res. 1076-23 Accepting the bid of Dixie Army Store for prisoner's clothing and bedding for the penal farm to be ordered as needed for a six (6) month's period.	89
BID:	92
DUFF BROTHERS, INC.:	
Res. 1076-25 Accepting the bid of Duff Bros., Inc. for copper IUD, Amt. to \$1666.00.	100
BID:	104

October 27, 1976

DUFF BROTHERS, INC.: (POLY-VI-SOL TABLETS, HEALTH DEPT.)	
Res. 1076-35 Accepting the bid of Duff Bros. for Poly-Vi-Sol tablets Amt. to \$1430.40.	152
BID:	156
DONNEBROOK COURT :	
Res. 1076-38 To declare Somerset Drive, Wyndover Drive, Berwick Lane & Donnebrook Court Dist. Roads.	171
DANIELS, WILLIAM JAMES: (PROPERTY TAXES)	
Res. 1076-33 Auth. for the Cnty. Judge to execute Quitclaim deed with the City of Chatt. to convey certain real property to Wm. James Daniels for the sum of \$2569.53 being that property owned by the Daniels heretofore purchased by the City & County for non-payment of property taxes.	133
November 17, 1976	
DENTAL CARE: (HAMILTON COUNTY SCHOOL CHILDREN)	
Res. 1176-9 To Auth. the Cnty. Judge to execute & submit a grant appl. to The Amer. Fund for Dental Health of the Amer. Dental Assoc. in order to provide a local program of dental care for certain school children in Hamilton Cnty.	285
DISCOUNT: (LEGAL LIBRARY MATERIALS)	
Res. 1176-10 Auth. for the Dir. of Accts. & Budgets to make payment to the West Publishing Co., upon certain understandings, in order to receive a discount purchase price for certain Legal Library Materials.	287
DOWNTOWN DODGE, INC.:	
Bid on van truck, cab & chassis, & pick up.	317
DAYTON MATERIALS, INC.: (HWY. DEPT.)	
Res. 1176-23 Accepting the bids of Mid-State Materials; Vulcan Materials; The Stone Man; Dayton Materials; & Road Bldrs. of Tn. for a six (6) months supply of road materials for the Hwy. Dept.	336
BID:	341

DALLAS BAY FIRE DEPARTMENT:

Res. 1176-25 Accepting the bids of Acme Fire Apparatus, Inc.; Commercial Fire Equip. Co.; & Industrial Rubber Prods. Co. for fire Equip. for Hwy 58, Dallas Bay & Sale Creek Volunteer Fire Depts.	347
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December 1, 1976

DUNCAN, THOMAS: (REZONING)	
Res. 1276-2 Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4100 & 4200 blocks of Woodland Dr., being on the E. line of Woodland Dr. N. of Bill Read Rd. (Requested by T. Duncan)	385
DANIEL, MARY: (PROPERTY TAXES)	
Res. 1276-7 Auth. for the Cnty. Judge to execute quitclaim deed with the City of Chatt. to convey certain real property to Mary Daniel, c/o Ruthie Jones for the sum of \$2106.76 being that property owned by Mary Daniel heretofore purchased by the City & Cnty. for non-payment of property taxes.	403
DOWNTOWN DODGE, INC.:	
Bid on car for Engr. Dept.	426
DRINNON, MR.: (CIVIC CENTER-COLISEUM)	
Explained the University's need of a facility for physical education even if the Coliseum is built here. (In answer to Councilman Fuller's question.	444

December 15, 1976

DRUG ABUSE ENFORCEMENT PROGRAM: (TLEPA)	
Res. 1276-15 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the TLEPA so as to provide for a change in operational status of the Ham. Cnty. Drug Abuse Enforcement Program.	469
DECOSIMO, JOSEPH & CO.: (AUDIT OF ELECTIONS)	
Res. 1276-18 Auth. payment of the audit of elections from Joseph Decosimo & Co. for \$7424.19.	477
DOORS: (RED BANK HIGH SCHOOL)	
Res. 1276-19 Accepting the bid of Logan Moore Co. for five (Ea.) metal doors & other related items Amt. to \$4116.00.	481
	January 19, 1977
DOZER:	
Res. 177-18 Accepting the bid of Stowers Machinery Corp. for one (1) caterpillar crawler-tractor dozer Amt. to \$64,851.	567
DRUG ABUSE ENFORCEMENT PROGRAM:	
Res. 177-20 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the TLEPA so as to provide for a change in operational status of the Ham. Cnty. Drug Abuse Enforcement Program.	577
DALLAS BAY FIRE DEPARTMENT AREA: (FIRE STATIONS)	
See Res. 177-24 Re: fire stations, etc.	583
	February 2, 1977
DODSON, RAY: (COUNTY COUNCIL)	
Mr. Bryan Lane read a letter from Ray Dodson, in which he withdrew his name from consideration in favor of Jimmy Williamson for Councilman.	605
LETTER:	607
	March 2, 1977
DAYTON PIKE OLD: (REZONE)	
Res. 377-1 Closure of a St. Loc. N. W. of Old Dayton Pike & extending N W to the Rhea Cnty. line.	887
DENTAL CARE PROGRAM:	
Res. 377-9 To Auth. the Cnty. Judge to execute & submit certain grant Appl. to the TLEPA relating to the provision of recording Equip. for the Juvenile Court, the renewal of a dental care program for jail & penal farm inmates & a renewal of a basic Adult education program for women prisoners & to Auth. the payment of the Cnty. share therefor.	927
DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS: (RENAME HWY. DEPT.)	
Res. 377-10 To rename the Hwy. Dept. as the "Dept. of Hwys. & Public Works", & to designate the Cnty. Engr. as the " <u>Director of the Dept. of Hwys. & Public Works</u> ".	929

DISTRICT ROADS

October 13, 1976

1076-27:	To declare Patty Lane a District Road.	109
1076-28:	To declare New England Drive a District Road.	110
	October 27, 1976	
1076-38:	To declare Somerset Drive, Wyndover Dr., Berwick Lane and Donnebrook Court Dist. Rds.	171
	November 17, 1976	
1176-15:	To declare Creeklands Lane a District Road.	297
1176-16:	To declare Charbar Circle and Sandpiper Lane District Roads.	298
	January 19, 1977	
177-21:	To declare Pine Needles Trail a District Road.	579
177-22:	To declare Lakewinds Drive a District Road.	580
177-23:	To declare Island Point Drive a District Road.	581
	February 16, 1977	
277-19:	To declare Sandy Cove Dr. & Windcrest Lane Dist. Roads.	759
277-20:	To declare Seasons Dr. & Winter Side Lane Dist. Roads.	760

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October 13, 1976

ECONOMIC DEVELOPMENT ADMINISTRATION OF THE U. S. DEPT. OF COMMERCE:

Res. 1076-12 To authorize the Cnty. Judge to execute & submit a Grant Appl. to the Economic Dev. Admin. of the U. S. Dept. of Commerce for Public Works Project Funding, & to Auth. said Judge to implement such plans in the event of funding. 111 111

ELEVATOR SYSTEMS: (JUSTICE BLDG.)

Res. 1076-16 To Auth. the Cnty. Judge to enter into & execute a master maint. agreement with the Dover Elevator Co. for the provision of service upon the elevator systems at the Justice Bldg. & to pay certain Amts. therefor. 29

ELECTRONIC TALLYING DEVICE: (ELECTION COMMISSION)

Res. 1076-18 Accepting the bid of CES, Inc. for Electronic Tallying Device Amt. to \$51,350.38. 39 39

ENVELOPES: (COUNTY COURT CLERK'S OFFICE)

Res. 1076-24 Accepting the bid of Top Flight Paper Prods. for special envelopes Amt. to \$1837.50. 93 93

October 27, 1976

EDGMON, FRED: (CEDAR CREEK SUBDIVISION)

Res. 1076-32 Authorizing the Cnty. Judge to offer and purchase from Fred Edgmon, or other designated legal owners, Lot 1, Cedar Creek Subdivision for the sum of \$1800 for road right of way. 131

EASTMAN KODAK CO.: (MICROFILMER)

Res. 1076-37 Accepting the bid of Eastman Kodak Co. for one (1) Microfilmer Amt. to \$4470.20. 163

BID: 170

ELDERLY AND HANDICAPPED: (TN. DEPT. OF HUMAN SERVICES)

Res. 1076-40 To Auth. the Cnty. Judge to execute & submit a grant application to the Tn. Dept. of Human Services & to take other necessary actions for the purpose of providing alternatives to institutionalization for elderly & handicapped citizens of Hamilton Cnty. November 3, 1976 177

ENGINEERING DEPARTMENT: (SIGN POSTS)

Res. 1176-5 Accepting the bid of Hall Signs, Inc. for Steel Sign Posts Amt. to \$8785.32. 261

Res. 1176-7 Accepting the bid of Hall Signs, Inc. for Sign Blanks Amt. to \$1646.14. 271

November 17, 1976

ELDERLY AND HANDICAPPED: (TN. DEPT. OF HUMAN SERVICES)

Res. 1176-11 To Auth. the Cnty. Judge to execute & submit a grant Appl. to The Tn. Dept. of Human Services for the purpose of establishing a program of Non-Institutional Care Service for Rural-based, elderly citizens, and to Auth. said Judge to pay the local cost-share therefor. 291

EASTLAND ESTATES SUBDIVISION: (CHARBAR CIR. & SANDPIPER LANE)

Res. 1176-16 to declare Charbar Cir. & Sandpiper Lane Dist. Rds. 298

ENGINEERING DEPARTMENT: (METAL FRAMEWORK, DOORS, & FINISHED HARDWARE)

Res. 1176-21 Accepting the bid of Logan Moore, Inc. for metal framework, doors & finished hardware for Medical Service Component at Daisy Amt. to \$7,716. 329

EASTMAN KODAK CO.: (MICROFILM PROCESSOR)

Res. 1176-22 Accepting the bid of Eastman Kodak Co. for one (1) processor Amt. to \$6,726.95. 333

BID: 334

EMERGENCY BASIS: (PURCHASING)

Res. 1176-24 To Auth. the Purchasing Agent to purchase certain items on an emergency basis, from the only available Mfg, 343

December 1, 1976

EMORY ROAD: (REZONING)

Res. 1276-1 Rezoning from Agr. Dist. to Single Lots Mobile Homes Dist. a tract of land Loc. on the N. & S. lines of Emory Rd., being N. of Lee Pike adjacent to Opossum Creek. 383

ENGINEERING DEPARTMENT: (CAR)

Res. 1276-11 Accepting the bid of Forrest Cate Ford for one (1) car Amt. to \$4337.88. 423

EXECUTONE COMMUNICATIONS SYSTEMS: (TELESENTRY SYS. EQUIP.)

Res. 1276-12 To Auth. the Purchasing Agent to purchase certain items for the Ham. Cnty. Police Dept. Amt. to \$3999.30. 431

BID: 434

December 15, 1976

ELDERLY & HANDICAPPED CITIZENS: (TN. DEPT. OF HUMAN SERVICES)

Res. 1276-16 To Auth. the Cnty. Judge to execute & submit a grant to the Tn. Dept. of Human Services & to execute a contract so as to provide for the delivery of said services & to pay the local share therefor. 471

December 15, 1976 Conti...

ELECTION COMMISSION: (KELLY SERVICES)Res. 1276-17 AUTH. payment to Kelly Services for eleven (11) typists & clerks for the Election Commission.

473

ELECTIONS AUDIT: (JOSEPH DECOSIMO & CO.)Res. 1276-18 Auth. payment of the audit of elections from Joseph Decosimo & Co. for \$7424.19.

477

ELECTION COMMISSION: (C.E.S., INC.)Res. 1276-20 Auth. a confirmation purchase order be created for certain items already received from C.E.S., Inc. for the Election Commission Amt. to \$1754.65.

485

EMPLOYEES OF HAMILTON COUNTY: (ACTURIAL STUDY)Res. 1276-21 Auth. an acturial study of the employees of Ham. Cnty. by the Tn. Consolidated Retirement Commission, & providing for payment therefor.

489

January 5, 1977

ELKINS, RICHARD: (ANDERSON PIKE-REZONING)Res. 177-2 Rezoning from Rural Res. Dist. to Agr. Dist. a tract of land Loc. at 4011 Anderson Pike, being off the W. line of Anderson Pk. S of Fairmount Road.

509

ENGINEERING DEPT.: (CAR)Res. 277-4 Accepting the bid of Austin Motors, Inc. for one (1) car Amt. to \$4762.49.

633

February 2, 1977

ESTATE: (MARILYN McWHORTER SNAJDR - MARION STEVENS SMITH, III)Res. 277-9 To appropriate funds & Auth. payment of \$3477.69 to Marilyn McWhorter Snajdr for Amt. turned in to Cnty. on estate of Marion Stevens Smith, III.

705

EVALUATION & LOGISTICS COMMITTEE: (JUSTICE BUILDING COMMITTEES)Committees appointed to report back to the two governing bodies (City & Cnty.) with their recommendations regarding the possibility of combining the City & Sessions Courts & the City & Cnty. jails. Logistics & Evaluation Committee and a Finance Committee.

716

Discussion at Agenda Meeting.

592

March 2, 1977

EDUCATION PROGRAM: (PENAL FARM)Res. 377-9 To Auth. the Cnty. Judge to execute & submit certain grant applications to the TLEPA relating to the provision of recording Equip. for the Juvenile Court, the renewal of a dental care program for jail & penal farm inmates & a renewal of a basic education program for women prisoners, & to auth. the payment of the Cnty. share therefor.

927

October 13, 1976

FUNDING - COURTHOUSE REMODELING:

Res. 1076-12 To Auth. the Cnty. Judge to execute & submit a Grant Appl. to the Economic Dev. Admin. of the U. S. Dept. of Commerce for Public Works Project Funding, & to Auth. said Judge to implement such plans in the event of funding. 111

FEDERAL GRANT FUNDS: (SIGNATURES AUTHORIZED)

Res. 1076-14 To auth. certain named persons of Hamilton Cnty. government to sign & submit certain Federal forms relating to the receipt of certain Federal Grant Funds for the Development of Solid Waste Transfer Stations. 23

FILLAUER MEDICAL SUPPLIES:

Res. 1076-21 Accepting the bids of Fillauer Medical Supplies & Central Medical Supply Co. for items for Health Dept. Inventory. 51

BID: 61

October 27, 1976

FILE FOLDERS: (CRIMINAL COURT CLERK'S OFFICE)

Res. 1076-31 To Auth. the purchasing agent to purchase certain items for the office of the Criminal Court Clerk. 129

November 17, 1976

FRANKS, HERSCHEL CHANCELLOR:

Representative-Elect Bill McAfee and Chancellor Herschel Franks were introduced by Judge Moore as distinguished guest at the Council Meeting. 280

FIRE EQUIPMENT:

Res. 1176-25 Accepting the bids of Acme Fire Apparatus, Inc. (\$6,839.28); Commercial Fire Equipment Co. (\$210.90); & Inds. Rubber Prods. Co. (\$87.60) for fire Equip. for Hwy. 58, Dallas Bay & Sale Creek Vol. Fire Depts. 347

FRANKS, HERSCHEL CHANCELLOR: (MENTAL HEALTH)

Chancellor Herschel Franks appeared before the Council expressing concern about the Mental Health cases being handled in Court instead of being handled by a Judge like they were until changed in 1975. Judge Moore stated that Cnty. Attorney has prepared legislation which if passed will enable the Judges of Hamilton Cnty. & Knox Cnty. to again hear the cases. 363

December 1, 1976

FAIRVIEW ROAD: (JAMES HOUSER)

Res. 1276-3 A Special exceptions permit for an R-1 Planned Unit Development Loc. in the 6300 block of Fairview Rd., being on the E. line of Fairview Rd. & extending SE to the Chickamauga Lake. 387

FRANKLIN, JIM: (CIVIC CENTER-COLISEUM)

Mr. Jim Franklin appeared before the Council to explain in detail what the \$75,000 would be used for Re: Coliseum. No action taken by Council. 441

January 5, 1977

FAIRMOUNT ROAD: (REZONING)

Res. 177-2 Rezoning from Rural Res. Dist. to Agr. Dist. a tract of land Loc. at 4011 Anderson Pike, being off the W. line of Anderson Pk. S. of Fairmount Road. 509

FULLER ROAD: (REZONING)

Res. 177-4 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9100 block of Fuller Rd. being on the N. line of Fuller Rd. NW of Kesler Hills Subdivision. 513

January 19, 1977

FIRING: (COUNTY MANAGER)

Judge Moore stated the action taken in preliminary meeting regarding termination of Dalton Roberts, Cnty. Manager and hiring Curtis Swift as new Cnty. Manager. 561

FRANCHISE FOR AIR RIGHTS:

Res. 177-17 To Auth. the Cnty. Judge to submit to the City of Chatt. a request for a "Franchise for Air Rights" in order to improve surveillance security at the Justice Bldg. 565

FIRE STATIONS:

Res. 177-24 To Auth. the Loc. & placement of fire stations & to Auth. the acquisition of realty therefor; to Auth. the employment of the architectural firm of Planning Assoc., Inc. for the design & spec. provision of said sta.; to Auth. the Const. of same; to Auth. the Dir. of Comm. Dev. to file a grant appl. for funding to the U S Dept. of Housing & Urban Development; to Auth. agreements with volunteer fire depts. upon certain terms & conditions. 583

February 2, 1977

FRANKS CHANCELLOR: (MEMO OPINION)

The following Motions were made in view of a memo opinion received from Chancellor Franks - Motion to rescind the hiring of Curtis Swift as Cnty. Mgr. Motion to rescind the termination of Dalton Roberts as Cnty. Mgr. 599

February 2, 1977 Conti...

FIRESTONE STORE: Bid on tires.	631
FT. HOWARD PAPER CO.: Bid on Paper Towels.	658
FILLAUER SURGICAL CO.: (HEALTH DEPT.) Res. 277-8 Accepting the bids of Chatt. Surgical Co. for \$6634.30, Fillauer Surgical Co. for \$2172.57 & Ne-Mar Dist. Co. for \$301.90 for Equip. for the Health Dept.	675 689
BID: FINANCE COMMITTEE: (JUSTICE BUILDING COMMITTEES) Committees appointed to report back to the two governing bodies (City & Cnty.) with their recommendations regarding the possibility of combining the City & Sessions Courts & the City & Cnty. jails. Logistics & Evaluation Committee & a Finance Committee. Discussion at Agenda Meeting.	716 592
February 16, 1977	
FAIRVIEW ROAD: (REZONING) Res. 277-13 Closure of a St. Loc. in the 6500 block of Fairview Rd. being on the E. line of Fairview Rd. S. of Gold Point Cir. S.	735
FIRE EQUIPMENT: (HUD) Res. 277-21 To Auth. the Cnty. Judge to submit a grant Appl. to the U. S. Dept. of Housing & Urban Development for funds to purchase Fire Equip.	761
FRUMIN, MRS. SEMA: (SCENIC CITIES BEAUTIFUL BOARD) Res. 277-26 To App. Mrs. Sema Frumin, Mrs. Dot Wade & Mrs. Ernie Welborn to the Scenic Cities Beautiful Comm.	855
FILLAUER BUILDING: (SELL PROPERTY) Res. 277-27 Auth. for the Cnty. Judge to sell the Cnty. property on E. 3rd St. known as the Fillauer Bldg. unto the Chatt-Ham. Cnty. Hospital Auth. for and in consideration of the sum of \$395,000.00, subject to leasehold interest, & to execute any and all necessary instruments with respect thereto.	867

October 13, 1976

GOLD POINT CIRCLE: (REZONE)

Res. 1076-1 Rezoning from Urban Res. Dist. to Agr. Dist. a tract of land loc. at 1927 Gold Point Cir. N., being on the N. line of Gold Point Cir. N. adjoining the W. line of Parkshore Estates.

3

GROSS RECEIPTS TAX:

Res. 1076-4 To Auth. Hamilton Cnty. to make reimbursement to Willards China Mart, 34 Frazier Ave., Chatt., Tn. 37405, for overpayment of 1976 Gross Receipts Tax in the Amt. of \$18.55.

11

RES. 1076-5 To Auth. Hamilton Cnty. to make reimbursement to Chatt. Transportation Co., Inc., 1077 Duncan Ave., Chatt., Tn. for overpayment of 1974 Gross Receipts Tax in the Amt. of \$371.68.

13

RES. 1076-6 To Auth. Hamilton Cnty. to make reimbursement to Chatt. Transportation Co., Inc., 1077 Duncan Ave., Chatt., Tn., for overpayment of 1973 Gross Receipts Tax in the Amt. of \$400.28.

14

RES. 1076-7 To Auth. Hamilton Cnty. to make reimbursement to Western Auto Assoc. Store, #3018 Cummings Highway, Chatt., Tn., in the Amt. of \$31.22.

15

RES. 1076-8 To Auth. Hamilton Cnty. to make reimbursement to Communciations & Electronics, Inc., 505 Cherokee Blvd., Chattanooga, Tn. for overpayment of 1975 Gross Receipts Tax in the Amount of \$92.52.

16

RES. 1076-9 To Auth. Hamilton Cnty. to make reimbursement to Lookout Sporting Goods, 401 Broad St., Chatt., Tn., for overpayment of 1975 Gross Receipts Tax in the Amt. of \$248.40.

17

RES. 1076-10 To Auth. Hamilton Cnty. to make reimbursement to Moore Business Forms, Inc., P. O. Box 1369, Denton, Texas 76201, for overpayment of 1975 Minimum Business Tax and 1976 Gross Receipts Tax in the Amt. of \$1,383.04.

18

RES. 1076-11 To Auth. Hamilton Cnty. to make reimbursement to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn., for overpayment of 1975 Gross Receipts Tax in the amount of \$236.80.

19

GLIDDEN PAINT & DECORATING CENTER:

Bid on Automotive Spray Booth.

49

GEORGIA-PACIFIC:

Bid on shelving material.

87

GROVER PRINTING CO.:

Bid on envelopes.

98

GRAHAM PAPER CO.:

Bid on envelopes.

100

October 27, 1976

GRISHAM, ART: (REZONING)

Attorney Art Grisham represented Mr. & Mrs. Smartt re: Rezoning a tract of land loc. at 801-807 Signal Mtn. Rd.

120

GROSS RECEIPTS & MINIMUM BUSINESS TAX: (REDFORD STORES)

Res. 1076-30 To Auth. Hamilton Cnty. to make reimbursement to Redford Stores, 5001 Calhoun Ave., Chatt., Tn., for \$488.51 on payment of Gross Receipts & Minimum Business Tax.

127

G. T. DISTRIBUTORS, INC.:

NO BID - BUG & WIRETAP DETECTION SYSTEM.

150

November 3, 1976

GRAY COMMUNICATIONS CONSULTANTS: (VIDEO TAPE EQUIP.)

Bid on Video Tape Equip.

255

November 17, 1976

GROSS RECEIPTS TAX:

Res. 1176-12 To Auth. Ham. Cnty. to make reimbursement to Roman Health Spa, 3601 Ringgold Rd., East Ridge, Tn., for overpayment of 1975 Gross Receipts Tax in the Amt. of \$36.81.

293

Res. 1176-13 To Auth. Ham. Cnty. to make reimbursement to Walden Book Co. #509, 320 Northgate Mall, Chatt., Tn., for overpayment of 1975 Gross Receipts Tax in the Amt. of \$148.

294

GOLD CREST DRIVE: (GOLD POINT ESTATES SUBDIVISION)

Res. 1176-17 To grant a variance in subdivision regulations to allow a 22% grade on Gold Crest Drive in Gold Point Estates Subdivision.

299

GRID SYSTEM COUNTY-WIDE:

Mr. John Preston, Planning Commission, explained to the County Council the County-wide Grid System. (Street Numbers & Hwy. Signs).

363

December 1, 1976

GLIDDEN PAINT CO.:

Res. 1276-9 Accepting the bids of Sherwin Williams Co., Glidden Paint Co., & Tn. State Inds. for paint.

407

BID:

412

GILMAN PAINT & VARNISH:

Bid on paint.

416

December 1, 1976

GUERRY, JOHN: (CIVIC CENTER-COLISEUM)

Mr. John Guerry of Chattem Drug, member of Chamber of Commerce's Committee on the Coliseum, appeared before Council stating views on coliseum. No action taken by Council.

441

December 15, 1976

Georgetown Rd: (REZONING)

Res. 1276-14 Rezoning from Agr. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd.

465

January 5, 1977

GAMBLE, JUDITH A.: (ROLLING RIDGE DRIVE)

Res. 177-1 The closure of a Right-of-Way Loc. E. of Rolling Ridge Drive, N. of E. Brainerd Rd.

507

GANN, HORACE: (REZONING - GREEN POND ROAD)

Res. 177-3 Rezoning from Agr. Dist. to R-1 Dist. a tract of land Loc. in the 1800 block of Green Pond Rd., being at the SE corner of Green Pond Rd. & Collins Rd.

511

GIBSON, CARL AND HOWARD GRAY: (COLISEUM COMMITTEE MEMBERS APPOINTED)

Motion to extend an invitation along with City Commission to Carl Gibson, Arvin Reingold, Howard Gray, & Jean Logan, to become members of the Chatt-Ham. Cnty. Coliseum Committee.

554

January 19, 1977

GANN MIDDLE VALLEY SCHOOL: (DANGEROUS INTERSECTION)

Rev. Bobby Scott presented a petition signed by 161 family heads asking that something be done about the dangerous intersection on Thrasher Pike at Middle Valley Rd.

587

February 2, 1977

GRAYBAR ELECTRIC: (PANELBOARDS - MEDICAL SERVICES CENTER)

Res. 277-2 Accepting the bid of Graybar Elect. for elect. Panelboards Amt. to \$1953.48.

609

BID:

610

G W SUPPLY COMPANY:

Bid on electric panelboards for Medical Center.

612

GENERAL ELECTRIC SUPPLY CO.:

Bid on electric panelboards for Medical Center.

620

GOODRICH, B. F. COMPANY: (TIRES)

Res. 277-3 Accepting the bid of B. F. Goodrich for tires to be ordered as needed by the stockroom.

621

BID:

626

GENERAL TIRE SERVICE:

Bid on tires.

628

GEORGE'S SANITARY SUPPLY:

Bid on Paper Towels.

659

GEORGIA PACIFIC #542:

Bid on Paper Towels.

660

GRAHAM PAPER:

Bid on Paper Towels.

667

G W SUPPLY COMPANY:

668

GENERAL ELECTRIC SUPPLY CO.

669

GRAYBAR ELECTRIC CO.:

The three (3) above companies bid on PVC Conduit & Bends.

February 16, 1977

GOLD POINT CIRCLE SOUTH: (REZONING)

Res. 277-13 Closure of a St. Loc. in the 6500 block of Fairview Rd. being on the E. line of Fairview Rd. S. of Gold Point Cir. S.

735

GROSS RECEIPTS TAX: (SERVALL CAB CO., INC.)

Res. 277-17 To Auth. Ham. Cnty. to make reimbursement to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn., for overpayment of 1974 Gross Rec. Tax in the Amt. of \$236.80.

757

Res. 277-18 To Auth. Ham. Cnty. to make reimbursement to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn., for overpayment of 1973 Gross Receipts Tax in the Amt. of \$236.80.

758

GRAY, FRANKLIN: (AIR POLLUTION CONTROL BOARD)

Res. 277-25 To App. Bruce Benton, Franklin Gray & Scott Penfield to the Chatt-Ham. Cnty. Air Pollution Control Board for fixed terms.

853

October 13, 1976

HURRICANE CREEK SUBDIVISION: (C. B. HARBOUR - REZONE)

Res. 1076-2 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land loc. S. of Hurricane Creek Subdivision, adjoining the Chatt. City Limits line on the S. 5

HAMILTON COUNTY PARK: (RATES)

Res. 1076-15 To amend & supplement Res. 675-3 so as to provide for increased rates being charged certain users of County Park areas and/or facilities after certain periods of continuous usage thereof. 27

HAMILTON COUNTY HEALTH DEPT.:

Res. 1076-17 To Auth. the Cnty. Judge to enter into & execute an attached & Incorporated "Tenn. Dept. of Public Health Grant to Hamilton Cnty. Health Dept". 33

HWY. DEPT.: (SIGN DECALS)

Res. 1076-19 Accepting the quotation of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$4,463.90. 43

HART'S AUTO PARTS CO.:

Bid on Automotive Spray Booth. 50

HEALTH DEPT. INVENTORY:

Res. 1076-21 Accepting the bids of Fillauer Medical Supplies & Central Medical Supply Co. for items for Health Dept. Inventory. 51

SUMMARY OF BIDS: 53

HEALTH DEPT.:

Res. 1076-25 Accepting the bid of Duff Bros., Inc. for copper IUD, Amt. to \$1666.00. 101

SUMMARY OF BIDS: 103

HOSPITAL AUTHORITY BOARD OF TRUSTEES:

Res. 1076-26 To appoint & confirm persons to the Chatt.-Hamilton Cnty. Hospital Authority Board of Trustees for specified terms. The following were appointed: Mrs. E. Bennett "Vi" Ketchersid, Mr. Sebert Brewer, Jr., Mr. John C. Cantrell, & Mr. Forrest Cate. 107

HARRISON BAY ESTATES SUBDIVISION: (PATTY LANE)

Res. 1076-27 To declare Patty Lane a Dist. Rd. 109

HARVEY MR:

Mr. Harvey was not present at council meeting to discuss Saw Mill Operation therefore it was assumed that it is resolved satisfactorily. 113

October 27, 1976

HEALTH DEPARTMENT: (POLY-VI-SOL TABLETS)

Res. 1076-35 Accepting the bid of Duff Bros. for Poly-Vi-Sol tablets Amt. to \$1430.40. 152

HANDICAPPED & ELDERLY:

Res. 1076-40 To Auth. the Cnty. Judge to execute & submit a grant application to the Tn. Dept. of Human Services & to take other necessary actions for the purpose of providing alternatives to institutionalization for elderly & handicapped citizens of Hamilton Cnty. 177

November 3, 1976

HALL SIGNS, INC.: (SIGN POSTS)

Res. 1176-5 Accepting the bid of Hall Signs, Inc. for steel sign Posts Amt. to \$8785.32. 261

BID: 263

HIGHWAY DEPT.: (ICEMAKER)

Res. 1176-6 Accepting the bid of Automatic Ice Co. for one (1) icemaker Amt. to \$2675. 267

HALL SIGNS, INC.: (SIGN BLANKS)

Res. 1176-7 Accepting the bid of Hall Signs, Inc. for Sign Blanks Amt. to \$1646.14. 271

BID: 272

HALE, ROBERT: (JUVENILE COURT COMMISSION)

Res. 1176-8 To appoint Mr. Roy Batchelor & Mr. Robert Hale to the Juvenile Court Commission. 275

November 17, 1976

HEALTH DEPARTMENT: (DIVISION OF DENTAL SERVICES)

Res. 1176-9 To Auth. the Cnty. Judge to execute & submit a Grant Appl. to the Amer. Fund for Dental Health of the Amer. Dental Assoc. in order to provide a local program of Dental Care for certain school children in Hamilton Cnty. 285

HUMAN SERVICES, TENNESSEE DEPT. OF:

Res. 1176-11 To Auth. the Cnty. Judge to execute & submit a grant appl. to the Tn. Dept. of Human Services for the purpose of establishing a program of Non-Institutional care service for Rural-Based, Elderly citizens, and to Auth. said Judge to pay the local cost-share therefor. 291

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November 17, 1976 Conti....

HANDICAPPED & ELDERLY: (TN. DEPT. OF HUMAN SERVICES)	
Res. 1176-11 To Auth. the Cnty. Judge to execute & submit a grant appl. to the Tn. Dept. of Human Services for the purpose of establishing a program of non-institutional care service for rural-based, elderly citizens & to Auth. said Judge to pay the local cost-share therefor.	291
HIDDEN HARBOR SUBDIVISION: (MR. JAMES L. HOUSER)	
Res. 1176-14 To grant a variance in subdivision regulations to allow an 18% grade on Schooner Bay Lane, a 16% grade on Lake Place Lane & a 15% grade on Lake Meadow Lane in Hidden Harbor Subdivision.	295
HAMILTON COUNTY BUILDING COMMISSIONER: (COUNTY ENGINEER)	
Res. 1176-18 To designate the Cnty. Engineer as the Hamilton Cnty. Bldg. Commissioner in addition to his title as County Engineer.	301
HOWELL CO.:	
Bid on copy machine for Register's office - (3M Brand)	308
HIGHWAY ENGINEERING DEPARTMENT:	
Res. 1176-20 Accepting the bids of Newton Chev. & Forrest Cate Ford for van truck, three (3) one-ton cab & chassis and two (2) ½-ton pick ups.	311
HIGHWAY DEPT.:	
Res. 1176-23 Accepting the bid of Mid-State Materials Co., Inc.; Vulcan Materials Co.; The Stone Man, Inc.; Dayton Materials, Inc.; and Road Bldrs. of Tn. for a six (6) months supply of road materials for the Hwy. Dept.	335
HIGHWAY 58 FIRE DEPARTMENT:	
Res. 1176-25 Accepting the bids of Acme Fire Apparatus, Inc. (\$6,839.28); Commercial Fire Equip. Co. (\$210.90); & Industrial Rubber Prods. Co. (\$87.60) for fire Equip. for Hwy. 58, Dallas Bay & Sale Creek Vol. Fire Depts.	347
HIGHWAY SIGNS & STREET NUMBERS:	
Mr. John Preston, Planning Commission, explained to the County Council the County-wide Grid System.	363
HOLT, JOHN: (SHERIFF-JERRY PITTS)	
Former Asst. Chief John Holt & a delegation of former Hamilton Cnty. police officers appeared before the Council requesting a recall election Re: Sheriff, Jerry Pitts.	366
December 1, 1976	
HOUSER, JAMES: (FAIRVIEW RD.)	
Res. 1276-3 A special exceptions permit for an R-1 Planned Unit Development Loc. in the 6300 block of Fairview Rd., being on the E. line of Fairview Rd. & extending SE to the Chickamauga Lake.	387
HEALTH DEPARTMENT: (ADVISORY BOARD)	
Res. 1276-5 To establish the Chatt-Hamilton Cnty. Health Dept. Advisory Board & to provide for the procedures of operation thereof.	389
HEALTH DEPT.:	
Res. 1276-10 Accepting the bid of Codesco Dental Supplies for items for the Health Dept. Amt. to \$1720.28.	417
HEALTHCO/ROWER DENTAL SUPPLY:	
Bid on Dental Supplies for Health Dept.	420
HARRISON CHRYSLER PLYMOUTH, INC.:	
Bid on car for Engr. Dept.	428 & 430
December 15, 1976	
HAMILTON COUNTY DRUG ABUSE ENFORCEMENT PROGRAM: (GRANT APPLICATION)	
Res. 1276-15 To Auth. the Cnty. Judge to execute & submit a Grant Appl. to the TLEPA so as to provide for a change in operational status of the Ham. Cnty. Drug Abuse Enforcement Program.	469
HUMAN SERVICES, TN. DEPT. OF: (HANDICAPPED & ELDERLY CITIZENS)	
Res. 1276-16 To Auth. the Cnty. Judge to execute & submit a grant to the Tn. Dept. of Human Services & to execute a contract so as to provide for the delviery of said services & to pay the local share therefor.	471
HAMILTON COUNTY LANDFILL: (SOAP BOX DERBY TRACK FACILITY)	
Res. 1276-22 To Auth. the Kiwanis Club of Chatt. to utilize certain portions of the Ham. Cnty. Landfill for the purpose of constructing, operating & maintaining a Soap Box Derby Track Facility, subject to certain conditions respecting liability, and to auth. the Cnty. Engr. to take certain actions in assistance thereof.	491
January 5, 1977	
HIXSON CAMP ROAD: (BOSTON BRANCH, INC.)	
Res. 177-5 A Special Exceptions Permit for an R-1 planned unit development Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Rd.	516
RES. 177-6 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Rd.	517

January 5, 1977 Conti...

HAMILTON COUNTY ZONING REGULATIONS: (MOBILE HOMES)	
Res. 177-7 Concerning Single Lots Mobile Home Dist. Amend the Hamilton County Zoning Regulations.	519
HEALTH DEPARTMENT: (ROLAND A. KAMPMEIER FAMILY)	
Res. 177-8 A Res. to Auth. the Dir. of the Chatt.-Hamilton Cnty. Health Dept. to sell certain shares of common stock & to apply the proceeds therefrom for the improvement of certain rooms at said Health Dept., & to express appreciation of the Roland A. Kampmeier family for the gift of said stock.	521
HUMAN SERVICES DEPT.: (CHILDREN)	
Res. 177-9 To Auth. the Cnty. Judge to enter into a contractual agreement with the Tn. Dept. of Human Servies relative to the provision of services for children in crisis situations pursuant to Res. #976-22, & to Auth. payment therefor.	525
HEAT PUMPS: (COURTHOUSE ANNEX)	
Res. 177-13 To Auth. payment to Southern Blow Pipe Co. for furnishing and installing 2 Ea. 3-ton heat pumps & 2 Ea. 4-ton heat pumps Amt. to \$7,664.	545
	January 19, 1977
HIRING COUNTY MANAGER: (CURTIS SWIFT - DALTON ROBERTS)	
Judge Moore stated the action taken in preliminary meeting regarding termination of Dalton Roberts, Cnty. Manager and hiring Curtis Swift as new Cnty. Manager.	561
HWY. DEPT.: (DOZER)	
Res. 177-18 Accepting the bid of Stowers Machinery Corp. for one (1) caterpillar crawler-tractor dozer Amt. to \$64,815.	567
HAMILTON COUNTY DRUG ABUSE ENFORCEMENT PROGRAM:	
Res. 177-20 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the Tn. Law Enforcement Planning Agency so as to provide for a change in operational status of the Ham. Cnty. Drug Abuse enforcement program.	577
HWY. 58 VOLUNTEER FIRE DEPT. AREA: (FIRE STATIONS)	
See Res. 177-24 re: fire stations.	585
HAMILTON COUNTY AMBULANCE SERVICE:	
Edwin Smith representing the Ham. Cnty. Ambulance Serv., asked if there was some way they could be subsidized by the Cnty., they have \$23,950 in expenses that they cannot pay. Judge Moore stated the matter would be taken under consideration.	587
	February 2, 1977
HIRING COUNTY MANAGER: (CURTIS SWIFT - DALTON ROBERTS)	
Rescind action hiring Curtis Swift as Cnty. Mgr.	599
Rescind action terminating Dalton Roberts as Cnty. Mgr.	599
Accept resignation of Dalton Roberts	599
Motion to appoint Curtis Swift as new Cnty. Mgr.	600
HAYES, DOYLE TIRE SERVICE:	
Bid on tires.	630
HAJOCA: (PLUMBING FIXTURES)	
Bid on plumbing fixtures for Medical Services Center.	646
HEALTH DEPT.: (EQUIPMENT)	
Res. 277-8 Accepting the bids of Chatt. Surgical Co. for \$6634.30, Fillauer Surgical Co. for \$2172.57 & Ne-Mar Dist. Co. for \$301.90 for Equip. for the Health Dept.	675
	February 16, 1977
HISTORY OF HAMILTON COUNTY: (HAMILTON COUNTY HISTORIAN-DR. JAMES LIVINGOOD)	
Res. 277-14 To Auth. the payment of \$2,500 to Dr. James Livingood, the <u>Hamilton County Historian</u> , for the purpose of subsidizing a <u>re-writing of the history of Hamilton County</u> & to express gratitude to said historian.	737
HAMILTON COUNTY BOARD OF PLUMBING EXAMINERS: (MR. J. C. POLLARD)	
Res. 277-16 To App. Mr. J. C. Pollard to the Ham. Cnty. Board of Plumbing Examiners.	755
HUD: (FIRE EQUIPMENT)	
Res. 277-21 To Auth. the Cnty. Judge to submit a grant Appl. to the U. S. Dept. of Housing & Urban Development for funds to purchase fire Equip.	761
HOSPITAL AUTHORITY: (FILLAUER BLDG.)	
Res. 277-27 Auth. for the Cnty. Judge to sell the Cnty. property on E. 3rd. St. known as the Fillauer Bldg. unto the Chatt-Ham. Cnty. Hospital Auth. for & in consideration of the sum of \$395,000.00, subject to leasehold interest, & to execute any and all necessary instruments with respect thereto.	867

March 2, 1977

<u>HANDICAPPED DRIVERS - PARKING:</u>	
Discussion of parking places for handicapped drivers and lawsuit.	879
<u>HEATING AND COOLING EQUIPMENT: (MEDICAL SERVICES CENTER)</u>	
Res. 377-4 Accepting the bid of Barger Air Cond. Co. for Htg. & cooling Equip. for the Medical Services Ctr. in Soddy Amt. to \$35,570.	893
<u>HEAT PUMPS: (COURTHOUSE ANNEX)</u>	
Res. 377-5 Accepting the bid of Reliable Htg. Co. for three (3) heat pumps furnish & installed at Courthouse Annex Amt. to \$19,887.	899
<u>HAMILTON COUNTY: (OPPOSE RATE INCREASE-WATER COMPANY)</u>	
Res. 377-8. Gives Cnty. Atty. Auth. to represent Ham. Cnty. in opposition to rate increase water Co.	925
<u>HIGHWAY DEPARTMENT: (DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS)</u>	
Res. 377-10 To rename the Hwy. Dept. as the " <u>Department of Highways and Public Works</u> ", & to designate the Cnty. Engr. as the " <u>Director of the Dept. of Highways & Public Works</u> ".	929

October 13, 1976

IUD: (HEALTH DEPT.)

Res. 1076-25 Accepting the bid of Duff Bros., Inc. for copper IUD, Amt. to \$1666.00.

101

October 27, 1976

IBM CORP.: (TYPEWRITERS - MEMORY)

Res. 1076-39 Accepting the Bid of IBM Corp. for one (1) memory type typewriter less rental credit amounting to \$3615.66 & one (1) CPT typewriter from Beeler Impression Co. Amt. to \$6495.

173

QUOTATION:

175

INSTAPOL, DISCUSSION OF - KNOW CHATTANOOGA PROGRAM:

Joint venture of City of Chatt., Hamilton Cnty., & the Chatt. Chamber Foundation, provides communication between consumers & suppliers of community services (public & private). (Mr. Al Siegel presented to Council)

223

November 3, 1976

ICEMAKER: (HIGHWAY DEPT.)

Res. 1176-6 Accepting the bid of Automatic Ice Company for one (1) ice-maker Amt. to \$2675.

267

INDUSTRIAL RUBBER PRODUCTS CO.:

Res. 1176-25 Accepting the bids of Acme Fire Apparatus, Inc. (\$6,839.28), Commercial Fire Equip. Co. (\$210.90); and Inds. Rubber Prods. Co. (\$87.60) for fire equip. for Hwy. 58, Dallas Bay & Sale Creek Vol. Fire Depts.

347

BID:

355

January 19, 1977

ISLAND POINT ESTATES SUBDIVISION: (ISLAND POINT DRIVE)

Res. 177-23 to declare Island Point Drive a Dist. Rd.

581

February 16, 1977

INTERSTATE-75: (REZONING-LEE HWY.)

Res. 277-12 Closure of a St. Loc. N. of Lee Hwy. between I-75 & Ooltewah Georgetown Rd.

733

October 13, 1976

JUSTICE BUILDING: (ELEVATOR SYSTEMS)

Res. 1076-16 To Auth. the Cnty. Judge to enter into & execute a master maint. agreement with the Dover Elevator Co. for the provision of service upon the elevator systems at the Justice Bldg. & to pay certain amts. therefor.

29

JONES PRINTING CO., INC.:

Bid on envelopes.

99

JACKSON ROAD: (ALLEN KNAUFF)

Discussion of Illegal subdivision on Jackson Rd. owned by Allen Knauff, East Brainerd Rd., Appison. Motion giving Cnty. Attorney authority to take action to obtain compliance with the County Zoning Regulations.

113

October 27, 1976

JUDGE'S OFFICE: (TYPEWRITERS)

Res. 1076-39 Accepting the bid of IBM Corp, for one (1) memory type typewriter less rental Cr. Amt. to \$3615.66 & one (1) CPT typewriter from Beeler Impression Co. Amt. to \$6495.

173

November 3, 1976

JUVENILE COURT - THE VOLUNTEER SERVICES DIV.: (VIDEO TAPE EQUIP.)

Res. 1176-3 Accepting the bid of Video Telecom Sys., Inc. for Video Tape Equip. Amt. to \$3023.50. For Volunteer Services Div. of Juvenile Court.

252

November 3, 1976

JUVENILE COURT COMMISSION:

Res. 1176-8 Appointing Roy Batchelor & Robert Hale to the Juvenile Court Commission. (Filling the terms of Mr. Van Cleve & Mr. Ford).²⁷⁵

November 17, 1976

JUVENILE COURT, HAMILTON CNTY.: (LEGAL LIBRARY MATERIALS)

Res. 1176-10 Auth. the Dir. of Accts. & Budgets to make payment to the West Publishing Co., upon certain understandings, in order to receive a discount purchase price for certain legal library materials.

287

LETTER REQUESTING PAYMENT OF INV. FROM JUVENILE CRT. TO Accts. & BUDGETS.

289

December 1, 1976

JUSTICE BUILDING: (CAMERA-VIDEO EQUIP.)

Res. 1276-12 To Auth. the Purchasing Agent to purchase certain items for the Ham. Cnty. Police Dept. Amt. to \$3999.30.

431

JUDGE & JURIST: (B. TARLETON BOWLES)

Res. 1276-13 To Memorialize Judge B. Tarleton Bowles, Atty. & Jurist.

435

January 5, 1977

JONES, HARMON L.: (ROLLING RIDGE DRIVE)

Res. 177-1 The closure of a Right-of Way loc. E. of Rolling Ridge Dr., N. of E. Brainerd Rd.

507

January 19, 1977

JUSTICE BUILDING: (SECURITY)

Res. 177-17 To Auth. the Cnty. Judge to submit to the City of Chatt. a request for a "Franchise for Air Rights" in order to improve surveillance security at the Justice Building.

565

February 2, 1977

JOB CLASSIFICATION: (COUNTY MANAGER)

Res. 277-11 To redefine the job classification (job description) of the Cnty. Manager & amend the Cnty. government organizational chart.

713

JUSTICE BUILDING COMMITTEE: (JAILS - COUNTY & CITY)

Discussion of App. committees to study the possibility of combining the City & Sessions Courts, and the City & Cnty. Jails. A Motion to appoint these committees: a Logistics & Evaluation Committee. A Motion to appoint a Finance Committee. (See Motion for list of persons on Committees.)

716

February 16, 1977

JUVENILES: (GRANT APPLICATIONS)

Res. 277-22 To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the 1st Yr. of a coordinated volunteer intervention, counseling & Diversionary activities program for Juveniles.

793

Res. 277-23 To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the 2nd Yr. funding of a residential drug abuse treatment program for Juveniles.

813

Res. 277-24 To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the 2nd Yr. funding of a treatment program for Juveniles.

831

March 2, 1977

JACOBS WHOLESALE CO.:

Bid on toilet tissue.

916

March 2, 1977

JUVENILE COURT: (JAIL & PENAL FARM)

Res. 377-9 To Auth. the Cnty. Judge to execute & submit certain grant applications to the TLEPA relating to the provision of recording Equip. for the Juvenile Court, the renewal of a dental care program for jail & penal farm inmates & a renewal of a basic adult education program for women prisoners, & to Auth. the payment of the Cnty. share therefor.

K

October 13, 1976

KETCHERSID, MRS. E. BENNETT "VI": (HOSPITAL AUTHORITY BOARD)

Appointed to serve on Hospital Authority Board of Trustees until Sept. 15, 1980.

107

KNAUFF, ALLEN: (JACKSON ROAD)

Discussion of illegal subdivision on Jackson Rd., owned by Allen Knauff. Motion giving Cnty. Attorney authority to take action to obtain compliance with the County Zoning Regulations.

113

October 27, 1976

KEYSTONE ENVELOPE COMPANY:

Res. 1076-31 - Purchasing State Case File Folders for the office of the Criminal Court Clerk.

129

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

Report for month of August, 1976.

235

Discussion of interpretation of Sunshine Law Re: keeping a list of persons attending the County Council Meetings, Quarterly Court & Beer Board Meetings. It was agreed that a means of signing would be provided & kept as a part of the minutes.

241

November 3, 1976

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

Report for the month of September, 1976.

277

November 17, 1976

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

Report for the month of October, 1976.

371

December 15, 1976

KELLY SERVICES: (ELECTION COMMISSION)

Res. 1276-17 Auth. payment to Kelly Services for eleven (11) typists & clerks for the Election Commission. 473

KIWANIS CLUB OF CHATT.: (SOAP BOX DERBY TRACK FACILITY)

Res. 1276-22 To Auth. the Kiwanis Club of Chatt. to utilize certain portions of the Ham. Cnty. landfill for the purpose of const., operating & maintaining a Soap Box Derby Track Facility, subj. to certain conditions respecting liability, & to Auth. the Cnty. Engr. to take certain actions in assistance thereof.

491

LETTER TO COUNCIL FROM KIWANIS CLUB.

492

January 5, 1977

KESLER HILLS SUBDIVISION: (FULLER ROAD - REZONING)

Res. 177-4 Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9100 block of Fuller Rd. being on the N. line of Fuller Rd. NW of Kesler Hills Subdivision.

513

KAMPMEIER, ROLAND A. FAMILY: (SALLY WASS KAMPMEIER -MEMORY OF)

Res. 177-8 A Res. to Auth. the Dir. of the Chatt.-Ham. Cnty. Health Dept. to sell certain shares of common stock & to apply the proceeds therefrom for the improvement of certain rooms at said Health Dept., & to express appreciation of the Roland A. Kampmeier Family for the gift of said stock. (Given in Memory of wife & mother, Mrs. Sally Wass Kampmeier).

521

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

Report for month of November, 1976.

554

February 2, 1977

KNOWLES, W. F. (BILL): (AGENDA MEETING)

Mr. Knowles asked Judge Moore if it would be routine for he & his secretary to attend the Agenda Meeting. Judge Moore said, "yes".

588

KNOWLES, CLAUDE JR.: (JUSTICE BUILDING COMMITTEES)

Mr. Claude Knowles, Jr. stated that he would like to see some private citizens appointed to these committees (Justice Bldg. Committees) to help see the situation dollarwise.

717

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

Report for month of January, 1977.

870

KNOWLES, W. F. (BILL):

Conversation Re: taking of minutes of Agenda Meeting, purchasing tags, State running out of decals.

728

March 2, 1977

KNOWLES, W. F. (BILL): (LICENSE TAGS)

Mr. Knowles requested that Cnty. Council oppose City Comm. regulating cars with "4" on Lic. tags. Judge Moore said Legislative delegation is proper appeal.

881

KAMMER, EMMA: (PROPERTY TAXES)

Res. 377-2 Authorizing the acceptance of a deed from Emma Kammer for lots 28 and 29, J. A. Bass' Resubdivision of part of block #2, third amended addition to Ridgeway Land Company's addition.

889

October 13, 1976	
LOOKOUT SPORTING GOODS: (GROSS RECEIPTS TAX)	
Res. 1076-9 To Auth. Hamilton Cnty. to make reimbursement to Lookout Sporting Goods, 401 Broad St., Chatt., Tn. for overpayment of 1975 Gross Receipts Tax in the Amt. of \$248.40.	17
LOWES OF CHATTANOOGA: (SHELVING MATERIAL)	
Res. 1076-22 Accepting the bid of Lowes of Chatt. for shelving material Amt. to \$1912.16.	79
BID:	82
October 27, 1976	
LOCKERS: (SEQUOIA VOCATIONAL SCHOOL)	
Res. 1076-36 Accepting the bid of Scott Equip. Co. for steel lockers for Sequoia School.	157
November 17, 1976	
LEGAL LIBRARY: (JUVENILE COURT)	
Res. 1176-10 To Auth. the Dir. of Accts. & Budgets to make payment to the West Publishing Co., upon certain understandings, in order to receive a Discount purchase price for certain Legal Library materials.	287
LAKE PLACE LANE: (LAKE MEADOW LANE)	
Res. 1176-14 To Grant a variance in subdivision regulations to allow an 18% grade on Schooner Bay Lane, a 16% grade on Lake Place Lane & a 15% grade on Lake Meadow Lane in Hidden Harbor Subdivision.	295
LOGAN MOORE, INC.:	
Res. 1176-21 Accepting the bid of Logan Moore, Inc. for metal framework, doors & finished Hardware for Medical Service Component at Daisy Amt. to \$7,716.	329
BID:	331
LEGISLATION: (MENTAL HEALTH CASES)	
Chancellor Herschel Franks appeared before the Council expressing concern about the Mental Health cases being handled in Court instead of being handled by a Judge like they were until changed in 1975. Judge Moore stated that the Cnty. Atty. has prepared legislation which if passed will enable the Judges of Ham. Cnty. & Knox Cnty. to again hear the cases.	363
December 1, 1976	
LEE PIKE: (REZONING)	
Res. 1276-1 Rezoning from Agr. Dist. to Single Lots Mobile Homes Dist. a tract of land Loc. on the N. & S. lines of Emory Rd., being N. of Lee Pike adjacent to Opossum Creek.	383
LOGAN, JEAN: (CIVIC CENTER-COLISEUM)	
Jean Logan, Chairman of Citizens for Progress, appeared before Council stating his approval of the Coliseum. No Action Taken By Council.	441
LOGAN MOORE CO.: (RED BANK HIGH SCHOOL)	
Res. 1276-19 Accepting the bid of Logan Moore Co. for five (Ea.) metal doors & other related items amt. to \$4116.00.	481
BID:	484
December 15, 1976	
LANDFILL: (SOAP BOX DERBY)	
Res. 1276-22 To Auth. the Kiwanis Club of Chatt. to utilize certain portions of the Ham. Cnty. Landfill for the purpose of const., operating & maintaining a Soap Box Derby Track Facility, subject of certain conditions respecting liability, & to Auth. the Cnty. Engr. to take certain actions in assistance thereof.	491
LOGAN, JEAN & CHARLTON D. MOORE: (DEED TO \$120,000 BUILDING)	
Mr. Jean Logan Presented a deed to a \$120,000 building in E. Chatt. to be utilized for the manpower program & the program for the elderly. Given to the Cnty. by Mr. Jean Logan & Mr. Charlton D. Moore.	494
January 5, 1977	
LOGAN, JEAN: (COLISEUM COMMITTEE MEMBER)	
Motion to extend an invitation along with City Commission to Carl Gibson, Arvin Reingold, Howard Gray, & Jean Logan, to become members of the Chatt-Ham. Cnty. Coliseum Committee.	554
January 19, 1977	
LEE HIGHWAY OLD: (REZONING)	
Res. 177-16 Rezoning from Rur. Res. Dist. to Local Bus. Dist. a tract of land Loc. in the 8800 block of Old Lee Hwy., being on the S. side of Old Lee Hwy. between Ooltewah-Harrison Rd. and Wolftever Creek. DENIED.	563
LEVITT, MARTY: Mr. Marty Levitt, Atty. was present representing Mr. Irand A. Bailey re: Res. 177-16.	564

January 19, 1977 Conti...

LAKEWINDS DRIVE: (DISTRICT ROAD)	
Res. 177-22 To declare Lakewinds Drive a Dist. Rd.	580
February 2, 1977	
LANE, BRYAN: (COUNTY COUNCILMAN)	
Mr. Lane appeared before Council to read a letter from Ray Dodson who withdrew his name in favor of Jimmy Williamson, for vacancy on County Council. Mr. Lane then read a petition requesting the Council to appoint Jimmy Williamson to Council. (Petition)	605 608
LOGAN-MOORE, INC.: (ROOM ENCLOSURES)	
Res. 277-10 Accepting the bid of Logan-Moore, Inc. for room enclosures Amt. to \$69,650.	707
BID:	711
LOGISTICS & EVALUATION COMMITTEE: (JUSTICE BUILDING COMMITTEES)	
Committees appointed to report back to the two governing bodies (City & Cnty.) with their recommendations regarding the possibility of combining the City & Sessions Courts & the City & Cnty. jails. Logistics & Evaluation Committee & a Finance Committee.	716
Discussion at Agenda Meeting.	592
February 16, 1977	
LEE HIGHWAY: (CLOSURE OF A STREET)	
Res. 277-12 Closure of a St. Loc. N. of Lee Hwy. between I-75 & Ooltewah-Georgetown Rd.	733
LAKESHORE DEVELOPMENT COMPANY, INC.: (REZONING)	
Res. 277-13 Closure of a St. Loc. in the 6500 block of Fairview Rd. being on the E. line of Fairview Rd. S. of Gold Point Cir. S. Lakeshore Dev. Co., Inc. petitioned the Planning Comm.	735
LIVINGOOD, JAMES DR.: ((RE-WRITING OF THE HISTORY OF HAMILTON COUNTY)	
Res. 277-14 To Auth. the payment of \$2,500 to Dr. James Livingood, the Hamilton Cnty. Historian, for the purpose of subsidizing a re-writing of the History of Ham. Cnty. & to express gratitude to said Historian.	737
March 2, 1977	
LAWSUIT: (HANDICAPPED DRIVERS)	
Discussion of Lawsuit about handicapped drivers.	879
LICENSE TAGS: (BILL KNOWLES - CITY)	
Mr. Knowles wanted to know what right City has to regulate cars with "4" on license tags, and asked the Council to oppose City Comm. doing this. Judge Moore said Legislative delegation is proper appeal.	881 881

M

October 13, 1976

- MOORE, MRS. LIBBY: (JUDGE MOORE - MERIT SYSTEM)
Mrs. Libby Moore presented to Judge Moore & the Council a letter certifying that Hamilton Cnty. has an operating Merit System for Personnel Administration. The Cnty. had been operating with a waiver since last March pending receipt of this certification. 2
- MOORE BUSINESS FORMS, INC.: (GROSS RECEIPTS TAX) - MINIMUM BUSINESS TAX)
Res. 1076-10 To Auth. Hamilton Cnty. to make reimbursement to Moore Business Forms, Inc., P. O. Box 1369, Denton, Texas 76201, for overpayment of 1975 Minimum Business Tax and 1976 Gross Receipts Tax in the Amt. of \$1,383.04. 18
- MOORE, DON: (AUTHORIZED SIGNATURE)
Res. 1076-14 Authorized Don Moore, County Judge to sign & submit certain Federal forms relating to the receipt of certain Federal grant funds for the Dev. of Solid Waste Transfer Stations. 23
- MASTER MAINTENANCE AGREEMENT: (ELEVATORS-JUSTICE BLDG.)
Res. 1076-16 To Auth. the Cnty Judge to enter into & execute a Master Maint. Agreement with the Dover Elevator Co. for the provision of service upon the elevator systems at the Justice Bldg. & to pay certain amts. therefor. 29
- MINNESOTA MINIGN AND MANUFACTURING CO.: (SIGN DECALS)
Res. 1076-19 Accepting the quotation of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$4463.90. 43
- MANPOWER SKILL CENTER: (AUTOMOTIVE SPRAY BOOTH)
Res. 1076-20 Accepting the bid of Sherwin Williams Co. for one (1) Automotive Spray Booth amt. to \$5473.27 including installation. 44
- MOORE'S:
Bid on shelving material. 85
- MAFFETT, BOB: (CITY STICKER)
Mr. Bob Maffett, candidate for the Tenn. Legislature from the 27th Dist. appeared before the Council requesting that they adopt a Res. to present to the City Commission asking them to eliminate the City Sticker. Judge Moore stated that enforcement of the ordinance has been suspended until the legality of the ordinance is settled, according to morning paper. 114

October 27, 1976

- MASON, F. G. ENGINEERING, INC.: (BUG & WIRETAP DETECTION SYSTEM)
Letter re: Bug & Wiretap Detection System 148
- MySeCo SECURITY CO.:
BID on Bug & Wiretap Detection System. 151
- MICROFILMER: (MICROFILMING DEPARTMENT)
Res. 1076-37 Accepting the bid of Eastman Kodak Co. for one (1) Microfilmer Amt. to \$4470.20. 163
Summary of Bids - Microfilmer: 165

November 17, 1976

- MEDICAL SERVICE COMPONENT:
Res. 1176-21 Accepting the bid of Logan Moore, Inc. for metal framework, doors & finished hardware for Medical Service Component at Daisy Amt. to \$7,716. 329
- MICROFILMING DEPARTMENT: (MICROFILM PROCESSOR)
Res. 1176-22 Accepting the bid of Eastman Kodak Co. for one (1) Processor Amt. to \$6,726.95. 333
- MID-STATE MATERIALS CO., INC.: (HWY. DEPT.)
Res. 1176-23 Accepting the bid of Mid-State Materials Co., Inc.; Vulcan Materials; The Stone Man; Dayton Materials; & Road Bldrs. of Tn. for a six (6) months supply of Road Materials for the Hwy. Dept. 335
BID: 342
- MENTAL HEALTH: (CHANCELLOR HERSCHEL FRANKS)
Chancellor Herschel Franks appeared before the Council expressing concern about the Mental Health cases being in Court instead of being handled by a Judge like they were before 1975. Judge Moore stated that Cnty. Atty. has prepared legislation which if passed will enable the Judges of Ham. Cnty. & Knox Cnty. to again hear the cases. 363

December 1, 1976

- MEMORIALIZE: (JUDGE B. TARLETON BOWLES)
Res. 1276-13 To Memorialize Judge B. Tarleton Bowles, Atty. & Jurist. 435

December 15, 1976

- MOORE, CHARLTON D. & JEAN LOGAN: (DEED TO BUILDING) (MANPOWER PROGRAM)
Jean Moore, & Charlton D. Moore gave to the Cnty. a Bldg. in E. Chatt., valued at \$120,000 to be utilized in the manpower program & program for the elderly. 494

January 5, 1977

MOBILE HOME: (AMEND ZONING REGULATIONS) Res. 177-7 Concerning Single Lots Mobile Home Dist. Amend the Hamilton County Zoning Regulations.	519
MINNESOTA MINING AND MANUFACTURING CO.: Res. 177-11 Accepting the quotation of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$4134.90. Requisition for Purchase.	539 541
MEMORIALIZE: (SEBERT BREWER, SR.) Res. 177-14 A Res. to Memorialize Sebert Brewer, Sr. January 19, 1977	551
MANPOWER BUILDING: Res. 177-17 To Auth. the Cnty. Judge to submit to the City of Chatt. a request for a "Franchise for Air Rights" in order to improve surveillance security at the Justice Bldg.	565
MAILING MACHINE: (POSTAGE METER) Res. 177-19 Accepting the Bid of Pitney Bowes Co. for a Postage Meter mailing mach. Amt. to \$2621.	572
MIDDLE VALLEY ROAD: (DANGEROUS INTERSECTION) Rev. Bobby Scott presented a petition signed by 161 family heads asking that something be done about the dangerous intersection on Thrasher Pike at Middle Valley Rd. February 2, 1977	587
MEMO OPINION: (CHANCELLOR FRANKS) Motions were made to rescind the hiring of Curtis Swift as Cnty. Mgr, in view of memo opinion received from Chancellor Franks, also rescind the termination of Dalton Roberts as Cnty. Mgr.	599
MEMORIALIZE: (COUNCILMAN COYEL V. RICKETTS) Res. 277-1 A Res. to Memorialize Councilman Coyel V. Ricketts.	603
MILLS & LUPTON SUPPLY COMPANY: Bid on electric panelboards for Medical Services Center.	614
MEDICAL SERVICES CENTER: Res. 277-2 Accepting the bid of Graybar Elect. for electric panelboards Amt. to \$1953.48. 609	609
Res. 277-5 Accepting the bid of Crane Supply Co. for plumbing fixtures Amt. to \$5565.85. 641	641
MILLS & LUPTON SUPPLY CO.: Bid on plumbing supplies for Medical Services Center.	647
MEDICAL SERVICES CENTER: Res. 277-7 Accepting the bid of Thurman-Bryant Elect. Co. for PVC conduit and bends Amt. to \$541.50.	663
MILLS & LUPTON SUPPLY CO.: Bid on PVC Conduit & Bends.	671
MEDICAL SERVICES CENTER: (ROOM ENCLOSURES) Res. 277-10 Accepting the bid of Logan-Moore, Inc. for room enclosures Amt. to \$69,650.	707
MEETING DATE CHANGE: (COUNTY COUNCIL) A Motion to change the second Council Meeting in March from March 16 to March 23. Discussion of changing the Council Meeting date at the 9:00 A.M. Agenda Meeting.	716 591
MIDDLE VALLEY AREA: (PROPERTY-TENNIS COURTS & BALL FIELDS) Res. 277-15 To Auth. the Cnty. Judge to make an offer & tender of earnest money for the purpose of acquiring certain real property in the Middle Valley area for Governmental purposes.	753
MAJOR, BERNARD & WIFE: (PROPERTY) Res. 277-28 Auth. for Cnty. Judge to purchase property at 107 E. 7th. St., Chatt., Tn. for the sum of \$16,500. Purchase from Bernard & Harriette S. Major.	869
MATTHEWS, DAVID: (PROPERTY) Res. 377-3 Auth. to accept offer of David Matthews to purchase lot "U" Peterson & Jenson Subdivision as recorded in plat book 9, in the Amt. of \$587.85.	891
MEDICAL SERVICES CENTER-SODDY: (HEATING & COOLING EQUIPMENT) Res. 377-4 Accepting the bid of Barger Air Conditioning Co. for Htg. & cooling Equip. for the Medical Services Ctr. in Soddy Amt. to \$35,570.	893

MOTIONS

October 13, 1976

MOTION:

A Motion that County Attorney Turner be authorized and directed to take the appropriate action to obtain compliance with the County zoning regulations by having the owner Mr. Knauff meet the requirements of subdivision regulations. Re: Illegal subdivision on Jackson Rd.

114

OCTOBER 27, 1976

MOTION:

A Motion that the County Judge be authorized to approve an agreement proposing to continue on a month to month basis the arrangement between the County & the Title Guaranty & Trust Co. concerning the alley owned by both until final determination is made to redesign the parking lot.

221

MOTION:

A Motion that the Cnty. Council participate with the City of Chatt. & the Chamber Foundation in the implementation of the "Chatt. is Listening... Chatt. is Working Program", paying \$11,589 over the next 18 months.

224

MOTION:

A Motion to accept the records of the County Court Clerk's office for August, 1976, and the Sheriff's office for August, 1976.

234

November 3, 1976

MOTION:

A Motion to accept the records of the County Court Clerk's office for the month of September, 1976.

277

November 17, 1976

MOTION:

A Motion to accept the records of the County Court Clerk's office for October, 1976, and the Sheriff's office for September and October, 1976.

371

December 1, 1976

MOTION:

A MOTION to deny the request of Coliseum Committee. Motion died for lack of a second.

447

January 5, 1977

MOTION:

A Motion to extend an invitation to those same four men, (Carl Gibson, Arvin Reingold, Howard Gray, and Jean Logan) expanding the Coliseum by four. (Invitation to become members of the Chatt-Hamilton Cnty. Coliseum Committee, to serve 1-year terms.)

554

MOTION:

A Motion to accept the records of the County Court Clerk's office for November, 1976.

554

January 19, 1977

MOTION INFORMATION:

Judge Moore stated how two motions were made and voted upon in the preliminary meeting regarding firing Dalton Roberts, Cnty. Manager & hiring Curtis Swift, as new Cnty. Manager.

561

February 2, 1977

MOTION:

A Motion to rescind the hiring of Curtis Swift as Cnty. Manager.

599

MOTION:

A Motion to rescind the termination of Dalton Roberts as Cnty. Manager on Jan. 19, 1977, in view of memo opinion received from Chancellor Franks.

599

MOTION:

A Motion to accept the resignation of Dalton Roberts as Cnty. Manager.

599

MOTION:

A Motion to amended the Motion to accept the resignation of Dalton Roberts as Cnty. Manager, & give him a severance pay of 3 months.

600

MOTION:

A Motion that Curtis Swift be appointed as Cnty. Manager at the regular pay rate effective immediately.

600

MOTION:

A Motion that the nominations cease and J. W. Penley be Elected to the County Council.

606

MOTION:

A Motion that the second Council meeting in March be changed from March 16 to March 23.

716

MOTION:

A Motion to appoint these committees: a Logistics & Evaluation Committee consisting of a judge of City Court, a judge of Sessions Court, the City & County Attorneys, Commissioner Roberts, Sheriff Pitts, a member of the Bar Assoc, & a member of the Law Enforcement Planning Committee, with the Mayor & the Cnty. Judge each appointing the judge of his court and together appointing the mbrs. of the Bar Assoc. & LEPA.

716

MOTIONS

February 2, 1977 Conti...

MOTION:

A Motion that a Finance Committee also be appointed, such committee having the responsibility of determining how operation of the courts and city and county jail will function. The committee would consist of the Cnty. Judge, the Mayor, the City & Cnty. Auditors & Attorneys, & the Dir. of Accts. & Budgets.

October 13, 1976

McDADE, HERMAN: (REZONING)

Res. 1076-2 - Mr. C. B. Harbour & Herman McDade petitioned Planning Comm. to rezone from Agr. Dist. to R-1 Res. Dist. a tract of land loc. S. of Hurricane Creek Subdivision, adjoining the Chatt. City Limits Line on the S. 5

November 3, 1976

McCALL, LILIE & INC.: (ICEMAKER)

Bid on icemaker.

November 17, 1976

McAfee, Bill:

Mr. Bill McAfee Representative-Elect and Chancellor Herschel Franks were introduced by Judge Moore as distinguished visitors at the Council meeting.

March 2, 1977

McDonald Farm, Inc.: (REZONE)

McDonald Farm, Inc. petitioned the Planning Comm to Close a street Loc. N. W. of Old Dayton Pike & extending N. W. to the Rhea Cnty. line.

270

280

887



October 13, 1976

NE-MAR DIST.:		
Bid on items for Health Dept. inventory.		67
NEW ENGLAND DRIVE: (DISTRICT ROAD)		
Res. 1076-28 To declare New England Drive a Dist. Rd.		110
	October 27, 1976	
NEWELL, FRANK: (SHERIFF)		
Report for month of August, 1976.		236
	November 17, 1976	
NON-INSTITUTIONAL CARE SERVICE FOR RURAL-Based, ELDERLY CITIZENS:		
Res. 1176-11 To Auth. the Cnty. Judge to execute & submit a grant Appl. to the Tn. Dept. of Human Services for the purpose of establishing a program of Non-Institutional Care Service for the rural-based, elderly citizens, & to Auth. said Judge to pay the Local cost-share therefor.		291
NURSING HOME, COUNTY:		
Res. 1176-11 - Judge Moore stated that this program would supplement the Cnty. Nursing home & would provide care services for the elderly citizens in their homes.		292
NEWTON CHEVROLET:		
Res. 1176-20 Accepting the bids of Newton Chev. & Forrest Cate Ford for van truck, three (3) one-ton cab & chassis and two (2) ½-ton pick ups.		311
BID:		314
NEWELL, FRANK: (SHERIFF)		
REPORTS FOR THE MONTHS OF SEPTEMBER & OCTOBER, 1976.		371
	December 1, 1976	
NORTH HAMILTON CHURCH OF CHRIST: (PROPERTY)		
Res. 1276-8 Auth. for the Cnty. Judge to pay the sum of \$1670.02 to N. Ham. Church of Christ because of erroneous redemption of property.		405
NEWTON CHEVROLET:		
Bid on car for Engr. Dept.		427
NIXON MACHINERY COMPANY:		
Bid on heavy road equipment.		531
	January 19, 1977	
NIXON MACHINERY COMPANY:		
Bid on dozer for Hwy. Dept.		570
	February 2, 1977	
NUCE, LUCIUS REV.: (COUNTY COUNCIL)		
Rev. Lucius Nuce, Macedonia Baptist Church, appeared before the Council requesting that they appoint a Black person to the Council. He said the Councilmen had received a letter from the Black community with four names of the best from the Black community.		606
NEWTON CHEVROLET:		
Bid on car.		640
NOLAND CO.:		
Bid on plumbing fixtures for Medical Services Center.		648
NATIONWIDE PAPERS CO.:		
Bid on paper towels.		662
NOLAND CO.:		
Bid on PVC Conduit & Bends.		670
NE-MAR DIST. CO.: (HEALTH DEPT.)		
Res. 277-8 Accepting the bids of Chatt. Surgical Co. for \$6634.30, Fillauer Surgical Co. for \$2172.57 and Ne-Mar Dist. Co. for \$301.90 for Equip. for the Health Dept.		675
BID:		697
	March 2, 1977	
NORTH GA. HTG. & A. C.:		
Bid on Heating & Cooling Equip. for Medical Services Ctr.		896
NATIONWIDE PAPERS:		
Bid on toilet tissue.		917
NEWTON CHEVROLET:		
Bid on truck/van.		923

November 3, 1976

OOLTEWAH-GEORGETOWN RD.: (REZONING)

Res. 1176-1 Rezoning from Agricultural Dist. to Local Bus. Dist. a tract of land Loc. in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd. PASSED UNTIL DEC. 15, 1976.

247

December 1, 1976

OPOSSUM CREEK: (REZONING)

Res. 1276-1 Rezoning from Agr. Dist. to Single Lots Mobile Homes Dist. a tract of land Loc. on the N & S lines of Emory Rd, being N. of Lee Pike adjacent to Opossum Creek.

383

December 15, 1976

OOLTEWAH-GEORGETOWN RD.: (REZONING)

Res. 1276-14 Rezoning from Agr. Dist. to Loc. Business Dist. a tract of land Loc. in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd. (Formerly Res. 1176-1) January 5, 1977

465

January 5, 1977

OWNBEY SHEET METAL CO.:

BID:

547

January 19, 1977

OLD LEE HIGHWAY: (REZONING)

Res. 177-16 Rezoning from Rurl. Res. Dist. to local Bus. Dist. a tract of land loc. in the 8800 block of Old Lee Hwy., being on the S. side of Old Lee Hwy. between Ooltewah-Harrison Rd. & Wolftever Creek. DENIED:

563

February 2, 1977

O K TIRE STORES, INC.:

Bid on tires.

627

ORGANIZATIONAL CHART - COUNTY GOVERNMENT: (COUNTY MANAGER)

Res. 277-11 to redefine the job classification (Job Description) of the Cnty. Mgr. & amend the Cnty. government organizational chart.

713

February 16, 1977

OOLTEWAH SEVENTH-DAY ADVENTIST CHURCH: (CLOSURE OF A STREET)

Res. 277-12 Closure of a St. Loc. N. of Lee Hwy. Between I-75 & Ooltewah-Georgetown Rd. The Ooltewah Seventh-Day Adventist Church Petitioned the Planning Comm. 733

733

March 2, 1977

OLD DAYTON PIKE: (REZONE)

Res. 377-1 Closure of a St. Loc. N. W. of Old Dayton Pike & extending N. W. to the Rhea Cnty. line.

887

October 13, 1976

PERSONNEL ADMINISTRATION: (MERIT SYSTEM)

Mrs. Libby Moore, presented to Judge Moore & Council letter certifying that Hamilton County has an operating Merit System for Personnel Administration.

PARKSHORE ESTATES: (REZONE)

Res. 1076-1 Rezoning from Urban Res. Dist. to Agr. Dist. a tract of land loc. at 1927 Gold Point Cir. N., being on the N. line of Gold Point Cir. N. adjoining the W. line of Parkshore Estates.

PROPERTY: (WILLIAM JAMES DANIELS)

Res. 1076-3 Auth. for the Cnty. Judge to execute Quitclaim Deed with the City of Chatt. to convey certain real property to Wm. James Daniels for the sum of \$2,569.53 being that property owned by the Daniels heretofore purchased by the City & Cnty. for non-payment of property taxes.

PUBLIC WORKS PROJECT FUNDING:

Res. 1076-12 To Auth. the Cnty. Judge to execute & submit a Grant Application to the Economic Dev. Admin. of the U. S. Dept. of Commerce for Public Works Project Funding, and to Auth. said Judge to implement such plans in the event of funding.

PARK HAMILTON COUNTY: (RATES)

Res. 1076-15 To amend & supplement Res. 675-3 so as to provide for increased rates being charged certain users of County Park areas and/or facilities after certain periods of continuous usage thereof.

PENAL FARM: (CLOTHING & BEDDING)

Res. 1076-23 Accepting the bid of Dixie Army Store for prisoner's clothing and bedding for the penal farm to be ordered as needed for a six (6) month's period.

PATTY LANE: (DISTRICT ROAD)

Res. 1076-27 To declare Patty Lane a Dist. Road.

POLLUTION CONTROL REGULATIONS:

Cnty. Judge Don Moore stated revisions to County Air Pollution Control Regulations, are technical in nature, & will be considered with others over the next few months for enactment into the regulations.

October 27, 1976

POLY-VI-SOL TABLETS:

Res. 1076-35 Accepting the bid of Duff Bros. for Poly-Vi-Sol tablets Amt. to \$1430.40. (Health Dept.)

SUMMARY OF BIDS:

P & S PAPER & SCHOOL SUPPLY:

Bid on lockers for Sequoia Vol. School.

PARKING LOT-ALLEY: TITLE GUARANTY TRUST CO.

Motion to continue on a month to month basis the arrangement between the Cnty. & the Title Co. concerning the alley owned by both until final determination is made to redesign the parking lot.

Letter Re: PARKING LOT AGREEMENT.

PROPERTY: (WILLIAM JAMES DANIELS)

Res. 1076-33 Auth. for the Cnty. Judge to execute Quitclaim Deed with the City of Chatt. to convey certain real property to Wm. James Daniels for the sum of \$2569.53 being that property owned by the Daniels heretofore purchased by the City & Cnty. for non-payment of property taxes.

November 17, 1976

PROCTOR, RAYMOND: (COUNTY ENGINEER AND BUILDING COMMISSIONER)

Res. 1176-18 To designate the Cnty. Engr. as the Ham. Cnty. Bldg. Commissioner in addition to his title as Cnty. Engr. (Mr. Proctor)

PURCHASING AGENT:

Res. 1176-24 To Auth. the Purchasing Agent to purchase certain items on an emergency basis, from the only available Mfg.

PURCHASE VOUCHER SYSTEM: (PETTY PURCHASES)

Res. 1176-26 To direct the Dir. of Purchasing to implement a purchase voucher sys. for petty purchases involving an expenditure of sums up to, but not in excess of twenty-five dollars.

PURCHASE VOUCHERS: (DIR. OF PURCHASING)

Res. 1176-27 To Auth. the Dir. of Purchasing to utilize PURCHASE VOUCHERS in certain situations for PURCHASES of various items for cost in excess of twenty-five dollars but less than one hundred dollars.

PLANNING COMMISSION - JOHN PRESTON: (STREET NUMBERS & HWY. SIGNS PROGRAM)

Mr. John Preston of Planning Commission, explained to Council the County-wide Grid System of street numbers and Hwy. signs.

POLLUTION CONTROL REGULATIONS:

Judge Moore stated the Council will consider the proposed revisions to the County Air Pollution Control Regulations at the next meeting.

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PITTS, JERRY: (JOHN HOLT) Former Asst. Chief John Holt & a delegation former Ham. Cnty. police officers appeared before the Council requesting a recall election Re: Sheriff, Jerry Pitts.	366
December 1, 1976	
POLLUTION CONTROL: Res. 1276-6 RE: AIR POLLUTION. See the Res. for details.	393
PROPERTY TAXES: (MARY DANIEL) Res. 1276-7 Auth. for the Cnty. Judge to execute quitclaim deed with the City of Chatt. to convey certain real property to Mary Daniel, c/o Ruthie Jones for the sum of \$2106.76 being that property owned by Mary Daniel heretofore purchased by the City & Cnty. for non-payment of property taxes.	403
PROPERTY: (N. HAMILTON CHURCH OF CHRIST) Res. 1276-8 Auth. for the Cnty. Judge to pay the sum of \$1670.02 to N. Hamilton Church of Christ because of erroneous redemption of property.	405
PPG INDUSTRIES, INC.: Bid on paint.	414
PURCHASING AGENT: (POLICE DEPT) Res. 1276-12 To Auth. the Purchasing Agent to purchase certain items for the Hamilton Cnty. Police Dept. Amt. to \$3999.30.	431
December 15, 1976	
PURCHASE ORDER: (ELECTION COMMISSION - C.E.S., INC.) Res. 1276-20 Authorizing a confirmation purchase order be created for certain items already received from C.E.S., Inc. for the Election Commission Amt. to \$1754.65.	485
January 5, 1977	
POWER EQUIPMENT CO.: Res. 177-10 Accepting the bids of Stowers Machinery Co., \$14,837 and Power Equip. Co., \$2925.80 for heavy road equipment.	528
BID:	533
PROPERTY: (T. R. SMARTT) Res. 177-15 Auth. to accept offer of T. R. Smartt to purchase a 20' X 50' parcel known as part of lot 2 block 15 Signal Hills Addition, in the Amt. of \$50.	553
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POWER EQUIPMENT COMPANY: Bid on Dozer for Hwy. Dept.	571
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PITNEY BOWES COMPANY: (POSTAGE METER MAILING MACHINE)	
Res. 177-19 Accepting the bid of Pitney Bowes Co. for a postage meter mailing machine Amt. to \$2621.	572
BID:	573
PINE NEEDLES TRAIL: (DISTRICT ROAD)	
To declare Pine Needles Trail a Dist. Rd. (Res. 177-21)	579
PINEBROOK ESTATES SUBDIVISION: (LAKEWINDS DRIVE)	
Res. 177-22 to declare Lakewinds Dr. a Dist. Rd.	580
PLANNING ASSOCIATES, INC.: (FIRE STATIONS)	
See Res. 177-24 regarding fire stations, architectural firm, grant appl., etc.	583
February 2, 1977	
PENLEY, J. W.: (COUNTY COUNCIL)	
J. W. Penley was nominated and elected to the County Council to fill the vacancy caused by the death of Councilman Ricketts.	606
PANELBOARDS: (MEDICAL SERVICES CENTER)	
Res. 277-2 Accepting the bid of Graybar Elect. for Elect. panelboards Amt. to \$1953.48.	609
PATE TIRE CO., INC.:	
Bid on tires.	632
PLUMBING FIXTURES: (MEDICAL SERVICES CENTER)	
Res. 277-5 Accepting the bid of Crane Supply Co. for plumbing fixtures Amt. to \$5565.85.	641
PAPER TOWELS:	
Res. 277-6 Accepting the bid of Chatt. Paper & Woodenware Co. for paper towels Amt. to \$3345.	649
February 16, 1977	
PROPERTY FOR GOVERNMENTAL PURPOSES: (MIDDLE VALLEY AREA)	
Res. 277-15 To Auth. the Cnty. Judge to make an offer & tender of earnest money for the purpose of acquiring certain real property in the Middle Valley area for Governmental purposes. (Tennis Courts & Ball Fields)	753
PLUMBING EXAMINERS HAMILTON COUNTY BOARD: (J. C. POLLARD)	
Res. 277-16 To appoint Mr. J. C. Pollard to the Ham. Cnty. Board of Plumbing Examiners.	755
PENFIELD, SCOTT: (AIR POLLUTION CONTROL BOARD)	
Res. 277-25 To App. Bruce Benton, Franklin Gray & Scott Penfield to the Chatt-Ham. Cnty. Air Pollution Control Board for fixed terms.	853
PROPERTY: (FILLAUER BLDG.)	
Res. 277-27 Auth. for the Cnty. Judge to sell the Cnty. property on E. 3rd St. known as the Fillauer Bldg. unto the Chatt-Ham. Cnty. Hospital Auth. for & in consideration of the sum of \$395,000.00, subject to leasehold interest, & to execute any and all necessary instruments with respect thereto.	867
PROPERTY: (107 E. SEVENTH ST.)	
Res. 277-28 Auth. for Cnty. Judge to purchase property at 107 E. 7th. St. Chatt., Tn. for the sum of \$16,500.	869
PARKING SPACES:	
Discussion of parking spaces, parking facility, handicapped Atty. request for parking space on Cnty property, etc. (Combining of Courts-parking)	725
PENLEY, COUNCILMAN:	
Councilman Penley expressed appreciation for being selected to serve on County Council.	728
March 2, 1977	
PROPERTY TAXES: (EMMA KAMMER-DEED)	
Res. 377-2 Authorizing the acceptance of a deed from Emma Kammer for lots 28 & 29, J. A. Bass' Resubdivision of part of block #2, third amended addition to Ridgeway Land Company's addition. In Consideration of the release from liability of taxes on the said lots.	889
PROPERTY: (PETERSON & JENSON SUBDIVISION)	
Res. 377-3 Auth. to accept offer of David Matthews to purchase lot "U" Peterson & Jenson Subdivision, in the Amt. of \$587.85.	891
PENAL FARM: (TLEPA)	
Res. 377-9 To Auth. the Cnty. Judge to execute & submit certain grant Appl. to the TLEPA relating to the provision of recording equipment for the Juvenile Court, the renewal of a dental care program for jail & penal farm inmates & a renewal of a basic adult education program for women inmates, & to Auth. the payment of the Cnty. share therefor.	927

October 13, 1976

QUITCLAIM DEED: (PROPERTY TAXES)

Res. 1076-3 Auth. for the Cnty. Judge to execute Quitclaim Deed with the City of Chatt. to convey certain real property to Wm. James Daniels for the sum of \$2,569.53 being that property owned by the Daniels heretofore purchased by the City & Cnty. for non-payment of property taxes.

QUITCLAIM DEED:

October 27, 1976

QUARTERLY COURT:

Discussion of interpretation of Sunshine Law Re: Keeping a list of persons attending the County Council, Quarterly Court, & Beer Board Meetings. It was agreed that a means of signing would be provided & kept as a part of the minutes.

QUITCLAIM DEED: (PROPERTY TAXES)

Res. 1076-33 Auth. for the Cnty. Judge to execute Quitclaim Deed with the City of Chatt. to convey certain real property to Wm. James Daniels for the sum of \$2569.53 being that property owned by the Daniels heretofore purchased by the City & County for non-payment of property taxes.

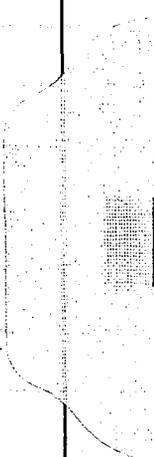
QUITCLAIM DEED:

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October 13, 1976	
RENOVATION OF COURTHOUSE - FUNDING:	
Res. 1076-12 gives Judge Auth. to apply for Federal government funding & implement such plans in the event of funding.	111
RATES - HAMILTON COUNTY PARK:	
Res 1076-15 To amend & supplement Res. #675-3 so as to provide for increased rates being charged certain users of Cnty. Park areas and/or facilities after certain periods of continuous usage thereof.	27
October 27, 1976	
REDFORD STORES: (GROSS RECEIPTS & MINIMUM BUSINESS TAX)	
Res. 1076-30 To Auth. the Cnty. to make reimbursement to Redford Stores, 5001 Calhoun Ave., Chatt., Tn., for \$488.51 on payment of Gross Receipts & Minimum Business Tax.	127
ROBERTS, DALTON:	
Commented on interpretation of Sunshine Law Re: Attendance List.	242
November 3, 1976	
RUSSELL, F. M. CO.: (SIGN POSTS)	
Bid on Sign Posts.	264
November 17, 1976	
ROMAN HEALTH SPA: (GROSS RECEIPTS TAX)	
Res. 1176-12 To Auth. Ham. Cntu. to make reimbursement to Roman Health Spa, 3601 Ringgold Rd., East Ridge, Tn., for overpayment of 1975 Gross Receipts Tax in the Amt. of \$36.81.	293
REGISTER'S OFFICE: (COPY MACHINE)	
Res. 1176-19 Accepting the bid of Xerox Corp. for one (1) Copy Machine Amt. to \$24,320.	303
ROAD BUILDERS OF TENNESSEE: (HWY. DEPT.) (ROAD MATERIALS)	
Res. 1176-23 Accepting the bids for a six (6) months supply of road materials for the Hwy. Dept.	335
BID:	337
December 1, 1976	
REGULATIONS: (AIR POLLUTION)	
Res. 1276-6 RE: AIR POLLUTION REGULATIONS. See the Resolution for details.	393
REINGOLD, ARVIN: (CIVIC CENTER-COLISEUM)	
Attorney Arvin Reingold appeared before Council stating his opinions regarding the coliseum. He said we should consider all the other priorities along with the coliseum, etc. No Action was taken by the Council.	441
December 15, 1976	
RED BANK HIGH SCHOOL: (METAL DOORS)	
Res. 1276-19 Accepting the bid of Logan Moore Co. for five (ea.) metal doors & other related items Amt. to \$4116.00.	481
RETIREMENT SYSTEM: (HAMILTON COUNTY EMPLOYEES)	
Res. 1276-21 Authorizing an Acturial Study of the employees of Ham. Cnty. by the Tn. Consolidted Retirement Commission, & providing for payment therefor.	489
RECREATIONAL OPPORTUNITIES FOR YOUTH OF COUNTY: (SOAP BOX DERBY)	
Res. 1276-22 gives approval for Kiwanis Club to const. a Soap Box Derby Track Facility at Ham. Cnty. Landfill - under certain conditions - see Res.	491
January 5, 1977	
ROLLING RIDGE DRIVE: (CLOSURE OF RIGHT-OF-WAY)	
Res. 177-1 The closure of a Right-of-Way Loc. E. of Rolling Ridge Dr., N. of E. Brainerd Road. (Rolling Ridge Subdivision)	507
ROAD EQUIPMENT:	
Res. 177-10 Accepting the bids of Stowers Mach. Co., \$14,837 and Power Equip. Co., \$2925.80 for heavy road equipment.	528
RELIABLE HEATING & AIR CONDITIONING CO.:	
Bid on heat pumps.	548
REINGOLD, ARVIN: (COLISEUM COMMITTEE MEMBER)	
Motion to extend an invitation along with City Commission to Carl Gibson, Arvin Reingold, Howard Gray, & Jean Logan, to become members of the Chatt-Ham. Cnty. Coliseum Committee.	554
January 19, 1977	
ROBERTS, DALTON: (COUNTY MANAGER)	
Judge Moore stated the action taken in preliminary meeting regarding termination of Dalton Roberts, Cnty. Manager and hiring Curtis Swift as new Cnty. Manager.	561
RUSTIC WOODS SUBDIVISION: (PINE NEEDLES TRAIL)	
Res. 177-21 to declare Pine Needles Trail a Dist. Rd.	579

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February 2, 1977

ROBERTS, DALTON: (COUNTY MANAGER - RESCIND TERMINATION) A Motion to rescind the termination of Dalton Roberts as Cnty. Mgr. on Jan. 19, 1977, in view of memo opinion received from Chancellor Franks. Mr. Dalton Roberts resigned as County Mgr. - see Stmt. he read. A Motion to accept the resignation of Dalton Roberts as Cnty. Mgr. A Motion to Amend the Motion to accept the resignation of Dalton Roberts as Cnty. Mgr., and give him a severance pay of 3 months.	599 601 599 600
RICKETTS, COYEL V.: (MEMORIALIZE) Res. 277-1 To Memorialize Councilman Coyel V. Ricketts.	603
ROBERSON, REV. M. E.: (COUNCILMAN) Rev. M. E. Roberson recommended Jimmy Williamson for County Council Member.	605
RAMSEY ELECTRIC SUPPLY CO.: Bid on PVC Conduit & Bends.	372
ROOM ENCLOSURES: (MEDICAL SERVICES CENTER) Res. 277-10 Accepting the bid of Logan-Moore, Inc. for room enclosures Amt. to \$69,650.	707 707

February 16, 1977

ROCK BLUFF SUBDIVISION: (REZONING) Res. 277-13 Closure of a St. Loc. in the 6500 block of Fairview Rd. being on the E. line of Fairview Rd. S. of Gold Point Cir. S.	735 735
RECREATIONAL PROJECT: (TENNIS COURTS & BALL FIELDS) Res. 277-15 To Auth. the Cnty. Judge to make an offer & tender of earnest money for the purpose of acquiring certain real property in the Middle Valley area for Governmental purposes.	753 753
ROLLING RIDGE SUBDIVISION: (DISTRICT ROADS) Res. 277-20 to declare Seasons Drive & Winter Side Lane Dist. Rds.	760
RESIDENTIAL DRUG ABUSE TREATMENT PROGRAM FOR JUVENILES: (GRANT APPLICATION) Res. 277-23 To Auth. the Cnty. Judge to submit a Grant Appl. to the TLEPA for the 2nd Yr. fundign of a Residential Drug Abuse Treatment Program for Juveniles.	813

March 2, 1977

RHEA COUNTY LINE: (REZONE) Res. 377-1 Closure of a St. Loc. N. W. of Old Dayton Pike & extending N. W. to the Rhea Cnty. line.	887
RIDGEWAY LAND COMPANY: (EMMA KAMMER-DEED) Res. 377-2 Authorizing the acceptance of a deed from Emma Kammer for lots 28 & 29, J. A. Bass' Resubdivision of part of block #2, third amended addition to Ridgeway Land Company's addition. In consideration of the release from liability of taxes on the said lots.	889
RELIABLE HEATING CO.: (HEAT PUMPS) Res. 377-5 Accepting the bid of Reliable Htg. Co. for three (3) heat pumps furnish & installed at Courthouse Annex Amt. to \$19,887. BID:	899 902
RATE INCREASE - WATER COMPANY: Res. 377-8 gives Cnty. Atty. authority to represent Ham. Cnty. in opposition to rate increase request by Tn-Amer. Water Co.	925

RESOLUTIONS

October 13, 1976

- 1076-1:
Rezoning from Urban Res. Dist. to Agricultural Dist. a tract of land located at 1927 Gold Point Cir. N., being on the N. lien of Gold Point Cir. N. adjoining the W. line of Parkshore Estates. 3
- 1076-2:
Rezoning from Agricultural Dist. to R-1 Residential Dist. a tract of land located S. of Hurricane Creek Subdivision, adjoining the Chatt. City limits line on the S. 5
- 1076-3:
Authority for the Cnty. Judge to execute quitclaim deed with the City of Chatt. to convey certain real property to Wm. James Daniels for the sum of \$2,569.53 being that property owned by the Daniels heretofore purchased by the City & Cnty. for non-payment of property taxes. 7
- 1076-4:
A Res. to authorize Hamilton Cnty. to make reimbursement to Willards China Mart, 34 Frazier Ave., Chatt., Tn., 37405, for overpayment of 1976 Gross Receipts Tax in the amt. of \$18.55. 11
- 1076-5:
A Res. to auth. Hamilton Cnty. to make reimbursement to Chatt. Trans. Co., Inc., 1077 Duncan Ave., Chatt., Tn., for overpayment of 1974 Gross Receipts Tax in the Amt. of \$371.68. 13
- 1076-6:
A Res. to authorize Hamilton Cnty. to make reimbursement to Chatt. Trans. Co., Inc., 1077 Duncan Ave., Chatt., Tn. for overpayment of 1973 Gross Receipts Tax in the Amt. of \$400.28. 14
- 1076-7:
A Res. to auth. Hamilton Cnty. to make reimbursement to Western Auto Assoc. Store, #3018 Cummings Hwy., Chatt., Tn., in the Amt. of \$31.22. 15
- 1076-8:
A Res. to auth. Hamilton Cnty. to make reimbursement to Communciations & Elect., Inc., 505 Cherokee Blvd., Chatt., Tn., for overpayment of 1975 Gross Receipts Tax in the Amt. of \$92.52. 16
- 1076-9:
A Res. to authorize Hamilton Cnty. to make reimbursement to Lookout Sporting Goods, 401 Broad St., Chatt., Tn. for overpayment of 1975 Gross Receipts Tax in the Amt. of \$248.40. 17
- 1076-10:
A Res. to Auth. Hamilton Cnty. to make reimbursement to Moore Business Forms, Inc., P. O. Box 1369, Denton, Texas, 76201, for overpayment of 1975 Minimum Business Tax and 1976 Gross Receipts Tax in the amt. of \$1383.04. 18
- 1076-11:
A Res. to authorize Hamilton Cnty. to make reimbursement to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn., for overpayment of 1975 Gross Receipts Tax in the Amt. of \$236.80. 19
- 1076-12:
A Res. to Auth. the Cnty. Judge to execute & submit a Grant Application to the Economic Development Admin. of the U. S. Dept. of Commerce for Public Works Project Funding, and to Auth. said Judge to implement such plans in the event of funding. 111
- 1076-13:
A Res. to auth. the Cnty. Judge to take certain directive & coordinating actions relating to the utilization of selected inmates of the Women's Detention Unit within various County Agencies and/or Offices for purposes of skills-training and self-improvement of said inmates. 21
- 1076-14:
A Res. to Auth. certain named persons of Hamilton Cnty. Government to sign & submit certain Federal forms relating to the receipt of certain Federal Grant Funds for the Development of Solid Waste Transfer Stations. 23
- 1076-15:
A Res. to amend & supplement Res. No. 675-3 so as to provide for increased rates being charged certain users of County Park areas and/or facilities after certain periods of continuous usage thereof. 27
- 1076-16:
A Res. to Auth. the Cnty. Judge to enter into & execute a Master Maint. Agreement with The Dover Elevator Co. for the provision of service upon the elevator systems at the Justice Bldg. & to pay certain amounts therefor. 29
- 1076-17:
A Res. to Auth. the Cnty. Judge to enter into & execute an attached & incorporated "Tennessee Dept. of Public Health Grant to Hamilton Cnty. Health Dept." 33

RESOLUTIONS

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1076-18:	Accepting the bid of CES, Inc. for electronic tallying device Amt. to \$51,350.38.	39
1076-19:	Accepting the quotation of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$4,463.90.	43
1076-20:	Accepting the bid of Sherwin Williams Co. for one (1) automotive spray booth amounting to \$5473.27 including installation.	44
1076-21:	Accepting the bids of Fillauer Medical Supplies & Central Medical Supply Co. for items for Health Dept. Inventory.	51
1076-22:	Accepting the bid of Lowes of Chatt. for shelving material amt. to \$1912.16.	79
1076-23:	Accepting the bid of Dixie Army Store for Prisoner's clothing & bedding for the Penal Farm to be ordered as needed for a six (6) month's period.	89
1076-24:	Accepting the bid of Top Flight Paper Prods. for special envelopes Amt. to \$1837.50.	93
1076-25:	Accepting the bid of Duff Bros., Inc. for copper IUD, Amt. to \$1666.00.	101
1076-26:	A Res. to appoint & confirm persons to the Chatt.-Hamilton Cnty. Hospital Authority Board of Trustees for specified terms.	107
1076-27:	To declare Patty Lane a District Road.	109
1076-28:	To declare New England Drive a District Road.	110
October 27, 1976		
1076-29:	Rezone portion of tract that is presently Rural Res. Dist. to Local Bus. Dist. a tract of land loc. at 801-807 Signal Mtn. Rd., being at the NW corner of Signal Mtn. Rd. & Signal Hills Dr.	119
1076-30:	To Auth. Hamilton Cnty. to make reimbursement to Redford Stores, 5001 Calhoun Ave., Chatt., Tn., for \$488.51 on payment of Gross Receipts & Minimum Business Tax.	127
1076-31:	A Res. to Auth. the purchasing agent to purchase certain items for the office of the Criminal Court Clerk.	129
1076-32:	Authorizing Cnty. Judge to offer & purchase from Fred Edgmon, or other designated legal owners, Lot 1, Cedar Creek Subdivision, for the sum of \$1800 for road right of way.	131
1076-33:	Authority for the Cnty. Judge to execute quitclaim deed with the City of Chatt. to convey certain real property to Wm. James Daniels for the sum of \$2569.53 being that property owned by the Daniels heretofore purchased by the City & Cnty. for non-payment of property taxes.	133
1076-34:	Accepting the bid of Chatt. Intelligence Assoc. for Bug & Wiretap Detection System Amt. to \$41750.	137
1076-35:	Accepting the bid of Duff Bros. for Poly-Vi-Sol tablets Amt. to \$1430.40.	152
1076-36:	Accepting the bid of Scott Equip. Co. for steel lockers for Sequoia School Amt. to \$14970.70 & \$2632.50 for installation.	157
1076-37:	Accepting the bid of Eastman Kodak Co. for one (1) microfilmer Amt. to \$4470.20.	163
1076-38:	To declare Somerset Dr., Wyndover Dr., Berwick Ln. and Donnebrook Court Dist. Rds.	171
1076-39:	Accepting the bid of IBM Corp. for one (1) memory type typewriter less rental cr. Amt. to \$3615.66 and one (1) CPT typewriter from Beeler Impres-sion Co. Amt. to \$6495.00.	173

RESOLUTIONS

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1076-40:	A Res. to Auth. the Cnty. Judge to execute & submit a Grant Application to the Tn. Dept. of Human Services & to take other necessary actions for the purpose of providing alternatives to institutionalization for elderly & handicapped citizens of Hamilton Cnty. November 3, 1976	177
1176-1:	Rezoning from Agricultural Dist. to Local Business Dist. a tract of land located in the 7700 Block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd. PASSED UNTIL DEC. 15, 1976.	247
1176-2:	Rezoning from Urban Res. Dist. to Gen. Business Dist. a tract of land located in the 5600 block of Watkins St., being at the SE corner of Watkins St. & Second St.	250
1176-3:	Accepting the bid of Video Telecom Systems, Inc. for Video Tape Equip. Amt. to \$3023.50.	252
1176-4:	Accepting the bid of Broadway Glass Co. for ten (10) windows Amt. to \$3528.00.	258
1176-5:	Accepting the bid of Hall Signs, Inc. for Steel Sign Posts Amt. to \$8785.32.	261
1176-6:	Accepting the bid of Automatic Ice Co. for one (1) Icemaker Amt. to \$2675.00.	267
1176-7:	Accepting the bid of Hall Signs, Inc. for Sign Blanks Amt. to \$1646.14.	271
1176-8:	A Res. to Appoint Mr. Roy Batchelor & Mr. Robert Hale to the Juvenile Court Commission. November 17, 1976	275
1176-9:	A Res. to Auth. the Cnty. Judge to execute and submit a grant appl. to the Amer. Fund for Dental Health of the Amer. Dental Assoc. in order to provide a local program of dental care for certain school children in Ham. Cnty.	285
1176-10:	A Res. to Auth. the Dir. of Accts. & Budgets to make payment to the W. Publishing Co., upon certain understandings, in order to receive a Disc. purchase price for certain Legal Library materials.	287
1176-11:	A Res. to Auth. the Cnty. Judge to execute & submit a grant Appl. to the Tn. Dept. of Human Services for the purpose of establishing a program of Non-Institutional Care Service for rural-based, elderly citizens, & to Auth. said Judge to pay the local cost-share therefor.	291
1176-12:	A Res. to Auth. Hamilton Cnty. to make reimbursement to Roman Health Spa, 3601 Ringgold Rd., East Ridge, Tn., for overpayment of 1975 Gross Receipts Tax in the Amt. of \$36.81.	293
1176-13:	A Res. to Auth. Hamilton Cnty. to make reimbursement to Walden Book Co. #509, 320 Northgate Mall, Chatt., Tn., for overpayment of 1975 Gross Rec. Tax in the Amt. of \$148.	294
1176-14:	To grant a variance in subdivision regulations to allow an 18% grade on Schooner Bay Ln., a 16% grade on Lake Place Lane & a 15% grade on Lake Meadow Lane in Hidden Harbor Subdivision.	295
1176-15:	To declare Creeklands Lane a District Rd.	297
1176-16:	To declare Charbar Cir. and Sandpiper Lane Dist. Rds.	298
1176-17:	To grant a variance in subdivision regulations to allow a 22% grade on Gold Crest Drive in Gold Point Estates Subdivision.	299
1176-18:	A Res. to designate the Cnty. Engr. as the Hamilton Cnty. Bldg. Commissioner in addition to his title as Cnty. Engr.	301
1176-19:	Accepting the bid of Xerox Corp. for one (1) copy machine Amt. to \$24,320.	303
1176-20:	Accepting the bids of Newton Chev. & Forrest Cate Ford for van Truck, (3) one-ton cab & chassis and (2) ½-ton pick ups.	311

RESOLUTIONS

November 17, 1976 Conti...

1176-21:	Accepting the bid of Logan Moore, Inc. for metal framework, doors & finished hardware for medical service component at Daisy Amt. to \$7,716.	329
1176-22:	Accepting the bid of Eastman Kodak Co. for one (1) processor Amt. to \$6,726.95.	333
1176-23:	Accepting the bid of Mid-State Materials Co., Inc.; Vulcan Materials Co.; The Stone Man, Inc.; Dayton Materials, Inc.; and Road Builders of Tn. for a six (6) months supply of road materials for the Hwy. Dept.	335
1176-24:	A Res. to Auth. the purchasing agent to purchase certain items on an emergency basis, from the only available Mfg.	343
1176-25:	Accepting the bids of Acme Fire Apparatus, Inc. (6,839.28); Commercial Fire Equip. Co. (\$210.90); and Inds. Rubber Prods. Co. (\$87.60) for fire equipment fro Hwy. 58, Dallas Bay & Sale Creek Volunteer Fire Depts.	347
1176-26:	A Res. to direct the Dir. of Purchasing to implement a purchase voucher Sys. for petty-purchases involving an expenditure of sums up to, but not in excess of twenty-five dollars.	361
1176-27:	A Res. to Auth. the Dir. of purchasing to utilize purchase vouchers in certain situations for purchases of various items for costs in excess of twenty-five dollars but less than one hundred dollars. December 1, 1976	362
1276-1:	Rezoning from Agr. Dist. to Single Lots Mobile Homes Dist. a tract of land Loc. on the N & S. Lines of Emory Rd., being N. of Lee Pike Adjacent to Opossum Cr.	383
2176-2:	Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land Loc. in the 4100 & 4200 blocks of Woodland Dr., being on the E. line of Woodland Dr. N. of Bill Read Road.	385
1276-3:	A Special Exceptions Permit for an R-1 planned unit development Loc. in the 6300 block of Fairview Rd, being on the E. line of Fairview Rd & extending SE to the Chickamauga Lake.	387
1276-4:	Concerning minimum frontage & depth of lots & the issuance of certain Bldg. permits. (Zoning Regulations)	437
1276-5:	A Res. to establish the Chatt-Hamilton Cnty. Health Dept. Advisory Board & to provide for the procedures of operation thereof.	389
1276-6:	A Res. to amend a Regulation. RE: AIR POLLUTION. SEE THE RES. FOR DESCRIPTION.	393
1276-7:	Auth. for the Cnty. Judge to execute quitclaim deed with the City of Chatt. to convey certain real property to Mary Daniel, c/o Ruthie Jones for the sum of \$2106.76 being that property owned by Mary Daniel heretofore purchased by the City & Cnty. for non-payment of property taxes.	403
1276-8:	Auth. for the Cnty. Judge to pay the sum of \$1,670.02 to N. Hamilton Church of Christ because of erroneous redemption of property.	405
1276-9:	Accepting the bids of Sherwin Williams Co., Glidden Paint Co., & Tn. State Inds. for paint.	407
1276-10:	Accepting the bid of Codesco Dental Supplies for items for the Health Dept. Amt. to \$1720.28.	417
1276-11:	Accepting the bid of Forrest Cate Ford for one (1) car Amt. to \$4337.88.	423
1276-12:	A Res. to auth. the Purchasing Agent to pruchase certain items for the Ham. Cnty. Police Dept. Amt. to \$3999.30.	431
1276-13:	A Res. to Memorialize Judge B. Tarleton Bowles, Attorney & Jurist.	435

RESOLUTIONS

December 15, 1976

1276-14:	Rezoning from Agricultural Dist. to Local Business Dist. a tract of land located in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line Ooltewah-Georgetown Rd. N. of Providence Road.	465
1276-15:	A Res. to Auth. the Cnty. Judge to execute & submit a Grant Appl. to the TLEPA so as to provide for a change in operational status of the Ham. Cnty. Drug Abuse Enforcement Program.	469
1276-16:	A Res. to Auth. the Cnty. Judge to execute & submit a Grant to the Tn. Dept. of Human Services & to execute a contract so as to provide for the delivery of said services & to Pay the local share therefor.	471
1276-17:	A Res. Auth. payment to Kelly Services for eleven (11) typists & clerks for the Election Commission.	473
1276-18:	A Res. Auth. payment of the audit of elections from Joseph Decosimo & Co. for \$7,424.19.	477
1276-19:	Accepting the bid of Logan Moore Co. for five (ea.) metal doors & other related items Amt. to \$4,116.00.	481
1276-20:	A Res. Auth. a confirmation purchase order be created for certain items already received from C. E. S., Inc. for the Election Commission Amt. to \$1,754.65.	485
1276-21:	A Res. Auth. an actuarial study of the employees of Hamilton Cnty. by the Tn. Consolidated Retirement Commission, & providing for payment therefor.	489
1276-22:	A Res. to Auth the Kiwanis Club of Chatt. to utilize certain portions of the Ham. Cnty. Landfill for the propose of constructing, operating & maintaining a Soap Box Derby Track Facility, subject to certain conditions respecting liability, & to Auth. the Cnty. Engr. to take certain actions in assistance thereof.	491
January 5, 1977		
177-1:	The closure of a Right-of-way Loc. E. of Rolling Ridge Dr., N. of E. Brainerd Rd. Street Right-of-way, 50 feet wide, beginning at the E. line of Rolling Ridge Drive & extending SE, 150 Ft., to the W. line of Grant's addition to Rolling Ridge, being between lots 54 & 55, Rolling Ridge Subdivision, Unit 2, as shown by plat of record in plat book 29, page 94, R.O.H.C.	507
177-2:	Rezoning from Rural Res. Dist. to Agr. Dist. a tract of land Loc. at 4011 Anderson Pike, being off the W. line of Anderson Pike S. of Fairmount Rd.	509
177-3:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 1800 block of Green Pond Rd., being at the SE corner of Green Pond Rd. & Collins Rd.	511
177-4:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9100 block of Fuller Rd. being on the N. line of Fuller Rd. NW of Kesler Hills Subdivision.	513
177-5:	A Special Exceptions Permit for an R-1 Planned Unit Development Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Road.	516
177-6:	Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Road.	517
177-7:	Concerning Single Lots Mobile Home Dist.	519
177-8:	A Res. to Auth. the Dir. of the Chatt-Hamilton Cnty. Health Dept. to sell certain shares of common stock & to apply the proceeds therefrom for the improvement of certain rooms at said Health Dept., & to express appreciation of the Roland A. Kampmeier family for the gift of said stock.	521

Conti...

RESOLUTIONS

February 2, 1977 Conti...

277-3:	Accepting the bid of B. F. Goodrich Co. for tires to be ordered as needed by the stockroom.	621
277-4:	Accepting the bid of Austin Motors, Inc. for one (1) car Amt. to \$4762.49.	633
277-5:	Accepting the bid of Crane Supply Co. for plumbing fixtures Amt. to \$5565.85.	641
277-6:	Accepting the bid of Chatt. Paper & Woodenware Co. for paper towels Amt. to \$3345.	649
277-7:	Accepting the bid of Thurman-Bryant Elect. Co. for PVC Conduit & bends Amt. to \$541.50.	663
277-8:	Accepting the bids of Chatt. Surgical Co. for \$6634.30, Fillauer Surgical Co. for \$2172.57, and Ne-Mar Dist. Co. for \$301.90 for Equip. for the Health Dept.	675
277-9:	To Appropriate funds & Auth. Payment of \$3477.69 to Marilyn McWhorter Snajdr for Amt. turned in to County on estate of Marion Stevens Smith, III.	705
277-10:	Accepting the bid of Logan-Moore, Inc. for room enclosures Amt. to \$69,650.	707
277-11:	A Res. to redefine the job classification (Job Description) of the Cnty. Manager & amend the Cnty. Government Organizational Chart.	713
RESOLUTIONS - The above Resolutions were discussed at the Agenda Meeting.		590

February 16, 1977

277-12:	Closure of a St. Loc. N. of Lee Hwy. between I-75 and Ooltewah-Georgetown Rd.	733
277-13:	Closure of a St. Loc. in the 6500 block of Fairview Rd. being on the E. line of Fairview Rd. S. of Gold Point Cir. S.	735
277-14:	A Res. to Auth. the payment of \$2,500 to Dr. James Livingood, the Ham. Cnty. Historian, for the purpose of subsidizing a re-writing of the history of Ham. Cnty. & to express gratitude to said historian.	737
277-15:	A Res. to Auth. the Cnty. Judge to make an offer & tender of earnest money for the purpose of acquiring certain real property in the Middle Valley area for governmental purposes.	753
277-16:	To appoint Mr. J. C. Pollard to the Ham. Cnty. Board of Plumbing Examiners	755
277-17:	A Res. to Auth. Ham. Cnty. to make reimbursement to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn., for overpayment of 1974 Gross Rec. Tax in the Amt. of \$236.80.	757
277-18:	A Res. to Auth. Ham. Cnty. to make reimbursement to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn., for overpayment of 1973 Gross Rec. Tax in the Amt. of \$236.80.	758
277-19:	To declare Sandy Cove Drive & Windcrest Lane Dist. Roads.	759
277-20:	To declare Seasons Dr. & Winter Side Lane Dist. Roads.	760
277-21:	To Auth. the Cnty. Judge to submit a grant appl. to the US Dept. of Housing & Urban Development for funds to purchase Fire Equip.	761
277-22:	A Res. to Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the first year of a coordinated volunteer intervention, counseling & diversionary activities program for Juveniles.	793
277-23:	To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the 2nd. Yr. funding of a residential drug abuse treatment program for Juveniles.	813
277-24:	To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the second Yr. funding of a treatment program for Juveniles.	831

REZONING

October 13, 1976

- 1076-1: Rezoning from Urban Residential Dist. to Agricultural Dist. a tract of land located at 1927 Gold Point Cir. N., being on the N. line of Gold Point Cir. N. adjoining the W. line of Parkshore Estates. 3
- 1076-2: Rezoning from Agricultural Dist. to R-1 Residential Dist. a tract of land loc. S. of Hurricane Creek Subdivision, adjoining the Chatt. City limits line on the S. 5

October 27, 1976

- 1076-29: Rezoning the portion that is presently Rural Res. Dist. to Local Business Dist. a tract of land loc. at 801-807 Signal Mtn. Rd., being at the NW corner of Signal Mtn. Rd. & Signal Hills Dr. 119

November 3, 1976

- 1176-1: Rezoning from Agricultural Dist. to Local Bus. Dist. a tract of land Loc. in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd. PASSED UNTIL DEC. 15, 1976. 247
- 1176-2: Rezoning from Urban Res. Dist. to Gen. Business Dist. a tract of land Loc. in the 5600 block of Watkins St., being at the SE corner of Watkins St. & Second St. 250

November 17, 1976

- NONE: December 1, 1976

- 1276-1: Rezoning from Agr. Dist. to Single Lots Mobile Homes Dist. a tract of land Loc. on the N. & S. lines of Emory Rd., being N. of Lee Pike adjacent to Opossum Creek. 383
- 1276-2: Rezoning from Agr. Dist. to Single Lots Mobile Home Dist. a tract of land loc. in the 4100 & 4200 blocks of Woodland Dr., being on the E. line of Woodland Dr. N. of Bill Read Road. 385
- 1276-3: A Special Exceptions Permit for an R-1 Planned Unit Development Loc. in the 6300 block of Fairview Rd., being on the E. line of Fairview Rd. & extending SE to the Chickamauga Lake. 387
- 1276-4: Concerning minimum frontage & depth of lots & the issuance of certain Bldg. Permits. (Zoning Regulations) 437

December 15, 1976

- 1276-14: Rezoning from Agr. Dist. to Local Bus. Dist. a tract of land Loc. in the 7700 block of Ooltewah-Georgetown Rd., being on the W. line of Ooltewah-Georgetown Rd. N. of Providence Rd. 465

January 5, 1977

- 177-1: The closure of a Right-of-way Loc. E. of Rolling Ridge Dr., N. of E. Brainerd Rd. Street Right-of-way, 50 feet wide, beginning at the E. line of Rolling Ridge Dr. 507
- 177-2: Rezoning from Rural Res. Dist. to Agr. Dist. a tract of land Loc. at 4011 Anderson Pike, being off the W. line of Anderson Pike S. of Fairmount Rd. 509
- 177-3: Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 1800 block of Green Pond Rd., being at the SE corner of Green Pond Rd. & Collins Rd. 511
- 177-4: Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 9100 block of Fuller Rd. being on the N. line of Fuller Rd. NW of Kesler Hills subdivision. 513
- 177-5: A Special Exceptions Permit for an R-1 planned unit development Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Rd. 516
- 177-6: Rezoning from Agr. Dist. to R-1 Res. Dist. a tract of land Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Road. 517
- 177-7: Res. to Amend the Hamilton Cnty. Zoning Regulations concerning Single Lots Mobile Home Dist. 519

REZONING

January 19, 1977

177-16:

Rezoning from Rur. Res. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 8800 block of Old Lee Hwy., being on the S. side of Old Lee Hwy. between Ooltewah-Harrison Rd. & Wolftever Creek. DENIED.

563

February 2, 1977

NONE:

February 16, 1977

277-12:

Closure of a St. Loc. N. of Lee Hwy. between I-75 & Ooltewah-Georgetown Rd.

733

277-13:

Closure of a St. Loc. in the 6500 block of Fairview Rd. being on the E. line of Fairview Rd. S. of Gold Point Cir. S.

735

March 2, 1977

377-1:

Closure of a St. Loc. N. W. of Old Dayton Pike & extending N. W. to the Rhea Cnty. line.

887

November 3, 1976 Conti...

SIGN BLANKS:

Res. 1176-7 Accepting the bid of Hall Signs, Inc. for Sign Blanks Amt. to \$1646.14.

271

SILVEY SHEET METAL CO.:

Bid on Sign Blanks.

274

November 17, 1976

SCHOOL CHILDREN: (DENTAL CARE)

Res. 1176-9 To Auth. the Cnty. Judge to execute & submit a grant Appl. to The Amer. Fund for Dental Health of the Amer. Dental Assoc. in order to provide a local program of Dental Care for certain school children in Hamilton Cnty.

285

285

SUBDIVISION REGULATIONS:

Res. 1176-14 To grant a variance in subdivision regulations to allow an 18% grade on Schooner Bay Lane, a 16% grade on Lake Place Lane & a 15% grade on Lake Meadow Lane in Hidden Harbor Subdivision.

295

Res. 1176-17 To grant a variance in subdivision regulations to allow a 22% grade on Gold Crest Drive in Gold Point Estates Subdivision.

299

SANDPIPER LANE: (DISTRICT ROAD)

Res. 1176-16 To declare Charbar Circle and Sandpiper Lane Dist. Rds.

298

STONE MAN, INC.: (HWY. DEPT.)

Res. 1176-23 Accepting the bids of Mid-State Materials Co., Inc.; Vulcan Materials; The Stone Man; Dayton Materials; & Road Bldrs. of Tn. for a six (6) months supply of road materials for the Hwy. Dept.

335

BID:

339

SALE CREEK FIRE DEPARTMENT:

Res. 1176-25 Accepting the bids of Acme Fire Apparatus; Commercial Fire Equip. Co.; & Inds. Rubber Prods. Co. for fire Equip. for Hwy. 58, Dallas Bay & Sale Creek Vol. Fire Depts.

347

STREET NUMBERS AND HIGHWAY SIGNS PROGRAM: (PLANNING COMMISSION)

Mr. John Preston of the Planning Commission explained to the County Council the County-wide Grid System, Street Numbers & Hwy. Signs.

363

SHERIFF: (JOHN HOLT)

A delegation of former Hamilton Cnty police officers and former Asst. Chief John Holt appeared before the Council requesting a recall election Re: Sheriff, Jerry Pitts.

366

SHERIFF: (FRANK NEWELL)

Reports for the months of September & October, 1976.
December 1, 1976

371

SHERWIN WILLIAMS CO.: (PAINT)

Res. 1276-9 Accepting the bids of Sherwin Williams Co., Glidden Paint Co., & Tn. State Inds. for Paint.

407

BID:

411

SMITH, ELGIN: (CIVIC CENTER-COLISEUM)

Mr. Elgin Smith, Chairman of Chatt-Hamilton County Coliseum Committee, appeared before County Council requesting that Council approve their suggestions Re: coliseum.

441

December 15, 1976

SOAP BOX DERBY TRACK FACILITY: (KIWANIS CLUB)

Res. 1276-22 To Auth. the Kiwanis Club of Chatt. to utilize certain portions of the Ham. Cnty. Landfill for the purpose of Const., operating & maintaining a Soap Box Derby Track Facility, subject to certain conditions respecting liability, & to Auth. the Cnty. Engr. to take certain actions in assistance thereof.

491

January 5, 1977

SPECIAL EXCEPTIONS PERMIT: (Hixson Camp Road)

Res. 177-5 A Special Exceptions Permit for an R-1 planned unit Development Loc. in the 8700, 8800, & 8900 blocks of Hixson Camp Road.

516

SINGLE LOTS MOBILE HOME DISTRICT: (ZONING REGULATIONS)

Res. 177-7 Concerning single lots mobile home dist. Amend the Hamilton County Zoning Regulations.

519

STOCK: (HEALTH DEPT. - ROLAND A KAMPMEIER FAMILY)

Res. 177-8 A RES. to Auth. the Dir. of Health Dept. to sell certain shares of common stock & to apply the proceeds therefrom for the improvement of certain rooms at said Health Dept., & to express appreciation of the Roland A. Kampmeier family for the gift of said stock.

521

January 5, 1977

STOWERS MACHINERY CO.:	
Res. 177-10 Accepting the bids of Stowers Machinery Co., \$14,837 and Power Equip. Co., \$2925.80 for heavy road equipment.	528
BID:	537
STORY BROTHERS, INC.:	
Bid on heavy road equipment.	536
SIGN DECALS:	
Res. 177-11 Accepting the quotation of Minnesota Mining & Mfg. Co. for sign decals Amt. to \$4134.90.	539
SANITATION DEPT.:	
Res. 177-12 Auth. payment to Worthington Corp. for repair parts for pump at Sanitation Dept. Amt. to \$1352.44.	543
SOUTHERN BLOW PIPE CO.: (PUMPS)	
Res. 177-13 To Auth. payment to Southern Blow Pipe Co. for furnishing and installing 2-Ea. 3-ton heat pumps 7 2Ea. 4-ton heat pumps Amt. to \$7,664.	545
BID:	549
SMARTT, T. R.: (PROPERTY TAXES) - SIGNAL HILLS ADDITION)	
Res. 177-15 Authority to accept offer of T. R. Smart to purchase a 20' X 50' parcel known as part of lot 2 block 15 Signal Hills addition as recorded in plat book 8 page 5 ROHC. State Tax Number 117J-A-8, Reeves Tax No. 1930A-6-9 in the Amt. of \$50.	553
January 19, 1977	
SWIFT, CURTIS: (COUNTY MANAGER)	
Judge Moore stated the action taken in preliminary meeting regarding termination of Dalton Roberts, Cnty. Manager and hiring Curtis Swift as new Cnty. Manager.	561
SURVEILLANCE SECURITY: (JUSTICE BUILDING) - SHERIFF)	
Res. 177-17 To Auth. the Cnty. Judge to submit to the City of Chatt. a request for a "Franchise for Air Rights" in order to improve surveillance security at the Justice Bldg.	565
STOWERS MACHINERY CORP.:	
Res. 177-18 Accepting the bid of Stowers Machinery Corp. for one (1) caterpillar crawler-tractor dozer amt. to \$64,815.	567
BID:	569
SMITH, EDWIN: (HAMILTON COUNTY AMBULANCE SERVICE)	
Mr. Edwin Smith of Hamilton Cnty. Ambulance Serv. asked if there was some way they could be subsidized by the Cnty., they have \$23,950 in expenses that they cannot pay.	587
SCOTT, BOBBY REV.: (THRASHER PIKE)	
Rev. Bobby Scott presented a petition signed by 161 family heads asking that something be done about the dangerous intersection on Thrasher Pike at Middle Valley Rd.	587
February 2, 1977	
SWIFT, CURTIS: (COUNTY MANAGER - RESCIND HIRING)	
A Motion was made to rescind the hiring of Curtis Swift as Cnty. Mgr., in view of a memo opinion received from Chancellor Franks.	599
A MOTION was made that Curtis Swift be appointed as Cnty. Mgr. at the regular pay rate effective immediately.	600
SEVERANCE PAY: (DALTON ROBERTS - STATEMENT)	
Dalton Roberts read statement of resignation as Cnty. Mgr.	599
Statement of Resignation.	601
Motion to accept resignation of Dalton Roberts, & give him a severance pay of 3 months.	600
SOUTHERN WHOLESALERS, INC.:	
Bid on electric panelboards for Medical Services Center.	611
SIES ELECTRIC SUPPLY:	
Bid on electric panelboards for Medical Services Center.	616
STOCKROOM: (TIRES)	
Res. 277-3 Accepting the bid of B. F. Goodrich for tires to be ordered as needed by the stockroom.	621
SMITH & OWENS MOTORS:	
Bid on car.	639
SOUTHEASTERN ELECT. SUPPLY:	
Bid on PVC Conduit & Bends.	673
SNAJDR, MARILYN MCWHORTER: (ESTATE - MARION STEVENS SMITH, III)	
Res. 277-9 To appropriate funds & Auth. payment of \$3477.69 to Marilyn McWhorter Snajdr for Amt. turned in to Cnty. on estate of Marion Stevens Smith, III.	705

<p>SESSIONS COURTS & CITY COURTS: (CITY & COUNTY JAILS) Committees appointed to report back to the two governing bodies (City & Cnty.) with their recommendations regarding the possibility of combining the City & Sessions Courts & the City & Cnty. jails. Logistics & Evaluation Committee & a Finance Committee. Discussed at Agenda Meeting.</p>	<p>716 592</p>
February 16, 1977	
<p>SERVALL CAB CO., INC.: (GROSS RECEIPTS TAX) Res. 277-17 To Auth. Ham. Cnty. to make reimbursement to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn., for overpayment of 1974 Gross Receipts Tax in the Amt. of \$236.80. Res. 277-18 To Auth. Ham. Cnty. to make reimbursemtn to Servall Cab Co., Inc., 323 Walnut St., Chatt., Tn. for overpayment of 1973 Gross Rec. Tax in the Amt. of \$236.80.</p>	<p>757 758</p>
<p>SANDY COVE DRIVE: (DISTRICT ROAD) Res. 277-19 To declare Sandy Cove Dr. & Windcrest Lane Dist. Roads.</p>	<p>759</p>
<p>SEASONS DRIVE: (DISTRICT ROAD) Res. 277-20 To declare Seasons Drive & Winter Side Lane Dist. Roads.</p>	<p>760</p>
<p>SCENIC CITIES BEAUTIFUL COMMISSION: (APPOINTMENTS) Res. 277-26 To App. Mrs. Sema Frumin, Mrs. Dot Wade & Mrs. Ernie Welborn to the Scenic Cities Beautiful Comm.</p>	<p>855</p>
March 2, 1977	
<p>SIDEWALK-JURISDICTION: City has jurisdiction of County sidewalks per Judge Moore.</p>	<p>881</p>
<p>SOUTHERN BLOW PIPE & ROOFING CO.: Bid on Htg. & cooling Equip. for Medical Services Center.</p>	<p>898</p>
<p>SOUTHERN BLOW PIPE & ROOFING CO.: Bid on heat pumps for Courthouse Annex.</p>	<p>905</p>
<p>SMITH AIR-CONDITIONING CO., INC.: Bid on heat pumps for Courthouse Annex.</p>	<p>906</p>
<p>SOUTHERN PRODUCTS CO., INC.: Bid on toilet tissue.</p>	<p>918</p>

October 13, 1976

TRAINING: (WOMEN'S DETENTION UNIT)

Res. 1076-13 To Auth. the Cnty. Judge to take certain directive & coordinating actions relating to the utilization of selected inmates of the Women's Detention Unit within various County agencies and/or offices for purposes of skills-training and self-improvement of said inmates.

21

TENNESSEE DEPARTMENT OF PUBLIC HEALTH:

Res. 1076-17 To Auth. the Cnty. Judge to enter into & execute an attached & incorp. "Tenn. Dept. of Public Health Grant to Hamilton Cnty. Health Dept."

33

TOP FLIGHT PAPER PRODUCTS:

Res. 1076-24 Accepting the bid of Top Flight Paper Prods. for special envelopes Amt. to \$1837.50.

93

BID:

96

October 27, 1976

THREE M BUSINESS PRODUCTS SALES, INC. (3 M):

Bid - Microfilmer.

166

TYPEWRITERS-MEMORY TYPE: (JUDGE'S OFFICE)

Res. 1076-39 Accepting the bid of IBM Corp. for one (1) Memory Type Typewriter less rental credit Amt. to \$3,615.66 & one (1) CPT typewriter from Beeler Impression Co. Amt. to \$6495.

173

TENNESSEE DEPARTMENT OF HUMAN SERVICES:

Res. 1076-40 To auth. the Cnty. Judge to execute & submit a grant application to the Tn. Dept. of Human Services & to take other necessary actions for the purpose of providing alternatives to institutionalization for elderly & handicapped citizens of Hamilton Cnty.

177

TITLE GUARANTY & TRUST CO.: (ALLEY)

Motion to continue on a month to month basis the arrangement between the Title Co. & Cnty. concerning the alley owned by both until final determination is made to redesign the parking lot.

221

Letter re: Agreement

222

TELEPHONE POLLING: (KNOW CHATTANOOGA PROGRAM)

Joint venture of City of Chatt., Hamilton Cnty., & the Chatt. Chamber Foundation, provides communication between consumers & suppliers of Community Services (public & private).

223

TURNER, JIM: (SUNSHINE LAW)

Discussion of interpretation of Sunshine Law Re: Keeping a list of persons attending the County Council Meetings, Quarterly Court & Beer Board. It was agreed that a means of signing would be provided & kept as a part of the minutes.

241

November 3, 1976

TOWNSEND, ROY: (REZONING)

Res. 1176-2 Rezoning from Urban Res. Dist. to Gen. Business Dist. a tract of land Loc. in the 5600 block of Watkins St., being at the SE corner of Watkins St. & Second St.

250

Roy Townsend Petitioned the Planning Comm. to Rezone.

251

November 17, 1976

TRUCK: (CAB & CHASSIS & PICK UPS)

Accepting bids for the above named vehicles - Res. 1176-20.

311

311

December 1, 1976

TURNER, VIRGINIA: (REZONING EMORY ROAD)

Res. 1276-1 Rezoning from Agr. Dist. to Single Lots Mobile Homes Dist. a tract of land Loc. on the N & S lines of Emory Rd., being N. of Lee Pike adjacent to Opossum Creek.

383

383

TENNESSEE STATE INDUSTRIES:

Res. 1276-9 Accepting the bids of Sherwin Williams Co., Glidden Paint Co. & Tn. State Inds. for paint.

407

407

BID:

413

TROTTER PONTIAC:

Bid on car for Engr. Dept.

429

TLEPA: (HAM. CNTY. DRUG ABUSE ENFORCEMENT PROGRAM)

Res. 1276-15 A Res. to Auth. the Cnty. Judge to execute & submit a Grant Appl. to the TLEPA so as to provide for a change in operational status of the Ham. Cnty. Drug Abuse Enforcement Program.

469

TENNESSEE DEPT. OF HUMAN SERVICES:

Res. 1276-16 To authorize the Cnty. Judge to execute & submit a grant to the Tn. Dept. of Human Services & to execute a contract so as to provide for the delivery of said services & to pay the local share therefor.

471

December 15, 1976

TENNESSEE CONSOLIDATED RETIREMENT COMMISSION: (ACTUARIAL STUDY)

Res. 1276-21 Auth. an actuarial study of the employees of Ham. Cnty. by the Tn. Consolidated Retirement Commission, & providing for payment therefor.

489

T

January 5, 1977	
TENNESSEE DEPARTMENT OF HUMAN SERVICES: (CHILDREN IN CRISIS SITUATIONS) Res. 177-9 A Res. to Auth. the Cnty. Judge to enter into a contractual agreement with the Tn. Dept. of Human Services relative to the provision of services for children in crisis situations pursuant to Res. #976-22, & to auth. payment therefor.	525
January 19, 1977	
TERMINATION OF COUNTY MANAGER: (DALTON ROBERTS - CURTIS SWIFT) Judge Moore stated the action taken in preliminary meeting regarding termination of Dalton Roberts, Cnty. Manager and hiring Curtis Swift as new Cnty. Manager.	561
TLEPA: (DRUG ABUSE ENFORCEMENT PROGRAM) Res. 177-20 To Auth. the Cnty. Judge to execute & submit a grant application to the TLEPA so as to provide for a change in operational status of the Ham. Cnty. Drug Abuse Enforcement Program.	577
THRASHER PIKE: (DANGEROUS INTERSECTION) Rev. Bobby Scott presented a petition signed by 161 family heads asking that something be done about the dangerous intersection on Thrasher Pike at Middle Valley Rd.	587
February 2, 1977	
TERMINATION OF COUNTY MANAGER: (DALTON ROBERTS) Motion to rescind the termination of Dalton Roberts as Cnty. Mgr. in view of memo opinion from Chancellor Franks.	599
THURMAN BRYANT ELECTRIC SUPPLY: Bid on electric panelboards for Medical Services Center.	618
TIRES: (STOCKROOM) Res. 277-3 Accepting the bid of B. F. Goodrich for tires to be ordered as needed by the stockroom.	621
THURMAN-BRYANT ELECTRIC CO.: (PVC CONDUIT & BENDS) Res. 277-7 Accepting the bid of Thurman-Bryant Elect. Co. for PVC Conduit and bends Amt. to \$541.50. BID:	663 674
February 16, 1977	
TENNIS COURTS-BALL FIELDS: (MIDDLE VALLEY AREA) Res. 277-15 To Auth. the Cnty. Judge to make an offer & tender of earnest money for the purpose of acquiring certain real property in the Middle Valley area for Governmental purposes.	753
TLEPA: (JUVENILES) <u>Res. 277-22</u> To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the first Yr. of a coordinated volunteer intervention, counseling & diversionary activities program for Juveniles. <u>Res. 277-23</u> To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the 2nd Yr. funding of a residential drug abuse treatment program for Juveniles. <u>Res. 277-24</u> To Auth. the Cnty. Judge to submit a grant Appl. to the TLEPA for the 2nd Yr. funding of a treatment program for Juveniles.	793 813 831
March 2, 1977	
TOILET TISSUE: Res. 377-6 Accepting the bid of Creswell Industrial Supply Co. for 300 cases of toilet tissue, totaling \$4,920.	907
TRUCK: (PENAL FARM) Res. 377-7 Accepting the bid of Forrest Cate Ford for one (1) 1977 van Amt. to \$5351.49 with a three (3) day delivery.	919
TENNESSEE-AMERICAN WATER COMPANY: (COUNTY ATTORNEY)- TN. PUBLIC SERVICE COMM. Res. 377-8 To direct the Cnty. Atty. to represent Ham. Cnty. in opposition to a rate increase request by the Tn-Amer. Water Co. before the Tn. Public Sery. Comm. & to auth. the employment of experts necessary therefor & to encourage the participation of other governmental units in Ham. Cnty. in that opposition.	925
TLEPA: (JUVENILE COURT, JAIL, PENAL FARM) Res. 377-9 To Auth. the Cnty. Judge to execute & submit certain grant applications to the TLEPA relating to the provision of recording Equip. for the Juvenile Court, the renewal of a dental care program for jail & penal farm inmates & a renewal of a basic adult education program for women prisoners, & to Auth. the payment of the Cnty. share therefor.	927

U

December 1, 1976

UNITEK CORPORATION:

Bid on Dental Supplies for Health Dept.

422

January 19, 1977

UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (FIRE STATIONS)

See Res. 177-24 regarding fire stations, grant application, etc.

583

February 16, 1977

UNITED STATES DEPT. OF HOUSING & URBAN DEVELOPMENT: (FIRE EQUIPMENT)

RES. 277-21 To Auth. the Cnty. Judge to submit a grant Appl. to the U.

S. Dept. of Housing & Urban Dev. for funds to purchase fire Equip.

761

October 13, 1976

VALLEY SUPPLY CO.:

Bid on Shelving Material.

84

November 3, 1976

VIDEO TAPE EQUIPMENT: (VIDEO TELECOM SYSTEMS, INC.)

Res. 1176-3 Accepting the bid of Video Telecom Systems, Inc. for Video Tape Equipment Amt. to \$3,023.50.

252

VIDEO TELECOM SYSTEMS, INC. - BID:

253

VULCAN SIGNS & STAMPINGS, INC.:

Bid on Sign Posts.

265

BID ON SIGN BLANKS:

272

November 17, 1976

VULCAN MATERIALS CO: (HWY. DEPT.)

Res. 1176-23 Accepting the bid of Mid-State Materials Co.; Vulcan Materials; The Stone Man; Dayton Materials; & Road Bldgrs. of Tn. for a six (6) months supply of road materials for the Hwy. Dept.

335

BID:

338

January 19, 1977

VOLUNTEER FIRE DEPARTMENT: (FIRE STATIONS)

See Res. 177-24 re: fire stations, grant application, etc.

583

W

October 13, 1976	
WILLARDS CHINA MART: (GROSS RECEIPTS TAX) Res. 1076-4 To Auth. Hamilton Cnty. to make reimbursement to Willards China Mart, 34 Frazier Ave., Chatt., Tn., 37405 for overpayment of 1976 Gross Receipts Tax in the Amt. of \$18.55.	11
WESTERN AUTO ASSOCIATES STORE: (GROSS RECEIPTS TAX) Res. 1076-7 To Auth. Hamilton Cnty. to make reimbursement to Western Auto Assoc. Store, #3018 Cummings Hwy., Chatt., Tn., in the Amt. of \$31.22.	15
WOMEN'S DETENTION UNIT: (TRAINING) Res. 1076-13 To Auth. the Cnty. Judge to take certain directive & coordinating actions relating to the utilization of selected inmates of the Women's Detention Unit within various County agencies and/or offices for purposes of skills-training & self-improvement of said inmates.	21
October 27, 1976	
WYNDOVER DRIVE: (DISTRICT ROAD) Res. 1076-38 To declare Somerset Drive, Wyndover Drive, Berwick Lane, & Donnebrook Court Dist. Roads.	171
November 3, 1976	
WATKINS STREET: (REZONING) Res. 1176-2 Rezoning from Urban Res. Dist. to Gen. Bus. Dist. a tract of land Loc. in the 5600 block of Watkins St., being at the SE Corner of Watkins St. & Second St.	250
WINDOWS: (JUVENILE DETENTION UNIT) Res. 1176-4 Accepting the bid of Broadway Glass Co. for ten (10) Windows Amt. to \$3528.	258
November 17, 1976	
WEST PUBLISHING CO.: (LEGAL LIBRARY MATERIALS) Res. 1176-10 To Auth. the Dir. of Accts. & Budgets to make payment to the West Publishing Co., upon certain understandings, in order to receive a discount purchase price for certain Legal Library materials. INVOICE:	287 289
WALDEN BOOK COMPANY #509: (GROSS RECEIPTS TAX) Res. 1176-13 To Auth. Ham. Cnty. to make reimbursement to Walden Book Co. #509, 320 Northgate Mall, Chatt., Tn. for overpayment of 1975 Gross Receipts Tax in the Amt. of \$148.	294
December 1, 1976	
WOODLAND DRIVE: (REZONING) Res. 1276-2 Rezoning from Agr. Dist. to Single Lots Mobile Homes Dist. a tract of land Loc. in the 4100 & 4200 blocks of Woodland Dr., being on the E. line of Woodland Dr. N. of Bill Read Road.	385
December 15, 1976	
WEBB, ADDISON JR.: (SOAP BOX DERBY) Mr. Addison Webb, Jr., chairman of the Soap Box Derby Committee explained to the Council about the previous Soap Box Derby in Chatt., what is expected in the future, and thanked them for the land for the project.	493
January 5, 1977	
WORTHINGTON CORP.: (SANITATION DEPT.) Res. 177-12 Auth. payment to Worthington Corp. for repair parts for pumb at Sanitation Dept. Amt. to \$1352.44.	543
W & H HEATING & AIR CONDITIONING, INC.: Bid on pumps.	550
January 19, 1977	
WOLETEVER CREEK: (REZONING) Res. 177-16 Rezoning from Rur. Res. Dist. to Loc. Bus. Dist. a tract of land Loc. in the 8800 block of Old Lee Hwy., being on the S. side of Old Lee Hwy. between Ooltewah-Harrison Rd. & Wolftever Creek. DENIED. 563	553
February 2, 1977	
WILLIAMSON, JIMMY: (COUNTY COUNCIL) Mr. Bryan Lane read a Petition to the Council requesting the appointment of Jimmy Williamson to County Council. Rev. M. E. Roberson stated that he felt Jimmy Williamson would make a wonderful Councilman.	605
WALLACE TILE, INC.: Bid on room enclosures for Medical Services Center.	712
February 16, 1977	
WINDCREST LANE: (DISTRICT ROAD) - WILLOWBROOK SUBDIVISION) Res. 277-19 To Declare Sandy Cove Drive & Windcrest Lane Dist. Rds.	759
WINTER SIDE LANE: (DISTRICT ROAD) Res. 277-20 To Declare Seasons Drive & Winter Side Lane Dist. Rds.	760
WADE, MRS. DOT - MRS. ERNIE WELBORN: (SCENIC CITIES BEAUTIFUL COMM.) Res. 277-26 to App. Mrs. Sema Frumin, Mrs. Dot Wade & Mrs. Ernie Welborn to the Scenic Cities Beautiful Comm.	855

March 2, 1977

WRIGHT, ED TRUCKS:
Bid on van truck.

WOMEN PRISONERS: (EDUCATION)

Res. 377-9 To Auth. the Cnty. Judge to execute & submit certain grant
Appl. to the TLEPA relating to the provision of recording equipment
for the Juvenile Court, the renewal of a dental care program for jail
& penal farm inmates & a renewal of basic adult education program for
women prisoners, & to Auth. the payment of the Cnty. share therefor.

XYZ

October 13, 1976

YORKTOWN WOODS SUBDIVISION: (NEW ENGLAND DRIVE)
Res. 1076-28 to declare New England Drive a dist. Rd.

110

ZONING REGULATIONS:

Motion authorizing Cnty. Attorney to take action to obtain compliance with the County zoning regulations by having the owner Mr. Knauff of (Jackson Rd. Subdivision) meet the requirements of subdivision regulations.

113

November 17, 1976

XEROX CORP.: (REGISTER'S OFFICE)

Res. 1176-19 Accepting the bid of Xerox Corp. for one (1) copy machine
Amt. to \$24,320.

303

BID:

306

ZONING REGULATIONS

December 1, 1976

1276-4:

Concerning minimum frontage & depth of lots & the issuance of certain building permits. (Zoning Regulations.)

437

January 5, 1977

177-7:

Resolution concerning Single Lots Mobile Home Dist. To amend the Ham. Cnty. Zoning Regulations.

519

O C T O B E R T E R M 1 9 7 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, OCTOBER 13, 1976

BE IT REMEMBERED, That on this the 13th day of October, 1976, 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 Ricketts, and Judge Moore. Councilman Mayfield was absent. Total present-4. Total absent-1.

The invocation was given by Rev. W. D. Clark, Union Grove Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Fuller, seconded by Councilman Ricketts, 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.

* * * * *

O C T O B E R T E R M 1 9 7 6

Judge Moore introduced Mrs. Libby Moore, who presented to Judge Moore and the Council a letter certifying that Hamilton County has an operating merit system for personnel administration. Mrs. Moore said that she wanted to compliment the Judge and the County Council on a fine personnel system.

Judge Moore said that the County had been operating with a waiver since last March pending receipt of this certification. He said that he was very happy to get it at this time.

O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



OFFICE OF THE COUNTY JUDGE
HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE

Take notice, pursuant to Chapter 442, Public Acts of Tennessee of 1974, the County Council of Hamilton County, the governing body of said County, will convene and meet in preliminary session on October 13, 1976, at 9:00 A. M. Daylight Savings Time, in the Conference Room, 201 Courthouse, and in open session at 10:00 A. M., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, 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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442, Public Acts of Tennessee of
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Time, in the Conference Room, 201
Courthouse, and in open session at
10:00 A.M., in the County Council
Room at the Hamilton County Court-
house, 6th and Walnut Streets, Chat-
tanooga, 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

O C T O B E R T E R M 1 9 7 6

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-1

TITLE REZONING FROM URBAN RESIDENTIAL DISTRICT TO AGRICULTURAL DISTRICT A TRACT OF LAND LOCATED AT 1927 GOLD POINT CIRCLE NORTH, BEING ON THE NORTH LINE OF GOLD POINT CIRCLE NORTH ADJOINING THE WEST LINE OF PARKSHORE ESTATES. THIS TRACT BEGINS 213.7 FEET WEST OF PARKSHORE CIRCLE ROAD, FRONTS 449.5 FEET ON THE NORTH LINE OF GOLD POINT CIRCLE NORTH AND EXTENDS NORTHWEST 653 FEET, THENCE SOUTHWEST 330 FEET, THENCE NORTHWEST 565 FEET, THENCE NORTHEAST 340 FEET TO THE NORTHWEST CORNER OF LOT 15, PARKSHORE ESTATES, THENCE SOUTHEAST, ALONG THE WEST LINE OF PARKSHORE ESTATES SUBDIVISION, 1530 FEET TO GOLD POINT CIRCLE NORTH, THE POINT OF BEGINNING.

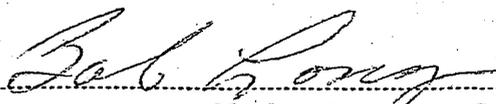
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, Raymond J. and Kathleen Dowling petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located at 1927 Gold Point Circle North, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Raymond J. and Kathleen Dowling requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 6, 1976, 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 petition to rezone from Urban Residential District to Agricultural District a tract of land located at 1927 Gold Point Circle North, being on the north line of Gold Point Circle North adjoining the west line of Parkshore Estates. This tract begins 213.7 feet west of Parkshore Circle Road, fronts 449.5 feet on the north line of Gold Point Circle North and extends northwest 653 feet, thence southwest 330 feet, thence northwest 565 feet, thence northeast 340 feet to the northwest corner of lot 15, Parkshore Estates, thence southeast, along the west line of Parkshore Estates Subdivision, 1530 feet to Gold Point Circle North, the point of beginning be approved.

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 6

ON MOTION of Councilman Long, seconded by Councilman Ricketts, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore asked if there was anyone present in opposition. There was no one. The Planning Commission recommended that this petition be approved.)

RESOLUTION

NO. 1076-2

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED SOUTH OF HURRICANE CREEK SUBDIVISION, ADJOINING THE CHATTANOOGA CITY LIMITS LINE ON THE SOUTH. THIS TRACT BEGINS AT THE NORTHEAST CORNER OF LOT 59, IRWIN HILLS SUBDIVISION, UNIT 4, AND EXTENDS SOUTHEAST, ALONG THE SOUTH LINE OF HURRICANE CREEK ESTATES, UNITS II AND III, 2250 FEET TO THE SOUTHWEST CORNER OF LOT 92, HURRICANE CREEK ESTATES, UNIT III, THENCE SOUTHWEST 350.45 FEET, THENCE NORTHWEST 2238.99 FEET, THENCE NORTHEAST, ALONG THE EAST LINE OF IRWIN HILLS SUBDIVISION, 351.21 FEET TO THE POINT OF BEGINNING.

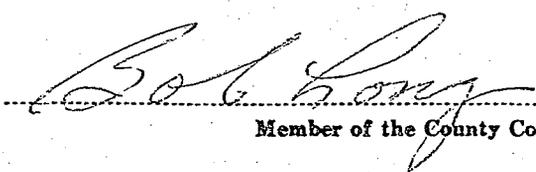
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, C. B. Harbour and Herman McDade petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located south of Hurricane Creek Subdivision, adjoining the Chattanooga City Limits line on the south, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, C. B. Harbour and Herman McDade requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 6, 1976, 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 petition to rezone from Agricultural District to R-1 Residential District a tract of land located south of Hurricane Creek Subdivision, adjoining the Chattanooga City Limits line on the south. This tract begins at the northeast corner of lot 59, Irwin Hills Subdivision, Unit 4, and extends southeast, along the south line of Hurricane Creek Estates, Units II and III, 2250 feet to the southwest corner of lot 92, Hurricane Creek Estates, Unit III, thence southwest 350.45 feet, thence northwest 2238.99 feet, thence northeast, along the east line of Irwin Hills Subdivision, 351.21 feet to the point of beginning be approved.

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 6

ON MOTION of Councilman Long, seconded by Councilman Ricketts, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

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

State of Tennessee }
Hamilton County

October 13, 1976

A RESOLUTION

NO. 1076-3

TITLE AUTHORITY FOR THE COUNTY JUDGE TO EXECUTE QUITCLAIM DEED WITH THE CITY OF CHATTANOOGA TO CONVEY CERTAIN REAL PROPERTY TO WILLIAM JAMES DANIELS FOR THE SUM OF \$2,569.53 BEING THAT PROPERTY OWNED BY THE DANIELS HERETOFORE PURCHASED BY THE CITY AND COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

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

WHEREAS, William James Daniels has owned the real estate in Hamilton County as hereinafter described for many years and said property was sold for delinquent taxes in 1975 by Chancery Court sale, Case No. 11067, Item No. 02443, old parcel No. 0171-02-05, new parcel No. 167B-B-1; and

WHEREAS, William James Daniels is blind and his wife is deaf and suffers from advanced arthritis, they both having been so disabled for many years, was unable to pay his taxes and was not aware that they were being sold for delinquent taxes. He has recently learned that the property was purchased by the City and County at the delinquent tax sale and that the 2-year period of redemption has expired; and

WHEREAS, the County Council is of the opinion that a conveyance of a quitclaim deed is equitable and just upon payment of the amount of the base taxes due through the year 1975 in the amount of \$2,569.53;

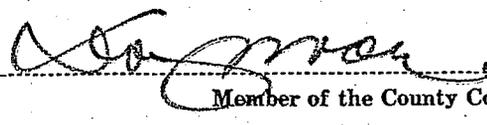
NOW, THEREFORE, BE IT RESOLVED, by the County Council in session duly assembled that the County Judge be and hereby is authorized to execute a quitclaim deed jointly with the City of Chattanooga conveying the property hereinafter described unto William James Daniels upon his payment to the Clerk and Master of the Chancery Court the sum of \$2,569.53 representing City and County property taxes as set forth in aforesaid Chancery cause and through the tax year 1975. Said property is described as follows:

1 Bl. 8 A M Johnsons
115 x 364 Alabama Avenue
Parcel No. 167B-B-1

BE IT FURTHER RESOLVED that upon payment of said sum the Clerk and Master shall divide the proceeds of these funds in the respective amounts due the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished to the Clerk and Master of the Chancery Court, the Assessor of Property, the County Trustee, and the Register of Deeds.

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

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this property owned by Mr. Daniels had been purchased by the City and the County for non-payment of taxes. Judge Moore said that notice on this property was not recognized as having been properly received so the property was being conveyed back to Mr. Daniels. The \$2,569.53 represented back taxes, interest, fees, court cost, etc.)

O C T O B E R T E R M 1 9 7 6
Q U I T C L A I M D E E D

IN CONSIDERATION OF THE SUM OF Two Thousand Five Hundred Sixty Nine and 53/100 Dollars (\$2,569.53), cash in hand paid, the receipt of which is hereby acknowledged, CITY OF CHATTANOOGA, TENNESSEE, a municipal corporation, and HAMILTON COUNTY, TENNESSEE, a Constitutional County of the State of Tennessee, hereby representing and covenanting that there has been no partition thereof by parol or otherwise, do hereby sell, transfer, and convey unto WILLIAM JAMES DANIELS all of our right, title, and interest in and to the following described real estate in District One (1), HAMILTON COUNTY, TENNESSEE, to wit:

1 Bl. 8 A M Johnsons
115 x 364 Alabama Avenue
Parcel No. 167B-B-1

IN WITNESS WHEREOF, the Grantors have caused their respective corporate and county names to be hereunto subscribed and their seals affixed by their duly authorized officer on this _____ day of October, 1976.

ATTEST: THE CITY OF CHATTANOOGA, TENNESSEE

AUDITOR

MAYOR

ATTEST: THE COUNTY OF HAMILTON, TENNESSEE

COUNTY COURT CLERK

COUNTY JUDGE

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

Before me, a Notary Public of the State and County aforesaid, personally appeared _____, with whom I am personally acquainted, and who upon oath acknowledged himself to be Mayor of the City of Chattanooga, Tennessee, the within named bargainor, a Municipal Corporation, and that he as such Mayor, being authorized so to do, executed the foregoing instru-

This instrument prepared by:
James F. Turner, Co. Attorney
302 Court House
Chattanooga, TN 37402

O C T O B E R T E R M 1 9 7 6

ment for the purposes therein contained by signing the name of corporation by himself as Mayor.

WITNESS my hand and seal at office in Chattanooga, Tennessee, on this the _____ day of _____, 1976.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

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

WITNESS my hand and seal at office in Chattanooga, Tennessee, on this the _____ day of _____, 1976.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-4

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO WILLARDS CHINA MART, 34 FRAZIER AVENUE, CHATTANOOGA, TN., 37405, FOR OVERPAYMENT OF 1976 GROSS RECEIPTS TAX IN THE AMOUNT OF \$18.55.

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

WHEREAS, on July 12, 1976, Willard China Mart filed the application for Gross Receipts to the County Court Clerk and paid \$41.69, and

WHEREAS, the Taxpayer had applicable tax credits of \$33.55 and did not use any with the exception of the Minimum Tax \$15.00, and

WHEREAS, the Taxpayer filed an amended return on October 6, 1976, and made claim for a refund of \$18.55,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Willard China Mart.

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 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was the usual method of refunding overpayment of gross receipts taxes.)

State of Tennessee }
Hamilton County

October 13, 1976

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 1076-5

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO CHATTANOOGA TRANSPORTATION CO., INC., 1077 DUNCAN AVENUE, CHATTANOOGA, TN., FOR OVERPAYMENT OF 1974 GROSS RECEIPTS TAX IN THE AMOUNT OF \$371.68.

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

WHEREAS, on July 25, 1975, Chattanooga Transportation Co., Inc., filed the application for Business Tax License and Report to the County Court Clerk and paid \$412.27, and

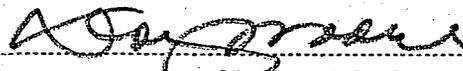
WHEREAS, the taxpayer had applicable tax credits of \$386.68 and did not use any with the exception of \$15.00, and

WHEREAS, the taxpayer filed an amended return on September 15, 1976, and made claim for a refund of \$371.68,

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Chattanooga Transportation Co.

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

October 13, 1976
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-6

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO CHATTANOOGA TRANSPORTATION CO., INC., 1077 DUNCAN AVENUE, CHATTANOOGA, TN., FOR OVERPAYMENT OF 1973 GROSS RECEIPTS TAX IN THE AMOUNT OF \$400.28.

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

WHEREAS, on June 26, 1974, Chattanooga Transportation Co., Inc., filed the application for Business Tax License and Report to the County Court Clerk and paid \$418.78, and

WHEREAS, the taxpayer had applicable tax credits of \$415.28 and did not use any with the exception of \$15.00, and

WHEREAS, the taxpayer filed an amended return on September 15, 1976, and made claim for a refund of \$400.28,

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Chattanooga Transportation Co.

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:

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-7

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO WESTERN AUTO ASSOCIATES STORE, #3018 CUMMINGS HIGHWAY, CHATTANOOGA, TN., IN THE AMOUNT OF \$31.22.

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

WHEREAS, on February 18, 1976, Western Auto Associates Store, filed the application for Business Tax License and Report to the County Court Clerk and paid under protest \$49.72, and

WHEREAS, due to disallowance of prior credits by the Department of Revenue the taxpayer failed to use \$31.22 in applicable credits, and

WHEREAS, on May 18 a letter from the Tennessee Attorney General permitted the use of disallowed credits, and

WHEREAS, On August 3, 1976, the taxpayer filed an amended return and made claim for \$31.22,

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Western Auto Associate Store.

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

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-8

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO COMMUNICATIONS AND ELECTRONICS, INC., 505 CHEROKEE BLVD., CHATTANOOGA, TN., FOR OVERPAYMENT OF 1975 GROSS RECEIPTS TAX IN THE AMOUNT OF \$92.52.

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

WHEREAS, on June 7, 1976, Communications and Electronics, Inc., 505 Cherokee Blvd., Chattanooga, Tn., filed the Application for Business Tax License and Report to the County Court Clerk and paid \$152.28, and

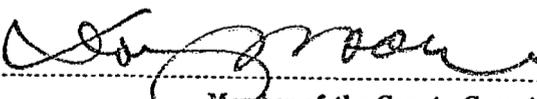
WHEREAS, the taxpayer claimed interstate sales in the amount of \$31,481.86 and should have claimed \$105,495.96, and

WHEREAS, ON June 23, 1976, the taxpayer filed an amended return reflecting the above changes and making claim for \$92.52,

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Communications and Electronics, Inc.

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

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-9

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO LOOKOUT SPORTING GOODS, 401 BROAD STREET, CHATTANOOGA, TN., FOR OVERPAYMENT OF 1975 GROSS RECEIPTS TAX IN THE AMOUNT OF \$248.40.

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

WHEREAS, on June 8, 1976, Lookout Sporting Goods, 401 Broad Street, Chattanooga, Tn., filed the Application for Business Tax License and Report to the County Court Clerk and paid \$631.76, and

WHEREAS, the taxpayer reported retail gross sales of \$621,008.31 and should have reported \$372,604.89 retail sales and \$248,403.32 wholesale sales, and

WHEREAS, on August 23, 1976, the taxpayer filed an amended return reflecting the above sales and making claim for \$248.40,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Lookout Sporting Goods.

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:

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-10

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO MOORE BUSINESS FORMS, INC., P.O. BOX 1369, DENTON, TEXAS, 76201, FOR OVERPAYMENT OF 1975 MINIMUM BUSINESS TAX AND 1976 GROSS RECEIPTS TAX IN THE AMOUNT OF \$1,383.04.

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

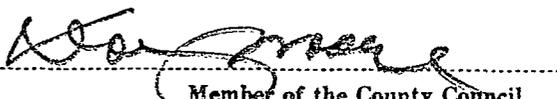
WHEREAS, on October 14, 1975, Moore Business Forms, Inc., filed the Application for Business Tax License and paid \$19.50, and

WHEREAS, on June 16, 1976, Moore Business Forms filed the Application for Business Tax License and Report to the County Court Clerk and paid \$1363.54, and

WHEREAS, on August 5, 1976, the taxpayer filed claim for a refund of \$1,383.04, stating he had no manufacturing plants or warehouses in the State, and that all sales are consummated outside the State of Tennessee,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Moore Business Forms, Inc.

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


Member of the County Council

Approved:
Rejected:

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-11

TITLE A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO SERVALL CAB CO., INC., 323 WALNUT STREET, CHATTANOOGA, TN., FOR OVERPAYMENT OF 1975 GROSS RECEIPTS TAX IN THE AMOUNT OF \$236.80.

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

WHEREAS, on May 17, 1976, Servall Cab Co., Inc., filed the application for Business Tax License and Report to the County Court Clerk and paid \$431.82, and

WHEREAS, the taxpayer had applicable tax credits of \$251.80 and did not use any with the exception of \$15.00, and

WHEREAS, the taxpayer filed an amended return on July 27, 1976, and made claim for a refund of \$236.80.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Servall Cab Co., Inc.

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:

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, the seven (7) foregoing Resolutions were 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

Councilman Fuller had suggested that all these similar Resolutions be handled together.

(Judge Moore stated that these were the standard and usual method of reimbursing for overpayment of gross receipts taxes.)

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-13

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO TAKE CERTAIN DIRECTIVE AND COORDINATING ACTIONS RELATING TO THE UTILIZATION OF SELECTED INMATES OF THE WOMEN'S DETENTION UNIT WITHIN VARIOUS COUNTY AGENCIES AND/OR OFFICES FOR PURPOSES OF SKILLS-TRAINING AND SELF-IMPROVEMENT OF SAID INMATES.

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

WHEREAS, the interests of law enforcement are properly served by removing from general society those persons who have violated its laws, and requiring such persons to be confined if the nature of the offense requires same; and

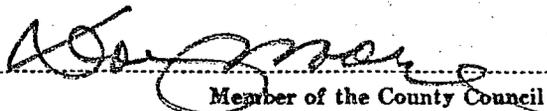
WHEREAS, the interests of general society are also served if such aforementioned persons, while imprisoned or otherwise confined, are provided training opportunities which will enable them to gainfully participate within society upon their release from confinement; and

WHEREAS, inmates of the Women's Detention Unit at the Hamilton County Penal Farm who possess the basic ability to learn various skills, and who are considered to be otherwise worthy of receiving training opportunities, should be provided such self-improvement incentives under proper supervision; and

WHEREAS, in order to encourage the aforementioned self-improvement and skills-training of selected inmates at said Women's Detention Unit, various County offices could utilize such persons in employee-type capacities for the mutual benefit of the inmate and participating County office, provided that appropriate supervision is maintained and further provided that appropriate security is observed in the transportation of such inmates to and from the said Detention Unit.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to permit appropriate administrative and/or supervisory personnel of general County government to select certain inmates of the Women's Detention Unit, commensurate with their ability and desire, for utilization in various County offices for the purposes hereinabove described, and to direct such appropriate personnel to provide for secure transportation and supervision of such selected persons so utilized, and to coordinate with various County agencies and/or offices for the placement and utilization of said selected inmates within said agencies and/or offices in positions which are deemed suitable for the ends and purposes herein stated.

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 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that certain of the inmates of the Women's Detention Unit have special skills, such as data processing, key punch, and certain secretarial skills. This Resolution will permit the use of those inmates that are willing to perform these chores in agencies outside the unit. We have had request from office-holders that these inmates be permitted to assist.)

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

October 13, 1976

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 1076-14

TITLE A RESOLUTION TO AUTHORIZE CERTAIN NAMED PERSONS OF HAMILTON COUNTY GOVERNMENT TO SIGN AND SUBMIT CERTAIN FEDERAL FORMS RELATING TO THE RECEIPT OF CERTAIN FEDERAL GRANT FUNDS FOR THE DEVELOPMENT OF SOLID WASTE TRANSFER STATIONS.

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

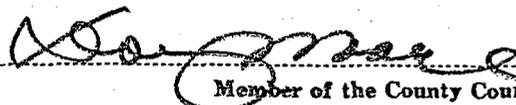
WHEREAS, Hamilton County has recently been awarded federal grant funds for the purpose of developing solid waste transfer facilities; and

WHEREAS, in order for Hamilton County to receive disbursements pursuant to this grant award, it is necessary that certain officials be authorized to sign and submit certain federal forms, same being Treasury Form GFO-7578 (Request for Payment on Letter of Credit) and Standard Form 1194 (Authorized Signature Card for Payment Vouchers on Letter of Credit).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the following named personnel are hereby authorized to sign and submit the aforementioned federal forms for the purposes hereinabove stated: (County Judge) Don Moore, and (Director of Accounts and Budgets) Coy C. Browder; and (Executive Secretary) Sandra Styles is authorized to certify same as the agency certifying officer.

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 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this is another example of the paper work that the Federal government requires. Judge Moore said he did not see why it was all necessary, but the government requires it so the County does it.)

-26-
O C T O B E R
T E R M
1 9 7 6

Standard Form 1194 6 Treasury Form 1000 Fiscal Service Bureau of Accounts	AUTHORIZED SIGNATURE CARD FOR PAYMENT VOUCHERS ON LETTER OF CREDIT	Letter of Credit Number
		Federal Reserve Bank
Letter of Credit Issued in Favor of <i>(Recipient)</i>	Issued by <i>(Federal Agency)</i>	
SIGNATURES OF INDIVIDUALS AUTHORIZED TO DRAW ON THE CITED LETTER OF CREDIT		<input type="checkbox"/> ONLY ONE SIGNATURE REQUIRED ON PAYMENT VOUCHERS or <input type="checkbox"/> ANY TWO SIGNATURES REQUIRED TO SIGN OR COUNTERSIGN
Typed Name and Signature	Typed Name and Signature	
Typed Name and Signature	Typed Name and Signature	
I CERTIFY THAT THE SIGNATURES ABOVE ARE OF THE INDIVIDUALS AUTHORIZED TO DRAW PAYMENT VOUCHERS FOR THE CITED LETTER OF CREDIT.	APPROVED:	
_____ DATE AND SIGNATURE OF AUTHORIZING OFFICIAL <i>(Recipient)</i>	_____ DATE AND SIGNATURE OF AGENCY CERTIFYING OFFICER	

1194-101

U. S. GOVERNMENT PRINTING OFFICE : 1972 O - 453-516

RESOLUTION

NO. 1076-15

TITLE A RESOLUTION TO AMEND AND SUPPLEMENT RESOLUTION NO. 675-3 SO AS TO PROVIDE FOR INCREASED RATES BEING CHARGED CERTAIN USERS OF COUNTY PARK AREAS AND/OR FACILITIES AFTER CERTAIN PERIODS OF CONTINUOUS USAGE THEREOF.

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

WHEREAS, Resolution No. 675-3 (A Resolution to Change The Rate Structure for The Use of Certain Facilities at The Hamilton County Park and to Authorize the County Judge to Later Amend the Rate Structure at Said Park), passed unanimously by this Council on the 4th day of June, 1975, provided certain per diem rates for the purposes stated above, but did not provide for rate increases after any stated period of time; and

WHEREAS, due to the enormous popularity of the County Park among campers and other outdoors' enthusiasts, it has become necessary for Park officials to make every effort to insure that all our citizens are afforded the opportunity to enjoy the scenic and recreational benefits of the Park; and

WHEREAS, the Park Superintendent has noted that, due to the constant per diem rates, many campers remain at the Park for long periods of time, thus preventing other citizens access to and utilization of the limited spaces available for such use; and

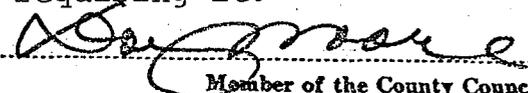
WHEREAS, in order to correct the abovementioned situation, it is necessary to amend and supplement Resolution No.*576-3 so as to provide for equitable treatment of all our citizens and visitors.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That Resolution No. 675-3 is amended by adding, as Item 4. of the fourth (4th) paragraph therein, the following:

- "4. A charge of not less than one-hundred fifty per cent (150%) of the per diem rates now or hereafter established for the utilization of any County Park area, hook-up, or other facility, specifically including Items 1. and 2., supra, shall be charged any user thereof ("user" herein defined to mean any person or persons continuously occupying, utilizing or having the right to occupy or utilize a tent, trailer, camper or other outdoors' habitation device upon the same area, hook-up or other device and/or facility of a related nature), such charge becoming effective, due and owing by such user, (regardless of whether or not said user changes his or her registration name for purposes which may be designed to circumvent the intent of this Resolution) on the fourteenth (14th) successive day of such said occupation and/or utilization, and such increased rate shall remain in effect so long as such user continues to occupy and/or utilize same.

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 No. should be 675-3 - Typing error per Sandy Styles./SP

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that the County Park Director had brought to the attention of the Council the fact that some campers go early in the camping season, rent space on the water frontage, and then stay through the summer because of the low cost of the rental space. The Director suggested that in order to eliminate this and provide for a turn-over, additional camping fees should be levied after two weeks of camping. Judge Moore stated that this Resolution was drafted in accordance with the Director's suggestion.)

Councilman Fuller asked that the record show that if a study is made and the cost of operating the assembly hall is greater than the fee which is presently being charged to rent the hall, then the Council should take another look at it.

(Judge Moore stated that in Resolution 675-3 the provision for increasing such costs was made automatically. He said that a study has been made and it was found that the \$75 rental fee did not cover the increased cost of clean-up and electricity, that the actual cost seems now to be about \$125. Judge Moore said that in accordance with Resolution 675-3 an additional charge was to be instituted.)

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-16

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE A MASTER MAINTENANCE AGREEMENT WITH THE DOVER ELEVATOR COMPANY FOR THE PROVISION OF SERVICE UPON THE ELEVATOR SYSTEMS AT THE JUSTICE BUILDING AND TO PAY CERTAIN AMOUNTS THEREFOR.

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

WHEREAS, the safe, efficient and continuous operation of the elevator systems within the Justice Building requires skilled and expert personnel to provide relatively low-cost and constant maintenance upon such systems; and

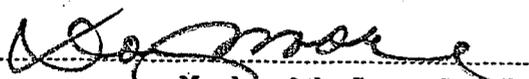
WHEREAS, the Dover Elevator Company has agreed to provide such service under a Master Maintenance Agreement, a copy of which is attached hereto for reference, said Agreement to be for an initial term of one year, the cost of same to Hamilton County to be \$476.14 per month for the first nine-and-a-half months thereof, and then to be \$529.06 per month thereafter; and

WHEREAS, the County Engineer and County Auditor have negotiated the aforementioned terms and find same to be in the best interest of 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 Master Maintenance Agreement with the Dover Elevator Company for purposes of maintaining and servicing the elevator systems at the Hamilton County Justice Building, and to pay the amounts hereinabove mentioned 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

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that costs for elevator maintenance are very high and that the County had been negotiating with two companies and this seems to be about the best they can do. He stated that this contract was for maintenance on two elevators.)

DOVER MAINTENANCE SERVICE will be provided for the following described elevator(s)

Two (2) Dover Geared Traction Elevators C-25800-1

In your building located at OCTOBER TERM 1 9 7 6
Hamilton County Justice Building
Chattanooga, Tennessee

Dover will maintain the entire elevator equipment as hereinafter described, on the terms and conditions subsequently set forth. We will use trained men directly employed and supervised by us. They will be qualified to keep your equipment properly adjusted, and they will use all reasonable care to maintain the elevator equipment in proper operating condition.

We will regularly and systematically examine, adjust, lubricate as required, and, if conditions warrant, repair or replace:

MACHINE, MOTOR, GENERATOR AND CONTROLLER PARTS

including worms, gears, bearings, brake magnet coils, or brake motors, brake shoes, brushes, windings, commutators, rotating elements, contacts, coils, resistance for operating and motor circuits, magnet frames and other mechanical and electrical parts.

DOVER ALSO AGREES:

To keep the guide rails properly lubricated at all times, except where roller guides are used, and when necessary to renew guide shoe gibs, or guide rollers when used, to insure smooth and quiet operation.

To equalize periodically the tension on all hoisting ropes.

To renew all wire ropes as often as necessary to maintain an adequate factor of safety, and repair and/or replace conductor cables.

To furnish lubricants which are specially prepared and compounded.

To make any adjustments, repairs, and replacements which it may be advisable to make before the next regular examination.

To make a governor and safety test, at our discretion and expense, on each elevator covered under this proposal. We assume no responsibility for the operation of the governor or safety, under the terms of this proposal, until this test has been made. Should the governor or safety not meet safety requirements, it shall be the responsibility of the owner to make the necessary repairs and to place said equipment in condition which will be acceptable for coverage under the terms of this agreement. We shall not be liable for damage to equipment resulting from this test.

To examine, lubricate, adjust, and if conditions warrant, repair or replace all accessory equipment, with exceptions as stated hereinafter.

The following items of elevator equipment are not included in this agreement: Refinishing, repairing or replacement of car enclosure, car doors, hoistway enclosure, hoistway door panels, frames and sills, car flooring and floor covering, light fixtures and lamps, main line power switches, breakers and feeders to controller.

The items listed on the schedule below show considerable wear and will have to be replaced in the near future. To provide you with the maximum of service from these items, we are accepting them in their present condition with the understanding that you agree to pay, in addition to the base amount of this proposal, an extra at the time the items listed are first replaced. The charge for this replacement will be determined by pro-rating the total cost of replacing the individual items. You agree to pay for that portion of the life of the items used prior to the date of this contract, and we agree to pay for that portion used since the date of this contract.

SCHEDULE OF PARTS TO BE PRO-RATED

NAME OF PART	INSTALLED
None	

The Purchaser agrees to report immediately any condition which may indicate the need for correction before the next regular examination. You agree to accept our judgment as to the means and methods to be employed for any corrective work under consideration.

All work is to be performed during regular working hours of our regular working days unless otherwise specified below.

Overtime service is included for emergency minor callbacks

If overtime work, not included in this contract, is requested by the Purchaser covering examinations, repairs or emergency callback service, you agree to pay us for the difference between regular and overtime labor at our usual billing rates.

This service will be furnished from July 1, 19 76, at the price herein named, and will continue until terminated as provided herein. Either party may terminate this agreement either at the end of the first year, or at the end of any subsequent year by giving the other party sixty (60) days prior written notice.

The price of this service as herein stated shall be Five Hundred Twenty-Nine and 6/100
Dollars, (\$ 529.06) per month, payable monthly in advance, upon presentation of invoice.

The contract price shall be adjusted annually as of the anniversary date the service commences, based on the percentage of increase or decrease in the straight time hourly labor cost for elevator examiners in the locality where the equipment is to be examined. For purposes of this agreement, straight time hourly labor cost shall mean the straight time hourly rate paid to elevator examiners plus fringe benefits and union welfare granted in lieu of, or in addition to hourly rate increases. Fringe benefits include, but are not limited to, pensions, vacations, paid holidays, group life insurance, sickness and accident insurance, and hospitalization insurance. The straight time hourly labor cost applicable to this contract is \$ 10.91 of which \$ 2.25 constitutes fringe benefits.

Subject to the terms and conditions herein, and additional terms and conditions on back hereof, all of which are hereby agreed to:

Your acceptance of this agreement, and its approval by an executive officer of Dover Elevator Company, will constitute exclusively and entirely the agreement for the service herein described. All prior representations or agreements, whether written or verbal, not incorporated herein are superseded, and no changes in or additions to this agreement will be recognized unless made in writing and signed by both parties. This proposal and contract is hereby accepted:

See Part II of II for Oildraulic Elevator Contract.

This price shall be reduced to \$498.00 for a period beginning July 1, 1976, and ending April 19, 1977 (approximately 9 months). The price shown above shall then be in effect.

476 14 2701.76

ACCEPTED:

DOVER ELEVATOR COMPANY

State of Tennessee }
Hamilton County

October 13, 1976

DATE MONTH, DAY, YEAR.

RESOLUTION

NO. 1076-17

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO AND EXECUTE AN ATTACHED AND INCORPORATED "TENNESSEE DEPARTMENT OF PUBLIC HEALTH GRANT TO 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, known as 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 "Tennessee Department of Public Health Grant to Hamilton County Health Department," a copy of which is attached hereto and incorporated herein by reference as though fully and completely copied verbatim herein; and

WHEREAS, pursuant to said proposed Grant, the said County Health Department would receive \$332,365 as grant-in-aid funds authorized through the said Act abovementioned.

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 "Tennessee Department of Public Health Grant to Hamilton County Health 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

R.P.W

TENNESSEE DEPARTMENT OF PUBLIC HEALTH
GRANT TO
HAMILTON COUNTY HEALTH DEPARTMENT

This agreement is entered into by and between the Tennessee Department of Public Health, hereinafter referred to as the Grantor, and the Hamilton County Health Department, hereinafter referred to as the Grantee.

WHEREAS, Title 53, Chapter 3, Section 22 of the Tennessee Code Annotated provides for the Local Health Stabilization Act hereinafter referred to as the "Act", and

WHEREAS, the "Act" authorizes appropriated funds be utilized by the Grantor as follows:

1. To be allocated to the several county and district public health services, as grant-in-aid funds for the purpose of organization, operation, and maintenance of approved local, full-time county or district public health services.
2. To pay the salary of the medical officer of health who qualifies under the State Civil Service regulations and who is approved by the Commissioner of Public Health.

WHEREAS, the Grantee qualifies and has requested the financial aid authorized by the Tennessee Code Annotated.

NOW THEREFORE, the Grantor herewith grants to the Grantee the sum of \$332,365 as grant-in-aid funds authorized through the Local Health Stabilization Act subject to the following provisions:

The Grantee agrees:

- a. That the grant is awarded by line item as specified in Categories I and II below, and the Grantee must obtain prior approval from the Grantor regarding any change in the line item award.

Category I: An amount not to exceed \$291,610
 for the purpose of organization,
 operation, and maintenance public
 health services.

Category II: An amount not to exceed \$40,755
 for the salary of the Medical Office
 of Health. (Special Health Officer
 Funds).

- b. To comply with the Civil Rights Act of 1964, as amended, the Fair Labor Standards Act, and other federal, state, or jurisdictional legislation and regulation.

O C T O B E R T E R M 1 9 7 6

Tennessee Department of Public Health Grant
to Hamilton County Health Department

Page Two:

- c. To utilize the grant-in-aid funds solely for the purposes specified herein or attachments hereto and consistent with the Local Health Stabilization Act.
- d. To submit monthly, certified invoices (Exhibit "B") to the Grantor for expenditures incurred which qualify for the grant funds not to exceed the Budget attached hereto as Exhibit A.
- e. That this grant is for the period beginning July 1, 1976 and extending through June 30, 1977.
- f. That this grant may be terminated for cause by the Grantor upon 60 days written notice to the Grantee.
- g. That this grant may be amended in writing and subject to the approval and signature of all parties.
- h. That this grant is subject to the availability of State and/or Federal funds to finance its purpose.
- i. That this grant is not binding upon either party until approved by the Department of Finance and Administration.

The Grantor agrees to pay monthly 25% of the monthly expenses up to the full amount of the appropriation \$291,610

IN WITNESS THEREOF, the Department of Public Health and the Hamilton County Health Department have caused their names to be hereunto subscribed by their duly authorized officials.

Approved as to Form and Legality:

T.D.P.H. Legal Counsel

Tennessee Department of Public Health

Hamilton County Health Department

Eugene W. Fowinkle, M.D.
Commissioner

Honorable Don Moore, County Judge
Hamilton County Tennessee

Tennessee Department of Finance and Administration

Approved: _____

William L. Jones, Commissioner

O C T O B E R T E R M 1 9 7 6

EXHIBIT A

GRANT BUDGET

HAMILTON COUNTY HEALTH DEPARTMENT.

1.	Allocation (organization, operation, maintenance, and benefits).	\$ 291,610
2.	Medical Officer of Health Dr. Ralph R. Wooley	\$ 40,755
		<hr/>
		\$ 332,365

Allotment: 343.60

O C T O B E R T E R M 1 9 7 6

EXHIBIT B
HAMILTON COUNTY HEALTH DEPARTMENT
STATEMENT OF EXPENDITURES FOR HEALTH SERVICES
Period Covered: _____

Categories I and II (Allocation and Health Officer):

Total expenditures for above period, excluding projects funded with Federal or other funds, and excluding Heart, Cancer, CI, Home Health, Residency Training and any other project funded through State Health Department:

A. EXPENDITURES

- | | |
|---|----------|
| 1. Salaries (excluding \$40,755 for Health Officer, to be paid from Special Health Officer Funds) | _____ |
| 2. Supplies and Material | \$ _____ |
| 3. Equipment | _____ |
| 4. Travel | _____ |
| 5. Other Expenses | _____ |
| TOTAL: | \$ _____ |

I certify that the above statement is true and correct and request that reimbursement be made by the State to the Hamilton County Health Department. Documents supporting these expenditures are on file in the Hamilton County Health Department and will be available as required for State and Federal audit.

DATE: _____

DIRECTOR: _____

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this is the usual procedure for obtaining certain funds from the State. Judge Moore also said that these funds are usually passed from the Federal government through the State to local governments.)

State of Tennessee }
Hamilton County

OCTOBER 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-18

TITLE ACCEPTING THE BID OF CES, INC. FOR ELECTRONIC TALLYING DEVICE AMOUNTING TO \$51,350.38.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ELECTRONIC TALLYING DEVICE FOR THE ELECTION COMMISSION,

WHEREAS, THE BID OF CES, INC. FOR \$51,350.38 WAS THE ONLY BID RECEIVED,

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED; THAT THE BID OF CES, 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.

Action taken

Adopted

[Signature]

Member of the County Council

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this will provide two ballot-counting devices for the Election Commission. He added that it is unfortunate that the machines will not do anything but count ballots but pointed out that this is still cheaper than the old voting machines.)

O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

SEPTEMBER 27, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 2 EA. - BALLOT TALLYING DEVICES
 AS PER ATTACHED LIST:

DATE: OCOTBER 8, 1976

TIME: 10:00 A.M.

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

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

PLEASE USE ATTACHED FORM FOR BID.

STATE DELIVERY DATE: _____

HAMILTON COUNTY,

P. K. Richard, Jr.
P.K. RICHARD, DIRECTOR OF PURCHASING

PKR/HM

ALL ITEMS AS STATED, OR EQUAL:

TWO (2) EACH:

ELECTRONIC VOTE - TALLYING DEVICE

UNIT SHALL BE CAPABLE OF READING AND COUNTING VOTED PUNCH CARD BALLOTS SUCH AS ARE PRESENTLY USED IN HAMILTON COUNTY, AND OF PRINTING RESULTS. UNIT SHALL BE CAPABLE OF PROVIDING INDIVIDUAL TOTALS AND PERCENTAGES OF VOTE BY PRECINCT AND BY CANDIDATE (OR QUESTION) AS WELL AS CUMULATIVE TOTALS AND PERCENTAGES. THE COMPUTER PORTION SHALL BE PRE-PROGRAMED WITH A TESTED AND PROVEN PROGRAM WHICH REQUIRES NO ADDITIONAL TECHNICAL SERVICE, SUPPORT, OR PROFESSIONAL PROGRAMMER SERVICE TO BE COMPLETELY FUNCTIONAL. INSTRUCTIONS, PROCEDURES, AND CONTROLS SHALL BE DESIGNED FOR OPERATION BY ELECTION OFFICE PERSONNEL HAVING NO COMPUTER EXPERIENCE. CARD FEEDER SHALL BE OF THE VACUUM FEEDER TYPE. SENSING DEVICE SHALL BE OF THE PHOTO-ELECTRIC LIGHT BEAM TYPE. UNIT SHALL HAVE A CAPACITY OF 600 CARDS PER MINUTE. PRINTER SHALL HAVE A RATING OF 180 LINES PER MINUTE. UNIT SHALL BE PORTABLE, WEIGHING UNDER 200 POUNDS, SHALL OPERATE ON 115 VOLT ELECTRICAL SERVICE, AND SHALL NOT REQUIRE ANY SPECIAL AIR CONDITIONING, EACH UNIT SHALL HAVE A HEAVY METAL CART WITH 4 CASTERS, CAPABLE OF SUPPORTING MINI-COMPUTER. EACH UNIT SHALL HAVE A RIBBON ASSEMBLY. UNIT SHALL BE EQUAL TO MODEL 3600 BALLOT TAB, AS MANUFACTURED BY COMPUTER ELECTION SYSTEMS.

		<u>UNIT PRICE</u>	<u>TOTAL</u>
1.	2 EA. CARTS - BALLOT TAB	<u>125.00</u>	<u>250.00</u>
2.	1 EA. BALLOT TAB RIBBON MECHANISM	<u>65.00</u>	<u>65.00</u>
3.	4,000 EA. OFFICIAL CARD - 228 NATURAL	<u>24.35 M</u>	<u>97.40</u>
4.	3,000 EA. RED PAD LOCK SEAL	<u>.10</u>	<u>300.00</u>
5.	SET-UP CHARGES - 228	<u>366.50</u>	<u>366.50</u>
6.	20,000 EA. CRIMP HINGES	<u>40.00 M</u>	<u>800.00</u>
7.	2 EA. BALLOT TAB FINAL ASSY. 600CPM	<u>24,500.00</u>	<u>49,000.00</u>
8.	FREIGHT COSTS (IF ANY)	(approx.)	<u>471.48</u>
			\$51,350.38

GES, Inc.

 COMPANY NAME 1001 Eastshore Highway
 Berkeley, Ca. 94710

RESOLUTION

NO. 1076-19

TITLE ACCEPTING THE QUOTATION OF MINNESOTA MINING AND MANUFACTURING CO.
FOR SIGN DECALS AMOUNTING TO \$4,463.90.

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

WHEREAS, A QUOTATION WAS RECEIVED FROM MINNESOTA MINING AND MANUFACTURING CO.
FOR HI-INTENSITY SIGN DECALS FOR THE HIGHWAY DEPARTMENT.

WHEREAS, THE QUOTATION RECEIVED WAS THE ONLY SOURCE FOR THIS ITEM, AMOUNTING
TO \$4,463.90.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED:
THAT THE QUOTATION OF MINNESOTA MINING AND MANUFACTURING CO. IS HEREBY ACCEPTED,
SAID QUOTE BEING THE ONLY SOURCE AVAILABLE. SAME TO BE PAID OUT OF COUNTY GENERAL
FUND.

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

Action taken

Adopted

W. Moore
Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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
Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was an only source item.)

State of Tennessee
Hamilton County

O C T O B E R T E R M 1 9 7 6

OCTOBER 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-20

TITLE ACCEPTING THE BID OF SHERWIN WILLIAMS CO. FOR ONE (1) AUTOMOTIVE SPRAY BOOTH AMOUNTING TO \$5473.27 INCLUDING INSTALLATION.

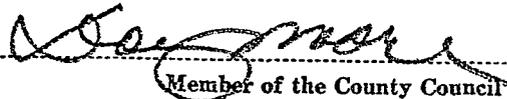
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR AN AUTOMOTIVE SPRAY BOOTH FOR THE MANPOWER SKILL CENTER.

WHEREAS, THE BID OF SHERWIN-WILLIAMS COMPANY FOR \$5473.27 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 SHERWIN WILLIAMS 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

Action taken Adopted

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was the lowest and best bid for a spray booth for the Skill Center.)

O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 28, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - AUTOMOTIVE SPRAY BOOTH
 FOR RENOVATION OF SKILL CENTER BODY SHOP

 SEE ATTACHED SPECIFICATIONS

DATE: OCTOBER 8, 1976

TIME: 10:30 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.

PLEASE USE THE BID FORM PROVIDED.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

STATE DELIVERY DATE.

MARK BID: "SPRAY BOOTH"

HAMILTON COUNTY,

P. K. Richard, Jr.
P. K. RICHARD, DIRECTOR OF PURCHASING

PKR/HM

O C T O B E R T E R M 1 9 7 6

		1	2	3	4	5
	Automotive Spray Booth	Sherwin Williams	Glidden	Hartz		
1						
2						
3	reinstallation ✓	5473.27	-	6124.00		
4						
5						
6	no installation	4373.27	5608.00	-		
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O C T O B E R T E R M 1 9 7 6

ONE (1) AUTOMOTIVE SPRAY BOOTH FOR RENOVATION OF SKILL CENTER
BODY SHOP

THE SHERWIN-WILLIAMS COMPANY
COMAPNY NAME

\$5,473.27
BID PRICE

DeVilbiss
BRAND NAME

November 19, 1976
APPROX. DELIVERY DATE

SPECIFICATIONS:

ONE (1) 6032 DE VILBISS AUTOMOTIVE SPRAY BOOTH OR EQUAL, 24' 4" DEEP, 15' 0" WIDE X 9' 2" HIGH FOR OUTSIDE DIMENSIONS. THE BOOTH CONSISTS OF 8 FLOURSCENT LIGHT FIXTURES, SUPPORTING FOUR (4) 48" TUBES PER FIXTURE. 1 34" FAN DRIVEN BY A 2 H.P. 100 F.P.M. OPEN TYPE 230 V - 460V/60 CYCLE 3 PHASE MOTOR. ALL FILTERS, INTAKE AND EXHAUST WILL BE FURNISHED. AN ACCESS DOOR 2'6" WIDE X 7'0" HIGH TO BE LOCATED ON THE RIGHT SIDE OF BOOTH NEAR REAR AS SHOWN IN SIDEVIEW ON PAGE 27 FORM # 1-7001-A, IN THE DE VILBISS INDUSTRIAL CATALOG. 1 - XH4727 STACK HEAD ASSEMBLY WITH DAMPER. AN OBSERVATION WINDOW 18" X 48". BOOTH TO BE COMPLETELY INSTALLED AND READY FOE USE. THE 3 PHASE CURRENT TO EB SUPPLIED AND WIRED IN FROM THE EXISTING 3 PHASE CURRENT IN ADJOINING BUILDING. BOOTH TO MEET O.S.H.A. REQUIREMENTS.

COMMENTS: Booth shipped to job site without installation \$4,373.27.

O C T O B E R T E R M 1 9 7 6



The Sherwin-Williams Company
Metro Credit Office
1237 Broad Street
Chattanooga, Tennessee 37402
615-266-1151

October 8, 1976

Mr. P. K. Richard
Director of Purchasing
Hamilton County
Chattanooga, Tennessee 37401

Gentlemen:

Please allow me this opportunity to submit our quotation for the DeVilbiss Automotive Spray Booth as per your request.

1 XVS 6032 DeVilbiss Automotive Spray Booth 24' 4" deep, 15' 0" wide X 9' 2" high for outside dimensions.

The booth consist of 8 florescent light fixtures, supporting four 48" tubes per fixture. A 34" fan, driven by a 2 h.p. 100 f.p.m. open type 230V - 460V/60 cycle 3 phase motor. All filters, intake and exhaust, will be furnished. An access door 2' 6" wide X 7' 0" high to be located on the right side of booth near rear as shown in side view on page 27 form # 1-7001-A in the DeVilbiss Industrial Catalog, 1 - XH4727 stack head assembly with damper, air observation window 18" X 48". Booth to meet O.S.H.A. requirements.

Booth shipped to Job Site.

Total \$4,373.27

Booth shipped to job site and completely installed, ready for use. The 3 phase current to be supplied and wired in from existing 3 phase current in adjoining building.

Total \$5,473.27

To be delivered and installed within 60 days.

We appreciate this opportunity in serving you and any business you may favor us with. Please feel free to call on us at any time we may be of assistance.

Very truly yours,

The Sherwin-Williams Company

Rodney H. Stevens
Rodney H. Stevens

RHS:od

OCTOBER TERM 1976

ONE (1) AUTOMOTIVE SPRAY BOOTH FOR RENOVATION OF SKILL CENTER
BODY SHOP

Glidden Paint & Decorating Center
COMAPNY NAME

\$5,608.00

BID PRICE

DeVilbiss

BRAND NAME

6 to 8 Weeks from receipt of order

APPROX. DELIVERY DATE

SPECIFICATIONS:

ONE (1) 6032 DE VILBISS AUTOMOTIVE SPRAY BOOTH OR EQUAL, 24' 4" DEEP, 15' 0" WIDE X 9' 2" HIGH FOR OUTSIDE DIMENSIONS. THE BOOTH CONSISTS OF 8 FLOURSCENT LIGHT FIXTURES, SUPPORTING FOUR (4) 48" TUBES PER FIXTURE. 1 34" FAN DRIVEN BY A 2 H.P. 100 F.P.M. OPEN TYPE 230 V - 460V/60 CYCLE 3 PHASE MOTOR. ALL FILTERS, INTAKE AND EXHAUST WILL BE FURNISHED. AN ACCESS DOOR 2'6" WIDE X 7'0" HIGH TO BE LOCATED ON THE RIGHT SIDE OF BOOTH NEAR REAR AS SHOWN IN SIDEVIEW ON PAGE 27 FORM # 1-7001-A, IN THE DE VILBISS INDUSTRIAL CATALOG. 1 - XH4727 STACK HEAD ASSEMBLY WITH DAMPER. AN OBSERVATION WINDOW 18" X 48". BOOTH TO BE COMPLETELY INSTALLED AND READY FOE USE. THE 3 PHASE CURRENT TO EB SUPPLIED AND WIRED IN FROM THE EXISTING 3 PHASE CURRENT IN ADJOINING BUILDING. BOOTH TO MEET O.S.H.A. REQUIREMENTS.

COMMENTS:

The above bid price is based on the following Mfg. specification and does not include installation. This would be shipped directly to you.

DeVilbiss Automotive Spray Booth Model XVS-6032 constructed from #18 gauge steel panels finished in enamel paint for assembly with furnished structural members to form a self-supporting enclosure. Booth exhaust equipped with disposable paint arrestor filters. Filter doors complete with eight (8) 20" x 50" x 2" self-sealing filters.

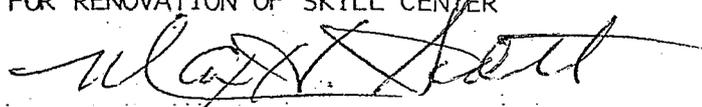
Booth package furnished with the following:

- 1, 2' - 6" x 7' - 0" access door.
- 1, Observation window.
- 8, 4 tube panel type G.P. fluorescent fixtures.
- 1, 34" diameter fan assembly.
- 1, 2. H.P. TEFC motor 460-60-3.
- 2, Fan to stack connector rings.
- 2, Draft gauges.
- 1, XH-4727 Stackhead assembly.

NOTE: Installation is not included.

O C T O B E R T E R M 1 9 7 6

ONE (1) AUTOMOTIVE SPRAY BOOTH FOR RENOVATION OF SKILL CENTER
BODY SHOP



Hart's Auto Parts Co.
COMAPNY NAME

1230 Market St., Chatta.,Tn. 37402

\$6124.00

BID PRICE

XVS6032/XH4727
DeVilbiss

BRAND NAME

30 days

APPROX. DELIVERY DATE

SPECIFICATIONS:

ONE (1) 6032 DE VILBISS AUTOMOTIVE SPRAY BOOTH OR EQUAL, 24' 4" DEEP, 15' 0" WIDE X 9' 2" HIGH FOR OUTSIDE DIMENSIONS. THE BOOTH CONSISTS OF 8 FLOURSCENT LIGHT FIXTURES, SUPPORTING FOUR (4) 48" TUBES PER FIXTURE. 1 34" FAN DRIVEN BY A 2 H.P. 100 F.P.M. OPEN TYPE 230 V - 460V/60 CYCLE 3 PHASE MOTOR. ALL FILTERS, INTAKE AND EXHAUST WILL BE FURNISHED. AN ACCESS DOOR 2'6" WIDE X 7'0" HIGH TO BE LOCATED ON THE RIGHT SIDE OF BOOTH NEAR REAR AS SHOWN IN SIDEVIEW ON PAGE 27 FORM # 1-7001-A, IN THE DE VILBISS INDUSTRIAL CATALOG. 1 - XH4727 STACK HEAD ASSEMBLY WITH DAMPER. AN OBSERVATION WINDOW 18" X 48". BOOTH TO BE COMPLETELY INSTALLED AND READY FOE USE. THE 3 PHASE CURRENT TO EB SUPPLIED AND WIRED IN FROM THE EXISTING 3 PHASE CURRENT IN ADJOINING BUILDING. BOOTH TO MEET O.S.H.A. REQUIREMENTS.

COMMENTS:

O C T O B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

OCTOBER 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-21

TITLE ACCEPTING THE BIDS OF FILLAUER MEDICAL SUPPLIES AND CENTRAL MEDICAL SUPPLY CO. FOR ITEMS FOR HEALTH DEPT. INVENTORY.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR MEDICAL SUPPLIES FOR THE HEALTH DEPARTMENT INVENTORY.

WHEREAS, THE BID OF FILLAUER MEDICAL SUPPLIES AND CENTRAL MEDICAL SUPPLY CO. LISTED AS FOLLOWS WERE CONSIDERED TO BE THE LOWEST AND BEST:

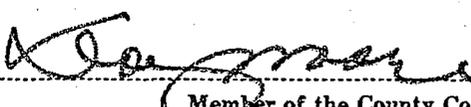
FILLAUER MEDICAL SUPPLIES - \$2866.82

CENTRAL MEDICAL SUPPLY CO. - \$9652.11

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BIDS OF FILLAUER MEDICAL SUPPLIES AND CENTRAL MEDICAL SUPPLY 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.

Action taken Adopted


Member of the County Council

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that these bids are the lowest and best in each category.)

O C T O B E R T E R M 1 9 7 6

*Delivered
14 days
1-10 days*

	1	2	3	4	5
	Fillmore	Central Medical	Re-Mar	Daft	
HD-60 : TOTAL Bid PRICE					
1 TOTAL-(FOR HD-60)	✓ 162612	347184			
2 A. 250 bx Disp. Gloves	335 ⁰⁰	156250	58750	370.00	
3 B 12 bx K-Y Jelly - Packets	9288	7116	—	84672	
4 C 8 bx K-Y Jelly - Tubes	3312	4288	3840	34176	
5 D 18 bx Peroxide	4554	5496	6282	8208	
6 E 10 bx Phisoket	13620	21810	—	14840	
7 F 480 gr. Sod. Chlor. Tab.	23280	31920	—	22752	
8 G 24 gr Vaseline	1776	2376	2040	2736	
9 H 1000 vials Sterile Water	36000	72000	—	27000	
10 I 4 bx Syringes, Insulin	4464	4200	—	5060	
11 J 6 bx Insulin -	5400	6300	5850	3126	
12 K 6 bx Syringes - 1cc	3624	8370	—	4266	
13 L 600 " " - 30cc	15600	16200	—	—	
14 M 4 bx Dermical Tape - 1/2"	2424	3204	—	1636	
15 N 6 bx " " - 1"	3462	4596	46.50	4692	
16 O 4 bx " " - 2"	2308	3064	—	1564	
17 HD-601 : TOTAL:	97125.20	889838	—	—	
18 A. 120 BTL - GLASS BTL. 1/2 GAL.	11520	13200	—	—	
19 B. 120 BTL. - " " 1 GAL.	13200	17160	—	—	
20 C. 72 BX - TEXAS CATHETERS	29952	63504	—	—	
21 D. 2M - PKS. - COTTON APPLICA.	1400	4046	—	—	
22 E. 192 - CATHETER CLAMPS	9216	2780	—	—	
23 F. 1200 - CATHETER TRAYS	433200	211200	152100	—	
24 G. 92 - COLOSTOMY BAGS	2880	2880	—	—	
25 H. 40 BX - COLOSTOMY STOMA BGS.	85120	1880	—	9840	
26 I. 10 CS - COTTON BALLS - MED.	6350	11540	—	28320	
27 J. 60 CS. - DRAINAGE UNITS	282900	436800	2610	—	
28 K. 48 BX. - KERLIX ROLLS	33120	32160	—	—	
29 L. 10 BX - GAUZE SPONGES 4 X 4	37130	4372	45000	48550	
30 M. 4 CS - GAUZE - XEROFORM	30532	45116	—	—	
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OCTOBER TERM 1976

PAGE 2

	1	2	3	4	5
	Fellner	Central Medical	De-Wan	Buff	
HD-62: TOTAL: FOR (4D-62)	930.70	675.18	-		
1 A. 24 RLS - COMBINE ROLLS	164.88	72.48		183.12	
2 B. 12 - ASEPTO SYRINGE W/RUBBER BLB	29.40	12.60			
3 C. 120 SETS-ASEPTO SYRINGE	378.00	150.00			
4 D. 46 - ASEPTO SYRINGE BULB ONLY	72.68	45.54			
5 E. 384 - GLASS BTL. - 1 OZ.	553.30	576.00			
6 F. 192 - " " - 2 OZ.	174.7	24.00			
7 G. 288 - PLAST. BTL. - 3 OZ.	385.9	129.60			
8 H. 192 - GLASS BTL. - 4 OZ.	29.76	30.72			
9 I. 192 - " " - 6 OZ.	34.37	36.48			
10 J. 144 - " " - 8 OZ.	29.66	30.24		29.61	
11 K. 192 - " " - 16 OZ.	57.36	55.18		51.36	
12 L. 72 - " " - 32 OZ.	29.23	30.24		29.24	
13 HD-63: TOTAL:	969.68	976.44			
14 A. 12 BX - MICROPORE SURG. TAPE 1/2	62.64	113.88		104.40	
15 B. 12 BX - " " " 1	62.64	113.88		104.40	
16 C. 8 BX - TEL. A SURG. DRESSING	28.40	48.96		34.96	
17 D. 60 CS. - UNDER PADS	250.00	659.40	655.80	1041.00	
18 E. 24 BX - DAYTIME DIAPERS	66.00	40.32			
19 HD-64: TOTAL:	221.04	785.52			
20 A. 4 - EXTRA LRG. B/P CUFF	51.84	47.80	78.00		
21 B. 12 AMPS - ATROPINE GR. 1/50	158.40	16.32		75.6	
22 C. 3 - DIAPHRAGM FITTING KITS	10.80	14.43			
23 HD-65: TOTAL:	271.02	442.90			
24 A. 12 AMP - ADRENALIN ICC	1.80	21.48			
25 B. 4 GAL. - BETADINE SOLUTION	66.00	99.76		71.28	
26 C. 72 PTS. - ALCOHOL 70%	20.16	26.64	24.46	28.80	
27 D. 4 GAL - BENZOIN TINCTURE	132.00	175.00		127.12	
28 E. 12 PTS - ETHER, USP	18.00	70.68		50.52	
29 F. 2 RLS - STOCKINETTE 6"	21.50	28.84			
30 G. 1 RLS - " " 4"	13.56	17.70			
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					
	TOTAL	13,783.76	14,543.29		

ORIGINAL COPY TO PURCHASING DEPARTMENT

Central Medical Supply
(Formerly Medical Specialties)
Fourth & High Streets
Chattanooga, Tenn. 37402
Phone 266-2112

REQUISITION FOR PURCHASE

Hamilton County, Tennessee

James D. Gulf Pres
9/28/76

HD-00060

Department Health Requisition No. September 9, 1976
Office Inventory Date Issued
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted
921 East Third Street

Via Delivery from 1 to 10 days

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	250	Boxes	Gloves, Disposable, Medium 25 per box, Tru-Touch	6.25	1,562.50		
b	00006	12	Boxes	K-Y- Jelly, packets, 144 per box	5.93	71.16		
c	00006	8	Boxes	K-Y- Jelly, 5 oz tubes, 12 per box	5.36	42.88		
d	00006	18	Boxes	Peroxide, Hydrogen, 16 oz, (12 bottles per box	3.05	54.90		
e	00006	10	Gallon	PhisoHex	21.81	218.10		
f	00006	48	Bags	Sodium Chloride Tablets 2.25 gm (500 tablets per bag)	6.65	319.20		
g	00006	24	Jars	Vaseline Petroleum Jelly, 15 oz. 16oz	.99	23.76		
h	00006	1000	Vials	30 CC Sterile Water	.72	720.00		
i	00006	4	Boxes	Syringes, Insulin U-100, 26 Gauge 1/2" Needle (100 per box)	10.50	42.00		
j	00006	6	Boxes	Syringes, Insulin, U-100, 26 Gauge 1/2" Needle, 1CC, long style	10.50 4.50/100	63.00 27.00		
k	00006	6	Boxes	Syringes, 10CC, 21 Gauge 1 1/2"	13.95/100	83.70		
l	00006	600	Only	Syringes, 30CC, 20 Gauge, 1 1/2"	4.50 .27	27.00 162.00		
m	00006	4	Boxes	Dermicel Tape, 1/2" x 10 (12 per box)	8.01	32.04		
n	00006	6	Boxes	Dermicel Tape, 1"x10 Yards (12 per box)	7.66	45.96		
o	00006	4	Boxes	Dermicel Tape, 2"x10 Yards (6 per box)	7.66	30.64		
						3471.81		

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Department's
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REQUISITIONED BY:
Betty Skell

APPROVED:
Kenn Rofard, acct.
(Name) (Title)

ORIGINAL COPY TO PURCHASING DEPARTMENT

Central Medical Supply
 (Formerly Medical Specialties)
 Fourth & High Streets
 Chattanooga, Tenn. 37402
 Phone 266-2112

REQUISITION FOR PURCHASE

Hamilton County, Tennessee

James D. Camp Pres
 9/28/76

HD- 0061

Department Health Requisition No. 0061

Office Inventory Date Issued August 9, 1976

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____

921 East Third Street

Via Delivering from 1 to 10 days

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	120	Bottles	Glass Bottles, 1/2 gallon small mouth, screw top	1.10	132.00		
b	00006	120	Bottles	Glass Bottles, gallon, small mouth, screw top	1.43	171.60		
c	00006	72	Boxes	Texas Catheters, 12 per box	8.82	635.04		
d	00006	2000	Packs	Cotton Applicators, sterile packaged 2 per pack	20.23/1000	40.46		
e	00006	192	Only	Catherter Clamps, Screw Compressor Pinchlock	1.45	27.80		
f	00006	1200	Only	Catherter Trays, Disposable, Sterile	1.76	2,112.00		
g	00006	96	Only	Colostomy Bags, Binder Clips 02, small	.30	28.80		
h	00006	40	Boxes	Colostomy Stoma Bags, Bongort Expendable Stoma Drain	.47 ea	18.80		
i	00006	10	Cases	Cotton Balls, Medium	11.54	115.40		
j	00006	60	Cases	Drainage Units, Sterile, Curity 20 units per case	72.80	4,368.00		
k	00006	48	Boxes	Kerlix Rolls, 4 1/2, 6 ply (12 rolls per box)	6.70	321.60		
l	00006	10	Boxes	Gauze Sponges, 4 x 4, Unsterile 2000 per box	47.57	475.72		
m	00006	4	Cases	Gauze, Xeroform, 4 x 3	112.79	451.16		

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REQUISITIONED BY:
Betty Shull

APPROVED: 8898.38
Ken Rafandj Acct.
 (Name) (Title)

OCTOBER TERM 1976

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Central Medical Supply
 (Formerly Medical Specialties)
 Fourth & High Streets
 Chattanooga, Tenn. 37402
 Phone 266-2112

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-10352
 Office Inventory Date Issued September 10, 1976
 Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

Via Delivering from 1 to 10 days
 TO THE COUNTY PURCHASING AGENT Please purchase or supply as specified herein the following articles or services.

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	24	Rolls	Combine Rolls # 845 P.O. TRI Pad	3.02	72.48		
b	00006	12	Only	Asepto Syringe without Rubber Bulbs, 2 oz.	1.05	12.60		
c	00006	120	Sets	Asepto Syringe with Rubber Bulb Non Sterile, 2 oz.	1.25	150.00		
d	00006	46	Only	Aepto Syringe Bulb Only, 2 oz.	.99	45.54		
e	00006	384	Bottles	Glass Bottles Medicine, wide mouth, screw top, 1 oz	.15	57.60		
f	00006	192	Bottles	Glass Bottles Medicine, small mouth, screw top, 2 oz.	.125	24.00		
g	00006	288	Bottles	Plastic Medicine Bottles, wide mouth, screw top, 3 oz.	.45	129.60		
h	00006	192	Bottles	Glass Medicine Bottles, small mouth, screw top, 4 oz.	.16	30.72		
i	00006	192	Bottles	Glass Medicine Bottles, Screw Top small mouth, 6 oz.	.19	36.48		
j	00006	144	Bottles	Glass Medicine Bottles, small mouth, screw top, 8 oz.	.21	30.24		
k	00006	192	Bottles	Glass Bottles Medicine, small mouth, 16 oz.	.29	55.68		
l	00006	72	Bottles	Glass Bottles, Screw Top, small top, 32 oz.	.42	30.24		

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REQUISITIONED BY:

Betty Shell

APPROVED:

Ken Laford, Asst.
 (Name) (Title)

67518

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Central Medical Supply
(Formerly Medical Specialties)
Fourth & High Streets
Chattanooga, Tenn. 37402
Phone 266-2112

REQUISITION FOR PURCHASE

Hamilton County, Tennessee

James D. Crisp *pro*
9/28/76

HD-65
0065

Department Health Requisition No. _____

Office Nursing Date Issued September 9, 1976

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____

921 East Third Street

Via *Delivery from 1 to 10 days*

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	15654	12	Amp.	Adrenalin, 1CC	1.79	21.48		
b	15654	4	Gal.	Betadine Solution	24.94	99.76		
c	15657	72	Pints	Alcohol, 70%	.37	26.64		
d	15654	4	Gal.	Benzoin Tincture	44.50	178.00		
e	15657	12	Pints	Ether, USP	5.89	70.68		
f	15654	2	Rolls	Stockinette, 6" (25 yds. per roll)	14.42	28.84		
g	15654	2	Rolls	Stockinette, 4" (25 yds per roll)	8.85	17.70		
						<i>442.90</i>		

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Purchasing
Department's
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REQUISITIONED BY:

Betty Skell

APPROVED:

Ken Radford, Acct.
(Name) (Title)

O C T O B E R T E R M 1 9 7 6

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00060
 Office Inventory Date Issued September 9, 1976
 Deliver to Chattanooga Hamilton County Health Dept. Date Wanted 14 days
921 East Third Street *Delivery*
 Via Durr-Fillauer Medical

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	250	Boxes	Gloves, Disposable, Medium 25 per box, Tru-Touch	1.34	335.00		
b	00006	12	Boxes	K-Y- Jelly, packets, 144 per box	7.74	92.88		
c	00006	8	Boxes	K-Y- Jelly, 5 oz tubes, 12 per box	4.14	33.12		
d	00006	18	Boxes	Peroxide, Hydrogen, 16 oz, (12 bottles per box)	2.53	45.54		
e	00006	10	Gallon	PhisoHex	13.62	136.20		
f	00006	48	Bags	Sodium Chloride Tablets 2.25 gm (500 tablets per bag)	4.85	232.80		
g	00006	24	Jars	Vaseline Petroleum Jelly, 15 oz.	.74	17.76		
h	00006	1000	Vials	30 CC Sterile Water	.36	360.00		
i	00006	4	Boxes	Syringes, Insulin U-100, 26 Gauge 1/2" Needle (100 per box)	11.16	44.64		
j	00006	6	Boxes	Syringes, Insulin, U-100, 26 Gauge 1/2" Needle, 1CC, long style	9.00	54.00		
k	00006	6	Boxes	Syringes, 10CC, 21 Gauge 1 1/2"	6.04	36.24		
l	00006	600	Only	Syringes, 30CC, 20 Gauge, 1 1/2"	.26	156.00		
m	00006	4	Boxes	Dermicel Tape, 1/2" x 10 (12 per box)	6.06	24.24		
n	00006	6	Boxes	Dermicel Tape, 1"x10 Yards (12 per box)	5.77	34.62		
o	00006	4	Boxes	Dermicel Tape, 2"x10 Yards (6 per box)	29.27	117.08		
						1626.12		

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Purchasing
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REQUISITIONED BY:
Betty Shull

APPROVED:
Ken Laford, Acct
(Name) (Title)

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REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD- 0061
 Office Inventory Date Issued August 9, 1976
 Deliver to Chattanooga Hamilton County Health Dept. Date Wanted 14 days
921 East Third Street Delivery Deliver
 Via Dunn-Fillauer Medical

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	120	Bottles	Glass Bottles, 1/2 gallon small mouth, screw top	0.96	115.20		
b	00006	120	Bottles	Glass Bottles, gallon, small mouth, screw top	1.10	132.00		
c	00006	72	Boxes	Texas Catheters, 12 per box	4.16	299.52		
d	00006	2000	Packs	Cotton Applicators, sterile packaged 2 per pack	.007	14.00		
e	00006	192	Only	Catherter Clamps, Screw Compressor Pinchlock	.48	92.16		
f	00006	1200	Only	Catherter Trays, Disposable, Sterile ⁹⁵⁸⁻⁰¹	3.61	4332.00		
g	00006	96	Only	Colostomy Bags, Binder Clips 02, small	.30	28.80		
h	00006	40	Boxes	Colostomy Stoma Bags, Bongort #1110 10pk/box Expendable Stoma Drain	21.28	851.20		
i	00006	10	Cases	Cotton Balls, Medium	6.35	63.50		
j	00006	60	Cases	Drainage Units, Sterile, Curity 20 units per case ³⁰⁵⁷	47.15	2829.00		
k	00006	48	Boxes	Kerlix Rolls, 4 1/2, 6 ply (12 rolls per box) # 3324	6.90	331.20		
l	00006	10	Boxes	Gauze Sponges, 4 x 4, Unsterile 2000 per box	37.13	371.30		
m	00006	4	Cases	Gauze, Xeroform, 4 x 3 ⁵⁻⁴³³⁰	76.33	305.32		

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Purchasing
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REQUISITIONED BY:
Betty Shull

APPROVED: 9765.20
Ken Rafandi, Acct.
(Name) (Title)

O C T O B E R T E R M 1 9 7 6

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REQUISITION FOR PURCHASE

Hamilton County, Tennessee

Department Health Requisition No. HD-0062
 Office Inventory Date Issued September 10, 1976
 Deliver to Chattanooga Hamilton County Health Dept. Date Wanted 14 days
921 East Third Street Delivery
 Via Dum-Fillauer Medical

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	24	Rolls	Combine Rolls #8610	6.87	164.88		
b	00006	12	Only	Asepto Syringe without Rubber Bulbs, 2 oz.	2.45	29.40		
c	00006	120	Sets	Asepto Syringe with Rubber Bulb Non Sterile, 2 oz.	3.15	378.00		
d	00006	46	Only	Aepto Syringe Bulb Only, 2 oz.	1.58	72.68		
e	00006	384	Bottles	Glass Bottles Medicine, wide mouth, screw top, 1 oz	0.144	55.296		
f	00006	192	Bottles	Glass Bottles Medicine, small mouth, screw top, 2 oz.	0.091	17.472		
g	00006	288	Bottles	Plastic Medicine Bottles, wide mouth, screw top, 3 oz.	0.134	38.59		
h	00006	192	Bottles	Glass Medicine Bottles, small mouth, screw top, 4 oz.	0.155	29.76		
i	00006	192	Bottles	Glass Medicine Bottles, Screw Top small mouth, 6 oz.	0.179	34.37		
j	00006	144	Bottles	Glass Medicine Bottles, small mouth, screw top, 8 oz.	0.206	29.66		
k	00006	192	Bottles	Glass Bottles Medicine, small mouth, 16 oz.	0.267	51.36		
l	00006	72	Bottles	Glass Bottles, Screw Top, small top, 32 oz.	0.406	29.23		

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Purchasing
Department's
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REQUISITIONED BY:

Betty Shell

APPROVED:

930.70

Ken Laford, Asst.
(Name) (Title)

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-63
00063

Office Inventory Date Issued September 9, 1976

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted 14 days
921 East Third Street Delivery

Via Dr. J. L. Lauer Medical

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	12	Boxes	Micropore Surgical Tape, 1/2" (24 rolls per box)	5.22	62.64		
b	00006	12	Boxes	Micropore Surgical Tape, 1" (12 rolls per box)	5.22	62.64		
c	00006	8	Boxes	Telfa Surgical Dressing 2 x 3 (100 per box) #1961	3.55	28.40		
d	00006	60	Cases	Under Pads 300/cs	12.50	750.00		
e	00006	12	Gal.	Vinegar, Apple Cider				
f	00006	24	Boxes	Diapers, Daytime (24 per box) (Pampers extra absorb.)	2.75	66.00		
						<u>969.68</u>		

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REQUISITIONED BY:

Betty Shull

APPROVED:

Ken Rafand Acct.
(Name) (Title)

OCTOBER TERM 1976

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REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-64 0006-1
Office General Family Planning Date Issued September 9, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted 14 days
921 East Third Street Delivery
Via Dunn-Littauer Medical

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	16154	4	Only	Extra Large B/P Cuff & bladder	12.96	51.84		
b	16154	12	Amps.	Atropine gr. 1/50 per amp.	13.20	158.40		
c	16154	3	Only	Diaphragm Fitting Kits	3.60	10.80		
						221.04		

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REQUISITIONED BY:

Betty Skell

APPROVED:

Ken Refard, Acct.
(Name) (Title)

OCTOBER TERM 1976

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REQUISITION FOR PURCHASE
Hamilton County, Tennessee

HD-65
0065

Department Health Requisition No. _____
Office Nursing Date Issued September 9, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted 14 days
921 East Third Street Delivery
Via Filpauer

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	15654	12	Amp.	Adrenalin, 1CC	.15	1.80		
b	15654	4	Gal.	Betadine Solution	16.00	64.00		
c	15657	72	Pints	Alcohol, 70%	.28	20.16		
d	15654	4	Gal.	Benzoin Tincture Lilly #11	33.00	132.00		
e	15657	12	Pints	Ether, USP	1.50	18.00		
f	15654	2	Rolls	Stockinette, 6" (25 yds. per roll)	10.75	21.50		
g	15654	2	Rolls	Stockinette, 4" (25 yds per roll)	6.78	13.56		
						271.02		

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Purchasing
Department's
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REQUISITIONED BY:
Betty Skell

APPROVED:
Ken Rajand, Acct.
(Name) (Title)

ORIGINAL COPY TO PURCHASING DEPARTMENT

De-Mar Dist.

**REQUISITION FOR PURCHASE
Hamilton County, Tennessee**

Department Health Requisition No. HD-00060
 Office Inventory Date Issued September 9, 1976
 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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
a	00006	250	Boxes	Gloves, Disposable, Medium 25 per box, Tru-Touch <i>25 per box per box</i>	2.35	587.50		
b	00006	12	Boxes	K-Y- Jelly, packets, 144 per box				
c	00006	8	Boxes	K-Y- Jelly, 5 oz tubes, 12 per box	4.80	38.40		
d	00006	18	Boxes	Peroxide, Hydrogen, 16 oz, (12 bottles per box	3.49	62.82		
e	00006	10	Gallon	PhisoHex				
f	00006	48	Bags	Sodium Chloride Tablets 2.25 gm (500 tablets per bag)				
g	00006	24	Jars	Vaseline Petroleum Jelly, 15 oz. <i>Motoline</i>	.85	20.40		
h	00006	1000	Vials	30 CC Sterile Water				
i	00006	4	Boxes	Syringes, Insulin U-100, 26 Gauge 1/2" Needle (100 per box)				
j	00006	6	Boxes	Syringes, Insulin, U-100, 26 Gauge 1/2" Needle, 1CC, long style	9.75	58.50		
k	00006	6	Boxes	Syringes, 10CC, 21 Gauge 1 1/2"				
l	00006	600	Only	Syringes, 30CC, 20 Gauge, 1 1/2"				
m	00006	4	Boxes	Dermicel Tape, 1/2" x 10 (12 per box)				
n	00006	6	Boxes	Dermicel Tape, 1"x10 Yards (12 per box)		46.50		
o	00006	4	Boxes	Dermicel Tape, 2"x10 Yards (6 per box)	1.75			

1
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Department's
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REQUISITIONED BY:

Betty Shell

APPROVED:

Ken Reford, Acct.

(Name)

(Title)

OCTOBER TERM 1976

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Ne-Mm Dist

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD- 0061
Office Inventory Date Issued August 9, 1976
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 services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	120	Bottles	Glass Bottles, 1/2 gallon small mouth, screw top				
b	00006	120	Bottles	Glass Bottles, gallon, small mouth, screw top				
c	00006	72	Boxes	Texas Catheters, 12 per box				
d	00006	2000	Packs	Cotton Applicators, sterile packaged 2 per pack				
e	00006	192	Only	Catherter Clamps, Screw Compressor Pinchlock				
f	00006	1200	Only	Catherter Trays, Disposable, Sterile	<i>1.29 ea</i>	<i>1521.00</i>		
g	00006	96	Only	Colostomy Bags, Binder Clips				
h	00006	40	Boxes	O2, small Colostomy Stoma Bags, Bongort Expendable Stoma Drain				
i	00006	10	Cases	Cotton Balls, Medium				
j	00006	60	Cases	Drainage Units, Sterile, Curity 20 units per case <i>Chylax</i>	<i>43.50</i>	<i>2610</i>		
k	00006	48	Boxes	Kerlix Rolls, 4 1/2, 6 ply (12 rolls per box)				
l	00006	10	Boxes	Gauze Sponges, 4 x 4, Unsterile 2000 per box	<i>4.50</i>	<i>450.00</i>		
m	00006	4	Cases	Gauze, Xeroform, 4 x 3				

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Betty Shull

APPROVED:

Ken Rafandi, Acct.
(Name) (Title)

OCTOBER TERM 1976

ORIGINAL COPY TO PURCHASING DEPARTMENT

M. M. D. J.

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-0162
Office Inventory Date Issued September 10, 1976
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 services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
a	00006	24	Rolls	Combine Rolls				
b	00006	12	Only	Asepto Syringe without Rubber				
				Bulbs, 2 oz.				
c	00006	120	Sets	Asepto Syringe with Rubber Bulb				
				Non Sterile, 2 oz.				
d	00006	46	Only	Aepto Syringe Bulb Only, 2 oz.				
e	00006	384	Bottles	Glass Bottles Medicine, wide				
				mouth, screw top, 1 oz				
f	00006	192	Bottles	Glass Bottles Medicine, small				
				mouth, screw top, 2 oz.				
g	00006	288	Bottles	Plastic Medicine Bottles, wide				
				mouth, screw top, 3 oz.				
h	00006	192	Bottles	Glass Medicine Bottles, small				
				mouth, screw top, 4 oz.				
i	00006	192	Bottles	Glass Medicine Bottles, Screw Top				
				small mouth, 6 oz.				
j	00006	144	Bottles	Glass Medicine Bottles, small				
				mouth, screw top, 8 oz.				
k	00006	192	Bottles	Glass Bottles Medicine, small				
				mouth, 16 oz.				
l	00006	72	Bottles	Glass Bottles, Screw Top, small				
				top, 32 oz.				

1
Purchasing
Department's
Copy

REQUISITIONED BY:

APPROVED:

Betty Shell

Ken Rufford, Asst.
(Name) (Title)

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00060
Office Inventory Date Issued September 9, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street. DUFF BROS., INC.

Via _____ 200N. HOLLY ST.
CHATTANOOGA, TN, 37404

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
a	00006	250	Boxes	Gloves, Disposable, Medium 25 per box, Tru-Touch	1.48	370.00		
b	00006	12	Boxes	K-Y- Jelly, packets, 144 per box	70.56	846.72		
c	00006	8	Boxes	K-Y- Jelly, 5 oz tubes, 12 per box		341.76		
d	00006	18	Boxes	Peroxide, Hydrogen, 16 oz, (12 bottles per box	4.56	82.08		
e	00006	10	Gallon	PhisoHex	14.84	148.40		
f	00006	48	Bags	Sodium Chloride Tablets 2.25 gm (500 tablets per bag)	4.74	227.52		
g	00006	24	Jars	Vaseline Petroleum Jelly, 15 oz.	1.14	27.36		
h	00006	1000	Vials	30 CC Sterile Water		270.00		
i	00006	4	Boxes	Syringes, Insulin U-100, 26 Gauge 1/2" Needle (100 per box)	12.65	50.60		
j	00006	6	Boxes	Syringes, Insulin, U-100, 26 Gauge 1/2" Needle, 1CC, long style	5.21	31.26		
k	00006	6	Boxes	Syringes, 10CC, 21 Gauge 1 1/2"	7.11	42.66		
l	00006	600	Only	Syringes, 30CC, 20 Gauge, 1 1/2"	CANNOT SUPPLY			
m	00006	4	Boxes	Dermicel Tape, 1/2" x 10 (12 per box)		16.36		
n	00006	6	Boxes	Dermicel Tape, 1"x10 Yards (12 per box)		46.92		
o	00006	4	Boxes	Dermicel Tape, 2"x10 Yards (6 per box)		15.64		

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Betty Skell

APPROVED:

Ken Laford, acct.
(Name) (Title)

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD- 1081
Office Inventory Date Issued August 9, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street DUFF BROS. INC.
200N. HOLLY ST.
CHATTANOOGA, TN, 37404
TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
a	00006	120	Bottles	Glass Bottles, 1/2 gallon small mouth, screw top		CANNOT SUPPLY		
b	00006	120	Bottles	Glass Bottles, gallon, small mouth, screw top		CANNOT SUPPLY		
c	00006	72	Boxes	Texas Catheters, 12 per box		CANNOT SUPPLY		
d	00006	2000	Packs	Cotton Applicators, sterile packaged 2 per pack		CANNOT SUPPLY		
e	00006	192	Only	Catherter Clamps, Screw Compressor Pinchlock		CANNOT SUPPLY		
f	00006	1200	Only	Catherter Trays, Disposable, Sterile		CANNOT SUPPLY		
g	00006	96	Only	Colostomy Bags, Binder Clips 02, small		CANNOT SUPPLY		
h	00006	40	Boxes	Colostomy Stoma Bags, Bongort Expendable Stoma Drain	2.46	98.40		
i	00006	10	Cases	Cotton Balls, Medium	28.32	283.20		
j	00006	60	Cases	Drainage Units, Sterile, Curity 20 units per case		CANNOT SUPPLY		
k	00006	48	Boxes	Kerlix Rolls, 4 1/2, 6 ply (12 rolls oer box)		CANNOT SUPPLY		
l	00006	10	Boxes	Gauze Sponges, 4 x 4, Unsterile 2000 per box		XXXX		
m	00006	4	Cases	Gauze, Xeroform, 4 x 3	48.55	485.50		

1
Purchasing
Department's
Copy

REQUISITIONED BY:
Betty Shell

APPROVED:
Ken Rafand, Acct.
(Name) (Title)

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-0362
 Office Inventory Date Issued September 10, 1976
 Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street. DUFF BROS, INC.
200N. HOLLY ST.
CHATTANOOGA, TN 37404

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
a	00006	24	Rolls	Combine Rolls	7.63	183.12		
b	00006	12	Only	Asepto Syringe without Rubber Bulbs, 2 oz.	CANNOT SUPPLY			
c	00006	120	Sets	Asepto Syringe with Rubber Bulb Non Sterile, 2 oz.	CANNOT SUPPLY			
d	00006	46	Only	Aepto Syringe Bulb Only, 2 oz.	CANNOT SUPPLY			
e	00006	384	Bottles	Glass Bottles Medicine, wide mouth, screw top, 1 oz	CANNOT SUPPLY			
f	00006	192	Bottles	Glass Bottles Medicine, small mouth, screw top, 2 oz.	CANNOT SUPPLY			
g	00006	288	Bottles	Plastic Medicine Bottles, wide mouth, screw top, 3 oz.	CANNOT SUPPLY			
h	00006	192	Bottles	Glass Medicine Bottles, small mouth, screw top, 4 oz.	CANNOT SUPPLY			
i	00006	192	Bottles	Glass Medicine Bottles, Screw Top small mouth, 6 oz.	CANNOT SUPPLY			
j	00006	144	Bottles	Glass Medicine Bottles, small mouth, screw top, 8 oz.		29.61		
k	00006	192	Bottles	Glass Bottles Medicine, small mouth, 16 oz.		51.36		
l	00006	72	Bottles	Glass Bottles, Screw Top, small top, 32 oz.		29.24		

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Betty Shell

APPROVED:

Ken Leland, Asst.
(Name) (Title)

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

OCTOBER 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-22

TITLE ACCEPTING THE BID OF LOWES OF CHATTANOOGA FOR SHELVING MATERIAL AMOUNTING TO \$1912.16.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SHELVING MATERIAL FOR THE MAINTENANCE DEPARTMENT.

WHEREAS, THE BID OF LOWES OF CHATTANOOGA FOR \$1912.16 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 LOWES OF CHATTANOOGA 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.

Action taken

Adopted

[Signature]
Member of the County Council

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this is the lowest and best bid.)

O C T O B E R T E R M 1 9 7 6

SHELVING MATERIALS

1
2
3
4
5

Georgia
Pacific

Moore's

Valley
Supply

Seaboard

Lowea

		1	2	3	4	5
1	1. 5040 L.F. - 1" X 12" X 8'					
2	SHELVING BOARD	1436.40	1461.60	1438.00	1764.00	1328.04
3						
4	2. 7112 L.F. - 2" X 2" X 8'					
5	BRACE MATERIAL	712.20	782.32	911.68	488.95	516.12
6						
7	3. 1 CS. - #5 COATED NAILS	22.50	14.95	33.80	17.45	18.00
8						
9		2171.10	2258.87	2583.48	2270.40	1912.16
10						
11		Delivery -				
12		3-4 days	3 days	3 days	immed.	2 wks
13						
14	type of wood	#1 - Pond	#1 - Pond	#1 - White	#1 - Pond	#1 - Pond
15		Pine	Pine	Pine	Pine	Pine
16						
17	" " "	#2 - Const	#2 -	#2 - Cedar	#2 - #2	#2 - #2
18		Spruce	Spruce	select. Red	Pine	1/2 - pine
19						
20						
21						
22						
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OCTOBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 20, 1976

INVITATION TO BID - HAMILTON COUNTY

		UNIT	TOTAL
SUBJECT: 1.	5040 L.F. - 1" X 12" X 8" SHELVING BOARD TYPE OF WOOD: #3 <i>Ponderosa</i>	\$ 2635	\$ 1,328.04
2.	7112 L.F. - 2" X 2" X 8" BRACE MATERIAL #2 <i>YP</i>	796	566.12
3.	1 CS. - #5 COATED NAILS	3600	1800
			1,912.16

DATE: OCTOBER 1, 1976

TIME: 10:30 A.M.

COMPANY NAME
APPROX. DELIVERY: *2 wks*

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B22- JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

Ben Patel
Lowes

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

PLEASE USE THIS FORM.
GIVE BRAND NAMES, IF ANY.
STATE APPROX. DATE OF DELIVERY.
STATE TYPE OF WOOD FOR SHELVING BOARD.
ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK BID: "SHELVING MATERIALS"

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, DIRECTOR OF PURCHASING

(Signature)

PKR/HM

OCTOBER TERM 1976



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

SEPTEMBER 20, 1976

INVITATION TO BID - HAMILTON COUNTY

		UNIT	TOTAL
SUBJECT:	1. 5040 L.F. - 1" X 12" X 8' SHELVING BOARD TYPE OF WOOD: <u>Ponderosa Pine K-D.</u>	\$ 2.80	\$ 1764.00
	2. 7112 L.F. - 2" X 2" X 8' BRACE MATERIAL <u>#2 Pine</u>	.55	488.95
	3. 1 CS. - #5 COATED NAILS	CWT 34.90	17.45

DATE: OCTOBER 1, 1976

Aewance Supply Co. Inc.
COMPANY NAME

TIME: 10:30 A.M.

APPROX. DELIVERY: on receipt of order

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B22- JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

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

PLEASE USE THIS FORM.
GIVE BRAND NAMES, IF ANY.
STATE APPROX. DATE OF DELIVERY.
STATE TYPE OF WOOD FOR SHELVING BOARD.
ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK BID: "SHELVING MATERIALS"

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, DIRECTOR OF PURCHASING

(Signature)

PKR/HM

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 20, 1976

INVITATION TO BID - HAMILTON COUNTY

		UNIT	TOTAL
SUBJECT:	1. 5040 L.F. - 1" X 12" X 8' SHELVING BOARD TYPE OF WOOD: # 3 WHITE PINE	\$ 325.00 M	\$1,638.00
	2. 7112 L.F. - 2" X 2" X 8' BRACE MATERIAL STD + BTR CEDAR - WESTERN RED	385.00 M	911.68
	3. 1 CS. - #6 COATED NAILS	100 lb	33.80
DATE:	OCTOBER 1, 1976	<i>Valley Supply Co</i> COMPANY NAME	2,583.48
TIME:	10:30 A.M.	<i>J.M. Shucklock</i> APPROX. DELIVERY:	3 days

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B22- JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

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

PLEASE USE THIS FORM.
GIVE BRAND NAMES, IF ANY.
STATE APPROX. DATE OF DELIVERY.
STATE TYPE OF WOOD FOR SHELVING BOARD.
ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK BID: "SHELVING MATERIALS"

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, DIRECTOR OF PURCHASING

PKR/HM

OCTOBER TERM 1976



Georgia-Carolina FOREST PRODUCTS

P.O. BOX 47366 • DORAVILLE, GA. 30340
404 - 458-6571

Material Quoted for Shelving is
Ponderosa Pine

Material Quoted on 2x2 is Spruce

This item can be purchased in #2
yellow Pine at 9¢ per ft.
if desired

all Materials can be Delivered
within 3 Days of order Date

Ruth Commons
Sales Lady



MOORE'S
A DIVISION OF EVANS PRODUCTS COMPANY

RUTH COMMONS
Saleswoman

2030 POLYMER DR., CHATTANOOGA, TN 37421, (615) 892-8995

N PINE

OCTOBER TERM 1976



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 20, 1976

INVITATION TO BID - HAMILTON COUNTY

		UNIT	TOTAL
SUBJECT:	1. 5040 L.F. - 1" X 12" X 8' SHELVING BOARD	\$.29 per ft.	\$1461.60
	TYPE OF WOOD: <u>Pondeto SAPw</u>		
	2. 7112 L.F. - 2" X 2" X 8' BRACE MATERIAL	.11 per ft.	782.32
	<u>SD Pine</u>		
	3. 1 CS. - #5 COATED NAILS <u>50 lb.</u>	14.95	14.95

DATE: OCTOBER 1, 1976

TIME: 10:30 A.M.

MOORE'S SUPER STORES,

~~COMPANY NAME DRIVE - EAST~~
APPROX. DELIVERY: ~~CHATTANOOGA, TENN. 37421~~

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B22- JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

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

PLEASE USE THIS FORM.
GIVE BRAND NAMES, IF ANY.
STATE APPROX. DATE OF DELIVERY.
STATE TYPE OF WOOD FOR SHELVING BOARD.
ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK BID: "SHELVING MATERIALS"

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, DIRECTOR OF PURCHASING

(Signature)

PKR/HM

O C T O B E R T E R M 1 9 7 6

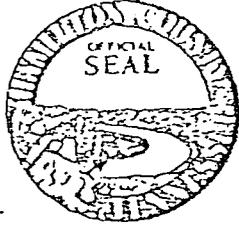
Georgia-Pacific 

P. O. Box 3142
Chattanooga, TN. 37404

<u>SUBJECT</u>	<u>PRODUCT DESCRIPTION</u>
A. Number 1	1x12xR/L #3 Pond Pine Shelving KD S4S
B. Number 2	2x4x8 Const Spruce (ripped to 2x2)
C. Number 3	50# Box 5d Cement Coated Sinkers

OCTOBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 20, 1976

INVITATION TO BID - HAMILTON COUNTY

		UNIT	TOTAL
SUBJECT:	1. 5040 L.F. - 1" X 12" X 8" SHELVING BOARD TYPE OF WOOD:	\$ 285.00/BF	\$ 1436.40
	2. 7112 L.F. - 2" X 2" X 8" BRACE MATERIAL	300.00/BF	712.20
	3. 1 CS. - #5 COATED NAILS	22.50/ctn	22.50

DATE: OCTOBER 1, 1976 *Georgia-Pacific* GEORGIA-PACIFIC CORP. 2171.10
COMPANY NAME

TIME: 10:30 A.M. APPROX. DELIVERY: WK. of 10/4

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT
ROOM B22- JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

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

PLEASE USE THIS FORM.
GIVE BRAND NAMES, IF ANY.
STATE APPROX. DATE OF DELIVERY.
STATE TYPE OF WOOD FOR SHELVING BOARD.
ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK BID: "SHELVING MATERIALS"

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, DIRECTOR OF PURCHASING

PKR/iM

SEP 21 1976

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

OCTOBER 13, 1976
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-23

TITLE ACCEPTING THE BID OF DIXIE ARMY STORE FOR PRISONER'S CLOTHING AND BEDDING FOR THE PENAL FARM TO BE ORDERED AS NEEDED FOR A SIX (6) MONTH'S PERIOD.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR CLOTHING AND BEDDING FOR THE PENAL FARM TO BE ORDERED AS NEEDED.

WHEREAS, THE BID OF DIXIE ARMY STORE FOR THE FOLLOWING AMOUNTS WAS THE

ONLY BID RECEIVED:

PRISONERS PANTS:	\$107.40 DZ.	KITCHEN PANTS:	\$ 95.88 DZ.
PRISONERS SHIRTS:	95.88 DZ.	KITCHEN SHIRTS:	71.88 DZ.
PRISONERS HATS:	18.00 DZ.	COOK HATS:	33.00 DZ.
PRISONERS WORK SHOES:	11.50 PR.	APRONS:	23.88 DZ.
T-SHIRTS:	9.50 DZ.	BLANKETS:	8.95 EA.
	PILLOW CASES:	\$2.75 PR.	

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF DIXIE ARMY STORE 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.

[Signature]
Member of the County Council

Action taken Adopted

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this is the lowest and best bid.)

O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL

FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT

PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 23, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: CLOTHING AND BEDDING - (SIX (6) MONTHS SUPPLY)
TO BE ORDERED AS NEEDED
AS PER ATTACHED:

DATE: OCTOBER 4, 1976

TIME: 11:00 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.

PLEASE USE BID FORM ATTACHED.

MARK BID: "CLOTHING"

ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, DIRECTOR OF PURCHASING

PKR/HM

SIX (6) MONTHS SUPPLY - TO BE ORDERED AS NEEDED

Clatting *Quinn Army*
COMPANY NAME

SPECIFICATIONS FOR CLOTHING TO BE USED BY PRISONERS AND KITCHEN HELP AND BEDDING

PRISONERS PANTS:

PATTERN 860 - HEAVY FISHER STRIPE HERRING BONE

SIZE:

- 30
- 32
- 34
- 36
- 38

\$ 107.40

PRISONERS SHIRTS:

PATTERN 860 - HEAVY FISHER STRIPE HERRING BONE

SIZE:

- 14 1/2
- 15
- 16
- 17

\$ 95.88

PRISONERS HATS:

PATTERN 860 - HEAVY FISHER STRIPE HERRING BONE

SIZE:

- 6 1/2
- 6 3/4
- 7
- 7 1/2
- 7 1/4

\$ 18.00

PRISONERS WORK SHOES:

LEATHER UPPER - GOODYEAR WELT

SIZE:

- 7 1/2
- 8 1/2
- 9 1/2
- 10 1/2

\$ 11.50

KITCHEN PANTS:

BLEACHED HEAVY KEEN JEAN TWILL - WHITE

SIZE:

- 30
- 32
- 34
- 36

\$ 95.88

KITCHEN SHIRTS:

BLEACHED HEAVY KEEN JEAN TWILL - WHITE

SIZE:

- 15
- 15 1/2
- 16
- 17

\$ 71.88

COOK HATS:

KEEN JEAN MATERIAL - WHITE

\$ 33.00

APRONS:

KEEN JEAN MATERIAL - WHITE

\$ 23.88

T-SHIRTS:

ALL COTTON - WHITE

SIZE: MEDIUM LARGE

\$ 9.50

BLANKETS: 70% WOOL, 30% OF FIRE RESISTENT - MACHINE WASHABLE CAMP UTILITY BLANKET- 62" X 80"

\$ 8.95

PILLOW CASES: 50% COTTON, 50% POLYESTER FORTRELL - WHITE - TO FIT; 20 X 26 PILLOW

\$ 27.50

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

OCTOBER 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-24

TITLE ACCEPTING THE BID OF TOP FLIGHT PAPER PRODUCTS FOR SPECIAL ENVELOPES AMOUNTING TO \$1837.50.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 30,000 SPECIAL ENVELOPES FOR THE COUNTY COURT CLERK'S OFFICE.

WHEREAS, THE BID OF TOP FLIGHT PAPER PRODUCTS FOR \$1837.50 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 TOP FLIGHT PAPER 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.

Action taken

Adopted

[Signature]
Member of the County Council

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this is the lowest and best bid.)

O C T O B E R T E R M 1 9 7 6

ENVELOPES

	1	2	3	4	5
	<i>Spencer</i>	<i>Top</i>	<i>Jones</i>	<i>Shannon</i>	<i>Craftman</i>
	<i>Printing</i>	<i>Flight</i>	<i>Printing</i>	<i>Paper</i>	<i>Printers</i>
1	3747.90	1837.50	2565.00	2203.50	2448.60
2					
3	(124.93m)	(61.25m)	(.0855)	(73.45m)	(81.62m)
4					
5					
6					
7					
8	11-1-76	12-15-76	12-1-76	4-Cases	4-Cases
9				del.	
10					
11					
12					
13					
14					
15	ALTERATES -				2211.00
16					
17					(73.70m)
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

del. 11-1-76
del. 12-1-76
del. 12-15-76
del. 11-1-76

OCTOBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

SEPTEMBER 21, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 30,000 EA. - ENVELOPES: (SEE ATTACHED)
6 1/2 X 12 1/2 #28 BROWN KRAFT OPEN ENDS,
PRINTED BLACK INK CORNER CARD AND
POSTAL INDICIA WITH 3 1/2 X 7-3/4 #24
BROWN KRAFT OPEN SIDE, DOUBLE SIDE SEAM,
PRINTED RED INK ON A 1-3/16 FLAP.
ENVELOPE ATTACHED TO LOWER RIGHT FRONT SIDE,
WINDOW IN BACK 7/8 X 3-1/8 SQUARE END PLACED
3 INCHES FROM LEFT 7/8 INCHES FROM BOTTOM -
2 COMPARTMENT MAILER.

DATE: OCTOBER 1, 1976

\$ 81.62 M \$ 2448.60
UNIT PRICE TOTAL PRICE

TIME: 11:30 A.M.

Craftsmen Printers, Inc.
COMPANY NAME

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.

ITEMS TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 4 - 6 weeks

MARK BID: "ENVELOPES"

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, DIRECTOR OF PURCHASING

PKR/HM

Alternative Envelope (see attached sample) \$73.70 M \$2211.00

O C T O B E R T E R M 1 9 7 6



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 21, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 30,000 EA. - ENVELOPES: (SEE ATTACHED)
 6½ X 12½ #28 BROWN KRAFT OPEN ENDS,
 PRINTED BLACK INK CORNER CARD AND
 POSTAL INDICIA WITH 3½ X 7-3/4 #24
 BROWN KRAFT OPEN SIDE, DOUBLE SIDE SEAM,
 PRINTED RED INK ON A 1-3/16 FLAP.
 ENVELOPE ATTACHED TO LOWER RIGHT FRONT SIDE,
 WINDOW IN BACK 7/8 X 3-1/8 SQUARE END PLACED
 3 INCHES FROM LEFT 7/8 INCHES FROM BOTTOM -
 2 COMPARTMENT MAILER.

DATE: OCTOBER 1, 1976

\$ 124.93 \$ 3747.90
UNIT PRICE TOTAL PRICE

TIME: 11:30 A.M.

Crower Printing Co.
COMPANY NAME

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.

ITEMS TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 11-1-76

MARK BID: "ENVELOPES"

HAMILTON COUNTY,
P.K. Richard, Jr.
P.K. RICHARD, DIRECTOR OF PURCHASING

(Signature)

PKR/HM

O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 21, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 30,000 EA. - ENVELOPES: (SEE ATTACHED)
6½ X 12½ #28 BROWN KRAFT OPEN ENDS,
PRINTED BLACK INK CORNER CARD AND
POSTAL INDICIA WITH 3½ X 7-¾ #24
BROWN KRAFT OPEN SIDE, DOUBLE SIDE SEAM,
PRINTED RED INK ON A 1-3/16 FLAP.
ENVELOPE ATTACHED TO LOWER RIGHT FRONT SIDE,
WINDOW IN BACK 7/8 X 3-1/8 SQUARE END PLACED
3 INCHES FROM LEFT 7/8 INCHES FROM BOTTOM -
2 COMPARTMENT MAILER.

DATE: OCTOBER 1, 1976

\$.0855 \$ 2565.00
UNIT PRICE TOTAL PRICE

TIME: 11:30 A.M.

Jones Printing Company Inc.
COMPANY NAME

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.

ITEMS TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 12-1-76

MARK BID: "ENVELOPES"

HAMILTON COUNTY,

P.K. Richard, Jr.
P.K. RICHARD, DIRECTOR OF PURCHASING
(Signature)

PKR/HM

O C T O B E R T E R M 1 9 7 6

GRAHAM PAPER COMPANY



1919 ROSSVILLE AVENUE
POST OFFICE BOX 6096
CHATTANOOGA, TENN. 37408
TELEPHONE 615/267-5601

CHARLES C. HEIRONIMUS
MANAGER

Mr. P.K. Richard
Hamilton County Purchasing
Chattanooga, Tenn.

Dear Sir:

We are pleased to quote on the following Envelopes:

① 30 # 6 1/2 x 12 1/2 28 lb Brown Kraft O.E.
Printed Black ink, C/C + Postal Indecia
W/ 3 1/2 x 7 3/4, W/ 24 lb Brn. Kraft O.S.
Double-side Seam Pkt. Red Ink as per
your sample, Price \$ 73.45 per #
FOB Chattanooga, 4-6 week delivery, Terms
2% - 20 Days.

Thank you for the opportunity to quote.

Charles C. Heironimus
Salesman

GENERAL OFFICES 1014 to 1030 SPRUCE STREET, ST. LOUIS MISSOURI 63102

ALBUQUERQUE ■ ATLANTA ■ BIRMINGHAM ■ CHATTANOOGA ■ CHICAGO ■ DALLAS ■ DENVER ■ EL PASO ■ HOUSTON ■ JACKSON ■ KANSAS CITY ■ KNOXVILLE
LOUISVILLE ■ LUBBOCK ■ MEMPHIS ■ MINNEAPOLIS ■ NASHVILLE ■ NEW ORLEANS ■ OKLAHOMA CITY ■ PHOENIX ■ SAN ANTONIO ■ ST. LOUIS ■ TUCSON ■ WICHITA

SUPPLYING THE NATION WITH QUALITY PAPER SINCE 1855

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

OCTOBER 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-25

TITLE ACCEPTING THE BID OF DUFF BROTHERS, INC. FOR COPPER IUD,
AMOUNTING TO \$1666.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 200 EA. #7 COPPER IUD FOR THE HEALTH DEPARTMENT.

WHEREAS, THE BID OF DUFF BROTHERS, INC. FOR \$8.33 EA. TOTALING TO \$1666.00 WAS CONSIDERED TO BE THE BEST BID RECEIVED DUE TO PROMPTNESS OF DELIVERY.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF DUFF BROTHERS, INC. 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.

[Handwritten Signature]

Member of the County Council

Action taken Accepted

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

O C T O B E R T E R M 1 9 7 6

9-30-76

Duff Control

Chatka. ~~Control~~ ~~Subb.~~
 Surgical ~~Medical~~

210 ea #7 Copper, FUD

7.90 ea	8.33	12.95
1611.60	1666.00	2590.00

(204)	(200)	(200)
-------	-------	-------

2 wks' immed. immed.

Seale Seale Seale

Health Dept. wants to use under
 with earliest delivery date. They
 needs these items ASAP.

OCTOBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:

200 EA. - #7 COPPER, IUD (HEALTH DEPT.)

	\$ 8.33	1666.00
	8.33	1666.00
	UNIT PRICE	TOTAL PRICE

Searce
BRAND NAME

Durr Bros. Inc
COMPANY NAME

DATE:

SEPTEMBER ³⁰~~27~~, 1976

TIME:

10:30 A.M.

OFFICE:

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE:
COUNTY PURCHASING AGENT
ROOM B22 - 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 SHEET FOR PRICES.
PLEASE MARK BID ENVELOPE: "BID - HEALTH DEPT. - COPPER" .

STATE APPROX. DATE OF DELIVERY. ← IMMEDIATE

PRICES ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(hm)

PKR/HM

OCTOBER TERM 1976



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	200/EA. - #7 COPPER, IUD (HEALTH DEPT.)	\$ 7.90	\$ 1611.60
	204 ea	UNIT PRICE	TOTAL PRICE
	<u>G.D. Searle</u>		
	BRAND NAME		<u>Chattanooga Surgical Co.</u>
			COMPANY NAME

DATE: SEPTEMBER ~~27~~³⁰, 1976

TIME: 10:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE:
COUNTY PURCHASING AGENT
ROOM B22 - 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 SHEET FOR PRICES.
PLEASE MARK BID ENVELOPE: "BID - HEALTH DEPT. - COPPER"

STATE APPROX. DATE OF DELIVERY. 2 weeks

PRICES ARE TO BE F.O.B. CHATTANOOGA, TN.

J. Frank Thurman
J. Frank Thurman
September 27, 1976

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(hm)

PKR/HM

O C T O B E R T E R M 1 9 7 6



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 16, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	200 EA. - #7 COPPER, IUD (HEALTH DEPT.)	\$ <u>12.45</u>	\$ <u>2590.00</u>
		UNIT PRICE	TOTAL PRICE
	<u>CU7 IUD SEARLE</u>		
	BRAND NAME		

Central Medical Supply
 (Formerly ~~Medical~~ Specialties)
 COMPANY NAME
 Fourth & High Streets
 Chattanooga, Tenn. 37402
 Phone 266-2112

DATE: SEPTEMBER ³⁰~~27~~, 1976

TIME: 10:30 A.M.

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE:
COUNTY PURCHASING AGENT
ROOM B22 - JUSTICE BLDG.
6TH AND WALNUT STREETS
CHATTANOOGA, TN. 37402

James D. Long, Jr.

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

USE THIS BID SHEET FOR PRICES.
PLEASE MARK BID ENVELOPE: "BID - HEALTH DEPT. - COPPER".

STATE APPROX. DATE OF DELIVERY. - *Immediate*

PRICES ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
 PAUL K. RICHARD, SR.
 DIRECTOR OF PURCHASING
(hm)

PKR/HM

RESOLUTION

NO. 1076-26

TITLE A RESOLUTION TO APPOINT AND CONFIRM PERSONS TO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY BOARD OF TRUSTEES FOR SPECIFIED TERMS.

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

WHEREAS, pursuant to the August 5, 1976, referendum approval of a Private Act creating a Chattanooga-Hamilton County Hospital Authority, same has been established and will be governed by a Board of Trustees composed of eleven (11) members, four (4) of which are to be appointed by the County Judge and confirmed by the County Council; and

WHEREAS, the County Judge has appointed the following persons for service upon said Board, each of these persons being honorable citizens, distinguished by their concern and interest in civic affairs and eminently qualified to participate in the governance of the County's major public hospitals subject to confirmation of the County Council:

Mrs. E. Bennett "Vi" Ketchersid, who shall serve upon the said Board until September 15, 1980;

Mr. Sebert Brewer, Jr., who shall serve upon the said Board until September 15, 1979;

Mr. John C. Cantrell, who shall serve upon the said Board until September 15, 1978;

Mr. Forrest Cate, who shall serve upon the said Board until September 15, 1977.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the appointment by the County Judge of the following persons to the Chattanooga-Hamilton County Hospital Authority Board of Trustees for the terms specified are hereby confirmed:

Mrs. E. Bennett "Vi" Ketchersid, who shall serve until September 15, 1980;

Mr. Sebert Brewer, Jr., who shall serve until September 15, 1979;
Mr. John C. Cantrell, who shall serve until September 15, 1978;
Mr. Forrest Cate, who shall serve until September 15, 1977.

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

Approved:
Rejected:

Forrest Cate
Member of the County Council

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that he was appointing Mr. John C. Cantrell for a two-year term and Mr. Forrest Cate for a one-year term.)

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-27

TITLE TO DECLARE PATTY LANE A DISTRICT ROAD.

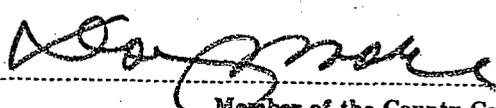
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

That, Patty Lane leading from Harrison Bay Road in a north-easterly direction 0.18 of a mile to a turn-around, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District, in Harrison Bay Estates Subdivision, on Tax Map #94, has a 50' right-of-way, a 4" stone base, 2" plant mix pavement with asphalt curbs and was built by Brown Bros. for the developer: Henry Watson.

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 6

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-28

TITLE TO DECLARE NEW ENGLAND DRIVE A DISTRICT ROAD.

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

THAT, New England Drive leading from Nile Road in an easterly and westerly direction 0.16 of a mile to a turn-around, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District, in Yorktown Woods Subdivision, on Tax Map #150, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Gamble Bros. Construction Co. for the developer: Orlin Edwards.

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 Ricketts, the foregoing two (2) Resolutions were unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

..(Judge Moore stated that the County Engineer had determined that the two (2) roads meet County requirements.)

O C T O B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-12

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF COMMERCE FOR PUBLIC WORKS PROJECT FUNDING, AND TO AUTHORIZE SAID JUDGE TO IMPLEMENT SUCH PLANS IN THE EVENT OF FUNDING.

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

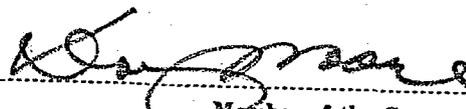
WHEREAS, pursuant to recently enacted provisions of federal law, the Economic Development Administration of the United States Department of Commerce is providing funds to local governments for qualifying Public Works Projects within designated areas; and

WHEREAS, the much-needed renovation of the Hamilton County Court House, and the redesign and improvement of the surrounding area, are projects which may qualify for funding as mentioned above.

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 Director of Community Development, same being incorporated herein by reference thereto as fully and completely as though copied herein verbatim, to the Economic Development Administration of the United States Department of Commerce for purposes of receiving Public Works Project funding, and is further authorized to implement such plans in the event funding is received.

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 6

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore said that the plan is being submitted for the remodeling of the Courthouse building and grounds. The plans have been submitted to the Planning Commission and their approval has been received. This step presents the plan to the Federal government for possible funding.)

O C T O B E R T E R M 1 9 7 6

CONSIDERATION OF PROPOSED REVISIONS TO THE COUNTY AIR POLLUTION CONTROL REGULATIONS - Judge Moore stated that these had been previously discussed at meetings, that they are technical in nature, and that they will be considered with others over the next few months for enactment into the regulations.

DISCUSSION OF SAW MILL OPERATION - Attorney Jack Brown, representing Mr. James, stated that he would like to ask for a postponement if there is still an issue, and if there is no longer an issue, he would ask that they go ahead.

County Attorney Turner said that Mr. Harvey had gone to Attorney Turner's office and told Mr. Turner that he would be at the meeting to bring it up.

Judge Moore asked if Mr. Harvey was present. He was not. Judge Moore stated that he would then assume it has not been brought up and would further assume that it is resolved satisfactorily.

DISCUSSION OF ILLEGAL SUBDIVISION ON JACKSON ROAD - County Attorney stated that Mr. Preston of the Planning Commission had gone into this at the pre-Council Meeting and that it involves a violation of the County's subdivision regulations. Mr. Turner said that they are requesting permission for the County Attorney to take steps against Allen Knauff, East Brainerd Road, Apison, owner of the subdivision.

Judge Moore stated that it is the understanding of the Council that approximately 12 lots have been sold without having been properly recorded. Those who have bought these lots have applied for building permits and could not obtain them since the subdivision is not legal. Judge Moore stated that

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conveyance by the owner of the property is creating a hardship on the buyers, since it is not a subdivision and they are unable to obtain a building permit. Judge Moore stated that as a result of the activities of the seller to the buyers who thought they were getting something they were not getting, an inequitable situation has occurred.

ON MOTION of Judge Moore, seconded by Councilman Ricketts, that County Attorney Turner be authorized and directed to take the appropriate action to obtain compliance with the County zoning regulations by having the owner Mr. Knauff meet the requirements of subdivision regulations. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

Judge Moore asked if there was any further business and if there were any delegations to appear before the Council.

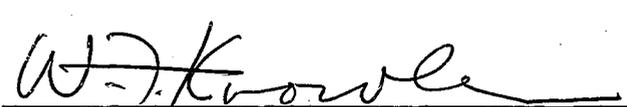
Mr. Bob Maffett, candidate for the Tennessee Legislature from the 27th District, stated that the \$5 City Sticker matter had come up several times, and as he goes through the area campaigning the matter continues to come up. Mr. Maffett said that the people are aware that the County Council represnts them. Mr. Maffett said that he was publicly calling on members of the Council to go on record assisting these people. Mr. Maffett said that he was asking the Council to adopt a Resolution to present to the City Commission asking them to eliminate the sticker.

Judge Moore said that according to the morning paper the Governor of Georgia had intervened with a strong statement and it now appears that enforcement of the ordinance has been suspended until the legality of the ordinance is settled. Judge Moore said he felt no other action was necessary until some further decision is made.

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ON MOTION of Councilman Ricketts, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.


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 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, OCTOBER 27, 1976

BE IT REMEMBERED, That on this the 27th day of October, 1976, 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 Ricketts was absent. Total present-4. Total absent-1.

The invocation was given by Rev. J. B. Wood, Candler Memorial Methodist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, 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 Attorney Jim Turner and County Manager Dalton Roberts were also present.

* * * * *

O C T O B E R T E R M 1 9 7 6

No. 11581

State of Tennessee

Hamilton County

Before me personally appeared Nancy J. Cole

who, being duly sworn, says that (she) is the Manager, Classified Advertising 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 preliminary session on Wednesday, October 27, 1976 at 9:00 A.M. Daylight Savings Time, in the Conference Room, 201 Courthouse, and in open session at 10:00 A.M., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, 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 20, 1976

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 \$7.75

Nancy J. Cole
Nancy J. Cole Manager, Classified Advertising

Sworn to and subscribed before me, this 23 day of October, 1976

Jere Eubanks
Jere Eubanks, Legal Clerk

My Commission expires _____, 197__

O C T O B E R T E R M 1 9 7 6

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Oct. 27, 1976

NAME	ADDRESS	CITY	STATE	ZIP
Harry K Hays	5010 Austin Rd	Hixson	TN	37343
J Wood	2120 Forest Street	Chattanooga	Tenn.	37407
Earl Friedlander	WOOD	"	"	37405
Betty Kyle	Room 101, Court House	"	"	37402
Barry Bennett	CHCRC Annex	Chatt	Tenn.	
Mary Ann Hays	Chatta. State Tech	"	"	37406
Al Siegel	5009 Moncrest	Chatt	Tenn	37416
John D. Doster	1639 Berkeley Cir. etc	Chatta	TN	37405
Raymond Coode	WRCB-TV			
Landra Styles	708 So. Lowell Ave.	Chatt.	Tenn.	37412
John Wilson	Newn-Free Press	Chatt	Tn	37401
Charles V. Thompson	Chamber of Commerce	Chatt.	TN.	37402
Sam Richard	9509 Pinning Ridge Rd	Loddy Dory	Tenn	37379
Wailing	1113 Crown Pt. Rd. W	Signal Mt	TN	37377
Bd. Cant	PIO			
Lee Awarth	6806 Forest Park Dr - Dig Mt	Dig Mt	TN	37377
J. Smart	" " " " " "	"	"	"
ART GRISHAM	151 Tw.burg Rd	CHATT	TN	37402

-117-

OCTOBER TERM

October 27, 1976

OCTOBER TERM 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-29

TITLE REZONING FROM LOCAL BUSINESS AND RURAL RESIDENTIAL DISTRICT TO WHOLESALE AND LIGHT INDUSTRIAL DISTRICT A TRACT OF LAND LOCATED AT 801-807 SIGNAL MOUNTAIN ROAD, BEING AT THE NORTHWEST CORNER OF SIGNAL MOUNTAIN ROAD AND SIGNAL HILLS DRIVE. LOTS 3 AND 4, BLOCK 15, MAP OF SIGNAL HILLS, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 8, PAGE 5, R.O.H.C. SAID LOTS FORM ONE TRACT FRONTING 162 FEET ON THE WEST LINE OF SIGNAL MOUNTAIN ROAD AND EXTENDING WEST. ALONG THE SOUTH LINE OF AN ALLEY, 58 FEET, THENCE SOUTHEAST 135 FEET, THENCE NORTHEAST, ALONG THE NORTH LINE OF SIGNAL HILLS DRIVE, 118 FEET TO THE POINT OF BEGINNING.

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

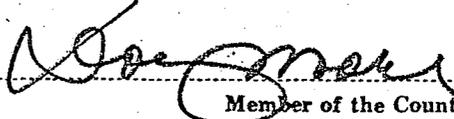
WHEREAS, T. R. Smartt petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located in the 801-807 block of Signal Mountain Road, being at the northwest corner of Signal Mountain Road and Signal Hills Drive, and said Planning Commission after hearing recommended that said petition be denied for Wholesale and Light Industry District and that the portion of the tract presently zoned Rural Residential District be rezoned to Local Business District; and

WEHERAS, T. R. Smartt requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on October 27, 1976, 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 petition to rezone from Local Business and Rural Residential District to Wholesale and Light Industrial District a tract of land located at 801-807 Signal Mountain Road, being at the northwest corner of Signal Mountain Road and Signal Hills Drive. Lots 3 and 4, Block 15, map of Signal Hills, as shown by plat of record in Plat Book 8, page 5, R.O.H.C. Said lots form one tract fronting 162 feet on the west line of Signal Mountain Road and extending west, along the south line of an alley, 58 feet, thence southeast 135 feet, thence northeast, along the north line of Signal Hills Drive, 118 feet to the point of beginning be denied for Wholesale and Light Industry District and that the portion of the tract presently zoned Rural Residential District be rezoned to Local Business 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

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to approve the rezoning to Local Business District. 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, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-3. Total "Nay" votes-1.

* * * * *

Judge Moore stated that this tract of land is located in an area to be annexed on November 1, 1976, by the City of Chattanooga. The City representatives on the Planning Commission have agreed that this is an appropriate procedure. The Planning Commission did recommend that this property be rezoned to Local Business District. This rezoning would give the owner an opportunity of getting started with building an office so that he would not have to wait until the property was rezoned after being annexed which would take some time.

Councilman Fuller stated that he had asked in the pre-Council meeting if this rezoning was agreeable to the people involved and understood that it was. Councilman Fuller said that he now understands that the people want rezoning to wholesale and light industrial district.

Attorney Art Grisham was present representing Mr. and Mrs. T. R. Smartt. Mr. Grisham said that there had apparently been some misunderstanding at the Planning Commission meeting, that he had not been able to stay for the entire meeting but Mr. Smartt had stayed and it was Mr. Smartt's impression that the Planning Commission had approved his request for Wholesale and Light Industrial Rezoning. Mr. Grisham said that he wanted to point out that there were a couple of factors that went into Mr. Smartt's request. Mr. Grisham said that Mr. Smartt did not plan to put up a big business that would put out a lot of pollution. The reason he was asking for the Wholesale/Light Industrial zoning is that there is a restriction with respect to the number

O C T O B E R T E R M 1 9 7 6

employees he would be allowed to have. Under Local Business zoning he could only have five employees. Mr. Smartt now has 8 employees and he wants to operate in accordance with the law, Mr. Grisham stated. He said that Mr. Smartt has some administrative people who work in the office and some who are usually out installing cabinets. Also he needs to rezone to make an area for parking. Mr. Smartt checked with Mr. Smith who made the motion at the Planning Commission and Mr. Grisham said that it was Mr. Smartt's impression that Mr. Smith had made the motion to rezone to Wholesale/Light Industrial. Mr. Grisham himself checked with Mr. Smith and it was his impression that his motion was to approve the request for Wholesale/Light Industrial. Mr. Grisham stated that Mr. and Mrs. Smartt were both present at this meeting and would be glad to answer any questions. Mr. Grisham said that he noticed Judge Moore was shaking his head and said that perhaps the Judge's recollection might be different.

Judge Moore stated that his recollection of the Planning Commission meeting was different and that it was his opinion that the Council should take no action at all. Judge Moore stated that the Planning Commission was going to recommend to the City Commission that this property come in (be annexed) as Local Business. Judge Moore said that they had asked the Smartts if they were going to have more than a certain number of employees and Mr. Smartt said he would not have in excess of that number on the premises. Judge Moore stated that he did not want to get into a controversy with the City Commission.

Mr. Grisham said that the Mayor had pointed out that it would be a matter of months before the City process could take place. Mr. Grisham said that because of this misunderstanding Mr. Smartt had hired several more employees. Mr. Grisham said there was possibly a lack of communication somewhere along the line but Mr. Smartt did want to operate within the law, that there would be some light woodworking and they would be installing

O C T O B E R T E R M 1 9 7 6

cabinets in homes, but that it is a type of business consistent with the other businesses in the area. Mr. Grisham said that the area has already become pretty commercial. Mr. Grisham said that they were asking that the Council approve this rezoning to Wholesale/Light Industry so that Mr. Smartt can have the number of employees he needs.

Judge Moore stated that he would have no objection to this if the matter had not come up just before the area was to be annexed. Judge Moore stated that his understanding of the agreement with Mayor Rose and the Planning Commission was that the rezoning was to be done so that Mr. Smartt could commence the building of the structure, not to change the number of employees.

Councilman Fuller asked Mr. Preston what the City might do. Mr. Preston said that the only scheduled public hearing in that area was to be November 11. Mr. Preston said that the Local Business or C-2 zoning allowed for a few more employees than the five which Mr. Smartt has now.

Councilman Fuller asked Mr. Smartt why he could not continue as he was now within these limits. Mr. Smartt said that he had hoped to expand his building and he could not say how many employees he might need in six months, Mr. Smartt said that he stayed for the voting at the Planning Commission meeting and he knew that Mr. Smith and Mr. Case voted for the rezoning. Mr. Smartt said that he didn't hear anything said about denying the petition, that he thought it was voted on and passed the way it was originally asked for. Mr. Smartt said Mr. Smith and Mr. Case both told him he got what he asked for.

Judge Moore said that they gave him what they thought he asked for. Judge Moore said that they knew he had asked for Wholesale/Light Industry zoning but this was rejected and the motion was to rezone to Local Business that portion of the property not already zoned for Local Business in compatibility with the rest of the area. Judge Moore said that Mr. Smith had indicated that Mr. Smartt was a good neighbor and thought this would meet

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Mr. Smartt's requirements. Judge Moore said that the discussion at the Planning Commission was quite extensive and the minutes would reveal that the request for Wholesale/Light Industry was denied and Local Business rezoning approved.

Councilman Fuller asked if he would be out of order to recommend the the zoning be to Wholesale/Light Industry.

Judge Moore said that he had already made a motion that the property be rezoned to Local Business. Councilman Fuller said there was no second to this motion.

Mr. Smartt said that the request was advertised as he had asked for it to be and he did not know until yesterday that this rezoning had not been approved (to Wholesale/Light Industry).

Councilman Fuller told Mr. Smartt that he might be in a precarious position if they now vote against the rezoning to Local Business and then his request for rezoning to Wholesale/Light Industry is turned down. Councilman Fuller asked Mr. Preston how many employees were allowed in the Local Business zoning. Mr. Preston said Mr. Smartt could have five in the shop. Councilman Fuller asked how closely that was supervised. Mr. Smartt said that he had four now but when he added the shop he would need more and he didn't want to have to go through the rezoning again when he needs more employees. Councilman Fuller told Mr. Smartt that his chances of getting Wholesale/Light Industry zoning today were not too good and if the Local Business is turned down then he would have to wait to go through the City Commission.

Judge Moore said that Barry Bennett of the Planning Commission said that Mr. Smith made the motion to rezone to Wholesale/Light Industry and this was seconded by Mr. Case. After discussion the motion was denied

O C T O B E R T E R M 1 9 7 6

and Local Business zoning was agreed upon. Judge Moore said that it was his feeling that the County should not rezone property that the City was annexing shortly and obligate the City to provide services they might not want to provide. Judge Moore felt that he should defer to the wishes of the Mayor. Mr. Preston had advised that it was the Planning Commission's recommendation that the property come in zoned as Local Business and the Mayor said he had no objections to this.

Mrs. Smartt stated that they had been in business only three years and they had anticipated hearings before annexation. They later found out there would be no hearings held and decided they would have to go ahead and ask for the rezoning now, since it would take some time for the City to have maps and recommendations, etc. Mrs. Smartt said they are interested in the economy of the country but feel that they are down here begging the Council to let them spend \$50,000. Mrs. Smartt repeated that they are asking for zoning to Wholesale/Light Industry.

Judge Moore told Mrs. Smartt that whatever the Council did would not prevent the Smartts from going to the City Commission and asking for other rezoning. Mrs. Smartt said she thought the Planning Commission was City-County.

Judge Moore said that because this property is being annexed into the City, the County has no input into it. The annexation process was started about two years ago and this section comes into the City November 1 of this year, Judge Moore stated.

Councilman Mayfield, upon seconding Judge Moore's motion, asked if this would require four votes. County Attorney Turner said four votes would be necessary to overturn the Planning Commission's recommendation (that the property not be zoned Wholesale/Light Industry).

Mrs. Smartt said that they were requesting the rezoning to Wholesale/Light Industry and only as a last resort wanted it rezoned to Local Business.

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Judge Moore told the Smartts that he was sympathetic but that this was not a situation where the County would be providing services. The City would be providing the services and the City should have the opportunity to determine if they are willing to provide the services that zoning to Wholesale/Light Industry would require. Judge Moore pointed out that just because the Smartts are going to use the property as a cabinet shop now would not prevent future owners from having a more industrial type of business on the property once it is rezoned, one that might require greater services. Judge Moore told the Smartts that his hesitation was caused by the fact that there were only three or four days that the County would have anything to do with the property, that it was a situation not of the Smartt's choosing or the County's, but he felt it would be unfair for the Council at this time to impose a rezoning that City representatives in the Planning Commission meeting had not approved. Judge Moore said the matter could have been passed for one month and then it would have come up before the City. Judge Moore said that the understanding was that the Smartts could use the Local Business zoning and he was sorry that this was not the case.

Mr. Smartt said that he thought if the Planning Commission had passed it they would have had to wait a year. Judge Moore explained that it could have been passed until the next Planning Commission meeting.

Councilman Fuller asked how large the property was. Mr. Preston said the part to be rezoned was just one or two small lots but the entire tract is about 1 acre. Councilman Fuller asked what could be put on there that would cause the City to have to render a lot of service. Judge Moore said that one of the hazards of annexation was that they had to take whatever was on the property but the larger part of this property was already zoned for Local Business and the property around it was also Local Business.

Councilman Fuller said that he is close to this area and if there is any way that it can be done he would like to zone this to Wholesale/Light Industry.

O C T O B E R T E R M 1 9 7 6

Hamilton County 1976-132
September 13, 1976

RESOLUTION

WHEREAS, T. R. Smartt, on August 12, 1976, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the Judge and Members of the County Council the rezoning from Local Business and Rural Residential District to Wholesale and Light Industrial District a tract of land located at 801-807 Signal Mountain Road, being at the northwest corner of Signal Mountain Road and Signal Hills Drive.

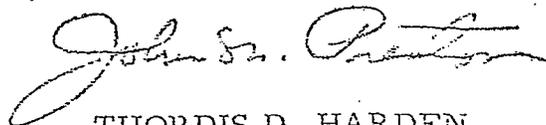
Lots 3 and 4, Block 15, map of Signal Hills, as shown by plat of record in Plat Book 8, page 5, R. O. H. C. Said lots form one tract fronting 162 feet on the west line of Signal Mountain Road and extending west, along the south line of an alley, 58 feet, thence southeast 135 feet, thence northeast, along the north line of Signal Hills Drive, 118 feet to the point of beginning.

AND WHEREAS, the Planning Commission held a public hearing on this petition on September 13, 1976,

AND WHEREAS, no one appeared before the Planning Commission in opposition to this request.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on September 13, 1976, recommended to the Judge and Members of the County Council that the request for Wholesale & Light Industry District be denied and that the portion of the tract presently zoned Rural Residential District be rezoned to Local Business District.

Respectfully submitted,



THORDIS D. HARDEN
Secretary

State of Tennessee }
Hamilton County

October 27, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-30

TITLE - TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO REDFORD STORES, 5001 CALHOUN AVENUE, CHATTANOOGA, TENNESSEE, FOR \$488.51 ON PAYMENT OF GROSS RECEIPTS AND MINIMUM BUSINESS TAX.

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

WHEREAS, On February 26, 1976, Redford Stores filed the Application for Business Tax License and Report to the County Court Clerk and paid \$488.51, and

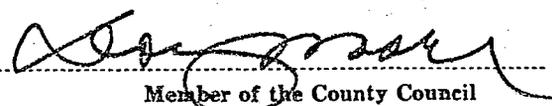
WHEREAS, the taxpayer claims the warehouse is operated solely for the purpose of supplying their own stores; there are no sales made to any other parties, and

WHEREAS, the taxpayer filed an amended return October 6, 1976, making claim for \$488.51.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Redford Stores.

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 6

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 is the usual method of reimbursing overpayment of Gross Receipts Tax.)

RESOLUTION

NO. 1076-31

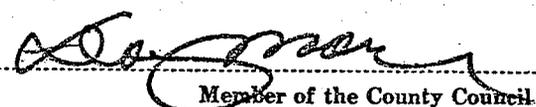
TITLE A RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO PURCHASE CERTAIN ITEMS FOR THE OFFICE OF THE CRIMINAL COURT CLERK.

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 SESSION ASSEMBLED: THAT WE DO HEREBY AUTHORIZE THE PURCHASING AGENT TO PURCHASE THE ABOVE MENTIONED ITEMS AMOUNTING TO \$3,326.00, 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

Action taken Adopted

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 are stationery items traditionally bought from a supplier who has for years supplied these to the Criminal Court Clerk's office. This is an only source item.)

State of Tennessee }
Hamilton County

October 27, 1976

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 1076-32

TITLE: AUTHORIZING COUNTY JUDGE TO OFFER AND PURCHASE FROM FRED EDGMON, OR OTHER DESIGNATED LEGAL OWNERS, LOT 1, CEDAR CREEK SUBDIVISION, FOR THE SUM OF \$1,800.00 FOR ROAD RIGHT-OF-WAY.

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

WHEREAS, Hamilton County required the following described property to be purchased for road right-of-way incident to the improvement of Standifer Gap Road; and

WHEREAS, the Hamilton County Appraiser has appraised said property at a figure of not less than \$1,800.00;

NOW, THEREFORE, BE IT RESOLVED by Hamilton County Council in session duly assembled that the County Judge be and hereby is authorized to offer and purchase from Fred Edgmon, or other designated legal owners, lot 1, Cedar Creek Subdivision, in the 2nd Civil District of Hamilton County, Tennessee for the sum of \$1,800.00 for use by Hamilton County as road right-of-way in connection with the improvement on Standifer Gap Road. Said lot is shown in Plat Book 29, Page 44, in the Register's Office.

BE IT FURTHER RESOLVED that the deed from Grantor be a warranty deed conveying title unto Hamilton County in fee simple.

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 6

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"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this right of way was necessary for the improvement of Standifer Gap Road. He stated that it will enable the County to take out a bad curve adjacent to the cemetery. Judge Moore said that the \$1800 is Mr. Edgmon's actual cost.)

County Attorney Turner pointed out that this Resolution also provides for a warranty deed with the property, that the County is actually buying the land, not just right of way.

OCTOBER TERM 1976

A RESOLUTION

NO. 1076-33

TITLE AUTHORITY FOR THE COUNTY JUDGE TO EXECUTE QUITCLAIM DEED WITH THE CITY OF CHATTANOOGA TO CONVEY CERTAIN REAL PROPERTY TO WILLIAM JAMES DANIELS FOR THE SUM OF \$2,569.53 BEING THAT PROPERTY OWNED BY THE DANIELS HERETOFORE PURCHASED BY THE CITY AND COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

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

WHEREAS, William James Daniels has owned the real estate in Hamilton County as hereinafter described for many years and said property was sold for delinquent taxes in 1975 by Chancery Court sale, Case No. 11067, Item No. 02443, old parcel No. 0171-02-05, new parcel No. 167B-B-1; and

WHEREAS, William James Daniels is blind and his wife is deaf and suffers from advanced arthritis, they both having been so disabled for many years, was unable to pay his taxes and was not aware that they were being sold for delinquent taxes. He has recently learned that the property was purchased by the City and County at the delinquent tax sale and that the 2-year period of redemption has expired; and

WHEREAS, the County Council is of the opinion that a conveyance of a quitclaim deed is equitable and just upon payment of the amount of the base taxes due through the year 1975 in the amount of \$2,569.53;

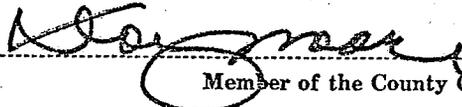
NOW, THEREFORE, BE IT RESOLVED, by the County Council in session duly assembled that the County Judge be and hereby is authorized to execute a quitclaim deed jointly with the City of Chattanooga conveying the property hereinafter described unto William James Daniels upon his payment to the Clerk and Master of the Chancery Court the sum of \$2,569.53 representing City and County property taxes as set forth in aforesaid Chancery cause and through the tax year 1975. Said property is described as follows:

1 Bl. 8 A M Johnsons
115 x 364 Alabama Avenue
Parcel No. 167B-B-1

BE IT FURTHER RESOLVED that upon payment of said sum the Clerk and Master shall divide the proceeds of these funds in the respective amounts due the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished to the Clerk and Master of the Chancery Court, the Assessor of Property, the County Trustee, and the Register of Deeds.

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

O C T O B E R T E R M 1 9 7 6

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 Resolution was in regard to another piece of property that was taken in for back taxes. Judge Moore said that the owner would like to re-purchase the property by paying back taxes, cost, etc.)

Address New Owner(s) As follows:/Send Tax Bills to:/Map Parcel No.

WILLIAM JAMES DANIELS / Same /167B-B-1

O C T O B E R T E R M 1 9 7 6
4421 Alabama Avenue

Chattanooga, Tennessee 37409

Q U I T C L A I M D E E D

IN CONSIDERATION OF THE SUM OF Two Thousand Five Hundred Sixty-Nine and 87/100 Dollars (\$2,569.87), cash in hand paid, the receipt of which is hereby acknowledged, CITY OF CHATTANOOGA, TENNESSEE, a municipal corporation, and HAMILTON COUNTY, TENNESSEE, a Constitutional County of the State of Tennessee, hereby representing and covenanting that there has been no partition thereof by parol or otherwise, do hereby sell, transfer, and convey unto WILLIAM JAMES DANIELS all of our right, title, and interest in and to the following described real estate in District One (1), HAMILTON COUNTY, TENNESSEE, to wit:

1 Block, 8 A M Johnsons, 115 x 364 Alabama Avenue, Parcel No. 167B-B-1.

IN WITNESS THEREOF, the Grantors have caused their respective corporate and county names to be hereunto subscribed and their seals affixed by their duly authorized officer on this _____ day of _____, 1976.

ATTEST: THE CITY OF CHATTANOOGA, TENNESSEE

AUDITOR MAYOR

ATTEST: THE COUNTY OF HAMILTON, TENNESSEE

COUNTY COURT CLERK COUNTY JUDGE

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Before me, a Notary Public of the State and County aforesaid, personally appeared _____, with whom I am personally acquainted, and who upon oath acknowledged himself to be Mayor of the City of Chattanooga, Tennessee, the within named

O C T O B E R T E R M 1 9 7 6

bargainor, a Municipal Corporation, and that he as such Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of corporation by himself as Mayor.

WITNESS my hand and seal at office in Chattanooga, Tennessee, on this the _____ day of _____, 1976.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

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

WITNESS my hand and seal at office in Chattanooga, Tennessee, on this the _____ day of _____, 1976.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

O C T O B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

OCTOBER 27, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-34

TITLE ACCEPTING THE BID OF CHATTANOOGA INTELLIGENCE ASSOCIATES FOR BUG AND WIRETAP DETECTION SYSTEM AMOUNTING TO \$41,750.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR BUG AND WIRETAP DETECTION SYSTEM FOR THE SHERIFF'S DEPARTMENT UNDER GRANT NO. 654A-76-5.04-E1.

WHEREAS, THE BID OF CHATTANOOGA INTELLIGENCE ASSOCIATES FOR \$41,750.00 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 CHATTANOOGA INTELLIGENCE ASSOCIATES IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST AND 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.

Action taken

Adopted

[Signature]
Member of the County Council

O C T O B E R T E R M 1 9 7 6

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 this equipment is made available under a grant from LEAA. He added that there have been only two or three such grants authorized for the State of Tennessee. Judge Moore said he thought Shelby County had gotten one of the grants. Under the proposed useage the equipment would be available to other govermental agencies for their use upon their assumption of liability.)

O C T O B E R T E R M 1 9 7 6

	1	2	3	4
	Bug + Wiretap Detection Sys.	Cratta. Intelligence (unit)	(Total)	G.T. Dist (unit)
				(Total)
1	1. 1ea. Tele. Analyzing			
2	Sys.	21,650.00		
3				
4				
5	2. 1ea. Surveillance Receiver	10,350.00		
6				
7				
8				
9				
10	3. 3ea Wiretap Defeat Sys.	2,700.00	8100.00	
11				
12				
13				
14				
15	4. 3ea Electronic Bug	550.00	1650.00	
16	alert			
17				
18			41,750.00	
19				
20	Delivery Date -			
21				
22				
23	Branch -	Comm. Control		
24		Corp.		
25				
26				
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31				
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36				
37				
38				
39				
40				

OCTOBER TERM 1976

My SEC Co		6	7	8	9	10	11
Allyde Co. Security (Unit)	(Total)	F.G. Mason ENG. (Unit)	(Total)				
—		—					
—		—					
1100.00	3300.00	—					
585.00	1755.00	—					
10 Days							
SEK A/EC							

O C T O B E R T E R M 1 9 7 6

Chattanooga Intelligence Associates

5010 AUSTIN RD. · CHATTANOOGA, TN 37343 · (615) 875-4974

October 15, 1976

Mr. P. K. Richards
Hamilton County Purchasing
Justice Building
Chatt. Tenn. 37402

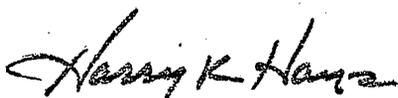
Dear Mr. Richards:

You will find attached the photo-copy I mentioned which has the statement of Mr. Daskam before the National Wiretap Commission.

You will note that his firm's equipment has not found one wiretap in four years and a D & B check will reveal that they began operations in 1972, which would indeed make it difficult for him to have 16 years experience.

I hope this will correct any difficulty which may have arisen from his comments in his bid.

Sincerely yours,



Harry K. Hays
President

HKH/jkj

NATIONAL COMMISSION FOR THE REVIEW OF FEDERAL AND STATE LAWS
RELATING TO WIRETAPPING AND ELECTRONIC SURVEILLANCE
1075 Connecticut Avenue, N.W.
Washington, D.C. 20009

NATIONAL COMMISSION
LAWS RELATIN

April 30, 1976

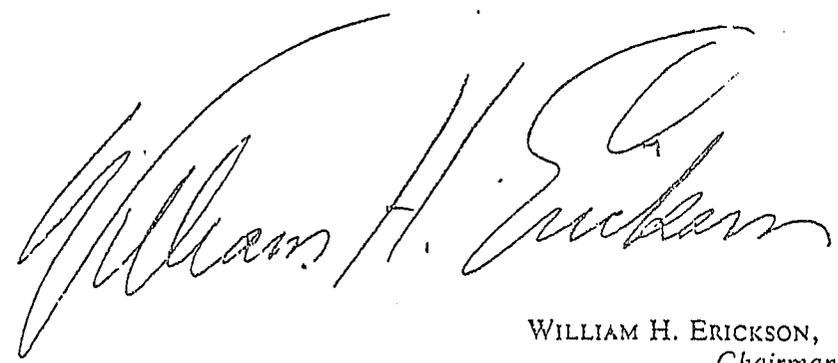
Honorable GERALD R. FORD,
President of the United States,
Washington, D.C.

Honorable NELSON A. ROCKEFELLER,
President of the Senate,
Washington, D.C.

Honorable CARL ALBERT,
Speaker of the House of Representatives,
Washington, D.C.

GENTLEMEN: In accordance with the provisions of section 804 of Public Law No. 351, Ninetieth Congress (Omnibus Crime Control and Safe Streets Act of 1968), as amended, the National Commission for the Review of Federal and State Laws Relating to Wiretapping and Electronic Surveillance herewith submits its final report of findings and recommendations.

Respectfully yours,



WILLIAM H. ERICKSON,
Chairman.

Library of Congress Card No. 75-619445

APPOIN

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Sup

Member
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-142-
O C T O B E R
T E R M
I 9 7 6

11:45 am
Christ
of 10/24

MR. DASKAM: No. I'd like to explain something. We do a limited amount of this work. We really don't advertise it any more. At one time we felt there was a large amount of industrial business there. But because of the pressure of our manufacturing and engineering facility—we use the same electronic technicians, by the way, to do this work.

Now, we probably do between five and ten of these a year, but mostly for established customers whom we have done it for for several years.

As part of this service we don't go strictly into the technical security end of it. We also observe other weaknesses in security systems, physical security, paper work control. If they have shredders or scramblers, we evaluate these types of systems while we are there.

Now, we have never found an eavesdropping device.

MR. BLAKEY: Did you say never?

MR. DASKAM: Never.

MR. BLAKEY: In how many years?

MR. DASKAM: In four years. This is probably 40 to 50 jobs.

Now, we have found things which we don't know—we have found hot telephones where the audio always goes to the frame and this type of thing. But these devices—I don't want to say devices—these audio leaks, as we call them, can very well be accidental wiring or design failures in the telephone equipment. For instance, some types of telephone equipment have this event occurring.

We feel it is just as important we point out these weaknesses to the client as to actually find a device.

But as far as finding a device in the phones or in the room, we have never found one.

MR. HERSHMAN: Mr Nesbitt, could you give us a percentage of how many bugs you find? How long have you been in this business?

MR. NESBITT: Thirty years. It is more like two in 100.

MR. HERSHMAN: Well, do you have people working for you also?

MR. NESBITT: Yes.

MR. HERSHMAN: Well, do you have people working for you also?

MR. NESBITT: Yes.

MR. HERSHMAN: Two in 100?

MR. NESBITT: That is high.

MR. BLAKEY: This is using \$23,000 worth of equipment?

MR. NESBITT: This is using the finest we can get.

MR. HERSHMAN: How many sweeps do you do a year?

MR. NESBITT: I won't give you the exact

MR. NESBITT: Well over 100.

MR. HERSHMAN: Well, do you have people working for you also?

MR. NESBITT: Yes.

MR. HERSHMAN: How many people do you have working for you?

MR. NESBITT: Well, we have several thousand in the field. We are in the United States and Canada.

MR. HERSHMAN: Countermeasure technicians?

MR. NESBITT: In each office we have a chap.

MR. HERSHMAN: And how many offices do you have?

MR. NESBITT: Over one hundred.

MR. HERSHMAN: So I assume you do more than 100 a year.

MR. NESBITT: Yes. I am speaking from personal experience.

MR. HERSHMAN: If a device was found in Texas by your resident office out there, would you know about it?

MR. NESBITT: Yes, we would.

MR. HERSHMAN: So you could do thousands and thousands of these a year all told?

MR. NESBITT: And not find a bug. Is that what you are driving at?

MR. HERSHMAN: I'm driving at the incidence. That is what we are here today to try to find out.

MR. NESBITT: Yes, it is low by comparison to some of the statements made here.

MR. HERSHMAN: Do you feel you are over-looking bugs?

MR. NESBITT: No, I don't. But let me qualify that statement. And I can best graphically illustrate it this way.

We were doing a particular job in the New England states. While we were there we were checking the offices, and a pseudo-phone company employee presented himself to the main guard desk, entered with his tools hanging on his belt, and what have you, and had a clip on saying "Bell Telephone."

When we looked a little closer at a similar badge, we found the line, "Bell Telephone subscriber." There's a lot of those buttons around.

But we found several of those telephones had been third-wired, as we call it, a little hair wire jumping the cut-off switch. But this chap was rather breezy because he walked past the guard, back to the phone room, and managed to place several of the pilot lamps that you have probably heard mentioned on the five button set, that light up the push buttons, and he put them in these 66 terminals to jump over the phones that were wired to another line going out.

O C T O B E R T E R M 1 9 7 6

**NATIONAL COMMISSION FOR THE REVIEW OF FEDERAL AND STATE LAWS
RELATING TO WIRETAPPING AND ELECTRONIC SURVEILLANCE**
1875 Connecticut Avenue, N.W.
Washington, D.C. 20009
(202) 382-6782

July 3, 1975

Mr. Ben Jamil
Communications Control Corporation
441 Lexington Avenue
New York, New York 10017

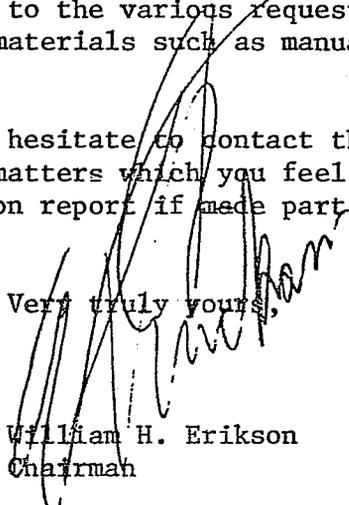
Dear Mr. Jamil:

On behalf of the Commission members and the staff, I should like to extend to you our most sincere appreciation for the valuable and informative testimony given by you to the Commission at our recent hearings. Your expertise in the field of countermeasure equipment aided the Commission in establishing a comprehensive factual record upon which to base its findings and recommendations.

Within the next several weeks the staff will furnish you with a rough-draft transcript of your testimony which should enable you to make any desirable minor stylistic changes, or, if necessary and where appropriate, correction of factual matters. The transcript also will assist you in responding to the various requests made by Commission members for additional materials such as manuals, case studies, etc.

Thanks again and please don't hesitate to contact the Commission staff if there are any additional matters which you feel would contribute materially to the Commission report if made part of the hearings record.

Very truly yours,


William H. Erikson
Chairman

O C T O B E R T E R M 1 9 7 6

LOS ANGELES POLICE DEPARTMENT

EDWARD M. DAVIS
Chief of Police



TOM BRADLEY
Mayor

Mailing Address: Box 30158
Los Angeles, Calif. 90030

Ref. No. 10.3

February 5, 1976

Mr. George Scanlon
Communication Control Systems
360 Lexington Avenue
New York, New York 10017

Dear Mr. Scanlon:

Investigator G. N. Hansen, Officer in Charge, Electronics Section, Scientific Investigation Division, has informed me that approximately 20 members of various law enforcement agencies which have electronic personnel have indicated their desire to attend the seminar scheduled by Communication Control Systems at the Marriott Hotel on February 12, 1976, at 1:00 p.m.

We appreciate the opportunity offered to attend your seminar. I am sure you are aware that governmental agencies have regulations prohibiting endorsement of commercial products and that attendance at your seminar by the various agencies does not imply such endorsement.

If additional arrangements are necessary, please contact Investigator Hansen at telephone number (213) 485-2528.

Very truly yours,

EDWARD M. DAVIS
CHIEF OF POLICE

A handwritten signature in cursive script, appearing to read "W. A. Stephenson".

W. A. STEPHENSON, Captain
Commanding Officer
Scientific Investigation Division

O C T O B E R T E R M 1 9 7 6



POLICE DEPARTMENT

NEW YORK, N. Y. 10038

Crime Prevention Section
137 Centre Street
New York, New York 10013
Telephone 374-3810

CPS #2221

December 26, 1974

P.D. 158-151

Mr. Jamil
Communication Control Corporation
441 Lexington Avenue
New York, New York 10017

Dear Mr. Jamil:

I would like to take this opportunity to thank you and other members of your staff for the courtesy and most informative seminars extended to the Crime Prevention Section.

The information concerning eavesdropping equipment will be in deed helpful in conducting physical security surveys.

Your public minded spirit is both gratifying and appreciated.

Once again, many thanks.

Sincerely,



Richard J. Condon
Deputy Inspector

RJC/cc

OCTOBER TERM 1976

BUG AND WIRETAP DETECTION SYSTEM:

TOTAL PACKAGE BID INCLUDING ALL ITEMS REQUESTED

1 each Telephone Analyzing System w/ line tap locator

- portable
- self-contained DC; 110 or 220 volts AC capability
- digital ohm meter
- multitone sweeping capability
- impedance, capacitance, and high voltage testing
- multiple line capability
- reflectometer capable of identifying and locating tap up to 50,000 ft.
- micro-wave capability
- solid state

\$ 21,650.00
BID PRICE

1 each Surveillance Receiver (bug detection)

- range 2KC to 2000 mc
- reception - AM, FM, CW
- capacity to read out thermal noise
- audio frequency response 100-15,000 CPS
- visual scan capability on center to 340 mc, to 2000 mc width.
- portable, single compact unit
- solid state

\$ 10,350.00
BID PRICE

3 each Wiretap Defeat Systems

- portable
- solid state
- multi-line clearing capability defeating illegal wiretaps, telephone bugs and telephone operated room bugs.

\$ 2700.00 \$ 8,100.00
UNIT PRICE BID PRICE

3 each Electronic Bug Alert

- portable
- signal light warning
- silent operation
- 0 - 750 mh₂ recognition
- solid state

\$ 550.00 \$ 1650.00

(air travel plus related expenses for personel training must be included in package bid.)

Total Package: \$41,750.00

Chattanooga Intelligence Associates
COMPANY NAME

APPROX. DELIVERY DATE: See attached letter

Communication Control Corporation
BRAND NAMES

O C T O B E R T E R M 1 9 7 6



F. G. MASON ENGINEERING, INC.

October 5, 1976

P. K. Richard, Sr., Director of Purchasing
County Purchasing Agent
Room B-22 Justice Bldg.
6th & Walnut Streets
Chattanooga, Tn. 37402

Dear Sir:

This is in reply to your invitation to bid for a bug and wiretap detection system. We are declining to bid on this since it is obviously slanted towards one specific distributor of equipment. We are very familiar with these specifications and feel there is no equipment which, for instance, can meet the telephone analyzing system specifications. I would like to caution you on the purchase of this particular equipment since in discussions with technical specialists familiar especially with the telephone analyzer it is not possible to detect high impedance devices 50,000 feet down a telephone line. I also question whether you are aware of the short comings of the other equipment. If you should like a further discussion concerning this please feel free to contact me.

I am enclosing literature concerning our equipment and would like to point out that F. G. Mason Engineering has been manufacturing countermeasures equipment for 16 years and is recognized by our government as a primary source of such instruments.

Very truly yours,

Samuel W. Daskam
General Manager

SWD:bt

1700 POST ROAD

FAIRFIELD

CONNECTICUT

06430

Telephone 203-255-3461

O C T O B E R T E R M 1 9 7 6

(2)

BUG AND WIRE TAP DETECTION SYSTEM BID OCTOBER 11, 1976

Dear Mr. Richards:

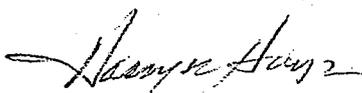
Due to the fact that these items are proprietary items, and are being made specifically at the request of the Sherriff's Department. Also, due to the fact that air travel and related school expenses in personal training with the equipment is required to understand its operation, delivery date will be whatever date is convenient for an agent of the County to travel to New York to the school in the company of the sales representative agency, Chattanooga Intelligence Associates, acting as distributor for Communication Control Corporation. This agent, as Company policy requires, will be equipped with a Banker's check or funds in the amount of the bid accepted to purchase and return with the equipment after having been trained on that equipment.

If the attached bid is acceptable, reservations have been made for the 17th of October through the 21st of October, in New York City at the Hilton, which is in close proximity to Communication Control's Staff Training Laboratory. An alternative plan if the first is not acceptable would be one-third deposit with the Purchase Order and delivery to be within forty-five days and training to take place within the confines of the Justice Building at space appointed by the Sherriff for that training. However, due to the fact that all conditions can be simulated at the test laboratory, including every known possibility of phone and room penetration by illegal surreptitious eavesdropping devices, it would be recommended that the training take place in the New York laboratory; and the personnel be certified by known experts in the field who have been responsible for training experts for State and Federal Government Agencies.

The check must be made payable to Communication Control Corporation.

Thank you.

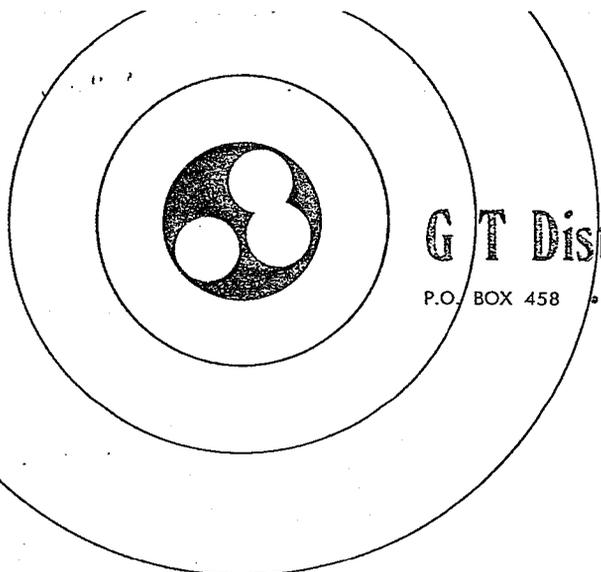
Cordially,



Harry K. Hays
Local Representative, Communication Control Corporation

HKH/ses

O C T O B E R T E R M 1 9 7 6



G T Distributors, Inc.

P.O. BOX 458 • 310 ROWLAND AVENUE • ROSSVILLE, GEORGIA 30741 • TELEPHONE 404-866-2764

October 1, 1976

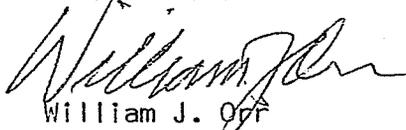
Mr. Paul K. Richards
Hamilton County
Purchasing Department
Room B-22 Justice Building
6th & Walnut Streets
Chattanooga, Tennessee 37402

RE: BUG AND WIRE TAP DETECTION BID TO BE OPENED OCTOBER 11, 1976
AT 10:00 AM

Dear Sir:

We regret we will be unable to submit a quotation on the above referenced bid, however, we do appreciate your affording us the opportunity.

Very truly yours,


William J. Orr
President

WJO:lrc



O C T O B E R T E R M 1 9 7 6

BUG AND WIRETAP DETECTION SYSTEM:

TOTAL PACKAGE BID INCLUDING ALL ITEMS REQUESTED

1 each Telephone Analyzing System w/ line tap locator

- portable
- self-contained DC; 110 or 220 volts AC capability
- digital ohm meter
- multitone sweeping capability
- impedance, capacitance, and high voltage testing
- multiple line capability
- reflectometer capable of identifying and locating tap up to 50,000 ft.
- micro-wave capability
- solid state

\$ No Bid
BID PRICE

1 each Surveillance Receiver (bug detection)

- range 2KC to 2000 mc
- reception - AM, FM, CW
- capacity to read out thermal noise
- audio frequency response 100-15,000 CPS
- visual scan capability on center to 340 mc, to 2000 mc width.
- portable, single compact unit
- solid state

\$ No Bid
BID PRICE

3 each Wiretap Defeat Systems

- portable (Exception will alert but not defeat wiretaps)
- solid state
- multi-line clearing capability defeating illegal wiretaps, telephone bugs and telephone operated room bugs.

\$ 1100.00

\$ 3300.00

UNIT PRICE

BID PRICE

3 each Electronic Bug Alert

- portable
- signal light warning
- silent operation
- 0 - 750 mh_z recognition (Exception: 0-500 mh recognition)
- solid state

\$ 585.00

\$ 1755.00

(air travel plus related expenses for personnel training must be included in package bid.)

MySeCo Security Co.
COMPANY NAME

Seek Electronics
BRAND NAMES

APPROX. DELIVERY DATE: 60 Days

O C T O B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

OCTOBER 27, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-35

TITLE ACCEPTING THE BID OF DUFF BROTHERS FOR POLY-VI-SOL TABLETS AMOUNTING TO \$1430.40.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 480 BOTTLES OF CHEWABLE POLY-VI-SOL TABLETS, W/IRON FOR THE HEALTH DEPARTMENT.

WHEREAS, THE BID OF DUFF BROTHERS FOR \$1430.40 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF DUFF BROTHERS 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 AFTERS ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.


Member of the County Council

Action taken Adopted

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 said this was the lowest and best bid.)

O C T O B E R T E R M 1 9 7 6

Tablets - Health Dept.

	1	2	3	4	5
	DUFF	CENTRAL	CHATTA.		
		MED.	SURG.		
1					
2					
3					
4					
5	480 Ptl's. Poly-Vi-Sol	2.98 ^{ea.}	3.99	3.35	
6	w/IRON - CHEWABLE				
7	(100 PER BTL.)	1430.40	1915.30	1608.00	
8					
9					
10					
11					
12					
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O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37408

OCTOBER 13, 1976

HAMILTON COUNTY - INVITATION TO BID

SUBJECT:

480 BOTTLES - POLY-VI-SOL WITH IRON
CHEWABLE TABLETS (100 PER BOTTLE)

3.35 btl UNIT PRICE \$ 1608.00 TOTAL

CHATTANOOGA SURGICAL COMPANY
COMPANY NAME

DATE: OCTOBER 25, 1976

TIME: 11:00 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.

ITEM TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 2 weeks

MARK BID: "TABLETS"

PLEASE USE THIS BID FORM.

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR., DIRECTOR OF PURCHASING

J. Frank Thurman
PKR/HM J. Frank Thurman
October 14, 1976

OCTOBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COVEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

OCTOBER 13, 1976

HAMILTON COUNTY - INVITATION TO BID

SUBJECT: 480 BOTTLES - POLY-VI-SOL WITH IRON
CHEWABLE TABLETS (100 PER BOTTLE)
\$ 3.99 ea UNIT PRICE \$ 1.915²⁰ TOTAL

Central Medical Supply
(Formerly Medical Specialties)

COMPANY NAME Fourth & High Streets
Chattanooga, Tenn. 37402
Phone 266-2112

DATE: OCTOBER 25, 1976

TIME: 11:00 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.

ITEM TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 2-10 Days

MARK BID: "TABLETS"

PLEASE USE THIS BID FORM.

HAMILTON COUNTY,

P.K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1976

HAMILTON COUNTY - INVITATION TO BID

SUBJECT: 480 BOTTLES - POLY-VI-SOL WITH IRON
CHEWABLE TABLETS (100 PER BOTTLE)
\$ 2.98 UNIT PRICE 1,430.40 TOTAL

DUFF CLOTHING, INC.

COMPANY NAME

DATE: OCTOBER 25, 1976

TIME: 11:00 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.

ITEM TO BE F.O.B, CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 15 days

MARK BID: "TABLETS"

PLEASE USE THIS BID FORM.

HAMILTON COUNTY,
P.K. Richard Sr.
P.K. RICHARD, SR., DIRECTOR OF PURCHASING

OCTOBER TERM 1976

State of Tennessee
Hamilton County

OCTOBER 27, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-36

TITLE ACCEPTING THE BID OF SCOTT EQUIPMENT CO. FOR STEEL LOCKERS FOR SEQUOIAH SCHOOL AMOUNTING TO \$14,970.70 AND \$2632.50 FOR INSTALLATION.

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

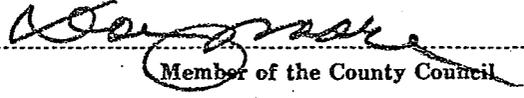
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 328 SINGLE STEEL LOCKERS, AND 122 DOUBLE STEEL LOCKERS FOR SEQUOIAH SCHOOL.

WHEREAS, THE BID OF SCOTT EQUIPMENT CO. FOR \$14,970.70 FOR THE LOCKERS AND \$2,632.50 FOR INSTALLATION 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 SCOTT 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.

Action taken Adopted


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.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

STEEL LOCKERS

		1	2	3	4	5
		Scott Equip.	P45 PAPER	Chatta. office		
1	328 SINGLE LOCKERS	31.75	36.11	35.00		
2		10,414.00	11,844.08	11,480.00		
3						
4						
5	Installation	2632.50	2850.00	3,000.00		
6						
7						
8						
9						
10						
11	122 Double LOCKERS	37.35	42.46	40.60		
12		4556.70	5180.12	4953.20		
13						
14						
15	Installation	(see above)	(see above)	(see above)		
16						
17						
18						
19						
20		Republic	Republic	Republic		
21		Steel	Steel	Steel		
22						
23						
24						
25		approx.	locks	locks		
26		shipped				
27		12-11-76				
28						
29						
30	Total-	14,970.70	17,024.20	16,433.00		
31						
32	Instal +	21632.50	2850.00	3000.00		
33		17,603.20	19,874.20	19,433.20		
34						
35						
36						
37						
38						
39						
40						

OCTOBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1976

HAMILTON COUNTY - INVITATION TO BID

SUBJECT:	328 EA. STEEL LOCKERS - SINGLE (72 X 12 X 18)	\$	11,480.00
	<u>\$ 35.00 ea</u>		
	UNIT PRICE		TOTAL PRICE
	122 EA. STEEL LOCKERS - DOUBLE (36 X 12 X 18)	\$	4,953.20
	<u>\$ 40.60</u>		
	UNIT PRICE		TOTAL PRICE

BRAND NAME: REPUBLIC STEEL INSTALLATION: \$ 3,000.00

REPUBLIC STEEL
COMPANY NAME
CHATTANOOGA OFFICE SUPPLY CO.
903 CREEKSIDE ROAD
CHATTANOOGA, TENNESSEE 37406

DATE: OCTOBER 25, 1976

TIME: 10:00 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.

PLEASE USE THIS FORM FOR BID.

STATE APPROX. DELIVERY DATE: Approx 6 weeks

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

TO BE DELIVERED TO: SEQUOIA VOCATIONAL SCHOOL DAISY, TN.

MARK OUTSIDE OF SEALED BID: "BID - LOCKERS"

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(Signature)

OCTOBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1976

HAMILTON COUNTY - INVITATION TO BID

SUBJECT:	328 EA. STEEL LOCKERS - SINGLE (72 X 12 X 18)		
		36.11	11,844.08
		UNIT PRICE	TOTAL PRICE
	122 EA. STEEL LOCKERS - DOUBLE (36 X 12 X 18)		
		21.23 per opening	5,180.12
		UNIT PRICE	TOTAL PRICE
		42.46 ea.	
	BRAND NAME: Republic Steel	INSTALLATION: \$2,850.00	
	P & S Paper & School Supply		
	COMPANY NAME		

DATE: OCTOBER 25, 1976
TIME: 10:00 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.

PLEASE USE THIS FORM FOR BID.

STATE APPROX. DELIVERY DATE: 6 Weeks

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

TO BE DELIVERED TO: SEQUOIA VOCATIONAL SCHOOL DAISY, TN.

MARK OUTSIDE OF SEALED BID: "BID - LOCKERS"

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(Signature)

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 13, 1976

HAMILTON COUNTY - INVITATION TO BID

SUBJECT:	328 EA. STEEL LOCKERS - SINGLE (72 X 12 X 18)	
	\$ 31.75	10,414.00
	UNIT PRICE	TOTAL PRICE
	122 EA. STEEL LOCKERS - DOUBLE (36 X 12 X 18)	
	\$ 37.35	4,556.70
	UNIT PRICE	TOTAL PRICE

BRAND NAME: Republic Steel INSTALLATION: \$ 2,632.50
Scott Equipment Co, Inc
COMPANY NAME

Kyle Davis

DATE: OCTOBER 25, 1976

TIME: 10:00 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.

PLEASE USE THIS FORM FOR BID.

STATE APPROX. DELIVERY DATE: if order in factory by 11-2-76 will ship with ending 12-11-76

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

TO BE DELIVERED TO: SEQUOIA VOCATIONAL SCHOOL DAISY, TN.

MARK OUTSIDE OF SEALED BID: "BID - LOCKERS"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

(Signature)

O C T O B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

OCTOBER 27, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-37

TITLE ACCEPTING THE BID OF EASTMAN KODAK CO. FOR ONE (1) MICROFILMER AMOUNTING TO \$4,470.20.

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) MICROFILMER FOR MICROFILMING DEPARTMENT.

WHEREAS, THE BID OF EASTMAN KODAK CO. FOR \$4,470.20 WAS CONSIDERED TO BE THE LOWEST AND BEST BID MEETING ALL THE SPECIFICATIONS.

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

[Signature]
Member of the County Council

Action taken *Adopted*

O C T O B E R T E R M 1 9 7 6

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 this was the lowest and best bid for a microfilmer compatible with existing County equipment.)

OCTOBER TERM 1976

4903 - Buff
8903 - Green
4203 - White

Bid Tally

			1	2	3
			Bid	Warranty Period	Meets Specs. Yes/No
1					1
2					2
3	Arrow Blue Print		No Bid		3
4					4
5	Bell & Howell	(Low)	2978.00		5
6					6
7	Kodak	(2 nd)	4470.20		7
8					8
9	3M	(3 rd)	4950.00		9
10					10
11	Scott	(4 th)	5100.00		11
12					12
13					13
14					14
15					15
16					16
17					17
18					18
19					19
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30					30
31					31
32					32
33					33
34					34
35					35
36					36

O C T O B E R T E R M 1 9 7 6

Fan fold type microfilmer for filming of continuance forms as printed from a computer printer in widths of 6 to 18 inches or with attachment the filming of single sheets of the same widths hand fed and stacked in order. This microfilmer shall be equal to or better than the Recordak Model RD3 and shall have removable or interchangeable film units with capability of exposing two rolls of 2.5 mill microfilm in 215 foot lengths or shorter simultaneously. This microfilmer shall contain an operator accessible document exposure control and provisions for automatic shut down at end of document being filmed, end of film in camera or mistaking of film documents which shall be transported and filmed at the rate of 2,000 inches per minute. Available film units shall be either 20:1 or 32:1 with this quotation containing one 32:1 film unit. Vendors shall maintain service facilities and technical assistance in Chattanooga and shall guarantee and warrant this microfilmer for one year from date of installation.

\$4,950.00 / 3401 Cartridge Microfilmer

COMPANY NAME:
3M Business Products Sales, Inc.

Microfilmer

J. J. Merrill

3M BUSINESS PRODUCTS SALES, INC.
6326 PAPER MILL ROAD
KNOXVILLE, TENNESSEE 37919

O C T O B E R T E R M 1 9 7 6

Fan fold type microfilmer for filming of continuance forms as printed from a computer printer in widths of 6 to 18 inches or with attachment the filming of single sheets of the same widths hand fed and stacked in order. This microfilmer shall be equal to or better than the Recordak Model RD3 and shall have removable or interchangeable film units with capability of exposing two rolls of 2.5 mill microfilm in 215 foot lengths or shorter simultaneously. This microfilmer shall contain an operator accessible document exposure control and provisions for automatic shut down at end of document being filmed, end of film in camera or mistaking of film documents which shall be transported and filmed at the rate of 2,000 inches per minute. Available film units shall be either 20:1 or 32:1 with this quotation containing one 32:1 film unit. Vendors shall maintain service facilities and technical assistance in Chattanooga and shall guarantee and warrant this microfilmer for one year from date of installation.

\$ 5313.00 F.O. B. Herkimer, New York

COMPANY NAME:

SCOTT LABORATORIES

microfilmer

Model 1000 Formscopier - \$5100.00 ✓

One Year Maintenance - 213.00
Contract.

O C T O B E R T E R M 1 9 7 6

Fan fold type microfilmer for filming of continuance forms as printed from a computer printer in widths of 6 to 18 inches or with attachment the filming of single sheets of the same widths hand fed and stacked in order. This microfilmer shall be equal to or better than the Recordak Model RD3 and shall have removable or interchangeable film units with capability of exposing two rolls of 2.5 mill microfilm in 215 foot lengths or shorter simultaneously. This microfilmer shall contain an operator accessible document exposure control and provisions for automatic shut down at end of document being filmed, end of film in camera or mistaking of film documents which shall be transported and filmed at the rate of 2,000 inches per minute. Available film units shall be either 20:1 or 32:1 with this quotation containing one 32:1 film unit. Vendors shall maintain service facilities and technical assistance in Chattanooga and shall guarantee and warrant this microfilmer for one year from date of installation.

\$ 2,978.00 total

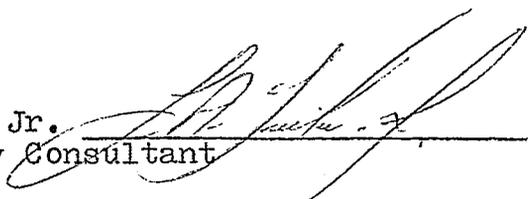
COMPANY NAME:
Bell & Howell Co.

Microfilmer

Above total price includes the following equipment and options:

<u>Product Code</u>	<u>Description</u>	<u>Cost ea.</u>
101340	Inter/COM Recorder	\$ 2,815.00
123226	Feed Shelf Extension	70.00
123224	Index Meter	93.00
Total:		\$ 2,978.00

PLEASE SEE ENCLOSED SPECIFICATION SHEET

L. A. "Pete" Tucker, Jr. 
Regional Microimagery Consultant

OCTOBER TERM 1976

Fan fold type microfilmer for filming of continuance forms as printed from a computer printer in widths of 6 to 18 inches or with attachment the filming of single sheets of the same widths hand fed and stacked in order. This microfilmer shall be equal to or better than the Recordak Model RD3 and shall have removable or interchangeable film units with capability of exposing two rolls of 2.5 mill microfilm in 215 foot lengths or shorter simultaneously. This microfilmer shall contain an operator accessible document exposure control and provisions for automatic shut down at end of document being filmed, end of film in camera or mistaking of film documents which shall be transported and filmed at the rate of 2,000 inches per minute. Available film units shall be either 20:1 or 32:1 with this quotation containing one 32:1 film unit. Vendors shall maintain service facilities and technical assistance in Chattanooga and shall guarantee and warrant this microfilmer for one year from date of installation.

\$ NO BID

COMPANY NAME:

ARROW BLUE PRINT Co.

microfilmer

O C T O B E R T E R M 1 9 7 6



June 29, 1976

Mr. Paul Richard
Hamilton County
Office of the Purchasing Agent
Justice Building
Floor 1B, Room B22
6th and Walnut Streets
Chattanooga, TN 37402

Dear Mr. Richard:

This is to confirm the price quote for one ROTOLINE Microfilmer, Model RD-3, with film unit and hand feed shelf. Selling price is \$4,095.20. Since this microfilmer has been on rental for six months, the above price reflects a usage allowance (discount) for 80% of rental paid. The equipment has a 90 day parts and service warranty; therefore, the purchase order should also include an annual service agreement to cover the additional one year service contract which is listed below.

One Year Service Contract - \$375.00

Therefore, the total price is \$4,470.20.

Sincerely yours,

A handwritten signature in cursive script that reads 'L. B. Hedrick'.

L. B. Hedrick
District Sales Manager

LBH:vt
Enclosure

Re: CA-2

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

October 13, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-38

TITLE TO DECLARE SOMERSET DRIVE, WYNDOVER DRIVE, BERWICK LANE AND DONNEBROOK COURT DISTRICT ROADS.

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

THAT, Somerset Drive leading from East Freedom Circle in a southeasterly direction 0.38 of a mile to a temporary cul-de-sac; that Wyndover Drive leading from Somerset Drive in an easterly direction 0.30 of a mile to a turn-around; that Berwick Lane leading from Somerset Drive in a southerly direction 0.11 of a mile to a turn-around; and that Donnebrook Court leading from Somerset Drive in a northeasterly direction 0.10 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Somerset Estates Subdivision, on Tax Map #150, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Chamberlain Company.

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 6

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 County Engineer had determined that these roads meet County specifications.)

OCTOBER TERM 1976

State of Tennessee }
Hamilton County

OCTOBER 27, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-39

TITLE ACCEPTING THE BID OF IBM CORP. FOR ONE (1) MEMORY TYPE TYPEWRITER LESS RENTAL CREDIT AMOUNTING TO \$3,615.66 AND ONE (1) CPT TYPEWRITER FROM BEELER IMPRESSION CO. AMOUNTING TO \$6495.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR MEMORY TYPE TYPEWRITERS FOR THE COUNTY JUDGE'S OFFICE.

WHEREAS, THE BIDS OF IBM CORP. FOR ONE (1) MEMORY TYPEWRITER LESS RENTAL CREDIT, AMOUNTING TO \$3,615.66 AND BEELER IMPRESSIONS CO. FOR ONE (1) CPT TYPEWRITER, AMOUNTING TO \$6495.00 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 IBM CORP. AND BEELER IMPRESSIONS 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.

[Signature]
Member of the County Council

Action taken Adopted

O C T O B E R T E R M 1 9 7 6

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 the lowest and best bids.)

O C T O B E R T E R M 1 9 7 6

EXHIBIT A

We spoke with Sandra Styles to find the needs of the particular typing station. After our discussion, she said that we should bid the automatic typewriters that are presently installed.

<u>Machine</u>	<u>Serial #</u>	<u>Purchase Price</u>
IBM Memory Typewriter	0107598	\$5,184.00
	Less: Rental Credit	<u>1,568.34</u>
	Net 30	\$3,615.66
IBM Memory Typewriter	0113628	\$5,184.00
	Less: Rental Credit	<u>1,389.50</u>
	Net 30	\$3,794.50

An optional maintenance agreement is available for \$312.00 per unit per year. Previously paid shipping charges for the IBM Memory Typewriters will be credited back to the customer.

Terms and conditions of the current IBM Agreement under which equipment is ordered will apply. These prices will remain firm for 30 days from the date of this quotation.

O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

SEPTEMBER 20, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: *Automatic (Adjustment)*
1 EA. MEMORY TYPEWRITER (AS PER ATTACHED SPECIFICATIONS)
4260 CPT system
\$6,495.00

Beeher Impression Products, Inc.
COMPANY NAME
San White

DATE: OCTOBER 1, 1976

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

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

ITEM IS TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DATE OF DELIVERY: *4 to 6 weeks*

MARK BID: "TYPEWRITER"

PLEASE USE THIS FORM AND ATTACHED ANY ADDITIONAL INFORMATION YOU MAY HAVE.

HAMILTON COUNTY,
P.K. Richard, Jr.
P.K. RICHARD, DIRECTOR OF PURCHASING
(Signature)

PKR/HM

State of Tennessee }
Hamilton County

October 27, 1976

O C T O B E R T E R M 1 9 7 6

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1076-40

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF HUMAN SERVICES AND TO TAKE OTHER NECESSARY ACTIONS FOR THE PURPOSE OF PROVIDING ALTERNATIVES TO INSTITUTIONALIZATION FOR ELDERLY AND HANDICAPPED CITIZENS OF HAMILTON COUNTY.

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

WHEREAS, in recent years, Hamilton County has experienced an enormous growth in the number of elderly citizens that reside within rural areas; and

WHEREAS, such elderly persons, as well as handicapped persons of all ages, are in need of various levels of care, ranging from occasional visitation by qualified medical personnel to full time institutionalization; and

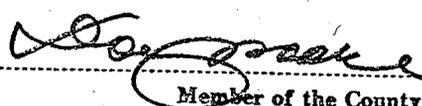
WHEREAS, in order to provide alternatives to those persons who may have problems within the lower ranges of care, and to reduce the necessity of institutionalizing such persons, the Hamilton County Office of Community Development has devised a program of coordinated services delivery in conjunction with existing private and governmental agencies, which program provides the basis for a grant application submitted to the Tennessee Department of Human Services (pursuant to Title XX of the Social Security Act); and

WHEREAS, a copy of the aforesaid grant application which is maintained and is available during normal working hours in the office of the Director of Community Development, details the complete program proposal; the amount requested for the funding of same is \$47,122, of which amount \$389.00 is the local share.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and submit the aforementioned grant application and to pay the local share therefore and to take such other actions as are required to implement same in the event of funding thereof.

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 6

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"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this grant will provide a method of assisting in taking of the elderly in their homes by sending representatives of governmental agencies to the homes to provide assistance in necessary chores and health care. Dr. Wooley of the Health Department wrote a letter saying that the Health Department will cooperate fully.)

Earl Freudenbery, newsman from WDOD, asked how much money this involved.

(Judge Moore said the total money was \$47,122, with the local share amounting to \$389.)

O C T O B E R T E R M 1 9 7 6

CS-3
Rev. 10-75

Tennessee Department of Human Services

SOCIAL SERVICES BUDGET

For Period January 1, 1977-June 30, 1977

TYPE OF AGENCY	
Public	X
Private	

Name of Agency Hamilton County Phone 615-757-2489

Address County Courthouse, Chattanooga, TN 37402

Director County Judge, Don Moore

OBJECT OF EXPENDITURE	PROJECTED D.H.S. BUDGET	PROJECTED CERTIFIED PUBLIC EXPENDITURES (Public Agencies Only)
SALARIES	\$ 28,925	\$ 1,608
FRINGE BENEFITS	6,384	191
TRAVEL	4,450	1,250
COMMUNICATIONS	355	
UTILITIES		
PROFESSIONAL SERVICES	4,500	3,250
CONTRACTED SERVICES		
SUPPLIES	1,420	
EQUIPMENT	1,088	
MAINTENANCE		
TRAINING, SEMINARS, ETC.		
RENT		8,820
INSURANCE		
INDIRECT COST		
MISCELLANEOUS		

TOTALS (A) \$47,122 (B) \$ 15,119

TOTAL EXPENSE BUDGETED FOR AGENCY (A + B) \$62,241

O C T O B E R T E R M 1 9 7 6

Tennessee Department of Human Services

COMPARATIVE BUDGET

For the Projected Period _____

3A
10-75
Page 1

Name of Agency _____ Phone _____

Address _____

Director _____

This budget relates to Program Number _____ of the Total Operational Budget

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	1 PROJECTED CPE BUDGET
SALARIES: Administrative		\$ 8,125		% of current \$ 1,618 salary
Professional		4,000		
Food Services				
Para-Professionals		16,800		
Maintenance				
Other				
FRINGE BENEFITS: Social Security		1,692		% of fringe 80
Group Insurance		1,083		63
Retirement		3,037		48
Workmen's Compensation		118		
Unemployment Insurance		454		
² Other				
TRAVEL: Local		4,200		
Out-of-Town		250		
Transportation of Clients				\$.50 per client 1,250 trip
Field Trips				
² Other				
COMMUNICATIONS: Telephone & Telegraph		300		
Postage & Shipping		30		
Printing & Artwork				
Subscriptions & Publications		25		
² Other				

OCTOBER TERM 1976

6 MONTH

COMPARATIVE BUDGET

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page 2

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	1 PROJECTED CPE BUDGET
* UTILITIES: Gas				
Water				
Electricity				
² Other				
PROFESSIONAL SERVICES: Medical Fees				
Consultant Fees		\$ 3,000		% of \bar{x} salary \$ 3,250
Accounting Services		1,500		
² Other				
CONTRACTED SERVICES: Custodial or Janitorial Office Services				
² Other				
SUPPLIES: Office		500		
Teaching		350		
Kitchen (Food)				
Medical				
Maintenance		90		
Uniforms (24) @ ² Other \$20. ⁰⁰ each		480		
EQUIPMENT: Office		1,040		
Educational		48		
Kitchen				
Playground				
Maintenance				
Vehicle				
Other				

*Included in rent of building

TITLE XX HOMEMAKER/CHORE SERVICES FOR THE ELDERLY AND HANDICAPPED

1. Name of Agency and Description:

Agency: Hamilton County Government
Courthouse, Walnut Street
Chattanooga, TN 37402
615-757-2489

Chief Elected Official: County Judge, Don Moore

County Council: Floyd L. Fuller, Jr.
Robert E. (Bob) Long
Jack D. Mayfield
Coyel V. Ricketts

Contact Person: Don Loftis, Director
Hamilton County Community Development
Hamilton County Courthouse, #201
Chattanooga, TN 37402
615-757-2540

HAMILTON COUNTY GOVERNMENT

The Hamilton County governing body is the COUNTY COUNCIL, created in 1941. All legislative and policy-making powers and duties in connection with County Government are vested in the Council, except those pertaining to the operation of the County and City school systems, and to officials elected by the people in accordance with the State Constitution and State Laws. The Council consists of the County Judge and four Councilmen, all of whom are elected at large by all voters in Hamilton County. The Judge is the County's Chief Executive Officer, and is Chairman of the Council, has a vote in its deliberations, and exercises general supervision over County functions and overall expenditures, including signing all payable warrants. He receives a salary for his services as Judge and Fiscal Agent.

The County Council is specifically empowered to set the County tax rates after receiving budget estimates from all County departments and agencies; adopt a budget of all County expenses and appropriate funds for all lawful purposes; borrow in anticipation of current revenue; provide for appointing and fixing duties and salaries of County employees; adopt a system of social

O C T O B E R T E R M 1 9 7 6

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security in keeping with acts of Congress and the State legislature; contract with attorneys for special services; consolidate and coordinate various departments of County government; provide for investigation of the official conduct of any officer or employee; settle, compromise, and pay just claims against the County upon approval of the County Attorney and Auditing Department; and exercise all powers of eminent domain, and the institution, defense, and conduct of litigation in behalf of the County.

The County Judge is elected for a term of 8 years. Members of the Council serve 4 years. Regular public meetings are held the first and third Wednesdays of the month in the County Council Room at the Courthouse. Special meetings are held on the call of the County Judge. The County Court Clerk serves as Secretary of the Council and as Secretary of the Quarterly Court. One of the 4 Councilmen serves as Vice-Chairman.

County Judge: 8 years, beginning September 1, 1974. Chief Administrative Officer of Hamilton County, Chairman of the County Council, Chairman of the County Court, Fiscal Agent for Hamilton County in various ways.

County Council Members: 4 years, beginning September 1, 1974. Handle all matters relating to the operation of Hamilton County that may come under the jurisdiction of the County Council. (See Appendix A-1)

Community Services of Greater Chattanooga, Inc.

Community Services of Greater Chattanooga, Inc., is a comprehensive casework agency which came into existence on September 7, 1973, as a result of a merger of the Family Service Agency, Florence Crittenton Service and Travelers Aid Society. Immediately prior to the merger, the Family Service Agency had assumed responsibility for the Phoenix Crisis Intervention Center (Services for Alcohol and Drug Problems) which was also taken into the new agency. Subsequently the Rossville Community Fund

(a small general assistance and counseling agency) and the Regional Services for Adult Deaf have been included in the agency structure.

In implementing the agency services the following service programs are provided:

1. Family and individual counseling services provided on individual or group basis;
2. Adoption services;
3. Temporary foster care services for children awaiting adoptive placement (primarily infants);
4. Family Life Education and Plays for Living;
5. Services to unmarried parents and pregnancy counseling;
6. Residential maternity care and day program for pregnant girls;
7. Residential treatment services for dependent and/or neglected girls (Hastings House);
8. Emergency and travelers services;
9. Emergency shelter care services for families and individuals (Phoenix);
10. Crisis intervention counseling services on 24-hour basis;
11. Services to the deaf including counseling and interpreter services;
12. Counseling services for older citizens;
13. Consultation to other agencies upon request.

Community Services of Greater Chattanooga, Inc., is a private, not for profit agency operating under a General Welfare Charter of the State of Tennessee. The agency is a broad based multi-purpose organization serving the greater Chattanooga area.

The agency is governed by a citizen's board and administered through the Executive Director and staff. (See Appendix A-2 for Organizational Chart and Appendix B for Board of Directors).

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2. Description of Existing Program

Hamilton County does not currently provide homebased alternatives to institutionalization for the elderly or handicapped.

3. Proposed Program Need and Backgrounds

In the past two years, Hamilton County has become increasingly concerned with providing a continuum of care for elderly and handicapped individuals. In the past, individuals needing care have been maintained in a Nursing Home or the area hospitals. Alternatives to institutional care have become of increasing concern due to a) a 41% increase in the elderly population in rural Hamilton County since 1970; b) the Professional Services Review Organization (PSRO) and federal funding regulations emphasizing that hospitals and nursing homes accept and keep individuals in need of medical and nursing care rather than individuals needing supervisory care; and c) the development of workable programs that meet the needs of the elderly and handicapped individuals while allowing them to remain in their homes. Implicit in the last two reasons for decreasing inappropriate institutionalization is the rapidly accelerating cost of comprehensive institutional care.

With the federal regulations regarding admission and length of stay in hospitals for Medicare and Medicaid patients, many are now being discharged from the hospital before they are able to care for themselves and with no appropriate plan for their care outside the hospital. Formerly, physicians could delay discharge until satisfactory arrangements for the patient's care could be made outside the hospital. Nursing homes are required to meet similar standards for Medicare-Medicaid patients. Improved medical care allows many persons with chronic handicapping conditions to live longer. The medical needs of many of these persons are being met through home nursing services. Homemaker Service is needed to help meet the other needs of the persons in the home.

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Exact figures on the number of persons needing and not receiving Homemaker Services are not available. Health authorities agree that 25% of persons past 65 years of age have chronic health problems. This would mean that approximately 3,000 older persons living in Hamilton County, outside the City limits of Chattanooga have chronic health problems. It could be assumed that a large portion of these persons need assistance with the simple routine of daily living, especially in those areas requiring travel outside the home. More than 50 elderly and disabled persons have already been identified through local social and health agencies as currently in need of, and not receiving Homemaker Chore Services.

The Tennessee Dept. of Human Services, Hamilton County employs a staff of 12 Homemakers. Approximately one-third of the caseload of this staff is older persons. The agency is limited to serving older persons receiving SSI or whose income is no larger than the maximum SSI payment plus 40%. This staff ordinarily serves approximately 30 older individuals.

The City of Chattanooga, Human Services Dept. employs 13 Homemakers restricted to serving persons living within the City limits of Chattanooga. One Homemaker can adequately serve six to ten older persons so it is assumed that this staff is able to serve between 75-100 persons at one time.

4. Proposed Program Goals and Objectives

Goals

- (1) The achievement or maintainance of self-sufficiency, including reduction or prevention of dependency of the elderly and disabled adults in Hamilton County.
- (2) The prevention or remediation of neglect, abuse, or exploitation of adults unable to protect their own interests.

- (3) The prevention or reduction of inappropriate institutional care by providing for home-based care.

Objectives

- (1) To provide adequate Homemaking-Chore support services to elderly and disabled adults in Hamilton County;
- (2) To assist individuals in remaining in their own home and allowing them to function as independently and in as fulfilling a manner as possible;
- (3) To free nursing home and hospital beds for persons requiring the services of health related facilities;
- (4) To relieve excessive demands on medical staff and facilities due to inability to understand and follow medical advice;
- (5) To relieve stress and strain on families overburdened with care of older or disabled relatives, thereby preventing family breakdown and loss of employment
- (6) To reduce the cost of maintenance care for the elderly and disabled by providing the less expensive home based support services.

5. Description of Proposed Program

Hamilton County proposes to develop a program of services to the elderly and disabled residents which utilizes the agencies with the most and best expertise in service delivery. The County will provide services where necessary and coordinate services provided by other agencies. In the Homemaker-Chore Service Program, the County will provide: 1) planning staff for the program; 2) consultants and coordination of nursing services through the Health Department; 3) office space and equipment; and 4) transportation services. The planning staff will work with the program staff to monitor program needs and appropriate program modification. The Health Department will provide home health staff to aide in training homemakers and homemaker aides and act as consultants as needed. The program delivery

will be sub-contracted to Community Services of Greater Chattanooga, Inc. By utilizing existing agency services and/or manpower, it is expected that a more economical use of funds will occur while providing the best level of care possible. Hamilton County has the ability to coordinate services and agencies. As a continuum of care develops, the County will provide the coordination of services and aid the individuals in obtaining the needed services. While this proposal is for a Homemaker/Chore Service Program, it is important to understand that long range planning includes services from homebased care to day care to institutional care. Hamilton County proposes to utilize service providers in the most efficient manner possible rather than create many unrelated components of care. While the County does not plan to provide all services, the Department of Community Development of Hamilton County will administer funds for the Service Continuum.

Program Content

Applications for service will be referred to the caseworker assigned to the project. It will be the caseworker's responsibility to determine economic eligibility according to the Department of Human Services standards, to determine whether Homemaker Service is appropriate and needed, to develop a service plan with the client, and to provide needed follow-up services. After an initial visit by the caseworker and consultation when appropriate with the client's physician or the nursing staff of the Hamilton County Health Dept., the case will be submitted to the Homemaker supervisor for interpretation, scheduling, and supervision. The activities and goals of Homemaker-Chore Service will be stated at this time. The Homemaker supervisor will assign, as appropriate, a Homemaker or Homemaker Aide to the client and will review the service plan with the Homemaker or Homemaker Aide interpreting the plan into specific tasks to be carried out by the Homemaker or Aide.

Before services are provided to an individual, a joint conference with all concerned personnel will be held to review the Service plan and define lines of responsibilities. The conference may include any of the following: Caseworker, R.N. Consultant, Homemaker Supervisor, Homemaker, Homemaker Aide, or other agency representative.

The Caseworker will make the initial visit to the home with the Homemaker or Homemaker Aide at which time she will explain to the client the role of the Homemaker or Homemaker Aide and what duties she can and cannot perform. The Caseworker will make regular visits to the home in order to evaluate continued need for the service and to assist the client with other problems that may arise outside the Homemaker or Homemaker Aide's area of responsibility, to make appropriate referrals to other agencies and act as a liaison between Homemaker-Chore Service and referring agencies.

Homemaker

The Homemaker will function primarily in a short-term teaching situation. Ideally she should not be assigned to any one client longer than 6 months. If at the end of that period of time, the client has not developed sufficient knowledge and skill to function independently the case will be reassigned to a Homemaker Aide unless there is sufficient evidence of the client's ability to learn further, or if other complications, such as temporary illness have prevented progress.

Example of clients served by the Homemaker may include, but are not limited to the following:

- (1) The client who needs to learn how to keep house in spite of a handicapping condition such as recent blindness, paralysis, as from a stroke, or amputation of a limb.
- (2) The client who needs to learn how to follow a special diet. Assistance could be given with menu planning, shopping for special foods and food preparation.

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- (3) The client who needs help with learning how to budget properly
- (4) The client who needs teaching in any area of home management or self-care as the result of recent loss of mate, release from long-term institutional care, etc.
- (5) The homemaker might also be assigned on short-term basis in what would be ordinarily classified as a chore assignment when abuse by family or other persons is suspected or has been confirmed. Her primary function in these situations should be, (a) to assist in determining if abuse exists, and (b) to help alleviate the abuse through the casework plan.
- (6) The Homemaker might also be assigned temporarily in a complicated Chore Service, assignment requiring special skills until a Homemaker Aide could be trained for the assignment. The Homemaker might assist in the training of the Aide.

The Homemaker would perform any of these same duties as might be provided by the Homemaker Aide in any of the above situations as long as she is assigned to the case.

Homemaker Aide

The Homemaker Aide will be primarily assigned to non-teaching situations. Her role will be primarily supportive.

The Homemaker Aide will provide the following services as appropriate: Bathing and grooming, assisting with toilet or bed pan, making beds, preparing meals, household cleaning, grocery shopping, paying bills, laundry, transportation for appointments to doctor, clinics or social agencies or other appropriate transportation necessary for the client's medical or social well-being, mending, teaching of healthy living habits, and other services appropriate to enable independent living.

Consulting Services - Health Department

The Hamilton County Health Department will provide consultation services and

assist with orientation and on-going training of staff.

Examples of services to be provided by the Hamilton County Health Department would include:

- (1) Training of Homemakers and Homemaker Aides in basic nutrition, help with special diets, simple bedside care, safety in the home, personal hygiene, etc.
- (2) Consultation in specific case situations to help assess need and appropriate service to the client as relates to his medical condition and to help the Homemaker or Homemaker Aide in understanding the nature and limitations of the client's illness.
- (3) Visiting the home to help evaluate the need for Homemaker-Chore Services, or medical attention, or to show the Homemaker or Homemaker Aide how to perform certain tasks within the home.

Hours of Service

Except when authorized by the Homemaker Supervisor, hours of service will be from 8:30 a.m. to 5:00 p.m., Monday through Friday.

6. Persons to be Served

Hamilton County provided transportation from Baroness Erlanger Hospital for 303 elderly/indigent persons from March 1, 1976 through August 31, 1976. Many of these individuals could have benefited from a Homemaker/Caretaker service. The Social Services Department of Baroness Erlanger Hospital indicates that they could provide referrals to the program if it were operational. The Hamilton County Nursing Home indicates that approximately 20 individuals could be released if supportive services were available. During the time of development of this proposal, several calls have been received at the Office of Community Development requesting Homemaker Services. The calls have been from local agencies, private

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citizens, and physician's offices.

All individuals accepted into the Homemaker/Chore Service Program (the Program) will meet all necessary requirements of Title XX including certification of eligibility for the clients.

Ideally each Homemaker or Homemaker Aide can provide services to 5 to 7 clients at one time. Clients served by Homemakers would be limited to not more than six months service. Two full-time Homemakers could service approximately 20 to 28 clients during the first year of service. Four Homemaker Aides could serve from 30 to 50 clients during one year. It is anticipated that approximately 80 persons will be served during the first year of service.

7. Geographical Area

The Program will provide services to eligible individuals residing within the boundaries of Hamilton County, Tennessee exclusive of the City of Chattanooga.

The Program will be housed in County owned property. Originally, office space was to be provided at the Northwest Comprehensive Service Center, however, it is possible that a more centralized facilities may be available in the near future. If the new office space is available, the program will be relocated. The new facility will make more space available to this program than will be provided in the Northwest Center. However, regardless of the location, adequate space will be provided.

8. Method of Service Delivery

Referrals for service will be accepted from potential recipients or family members, physicians, staff of Community Services, and other social and health agencies in the community. The caseworker will be responsible for intake and developing a casework plan with the client. The Homemaker Supervisor will be responsible for assignment of the individual Homemaker or Homemaker Aide to the client and for the supervision of the Homemaker Service. The supervisor will be responsible for arranging for conferences

and consultations between the caseworker, homemaker, health nurse and appropriate professional staff of other agencies. The caseworker will be responsible for determining when the service is no longer necessary or adequate for the needs of the client and will assist the client in finding other appropriate services when necessary. (Refer to #5 - Program Content for more detailed intake description. See Appendix C for Flow Chart).

9. Community Involvement

Community involvement in planning of this program has included: the Aging Community of the Board of Community Services of Greater Chattanooga, Inc., The Southeast Tennessee Regional Area Office of Aging, the Hamilton County Health Department, Tennessee Department of Human Services, Senior Neighbors of Chattanooga, Tennessee, Conference of Geriatric Services, Hamilton County Nursing Home, and Baroness Erlanger Hospital Department of Social Services. (See Appendix D)

10. Consumer Involvement

This program is designed to provide supportive services for disabled individuals. Their wishes will provide a basis for services as far as feasible. There are no opportunities for consumer involvement in this program. There will not be an advisory committee established specifically for this program.

11. Staff

Staff for this program will include the following: One Homemaker Supervisor, one Caseworker, one Secretary, consulting services from Hamilton County Health Department, two Homemakers, and four Homemaker Aides.

Hamilton County will provide part-time services of the Director of Community Development and his planning staff, and the drivers of the transportation service. The following staff will be available for the Title XX Program on a percentage basis and funded by Hamilton County to meet the Certified Public Expenditure Requirements except the transportation driver which was based on a cost of \$.50 per client trip.

Community Development Director (5% of time)

Typical Duties: Overall director of County Federal Programs, Administrator and Supervisor responsible for preparation of federal funds applications; supervises the various federally funded programs coming under the administration of Hamilton County government; represents County to local, state and national agencies. Describes and explains purposes and programs to County, State and Federal representatives, as well as community organizations and agencies.

Administers funds for Title XX.

Human Resource Planner (10% of time)

Typical Duties: Compile and interpret statistical data, defines goals, objectives, and alternatives for the implementation of programs. Assists the Director in planning, programming, and budgeting for existing programs. Writes proposals, describes and explains purposes and programs to County, State, Federal, and community organizations and agencies. Reads federal guidelines in order to find funding sources for proposed programs. Monitors, evaluates, and prepares reports for Title XX Programs.

Community Development Secretary (5% of time)

Typical Duties: Takes by shorthand and transcribes from a machine, dictation of a moderately difficult nature. Assembles materials, composes, and types routine correspondence, reports, and other materials; gives a variety of routine information to the public on request. Schedules visitor appointments. Answers telephone and gives information to callers or routes calls to appropriate officials. Greets visitors, ascertains nature of business, and conducts visitors to appropriate person. Establishes and maintains a filing system for various types of records, forms and correspondence. Assists staff as required in making arrangements for meetings, scheduling appointments, etc. Assembles data in oral or written form. Any other duties as directed by supervisor.

Drivers

Typical Duties: Provide transportation services to residents of Hamilton County aide the elderly and handicapped in utilizing the transportation service, provide

safe and careful driving,

Employment Standards: A valid Tennessee Chauffeur license and a safe driving record and a mature, courteous individual are minimum requirements.

The Chattanooga-Hamilton County Health Department will provide supportive and consultant services to the Homemakers and Homemaker Aides. In Addition, the Health Department will assist in the training program.

The Community Services of Greater Chattanooga, Inc., who is the subcontractor, will provide the following staff to be funded by Title XX:

Homemaker Supervisor:

Typical Duties: The Homemaker Supervisor will be expected to participate in the interviewing of all applicants for the position of Homemaker and Homemaker Aide. She will be responsible for the orientation and inservice training of all Homemakers and Homemaker Aides and for their supervision for screening and acceptance for all referrals for Homemaker Chore Service; for assignment of cases; for arranging conferences between the Caseworker and Homemaker or Homemaker Aide; and for over-all coordination of the program. The Homemaker Supervisor will be directly responsible to the Associate Director or Program Supervisor within the Agency.

Minimum Qualifications: B.S. Degree in Social Work and at least two (2) years of experience in Geriatric or related services with knowledge of Homemaker Services and 2 years of administrative duties and/or equivalent experience.

Caseworker

Typical Duties: The Caseworker will be responsible for provide casework services to applicants for the service. The Caseworker will also be responsible for determining economic eligibility according to the Department of Human Services standards; for determining whether the Homemaker-Chore Service is needed; for developing a service plan with the client; and for providing appropriate follow-up services. The Caseworker will be directly responsible to the Homemaker Supervisor or Program Supervisor.

Minimum Qualifications: B.S. Degree in Social Work and/or related field of study.

Secretary

Typical Duties: Work cooperatively with other personnel and clients, respect confidentiality, type, file, and perform other clerical and receptionist duties of the program.

Minimum Qualifications: A High School diploma or the equivalent, the ability to type at least 45 words per minute and file.

Homemaker

Typical Duties: The Homemaker will primarily work in teaching situations. She will be responsible for teaching clients how to keep house and care for themselves with a handicapping condition; how to follow prescribed diets; how to budget and other appropriate situations that involve teaching clients to become more self-sufficient. She may also assist in the training of a Homemaker Aide particularly in complicated situations. She may also be assigned to situations primarily of a chore nature when the purpose is to help determine and correct suspected or proven abuse. The Homemaker will perform any or all of the duties provided by a Homemaker Aide in any of the above situations.

The Homemaker will be responsible for participating in conferences to evaluate the need of clients; for submitting regular written reports on visits to clients; for completion of forms, etc. She will be required to attend a basic orientation program, and for participation in in-service training.

Minimum Qualifications: The ability to demonstrate a basic knowledge of reading, writing, and mathematics. Mature, outgoing person with good knowledge and skills in the area of housekeeping, marketing, budgeting, cooking, meal planning, and general personal care of the elderly and/or disabled. She must have a valid Tennessee drivers license, be free of communicable diseases, in good general health and have at least two years of successful experience in caring for the elderly and/or disabled.

Homemaker Aide

Typical Duties: The Homemaker Aide will be responsible for providing

Chore Service to persons in their own home. She will perform such duties as housekeeping, laundry, grocery shopping, meal planning and preparation, paying of bills, and providing or arranging for transportation to needed services or medical facilities. She will assist with personal care, toileting, bathing, hair care, changing beds and reminding persons to take medication. She may assist with other appropriate services which enrich the lives of clients and promote independent living. The Homemaker Aide will be responsible for participating in conferences regarding clients she serves, for attending the basic orientation classes, and in-service training and for making necessary written reports, completing day sheets, mileage forms, etc.

The Homemaker Aide will be directly responsible to the Homemaker Supervisor. At least one male Homemaker Aide will be employed if possible to assist with the personal care of the male clients and small household repairs.

Minimum Qualifications: The ability to demonstrate a basic knowledge of reading, writing, and mathematics. It is preferred that the Homemaker Aide have had successful experience in working in an institution as an aide or in care of the elderly or disabled in their own home. She must have a Tennessee Driver's License and must have an automobile available. She must be in good physical health and free of communicable disease.

The Homemaker Aide should be a mature person with general knowledge and skills in the area of housekeeping, marketing, cooking, meal planning and in general personal care of the elderly. She should be a person who derives satisfaction from the care of other people and housekeeping. She should relate well to supervision, be able to work on a team, be dependable and be able to maintain an even disposition under stress or in crisis situations.

Staff Orientation and Training

The Homemaker Supervisor will be responsible for the orientation and in-service training of Homemakers and Homemaker Aides. She will develop a basic orientation program including training of basic skills in home management, personal care, and knowledge of the emotional, psychological, and physical consequences of aging.

Objectives of the Training Program

- (1) To orient the Homemaker to the total services and philosophy of Community Services.
- (2) To provide basic homemaking skills such as cooking, shopping, and housekeeping skills.
- (3) To provide skills in such techniques as bed baths, use of bed pan, and personal grooming.
- (4) To help the Homemaker and Homemaker Aide understand the process of aging and of adjusting to handicaps.
- (5) To instill in the Homemaker and Homemaker Aide professional standards of confidentiality, reliability, and quality service.
- (6) To give the Homemaker and Homemaker Aide a basic knowledge of community resources.

Training will be coordinated by the Homemaker Supervisor and will be provided by a variety of resources including staff of Community Services, the Health Department., the Tennessee Department of Human Services and specialists from other appropriate agencies. Training will include lectures, films, field trips, demonstrations and role playing.

12. Civil Rights - (See Appendix B)

Community Services of Greater Chattanooga, Inc. does comply with the provisions of Title XX of the Civil Rights Act of 1964. The agency has on file an approved Affirmative Action Plan.

13. Standards

Community Services of Greater Chattanooga, Inc. is licensed as a child placing agency and maternity home by the Tennessee Department of Human Services. The agency is also a national affiliate of:

Family Services Association of America

Child Welfare League of America

Travelers Aide-International Social Service Association of America

The agency hopes to apply for membership in the National Council of Homemakers - Home Health Aide Services. The agency will comply with all relevant standards on criteria established by the State.

14. Accountability

Hamilton County will continuously monitor the Homemaker/Chore Service Program with reports required monthly. The County will affirm that all required records and reports necessary for Title XX funding will be maintained. The program will be evaluated every 6 months to determine whether the stated objectives have been met. Methods of meeting Title XX goals will be discussed during the evaluation period and modifications which improve service or eliminate problems will be made. This project will continuously be upgraded to protect or serve the best interests of the clients involved. State review and comments will be compiled with to the best of the County's ability and constructive criticism welcomed. The Community Services of Greater Chattanooga, Inc., will comply with the requirement of the Tennessee Department of Human Services.

OCTOBER TERM 1976

Tennessee Department of Human Services

TYPE OF AGENCY	
Public	X
Private	

SOCIAL SERVICES BUDGET

For Period January 1, 1977-June 30, 1977

Name of Agency Hamilton County Phone 615-757-2489

Address County Courthouse, Chattanooga, TN 37402

Director County Judge, Don Moore

OBJECT OF EXPENDITURE	PROJECTED D.H.S. BUDGET	PROJECTED CERTIFIED PUBLIC EXPENDITURES (Public Agencies Only)
SALARIES	\$ 28,925	\$ 1,608
FRINGE BENEFITS	6,384	191
TRAVEL	4,450	1,250
COMMUNICATIONS	355	
UTILITIES		
PROFESSIONAL SERVICES	4,500	3,250
CONTRACTED SERVICES		
SUPPLIES	1,420	
EQUIPMENT	1,088	
MAINTENANCE		
TRAINING, SEMINARS, ETC.		
RENT		8,820
INSURANCE		
INDIRECT COST		
MISCELLANEOUS		

TOTALS (A) \$47,122 (B) \$ 15,119

TOTAL EXPENSE BUDGETED FOR AGENCY (A + B) \$62,241

O C T O B E R T E R M 1 9 7 6

Tennessee Department of Human Services

COMPARATIVE BUDGET

For the Projected Period _____

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page 1

Name of Agency _____ Phone _____

Address _____

Director _____

This budget relates to Program Number _____ of the Total Operational Budget

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	1 PROJECTED CPE BUDGET
SALARIES: Administrative		\$ 8,125		% of current \$ 1,618 salary
Professional		4,000		
Food Services				
Para- Professionals		16,800		
Maintenance				
Other				
FRINGE BENEFITS: Social Security		1,692		% of fringe 80
Group Insurance		1,083		63
Retirement		3,037		48
Workmen's Compensation		118		
Unemployment Insurance		454		
² Other				
TRAVEL: Local		4,200		
Out-of-Town		250		
Transportation of Clients				\$.50 per client 1,250 tri
Field Trips				
² Other				
COMMUNICATIONS: Telephone & Telegraph		300		
Postage & Shipping		30		
Printing & Artwork				
Subscriptions & Publications		25		
² Other				

O C T O B E R T E R M 1 9 7 6

6 MONTH
COMPARATIVE BUDGET

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page 2

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	1 PROJECTED CPE BUDGET
* UTILITIES: Gas				
Water				
Electricity				
² Other				
PROFESSIONAL SERVICES: Medical Fees				
Consultant Fees		\$ 3,000		% of \bar{x} salary \$ 3,250
Accounting Services		1,500		
² Other				
CONTRACTED SERVICES: Custodial or Janitorial Office Services				
² Other				
SUPPLIES: Office		500		
Teaching		350		
Kitchen (Food)				
Medical				
Maintenance		90		
Uniforms (24) @ ² Other \$20.00 each		480		
EQUIPMENT: Office		1,040		
Educational		48		
Kitchen				
Playground				
Maintenance				
Vehicle				
Other				

*Included in rent of building

O C T O B E R T E R M 1 9 7 6

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v. 10-75
ge 3

COMPARATIVE BUDGET

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	¹ PROJECTED CPE BUDGET
* MAINTENANCE: Building				
Grounds				
Vehicle				
Equipment				
² Other				
TRAINING, In-Service SEMINARS, ETC.: Training				
Seminars				
Workshops				
² Other				
RENT: Building				\$3.00 per sq. ft \$ 8,820
Equipment				
Vehicle				
² Other				
INSURANCE: Facility				
General Liability				
Vehicle				
Bonding				
² Other				
INDIRECT COST				
MISCELLANEOUS				
		(A) \$47,122		(B) \$15,119
GRAND TOTAL (A + B)		\$62,241		

Proposal for computation and method of charging submitted with budget proposal.
Itemize expenses and give sufficient detail on page 4.
Supply sufficient documentation according to instructions.

*Included in rent of building

O C T O B E R T E R M 1 9 7 6

CS-3
Rev. 10-75

Tennessee Department of Human Services

SOCIAL SERVICES BUDGET

TYPE OF AGENCY	
Public	X
Private	

For Period July 1, 1976 - June 30, 1977

Name of Agency Hamilton County Phone 615-757-2489

Address County Courthouse, Chattanooga, TN 37402

Director County Judge, Don Moore

OBJECT OF EXPENDITURE	PROJECTED D.H.S. BUDGET	PROJECTED CERTIFIED PUBLIC EXPENDITURES (Public Agencies Only)
SALARIES	\$57,850	\$ 3,236
FRINGE BENEFITS	12,765	382
TRAVEL	8,900	2,500
COMMUNICATIONS	625	
UTILITIES		
PROFESSIONAL SERVICES	9,000	6,500
CONTRACTED SERVICES		
SUPPLIES	1,660	
EQUIPMENT	1,920	
MAINTENANCE		
TRAINING, SEMINARS, ETC.		
RENT		17,640
INSURANCE		
INDIRECT COST		
MISCELLANEOUS		

TOTALS (A) \$ 92,720 (B) \$ 30,258

TOTAL EXPENSE BUDGETED FOR AGENCY (A + B) \$122,978.

O C T O B E R T E R M 1 9 7 6

Tennessee Department of Human Services

COMPARATIVE BUDGET

For the Projected Period _____

Name of Agency _____ Phone _____

Address _____

Director _____

This budget relates to Program Number _____ of the Total Operational Budget

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	¹ PROJECTED CPE BUDGET
EXPENSES: Administrative		16,250		% of current salary 3,236
Professional		8,000		
Food Services				
Para-Professionals		33,600		
Maintenance				
Other				
EXPENSES: Social Security		3,384		% of fringe 160
Group Insurance		2,165		126
Retirement		6,974		96
Workmen's Compensation		235		
Unemployment Insurance		907		
² Other				
EXPENSES: Local		8,400		
Out-of-Town		500		
Transportation of Clients				\$.50 per client 2,500 trip
Field Trips				
² Other				
EXPENSES: Telephone & Telegraph		550		
Postage & Shipping		50		
Printing & Artwork				
Subscriptions & Publications		25		
² Other				

O C T O B E R T E R M 1 9 7 6

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ev. 10-75
page 2

COMPARATIVE BUDGET

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	¹ PROJECTED CPE BUDGET
FILITIES: * Gas				
Water				
Electricity				
² Other				
ROFESSIONAL				
ERVICES: Medical Fees				
Consultant Fees		6,000		% of salary 6,500
Accounting Services		3,000		
² Other				
ONTRACTED Custodial				
ERVICES: or Janitorial				
Office Services				
² Other				
UPPLIES: Office		650		
Teaching		350		
Kitchen (Food)				
Medical				
Maintenance		180		
² Other		480		
EQUIPMENT: Office		1,872		
Educational		48		
Kitchen				
Playground				
Maintenance				
Vehicle				
Other				

*Included in rent of office space

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page 3

COMPARATIVE BUDGET

EXPENDITURE BY OBJECT	CURRENT DHS BUDGET	PROJECTED DHS BUDGET	PUBLIC AGENCIES ONLY	
			CURRENT CPE BUDGET	¹ PROJECTED CPE BUDGET
MAINTENANCE: Building				
Grounds				
Vehicle				
Equipment				
² Other				
TRAINING, In-Service SEMINARS, ETC.: Training				
Seminars				
Workshops				
² Other				
RENT: Building				\$3.00 per sq. ft. 17,640
Equipment				
Vehicle				
² Other				
INSURANCE: Facility				
General Liability				
Vehicle				
Bonding				
² Other				
INDIRECT COST				
MISCELLANEOUS				
		(A) \$92,720		(B) \$30,258
GRAND TOTAL (A + B)		\$122,978		

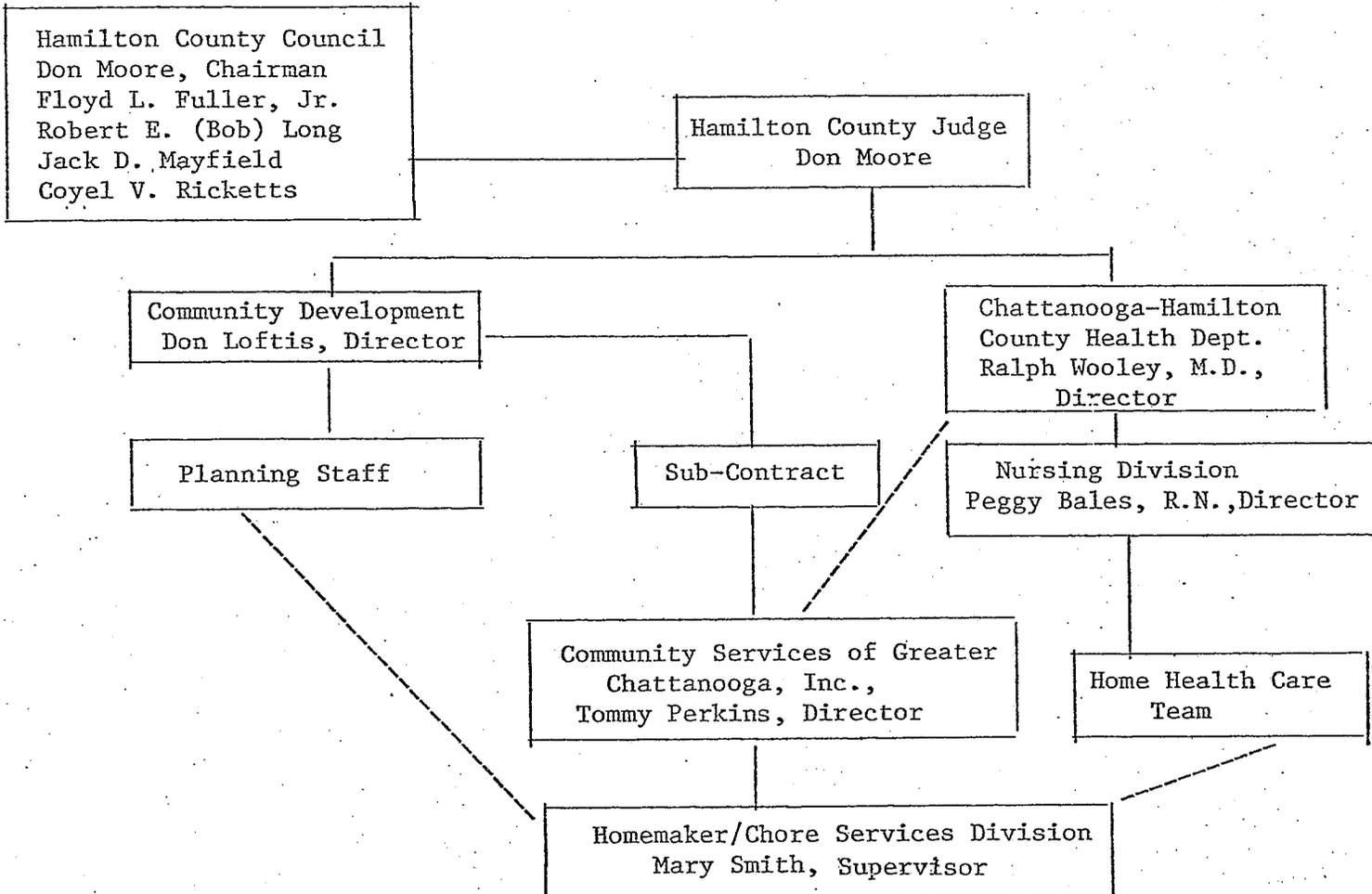
Proposal for computation and method of charging submitted with budget proposal.
Itemize expenses and give sufficient detail on page 4.
Supply sufficient documentation according to instructions.

O C T O B E R T E R M 1 9 7 6

APPENDIX A
ORGANIZATIONAL CHART

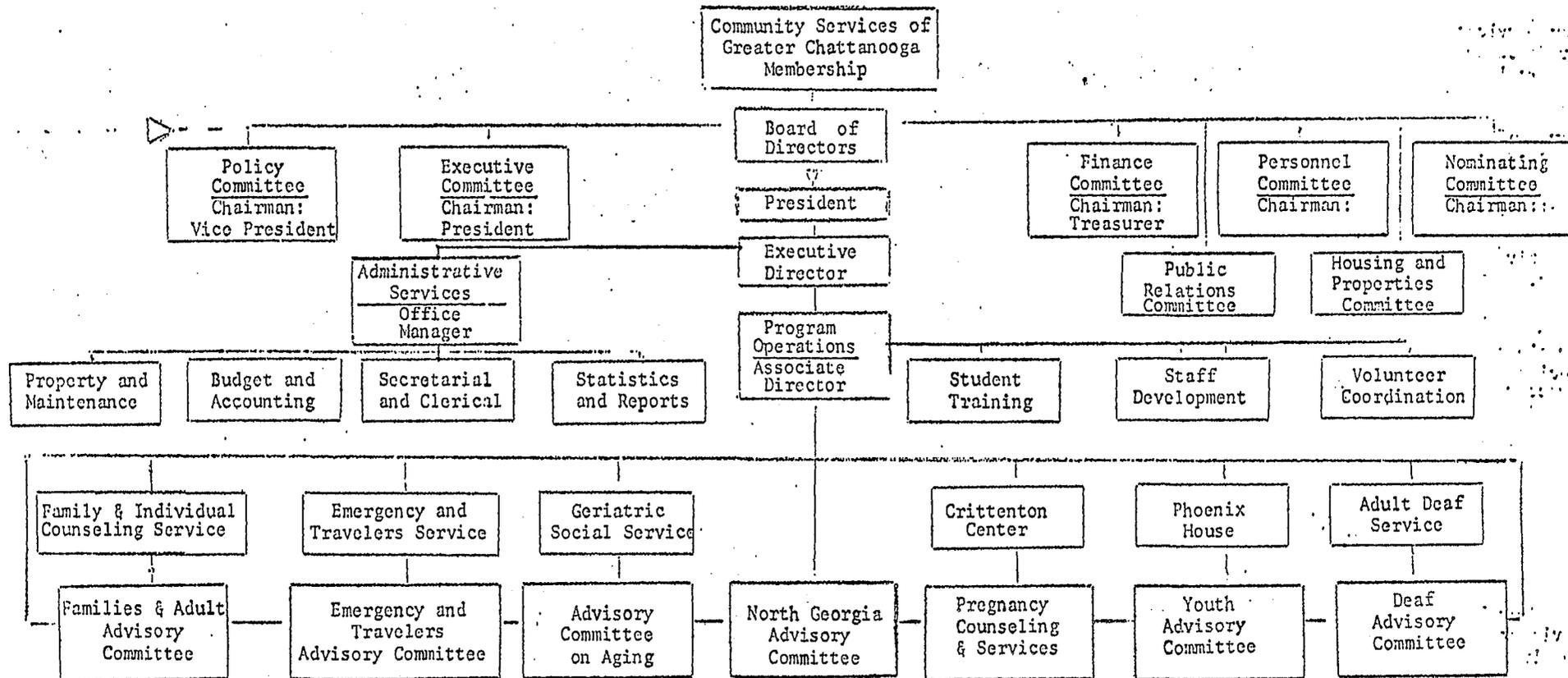
HOMEMAKER/CHORE SERVICES FOR ELDERLY AND HANDICAPPED

ORGANIZATIONAL CHART



APPENDIX A-2

COMMUNITY SERVICES
OF
GREATER CHATTANOOGA, INC.
ORGANIZATION CHART



-212- OCTOBER FERM 1976

O C T O B E R T E R M 1 9 7 6

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APPENDIX B

COMMUNITY SERVICES OF GREATER CHATTANOOGA
BOARD OF DIRECTORS

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APPENDIX B

1976 BOARD OF DIRECTORS
COMMUNITY SERVICES OF GREATER CHATTANOOGA, INC.
OFFICERS

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

W. FRED SPEAKMAN, JR.
THOMAS F. STIMSON
MRS. WILLIAM L. FRIERSON
JOHN K. WITHERSPOON

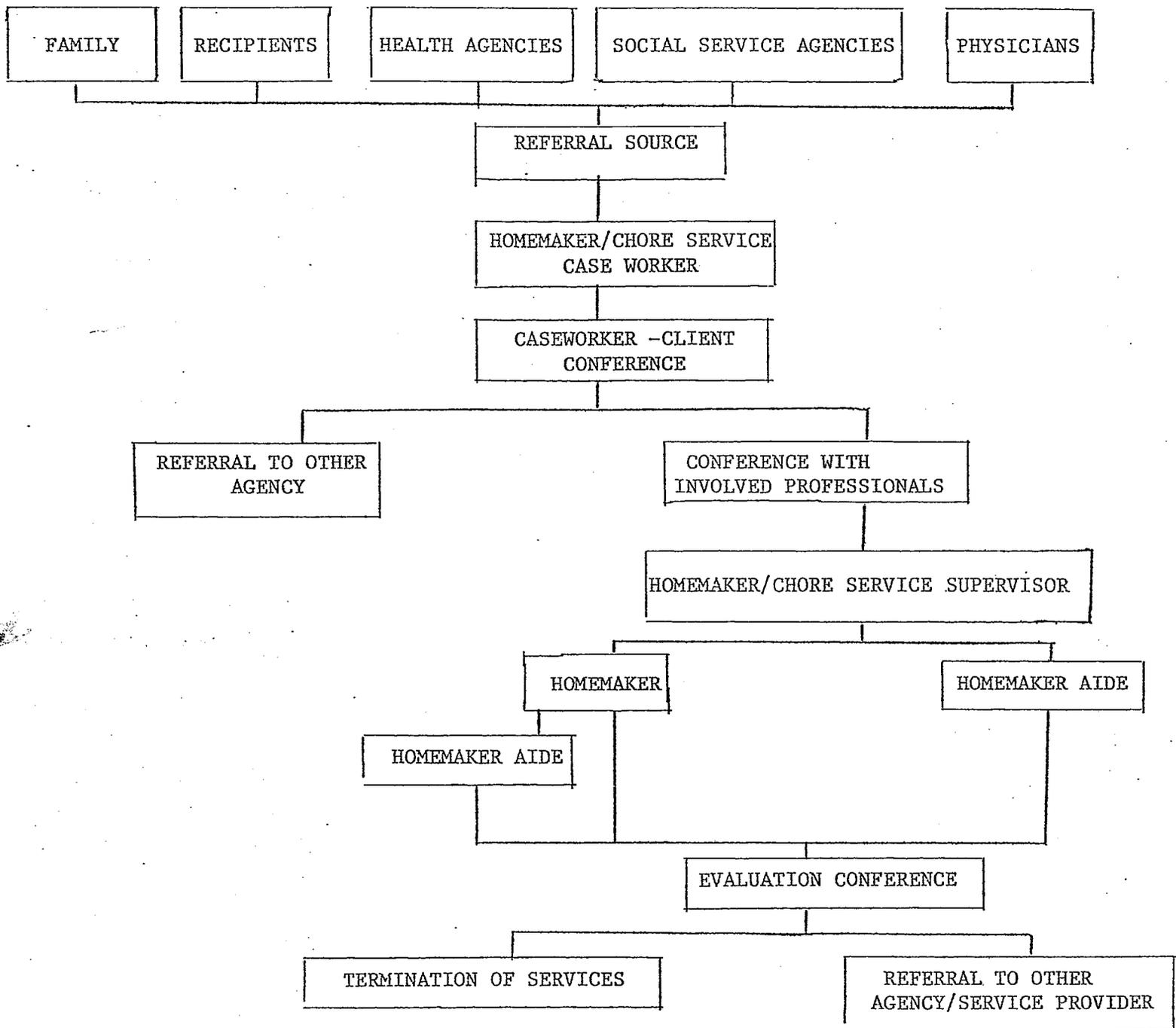
<u>NAME</u>	<u>MEMBERS OF THE BOARD</u>		
	<u>ADDRESS</u>	<u>ZIPS</u>	<u>PHONE NUMBER</u>
Awad, George J.	1st Tennessee Bank - Trust Dept. 701 Market Street	37402	757-4444
Battle, Rev. H.H.	506 East 8th Street	37403	265-3229
Bell, Jrs. Jessal	Central Office - Dept. of Education 1161 West 40th Street	37409	821-2513
Burrows, Stanyarne, Jr.	4511 Rockford Lane	37411	624-0474
Frierson, Mrs. William L.	Times Printing Company 117 East 10th Street	37401	267-2161
Hale, Rex	Home Steam Laundry & Cleaners 110 West Lake Avenue., Rossville, GA	30741	866-2477
Helton, Gary	County Director, Dept. of Human Services, 42 East 11th Street	37402	266-3181
Hendrix, Clifford L., Jr.	Central Office - Dept. of Education 1161 West 40th Street	37409	821-2513
Henry, Mrs. Jack	162 Woodcliff Circle Signal Mountain, TN	37377	
Hurley, Mrs. B.T., Jr.	1656 Hillcrest Road	37405	266-0224
Johnston, J. Tally, Jr.	Volunteer State Life Ins. Co.	37402	267-9501
Lamb, James A.	Administrator, Erlanger Hospital 241 Wiehl Street	37403	755-7195
Lane, Joseph H.	202 W. Watkins Lookout Mountain, TN	37350	821-4884
Levine, Howard	1033 Volunteer Building	37402	267-0931
McGowan, Dr. Matthew	Pastor, Central Presbyterian Church 1815 McCallie Avenue	37404	629-4327
Nelson, Douglas A.	406 E. Brow Road Lookout Mountain, TN	37350	821-1368 (Home)

<u>NAME</u>	<u>ADDRESS</u>	<u>ZIP</u>	<u>PHONE NUMBER</u>
Nichols, Rev. Joe	OCTOBER TERM 1976 106 Sunset Circle Lookout Mountain, TN	37350	821-3988
Oehmig, Mrs. Dan W.	503 Pine Avenue Lookout Mountain, TN	37350	821-1835
Roberts, Mrs. Wilbert	TVA - 124 Edney Bldg.	37401	755-2984
Speakman, W. Fred, Jr.	American Natl. Bank - Trust Dept. P.O. Box 1638	37402	755-5344
Stimson, Thomas	Volunteer State Life Ins. Co.	37402	267-9501
Sudderth, Mrs. Robert, Jr.	107 Glenview Lookout Mountain, TN	37350	821-2981
Suggs, Mrs. Charles, Jr.	7 Minnekahda Place	37405	267-0092
Torrance, James M.	TVA 813 Power Building	37401	755-2396
Waugaman, Mrs. Charles	2113 Rambler Lane Hixson, TN	37343	875-9877
Witherspoon, John, Jr.	Provident Life & Acc. Ins. Co. Fountain Square	37402	755-1227
Witt, Mrs. Raymond, Jr.	1615 Minnekahda Road	37405	267-7664

APPENDIX C

CLIENT FLOW CHART

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APPENDIX C



O C T O B E R T E R M 1 9 7 6

APPENDIX D

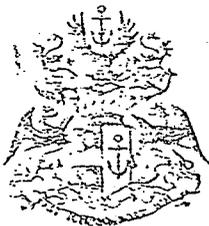
LETTERS OF SUPPORT

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BARONESS ERLANGER HOSPITAL

JAMES A. LAMB, Administrator / CHATTANOOGA, TENNESSEE 37403

T. C. Thompson Children's Hospital



August 24, 1976

Ms. Carole Clark
Human Resource Planner
3rd Floor
Courthouse Annex
Seventh and Walnut Streets
Chattanooga, Tennessee 37402

Dear Ms. Clark:

I appreciate your contact in regard to the proposals being developed by your office for Title XX funding for adult day care services and for homemaker services. I am sorry that the data available to me simply do not yield, retrospectively, information which could document service need. To a great extent this is due to the lack of these services being presently available in our community: there is no adult day care service and there is homemaker service available on a very limited basis. (Both the City Human Service Department and the Hamilton County Department of Human Services indicate that their homemaker service "waters down" the services from the original request to that which is actually given due to the lack of staff and the case load demand.) This is certainly borne out in our experience with those agencies.

As you know, I am particularly concerned with the "push" toward deinstitutionalization which has been observed in recent years. This push has been given sanction and has been particularly expressed in various programmatic guidelines. In the general hospital setting and, in the very near future, applied to the long term care field (nursing homes), the Professional Services Review Organization (PSRO) appears in my view to derive from a basic premise: many Americans are unnecessarily confined to institutions at a dollar cost not to be borne by Medicaid, Medicare or Title X expenditures and not warranted by the level of care need of the patient. There is, however, no accompanying commitment to the development of a "continuum of care" concept well coordinated and readily available to the individual based upon his functional need. Such a commitment must look toward: outreach; comprehensive diagnostic services; information and referral; basic income maintenance; home health services; homemaker and chore services; meals provisions; transportation; social, recreational and educational group functions; day care and other specialized services based upon the specific handicap and condition.

O C T O B E R T E R M 1 9 7 6

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Ms. Carole Clark
August 24, 1976

Page 2

Pieces and parts of the above continuum have become a part of the fabric of our community's resource system. The addition of the two projects you propose will be some further help though they, too, are limited in scope.

It is my observation that the total need is still well beyond our available resources. We must strive to coordinate what we now have so that we might cover the greatest ground. Even then, I fear, it is pitifully little.

I wish you success in your application for funding through Title XX.

Sincerely,



Farrell Cooper, ACSW, Director
Social Service Department

FC:rm

O C T O B E R T E R M 1 9 7 6

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APPENDIX E
CIVIL RIGHTS ASSURANCE

O C T O B E R T E R M 1 9 7 6

ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF
HEALTH, EDUCATION, AND WELFARE REGULATIONS UNDER
TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

Hamilton County
(Name of Applicant)

(hereinafter called the "Applicant")

HEREBY AGREES THAT it will comply with title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to the Regulations of the Department of Health, Education, and Welfare (45 CFR Part 80) issued pursuant to that title, to the end that, in accordance with title VI of that Act and the Regulation, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant receives Federal financial assistance from the Department; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

If any real property or structure thereon is provided or improved with the aid of Federal financial assistance extended to the Applicant by the Department, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for other purpose involving the provision of similar services or benefits. If any personal property is so provided, this assurance shall obligate the Applicant for the period during which it retains ownership or possession of the property. In all other cases, this assurance shall obligate the Applicant for the period during which the Federal financial assistance is extended to it by the Department.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Applicant by the Department, including installment payments after such date on account of applications for Federal financial assistance which are approved before such date. The Applicant recognizes and agrees that such Federal financial assistance will be extended in assurance, and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Applicant.

Dated 10/11/76

Hamilton County
(Applicant)
BY 

201 Hamilton County Courthouse
Chattanooga, Tennessee 37402
(Applicant's mailing address)

O C T O B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded by Councilman Fuller, that the County Judge be authorized to approve an agreement proposing to continue on a month to month basis the arrangement between the County and the Title Guaranty and Trust Company concerning the alley owned by both until final determination is made to redesign the parking lot. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that on the north side of the Title Guaranty and Trust Company building there is an alley owned half by the County and half by the Guaranty Trust Company. Judge Moore said the driveway is actually not in use, that the Title Company just uses the parking lot to gain access to the garage in the basement of the Title Company. This agreement will expire on November 20, 1976, and Judge Moore stated that it will be necessary to extend the agreement on a month to month basis until a final plan for the parking lot is devised.)

O C T O B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



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

October 22, 1976

Mr. Charles O. Hon, III
Title Guaranty and Trust Co.
617 Walnut Street
Chattanooga, TN 37402

Re: Parking Lot Agreement

Dear Mr. Hon:

The Parking Lot Agreement entered into by and between Title Guaranty and Trust Co. and Hamilton County on November 20, 1973, was for a period of three years.

Rather than enter into a new agreement at this time, the County would like to continue the present agreement on a month to month basis until we can determine whether or not it will be necessary to redesign the parking lot. If this meets with your approval, please so indicate and return the letter to me. I will then have Judge Moore's approval noted thereon and send you a completed copy.

Sincerely yours,

Handwritten signature of James F. Turner in cursive script.

JAMES F. TURNER
County Attorney

JFT:adh

cc: Honorable Don Moore, County Judge

APPROVED:
THE TITLE GUARANTY AND TRUST COMPANY

By Charles O. Hon

APPROVED:
HAMILTON COUNTY

BY [Handwritten Signature]

O C T O B E R T E R M 1 9 7 6

DISCUSSION OF INSTAPOL - KNOW CHATTANOOGA PROGRAM

Judge Moore introduced Mr. Al Siegel to talk about the proposal.

Mr. Siegel stated that the program is "CHATTANOOGA IS LISTENING... CHATTANOOGA IS WORKING." He stated that the program would provide a bi-monthly polling and has been spearheaded by KNOW CHATTANOOGA, and is a joint venture for the City of Chattanooga, Hamilton County, and the Chattanooga Chamber Foundation. Mr. Siegel said the program is designed to help humanize our community area for its citizens by providing a two-way communication vehicle which will enable both the consumers and suppliers of community services (public and private) to have dialogue about those services. Mr. Siegel said the polling will be done by telephone twice monthly or more, with citizens being polled about their opinion, attitude, or knowledge of an existing community service using new technical equipment designed for citizen surveys. The initial life span of the project will be 18 months. The County's portion, according to Mr. Siegel, would be no more than \$11,500.

Judge Moore asked Mr. Siegel if he did not mean semi-monthly instead of bi-monthly. Mr. Siegel said he did mean twice a month.

Judge Moore said the maximum amount the County would be required to spend would be \$11,589 over an 18 month period.

Earl Freudenberg, newsman from WDOD, asked what the City of Chattanooga was paying. Judge Moore stated that the City, the Chamber Foundation, and the County would all pay a like sum.

* * * * *

O C T O B E R T E R M 1 9 7 6

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, that the County Council participate with the City of Chattanooga and the Chamber Foundation in the implementation of the "Chattanooga is Listening... Chattanooga is Working Program", paying \$11,589 over the next 18 months, in accordance with the proposal submitted (see attached) by the Chattanooga Chamber Foundation. 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"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

O C T O B E R T E R M 1 9 7 6

**chattanooga
chamber
Foundation**

819 BROAD STREET
CHATTANOOGA, TENNESSEE 37402

October 25, 1976

MEMO TO: Honorable Don Moore, County Judge, Hamilton County
Honorable Charles A. "Pat" Rose, Mayor, City of Chattanooga
Members of the Hamilton County Council & Chattanooga City Commission

FROM: Herb McQueen, KNOW CHATTANOOGA General Chairman
DeArnold Barnette, KNOW CHATTANOOGA Image Building Chairman

PURPOSE OF MEMO: To obtain endorsement and commitment for local government financial participation with the Chattanooga Chamber Foundation in a particular proposed community project of the KNOW CHATTANOOGA Program. A community communications process, the KNOW CHATTANOOGA Program was created to help promote the Chattanooga Area as a highly desirable place to live, work, play, or just to be through "two-way communication" activities designed to improve "attitudes" by helping to communicate positive and address negative aspects of our community area. This memo regards one of the nine major strategy objectives in this community communications process.

PURPOSE OF PROJECT: In keeping with the goal of the KNOW CHATTANOOGA Program (stated above) the purpose of this particular project is to help "humanize" our community area for its citizens by providing a two-way communication vehicle which will enable both the consumer (users) and the suppliers (government officials, health agency directors, and other providers) of "community services" (public and private) to have dialogue. This vehicle will help these consumers and suppliers to both talk and listen to each other about community services.

BENEFITS OF PROJECT: Consumers will come to better know what community services currently exist, and will be able to make greater use of them.

Suppliers will come to better know the consumer's knowledge of the existence of those services and how well they are meeting the needs of the consumers. Also, suppliers will have additional data for making better decisions by knowing what and where changes are needed in order to improve or adjust those services.

During the course of this process, citizens will come to see and believe that they live in a community that is truly alive...listening, working, and responding to the needs and concerns of its citizens through a common denominator which is shared by all... community services which shape and affect our attitudes and life on a daily basis.

PROJECT DESCRIPTION: Two-way community communications system, "CHATTANOOGA IS LISTENING" designed with four sides.

1. Polling

Through the use of technological equipment, creative communication, and academically acceptable sample, a poll of citizen's attitudes/opinions/knowledge will be surveyed (twice monthly or more) about public and private community services. Survey subjects will be those which offer an

opportunity to give citizens "further information" after the poll has been conducted and while the results are being reported.

2. Reporting of Results

Survey results will be released (both as news and public service spots) for community-wide dissemination through the local news media. Outdoor advertising will promote and reinforce the "concept." Local media heads, representing Newspapers, Outdoor advertising, Radio and Television have received a presentation on this project and have enthusiastically agreed to report the survey results and to help produce the reports as public service.

3. Feedback

Each survey report will promote a phone number citizens can call to respond. This voluntary response side of the system will be a more narrow and controlled "phone answering" approach than a "community-wide hotline" would be. Because there are several local agencies and offices involved in information/referral work, and to avoid duplication of these existing efforts the CHATTANOOGA IS LISTENING project will (1) Help promote the existence of these other agencies/offices and (2) Utilize CHATTANOOGA IS LISTENING "feedback" phone number only in conjunction with the results of the poll. For example, outdoor advertising would play up the CHATTANOOGA IS LISTENING "theme" and delete the phone number. For reporting the survey results in newspaper and electronic media, citizens would be told something like, "for further information on this question please call (number)."

4. Follow-up

In addition to the survey results, the feedback generated from reporting the survey results will be made available and communicated to individuals/organizations/agencies who need to know and who are in a position to take action on the information. News releases would also be made on this "follow-up" action.

VOLUNTEER INPUT: A Project Committee will be formed, composed of a cross section of the community, who will meet at least monthly to discuss and select subjects to be polled, phrasing of questions, and sample to be surveyed. (See list attached with citizen categories being considered.)

STAFFING: One day and one part time evening staff person will be hired by the KNOW CHATTANOOGA Program through the Chattanooga Chamber Foundation to operate this project. (See job description attached.)

OTHER USE OF EQUIPMENT: Those weeks not reserved for the "community services" surveys, will be reserved for special polling desired by the City, County or Chamber. Reservation of the equipment will be on a "first come, first served" basis. One poll per week could be managed with additional polls as time and circumstances permit. Subject of these special polls would be cleared with the Project Co-Chairmen to help avoid possible duplication of surveys. If the County wants to do a poll, all that is needed would be to call the "Listening Center" manager and reserve the equipment for that week. In case of conflicts, the two parties requesting it the same week would work something out...maybe yield to the party who has a question that can't wait because of timing or stick firmly to the "first come, first served" system. These special surveys would not be decided upon by the Project Committee nor would the results have to be publicly released unless so desired.

O C T O B E R T E R M 1 9 7 6

BUDGET: Propose that the Chamber, City and County equally divide the annual operating costs and the one time capital costs (polling equipment and telephone installation) for this project. Total costs would not exceed \$14,461 for January-June 1977 (\$4,820 each) and \$20,307 for July 1977-June 1978 (\$6,769 each). Actual cost will depend upon staff salary, equipment maintenance, and operational costs involved; therefore, a cost range has been provided with a ceiling (not-to-exceed) figure. (See proposed budget attached). The Chamber Foundation proposes to invoice the City and County for their one-third share of expenses as they are incurred monthly, quarterly, or whatever arrangement is convenient.

Further propose that the operation of this project physically be housed in the Chamber for convenience to the KNOW CHATTANOOGA Program, and to implement this project with a commitment minimum of 18 months with intentions to continue on pending the results of an evaluation of the project. Total maximum one third share for the first 18 months would be \$11,589 each.

TERMINATION: Upon termination and completion of the joint venture, disposal of the equipment/hardware would be subject to an agreement by the 3 principals involved. One may elect to donate, buy, or sell the equipment to one or both of the other 3 parties. The ultimate decision will depend upon the actual situation at that time, market value of the equipment, etc. If neither the City nor the County is interested in the future use of the equipment beyond termination of the joint venture, it is quite probable that the Chamber would have an interest in it.

OPERATIONAL DATE: It is our desire to be operational by January 1977.

REQUEST: It is recommended and requested that Hamilton County, the City of Chattanooga, and the Chattanooga Chamber Foundation join in partnership through the KNOW CHATTANOOGA Program and fund this proposed two-way community communications project!

cc: Richard W. Cardin
Al Siegel
Mary Ann Carter
James W. Hunt
Charles Van Rysselberge

KNOW CHATTANOOGA PROGRAM...STRATEGY #2 (IMAGE BUILDING)
PROJECT: CHATTANOOGA IS LISTENING

PROPOSED PROJECT COMMITTEE

<u>CATEGORY</u>	<u>INDIVIDUAL</u>
1. KNOW CHATTANOOGA	Al Siegel (American National Bank) and Mary Ann Carter (Chattanooga State Technical Community College)*
2. City of Chattanooga	
3. Hamilton County	
4. Satellite Community (Georgia)	
5. Satellite Community (Tennessee)	
6. Business	
7. Education	
8. Health	
9. Labor	
10. Minority	
11. Religion	
12. Technical	Dr. James P. Sikora (University of Tennessee at Chattanooga) **
13. Welfare	
14. Women's Group	

* Selected in 1976 as members of the Strategy #2 Committee by Chairman De Barnette, Siegel and Carter co-chaired the committee that created and developed this project. They will be co-chairpersons of this Project Committee.

** Sociologist and Director of Human Services at UTC. Involved in UTC's Community Attitude Survey of Adults released March 1976, lead professor of UTC's current Youth Attitude Survey, and was consulted in the development of this project and offered to serve on the Project Committee. Is highly knowledgeable about sampling techniques, polling, and questionnaire phraseology.

O C T O B E R T E R M 1 9 7 6

KNOW CHATTANOOGA PROGRAM...STRATEGY #2 (IMAGE BUILDING)
PROJECT: CHATTANOOGA IS LISTENING

PROPOSED POSITION DESCRIPTIONS

Position: Manager of CHATTANOOGA IS LISTENING Center (Day Time)
Reports to: Group Manager of Community Communications
Greater Chattanooga Area Chamber of Commerce

Accountability Objective:

It is the responsibility of this position to plan, organize, implement, and control the activities of the CHATTANOOGA IS LISTENING Center designed to help "humanize" our community area for its citizens by providing a two-way communication vehicle which will enable both consumers (users) and the suppliers (government officials, health agency directors, and other providers) of "community services" (public and private) to have dialogue...as described in preceding memo.

Dimensions:

1. Implement, through a community representative committee, the CHATTANOOGA IS LISTENING project objectives of polling attitudes and opinions of area citizens about public and private community services...as described in preceding memo.
2. Coordinate all activities of the project with the group manager, committee co-chairpersons, local media representatives, community service agency representatives and other citizens involved in the project.

Nature & Scope:

1. Project Committee

The manager will meet monthly with the project committee and the committee will be responsible for

- a. Selecting the subjects to be surveyed for the coming month.
- b. Phrasing the question properly to avoid bias.
- c. Selecting the sample to be polled (neighborhood, municipality, county, etc.)
- d. On-going evaluation of the project.
- e. Other aspects requiring their attention.

2. Polling

The manager will see that each poll is implemented and all steps are accomplished.

- a. Follow-up on results of meeting with project committee.
- b. Draw the sample to be surveyed.
- c. Coordinate taping of the survey question.
- d. Load the polling device with phone numbers from the sample.
- e. Conduct and monitor polling.
- f. Tabulate results of the poll.
- g. Prepare copy for public service spots and news releases.
- h. Distribute results to selected groups and individuals (Mayor, County Judge, News media, Project Committee, KNOW CHATTANOOGA Steering Committee, selected community service agencies, etc.)

- i. Coordinate taping of the survey results for public service spots.
- j. Insure distribution of tapes to all electronic media and arrange scheduling with their traffic directors.

3. Results Feedback

The manager will supply supplemental information to citizens who telephone the center.

- a. Record in brief the subject of the citizen's call, name and phone number.
- b. Refer those citizens who call about the survey results to the agency (ies) who were involved in planning the question or other appropriate agencies.
- c. Refer those citizens who call about problems unrelated to the survey results to one or two of the local agencies who have information and referral offices.
- d. Mail regularly a brief report of the recorded responses (mentioned in (a) above to selected individuals/organizations. Also, send news releases on this "follow-up" action resulting from feedback.

4. Other

The manager

- a. Will keep the Project Committee informed of the feedback received by citizens and advise and recommend to them subjects which they should consider surveying.
- b. Should get to know the news, public service and traffic directors of each of the local/area media.
- c. Should get to know the representatives of selected local community services agencies (government, health, etc.)
- d. Will invite representatives from different community service agencies to sit in on those project committee meetings which will discuss survey subjects related to their area of the community. The representatives will be informed of the upcoming survey and asked for their input in planning the question and cooperation in providing feedback to the project committee concerning the impact their agency experiences from citizen response to the survey results.
- e. Will continuously update a consolidated directory of community service agencies (government, health, etc.) for use in this project.
- f. Will develop and maintain a list of broadcast/telecast talented volunteer citizens willing to periodically tape the question and results of the survey for the polling device and public service announcements.

Position: Evening Operator of Polling Equipment
Reports to: Manager of CHATTANOOGA IS LISTENING Center

This person will continue in the evenings (perhaps 2 nights a week from 6:00 to 9:00 PM) only the operation of the polling equipment.

O C T O B E R T E R M 1 9 7 6

KNOW CHATTANOOGA PROGRAM...STRATEGY #2 (IMAGE BUILDING)
PROJECT: CHATTANOOGA IS LISTENING

PROPOSED BUDGET

OPERATING... (costs for one year)*

<u>ITEM</u>	<u>MINIMUM</u>	<u>ADEQUATE</u>	<u>NEEDED</u>
Staff (Day)	\$10,000.00	\$11,000.00	\$12,000.00
Fringes	2,000.00	2,200.00	2,400.00
Staff (Night) **	1,872.00	1,872.00	1,872.00
Phone Bills	2,035.28	2,035.28	2,035.28
Misc. /Maintenance	1,000.00	1,500.00	2,000.00
<hr/>	<hr/>	<hr/>	<hr/>
Annual Total	\$16,907.28	\$18,607.28	\$20,307.28

CAPITAL... (one time cost)

<u>ITEM</u>	<u>COST</u>
Hardware	\$ 3,995.00
Phone Bill	312.50
<hr/>	<hr/>
Total	\$ 4,307.50

* The project would have an initial life span of 18 months and would then be evaluated for continuation.

** Polling operator in the evenings...part time

The City and County will be invoiced for their one-third share of expenses as they are incurred. Total annual operational costs not to exceed \$20,307.28 plus \$4,307.50 for the one time capital cost to be incurred initially.

<u>PERIOD</u>	<u>TOTAL OPERATION</u>		<u>TOTAL CAPITAL</u>		<u>TOTAL</u>	<u>1/3 SHARE</u>
Jan.-June 1977	\$10,153.64	+	\$ 4,307.50	=	\$14,461.14	=\$ 4,820.38
July 77-June 78	\$20,307.28	+	none	=	\$20,307.28	= 6,769.09

These are maximum, not-to-exceed figures, actual costs should be less.

forward *chattanooga* NEWS

GREATER CHATTANOOGA AREA
CHAMBER OF COMMERCE
CHATTANOOGA CHAMBER
FOUNDATION
819 BROAD STREET
CHATTANOOGA, TENNESSEE 37402

RELEASE DATE: Wednesday, October 27th, 1976

FOR ADDITIONAL INFORMATION CALL Charles Van Rysselberge, 267-2121

A project proposal of the KNOW CHATTANOOGA Program to create dialogue between the consumers and suppliers of community services was approved in concept by the Chattanooga City Commission yesterday.

Titled CHATTANOOGA IS LISTENING ... CHATTANOOGA IS WORKING, the project is being recommended as a joint venture for the City of Chattanooga, Hamilton County, and the Chattanooga Chamber Foundation by leaders of the Greater Chattanooga Area Chamber of Commerce KNOW CHATTANOOGA Program.

Appearing today at the Hamilton County Council meeting to request their participation in the project were Al Siegel and Mary Ann Carter representing General Chairman Herb McQueen, Strategy Chairman De Barnette, and other volunteers of the KNOW CHATTANOOGA Program. "The joint venture project is designed to help humanize our community area for its citizens by providing a two-way communication vehicle which will enable both the consumers and suppliers of community services (public and private) to have dialogue about those services," according to Spokesman Al Siegel.

"The benefits of this project, will offer consumers an opportunity to better know what community services currently exist and to make greater use of them. Suppliers (such as government officials, health agency directors, and others) will better know the consumers knowledge of the existence of those services and how well they are meeting the needs of the

--more--

O C T O B E R T E R M 1 9 7 6

News Release

Wednesday, October 27th, 1976

Page 2

consumers. Also, suppliers will have additional data for making better decisions by knowing how to improve or adjust those services."

Twice monthly or more, citizens will be polled about their opinion, attitude, or knowledge of an existing community service by telephone using new technical equipment designed for citizen surveys.

Local news media officials have pledged their support to help produce and report the results of the surveys to the community. Citizens will be given the phone number of a central point or an existing community service office to obtain further information or assistance on the survey subject. Follow-up reports will be generated from the citizen feedback that results from each survey.

Subjects, the phrasing of questions, and the sample to be drawn will be guided by a project committee representing a cross section of community citizens. The project will be implemented by volunteers and staff. Plans call for operation to begin January 1977.

Siegel stated that "The benefits of the "CHATTANOOGA IS LISTENING ... CHATTANOOGA IS WORKING" project to all citizens justifies the request that a joint venture be established among the City, County and Chamber Foundation. The initial life span of this project will be 18 months. Continuation beyond that point will depend upon the results of an evaluation of the project."

30-30-30-30-30-30-30-30-30

O C T O B E R T E R M 1 9 7 6

ON MOTION of Councilman Mayfield, seconded by Judge Moore, that the records of the County Court Clerk's office for August, 1976, and the Sheriff's office for August, 1976, 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.

* * * * *

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF AUGUST, 1976

O C T O B E R T E R M 1 9 7 6

William F. (Bill) Knowles	\$1801.60
Barbara Adams	827.66
Madolyn Bales	760.20
Jack F. Beaton	1292.30
Louise Conner	796.54
Geraldine Dent	760.20
Gwendolyn Fletcher	760.20
Jett Hatfield	760.20
Betty Herring	760.20
Donald Hixson	963.00
W. H. Jett	780.24
Pat Jones	300.00
Betty C. Kyle	796.54
Betty Lynch	796.54
Frances Marlowe	796.54
Marilyn McCollum	760.20
Betty Sue Pauley	650.70
Karen J. Poland	796.54
Elmo Pruitt	858.38
Ruth Schmid	899.84
Theresa Stanley	801.88
Betty Sutherland	779.48
Ray Tate	760.20
Frances Taylor	760.20
Estil Varner	1162.50
Kittie Wallace	760.20
Carolyn Williams	1005.72
Janis J. Wilson	785.16
Ben Woodard	863.48
D'Wayne S. Young	741.06

25337.50

OTHER DISBURSEMENTS

Extra Clerks	1521.01	
Auto Expense	156.15	
Dues and Subscriptions	20.00	
Travel	4.97	
Postage	23.00	
Miscellaneous	5.00	
		1730.13

TOTAL FEES COLLECTED AUGUST 1976 23538.01

TOTAL OPERATIONAL EXPENSES AUGUST 1976 27067.63

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD .00

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD .00

PREVIOUS BANK BALANCE FORWARDED 100438.58

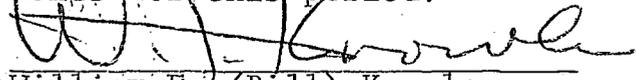
BANK BALANCE FEE ACCOUNT 96908.96

TOTAL EXCESS FEES REMITTED TO DATE 81089.07

TOTAL EXCESS FEES WITHDRAWN TO DATE 45000.00

TOTAL EXCESS FEES REPAID TO DATE .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

O C T O B E R T E R M 1 9 7 6

FRANK NEWELL, SHERIFF
HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENT FOR THE MONTH OF August, 1976

STATEMENT OF CASH RECEIPTS

Beginning Cash Balance		\$ <u>84,010.53</u>
GENERAL FUND:		
Ex-Officio Appropriation	\$ 121,940.00	
Misdemeanor Costs	13,776.75	
Waiting On Courts	3,427.50	
Summoning Jurors	5,362.50	
Returning Prisoners	4,439.98	
Workhouse Cases	4,592.50	
Uniform Allowance	1,515.00	
Alcholic Rehabilitation Officer		<u>155,054.23</u>
CIRCUIT COURT CLERK:		
Circuit Court	\$ 3,010.53	
Court Of General Sessions	<u>7,839.37</u>	<u>10,849.90</u>
CRIMINAL COURT CLERK:		
Criminal Court	\$ 6,246.96	
Court Of General Sessions	<u>726.28</u>	<u>6,973.24</u>
OTHER SOURCES:		
Foreign Papers	\$ 1,151.50	
Boarding Prisoners:		
Army AWOL	560.00	
State Of Tennessee	40,578.00	
Federal Government	1,864.00	
City Of East Ridge		
City Of Red Bank	82.00	
City Of Soddy Daisy	350.00	
City Of Signal Mountain		
Damage To Patrol Cars		
Return Advance Travel Expense (Arson S.)	17.53	
Return Of Excess Fees		
Other: Office (Stamp Money)	27.26	
		<u>44,630.29</u>
TOTAL RECEIPTS		\$ <u>217,507.66</u>
TOTAL AVAILABLE CASH		\$ <u>301,518.19</u>

FRANK NEWELL, SHERIFF
HAMILTON COUNTY, TENNESSEE

OCTOBER TERM 1976
FINANCIAL STATEMENT FOR THE MONTH OF August, 1976

STATEMENT OF CASH DISBURSEMENTS

TOTAL AVAILABLE CASH (FROM STATEMENT OF CASH RECEIPTS) \$ 301,513.19

SALARIES:

Sheriff	\$ 2,101.85	
Deputies	119,068.01	
Processing Officers	10,507.40	
Jailers	13,853.86	
Clerical	12,653.85	
Others	14,291.63	
Guards (Hospital & Special Duty)	1,220.00	<u>173,696.60</u>

AUTOMOBILE EXPENSE:

Repairs and Parts	\$ 407.55	
Gas, Oil and Grease	6,152.75	
Tires and Tubes	464.00	
Radio Service	185.81	<u>7,210.11</u>

OTHER:

Provisions	7,297.82	
Returning Prisoners	1,024.30	
Uniform Allowance	1,515.00	
Alcoholic Rehabilitation Officer	1,086.71	
Sanitation		
Office	14.67	
Advance Travel Expense (Arson Seminar)	100.00	
On Duty Injuries		
Titles and License For Cars	22.50	
Hot Line		
Excess Fees		
Other: Reg. Fee Arson Seminar	10.00	
Notary Bond for Carolyn Minnich	20.00	
Evaluation Fee for 13 Employees	130.00	
		<u>11,221.00</u>

TOTAL DISBURSEMENTS

\$ 192,127.71

Ending Cash Balance

\$ 109,390.48

Signed

Frank Newell
Sheriff

Sworn to and subscribed to before me, this the
27th day of Sept 1976.

W. J. Knowler
County Court Clerk

SHERIFF

Frank Newell

O C T O B E R T E R M 1 9 7 6

2,101.85

DEPUTIES

Edward J. Russell	Chief Deputy	1,960.10
William G. Newell	Ass't. Chief Deputy	1,416.07
John D. Holt	"	1,416.07
William E. Robbs	Chief of Detectives	1,416.07
Oscar E. McMillian	Detective Lieutenant	1,220.07
David M. Minnich	"	1,220.07
Clarence E. Schroyer	Narcotic Inspector	1,290.68
Martin Brown	Narcotic Lieutenant	1,220.07
Paul J. Smith	Narcotic Detective	1,146.69
Hamilton Blackstone	"	1,166.71
David Francisco	"	1,146.69
Rodney Veron	"	1,146.69
James A. Baker	"	1,146.69
Melvin K. Johnson	"	1,146.69
E. Glenn Broyles	Detective	1,146.69
Thomas R. Shugart	"	1,166.71
Howard V. Shutters	"	1,146.69
Craig D. Glaze	"	1,146.69
James E. Arrowood	"	1,146.69
Billy R. Davis	"	1,146.69
Paul R. Holt	"	1,146.69
John T. Lawson	"	1,146.69
Clinton H. Peoples	"	1,133.40
Michael Rundles	"	1,146.69
Richard Thurman	"	1,133.40
Chester Westfield	"	1,146.69
C. L. Westbrook	"	1,146.69
Robert J. Davis	Captain	1,264.08
Kenneth Lee	"	1,264.08
Wm. A. Robinson	"	1,264.08
James O. Lane	Lieutenant	1,220.07
Sam James	Sergeant	1,133.40
Fletcher D. Miller	"	1,133.40
Robert O'Dell	"	1,133.40
Claude Petty	"	1,133.40
Willie Turner	"	1,133.40
Joseph Dietzen	"	209.90
Thomas L. Fox	"	1,133.40
James N. Lusk	"	1,133.40
Ronnie Parson	"	1,133.40
Calvin G. Sivley	"	1,133.40
Edwin Anderson	Patrolman	1,086.71
Mitchell T. Ball	"	1,086.71
James E. Bell	"	1,086.71
Charles Brock	"	1,086.71
Edward R. Brown	"	1,086.71
T. J. Burns	"	1,086.71
Joe I. Bush	"	1,086.71
David Carlisle	"	1,086.71
Roy Combs	"	1,086.71
C. Wayne Condra	"	960.06
Jack Danielson	"	1,086.71
Darwin Dickson	"	1,041.37
C. Owen Early	"	755.08
Gary A. Farmer	"	926.68
Edward M. Forester	"	926.68
Robert Gill	"	926.68
Doyle E. Francisco	"	1,039.80
David L. Goodman	"	1,041.37
Larry R. Gragg	"	1,086.71
Robert M. Griffin	"	1,041.37
Charles Grissom	"	1,086.71
James Hardy	"	1,086.71
John Haslerig	"	1,086.71
Ronnie Hayes	"	1,086.71
Richard Hight	"	1,041.37
Larry Holland	"	1,041.37
George C. Holloway	"	926.68
Lawrence Ingle	"	755.08
Craig Johnson	"	926.68
Fred Johnson, Jr.	"	1,041.37
Fred K. Johnston, III	"	926.68

<u>DEPUTIES CONTINUED</u>	<u>O C T O B E R</u>	<u>T E R M</u>	<u>1 9 7 6</u>	
William N. Long		Patrolman	1,041.37	
Donald A. McCullough		"	1,086.71	
James Massengale		"	1,086.71	
Willis D. Matthews		"	1,086.71	
John S. Maxwell		"	1,086.71	
Lawrence Mitchell		"	926.68	
R. L. Monger		"	1,086.71	
James M. Moore		"	1,041.37	
Johnny R. Morris		"	1,041.37	
Lewis S. O'Neal		"	965.96	
Ervin O. Partridge		"	1,086.71	
Grover Payne		"	1,086.71	
Fred Paul		"	1,086.71	
James T. Poteet		"	926.68	
Cleveland Price		"	1,086.71	
Thomas E. Ratledge		"	1,086.71	
Randall Rich		"	1,086.71	
Charles Richmond		"	1,086.71	
Ralph Rogers		"	1,041.37	
Douglas Rutherford		"	1,086.71	
James Sanders		"	1,041.37	
James Swafford		"	1,086.71	
John Swope		"	1,086.71	
Joel W. Syler		"	1,086.71	
Kenneth Taylor		"	926.68	
Harmon D. Thomasson		"	926.68	
Donald Thompson		"	1,086.71	
Harry G. Tomaras		"	711.14	
Bill Uren		"	1,086.71	
Vernon L. Vaughn		"	1,086.71	
David L. Walker		"	1,041.37	
Jerry W. Watkins		"	1,086.71	
James T. Wilken		"	1,086.71	
F. A. Wilson		"	1,086.71	
Benny Williams		"	1,086.71	
William Williams		"	1,086.71	
Ronald Winkler		"	1,041.37	
Charles Westfield		Janitor (Special Officer)	312.01	119,068.01
<u>PROCESSING OFFICERS</u>				
Claude R. Fifer		Civil Officer	1,050.74	
Arthur R. Gray		"	1,050.74	
E. Jonah Harris		"	1,050.74	
Frederick Lawing		"	1,050.74	
Barnery Morgan		"	1,050.74	
Edwin Price		"	1,050.74	
E. J. Self		"	1,050.74	
J. Harvey Steele		"	1,050.74	
Shelton Swafford		"	1,050.74	
Harry Weddle, Sr.		"	1,050.74	10,507.40
<u>JAILERS</u>				
Grover C. Fuller		Chief Jailer	1,133.40	
James W. Adams		Jailer	926.68	
Harry Bible		"	1,086.71	
Bueford Genter		"	926.68	
Phillip Metcalf		"	1,086.71	
Robert Mowery		"	1,086.71	
Ralph Murphy		"	1,086.71	
Henry Patterson		"	1,086.71	
Wiley Perkinson		"	1,086.71	
Shelby Rogers		"	1,086.71	
Paul W. Scott		"	1,086.71	
Walter Sprouse		"	1,086.71	
David Ziegler		"	1,086.71	13,853.86

O C T O B E R T E R M 1 9 7 6

CLERICAL

Mary J. Schoolfield	Coordinator	866.70	
Carolyn S. Minnich	Sheriff's Secretary	1,013.35	
Donna Sparks	Det. Dept. Secretary	866.70	
Marguerite M. White	Bookkeeper	1,170.72	
Lenda R. Clark	Assistant Bookkeeper	926.68	
Aubrey Haley	Utility Clerk	729.33	
Jewell Hardaway	" "	593.61	
Jo Abney	Records Clerk	926.68	
Denise Creamer	" "	926.68	
Karen McConkey	" "	926.68	
Louise Twyman	" "	926.68	
Gladys Leming	Dispatcher	926.68	
Sheila Messick	"	926.68	
Mildred Wilkey	"	926.68	12,653.85

OTHERS

Oliver Cobb	Court Officer	1,041.37	
Roy Eldridge	"	1,041.37	
Claude Kersey	"	1,086.71	
James Sage	"	1,086.71	
Jimmy Sharrock	"	1,086.71	
Charles Tate	"	1,086.71	
A. L. Dempsey	Process Server	1,050.74	
William F. Drew	"	1,050.74	
James G. Holder	"	1,050.74	
Bryant Turner	"	1,050.74	
C. E. Arnold	Special Officer	114.24	
Richard Barnard	"	114.24	
W. Frank Clark	"	114.24	
L. Gene Cox	"	114.24	
Wm. E. DeSha	"	242.31	
Mitchell Durham	"	114.24	
Andrew J. Ellis	"	242.31	
W. Harold Garner	"	114.24	
Robert Gilreath	"	114.24	
Aubrey Green	"	114.24	
James R. Grindle	"	114.24	
George Hixson	"	114.24	
John Jenkins	"	114.24	
Karey Kaley	"	114.24	
William Kay	"	114.24	
Karl Kayler	"	114.24	
Wm. B. Lampkin	"	242.31	
Melvin Lovelady	"	114.24	
Charles Morrison	"	114.24	
Wm. E. Page	"	76.16	
Charles Parks	"	114.24	
Leslie Satterfield	"	114.24	
Carl Seay	"	114.24	
John Solomon	"	114.24	
Larry D. Stearns	"	114.24	
Luther Tilley	"	114.24	
John Webster	"	114.24	
A. J. Wilson	"	114.24	
John Lanham	Staff Chaplain	114.24	14,291.63

GUARDS & SPECIAL DUTY

Martha Robbs	Special Duty (Nurse)	240.00	
George Kaylor	" (Guard)	320.00	
O. U. Taylor	" (Guard)	300.00	
Herschel T. White	" (Guard)	220.00	
Rogert Hoge	" (Guard)	140.00	1,220.00
	Total		\$173,696.60

O C T O B E R T E R M 1 9 7 6

Judge Moore asked if there was any further business. Councilman Fuller asked if the Council would meet on the 1st and 3rd Wednesday in November. Judge Moore said that the Council would if there were no objections. There were no objections.

County Attorney Turner said that County Court Clerk Bill Knowles had asked that an announcement be made to those assembled concerning a provision in the Sunshine Law relating to the meetings of the County Council, the Quarterly Court, and the Beer Board. Mr. Turner said that the Clerk's office has already been complying with the section of the law which states that the proceedings be fully recorded. He said there is a requirement also that a record be made of those persons present at the meeting. Mr. Turner said there is a list just outside the door and the Clerk requested that everyone sign this list. Mr. Turner suggested that an announcement should be made at the beginning of each meeting and then a repeat of the announcement at the end of the meeting. He said that this would then be a part of the record that people have been requested to sign this list. Mr. Turner said it was especially important to have the name of anyone who speaks at a meeting.

Mr. Knowles suggested that the chairman of the various bodies should perhaps make the announcements. Judge Moore said he had no objection to doing this in Council meetings. Mr. Turner said any way that it is done is fine.

Mr. Knowles said that his office was not going to enforce this. Judge Moore said he was not sure that it could be enforced. Mr. Knowles said he was not sure that the law did not mean just the people who actually participated in the meeting, by speaking, etc. Mr. Turner

O C T O B E R T E R M 1 9 7 6

said this is not what the law says. Judge Moore said that he too had read it the way Mr. Knowles had for a year when Mr. Turner first brought this up. Judge Moore said that at the City Commission meetings a person takes the names and addresses of those attending and if a person will not sign he is requested to stay out. Judge Moore said that he had argued the matter with Jim (Turner) and then another request had come in so Mr. Turner insisted that it be done. Judge Moore said it seems to him that this violates the right of attending public meetings but they will have to do this until someone comes up with another interpretation of the Sunshine Law.

Mr. Knowles said that his office is happy to comply.

Dalton Roberts, County Manager, said that bureaucracy has prevailed again.

Harry Austin of the Chattanooga Times said that at school board meetings the names are taken and there are sometimes as many as 250 people there.

Mr. Turner said that he felt they were complying with the law by providing the means of signing, and if they don't want to sign, it can't be enforced. Mr. Turner said that he felt it would be difficult for anyone to secure a reversal of any actions taken by the Council if they comply in this way.

Mr. Knowles said that the original of the list would be put with the Council minutes and xerox copies made to go with copies of the minutes that are distributed.

O C T O B E R T E R M 1 9 7 6

ON MOTION of Councilman Long, seconded by Councilman Mayfield, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.


CHAIRMAN


COUNTY COURT CLERK

COUNTY COURT CLERK

N O V E M B E R T E R M 1 9 7 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 3, 1976

BE IT REMEMBERED, That on this the 3rd day of November, 1976, 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, and Judge Moore. Councilman Mayfield and Councilman Ricketts were absent. Total present-3. Total absent-2.

The invocation was given by Rev. Beecher Holland, who was County Chaplain for the day.

ON MOTION of Councilman Fuller, 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-3. Total absent-2.

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 Attorney Jim Turner and County Manager Dalton Roberts were also present.

* * * * *

N O V E M B E R T E R M 1 9 7 6

State of Tennessee

Hamilton County

Before me personally appeared Nancy J. Cole

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 preliminary session on November 3, 1976 at 9:00 A.M. Daylight Savings Time, in the Conference Room, 201 Courthouse, and in open session at 10:00 A.M., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, 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 27, 1976

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 \$7.44

Nancy J. Cole

Nancy J. Cole, Manager, Classified Advertising

Sworn to and subscribed before me, this 28 day of October, 1976

Jere Eubanks
Jere Eubanks, Legal Clerk

My Commission expires _____, 197

⑤

N O V E M B E R T E R M 1 9 7 6

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Nov. 3, 1976

NAME	ADDRESS	CITY	STATE	ZIP
Eric Bayne ^{Mr + Mrs Myron Bayne}	Ooltewah Tenn	Kt one		37363
Mrs Mrs Lancel Bailey	Kt one - Dayton	Ooltewah	Tenn	37363
Michael R Campbell	618 Jones Bldg	Chattanooga	Tenn	37402
Ray Lammund	Box 200	Collegedale	Tenn	
W D D Jamper	Chattanooga Mfg Assn	Chattanooga	TN	37402
Paul Campbell Jr				
Bill Wobler	COURT HOUSE	Chatt.		
Betty Kyle	Room 101, Court House	Chatt.	TN	37402
Bob Cornet	215 "	"	"	"
Earl Henderson	WOOD			
Landra Styles	Room 201, Court House	"	"	37402
Rev. Beecher Holland	Ooltewah Tenn	Chatt.	Tenn	37363
Mike Nahn	Ooltewah, TN			
John M. Preston	1639 Berkeley Cir	Chattanooga	TN	37405
Paul Richard				
L. J. Curly	Hixson			
Allie McDonald 3929	Chatt Tenn. Chickamorgan			

-245-

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Nov. 3, 1976

6	NAME	ADDRESS	CITY	STATE	ZIP
7	RAYMOND COOKE	WRCB-TV			
1	Mailing	Health Dept.			
2	By E Broyles	Accounts & Budgets			
3	Harry Austin	The TIMES			
4					
5					
6					
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-246-

N O V E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

November 3, 1976

DATE MONTH, DAY, YEAR

RESOLUTION *sk*

NO. 1176-1

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT
A TRACT OF LAND LOCATED IN THE 7700 BLOCK OF OOLTEWAH-GEORGETOWN ROAD, BEING ON THE WEST LINE OF OOLTEWAH-GEORGETOWN ROAD NORTH OF PROVIDENCE ROAD. THIS TRACT BEGINS SOME 1270 FEET NORTH OF PROVIDENCE ROAD, FRONTS 150 FEET ON THE WEST LINE OF OOLTEWAH-GEORGETOWN ROAD AND EXTENDS SOUTHWEST, BETWEEN PARALLEL LINES, 150 FEET, BEING A PART OF LOT 2, ELIJAH FITZGERALD FARM, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 15, PAGE 46, R.O.H.C.

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

WHEREAS, Harold and Barbara Bailey petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located in the 7700 block of Ooltewah-Georgetown Road, being on the west line of Ooltewah-Georgetown Road north of Providence Road, and said Planning Commission after hearing recommended that said petition be denied; and,

WHEREAS, Harold and Barbara 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 would hold a public hearing on November 3, 1976, 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 petition to rezone from Agricultural District to Local Business District a tract of land located in the 7700 block of Ooltewah-Georgetown Road, being on the west line of Ooltewah-Georgetown Road north of Providence Road. This tract begins some 1270 feet north of Providence Road, fronts 150 feet on the west line of Ooltewah-Georgetown Road and extends southwest, between parallel lines, 150 feet, being a part of lot 2, Elijah Fitzgerald Farm, as shown by plat of record in Plat Book 15, page 46, R.O.H.C. be denied.

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 6

Judge Moore stated that the Planning Commission had recommended that this petition be denied and no one appeared in opposition to this request at the Planning Commission meeting. He asked if there was anyone in opposition present. Attorney Michael Campbell said that he and his father Samuel Campbell were present representing the Baileys, who were also present. No one was present in opposition.

Judge Moore stated that inasmuch as regulations of the County Council require that for favorable consideration of a petition denied by the Planning Commission, a 4/5 vote is required to overturn the recommendation of the Planning Commission, and since there are only three members of the Council present today any action taken by them would be moot. Judge Moore suggested that if there were no objections this Resolution should be passed to the next Council meeting on November 17.

Attorney Michael Campbell asked if it would be possible to go into December, that both he and his father had other cases in court on November 17, and could not be present. Judge Moore said that in that case it would be passed to December 1st. Attorney Michael Campbell said they also had cases on the 1st and asked if it could go to December 15. Attorney Samuel Campbell said that they also felt it would be more likely that Councilman Ricketts would be better and would be back by then. Judge Moore said that Councilman Mayfield would probably be back at the next meeting, that he is just out of town. Judge Moore said that Resolution number 1176-1 is Passed to December 15, 1976.

* * * * *

N O V E M B E R T E R M 1 9 7 6

Hamilton County 1976-124
September 13, 1976

RESOLUTION

WHEREAS, Harold and Barbara Bailey, on July 27, 1976, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the Judge and Members of the County Council the rezoning from Agricultural District to Local Business District a tract of land located in the 7700 block of Ooltewah-Georgetown Road, being on the west line of Ooltewah-Georgetown Road north of Providence Road.

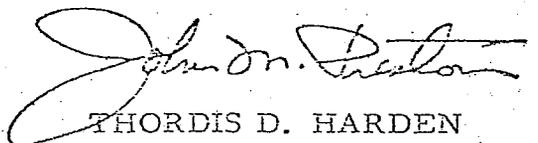
This tract begins some 1270 feet north of Providence Road, fronts 150 feet on the west line of Ooltewah-Georgetown Road and extends southwest, between parallel lines, 150 feet, being a part of lot 2, Elijah Fitzgerald Farm, as shown by plat of record in Plat Book 15, page 46, R. O. H. C.

AND WHEREAS, the Planning Commission held a public hearing on this petition on September 13, 1976,

AND WHEREAS, no one appeared before the Planning Commission in opposition to this request.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on September 13, 1976, recommended to the Judge and Members of the County Council that this petition be denied.

Respectfully submitted,


THORDIS D. HARDEN
Secretary

RESOLUTION

NO. 1176-2

TITLE REZONING FROM URBAN RESIDENTIAL DISTRICT TO GENERAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 5600 BLOCK OF WATKINS STREET, BEING AT THE SOUTHEAST CORNER OF WATKINS STREET AND SECOND STREET. THIS TRACT FRONTS 164 FEET ON THE EAST LINE OF WATKINS STREET AND EXTENDS SOUTHEAST, BETWEEN PARALLEL LINES, 74 FEET, THE NORTH LINE BEING ALONG THE SOUTH LINE OF SECOND STREET, BEING THE WEST PART OF LOTS 12 AND 14, ORIGINAL TOWN OF OOLTEWAH, NON-RECORDED.

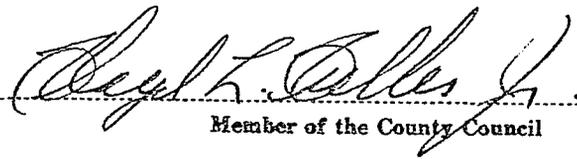
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Roy Townsend petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located in the 5600 block of Watkins Street, being at the southeast corner of Watkins Street and Second Street, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Roy Townsend requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on November 3, 1976, 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 petition to rezone from Urban Residential District to General Business District a tract of land located in the 5600 block of Watkins Street, being at the southeast corner of Watkins Street and Second Street. This tract fronts 164 feet on the east line of Watkins Street and extends southeast, between parallel lines, 74 feet, the north line being along the south line of Second Street, being the west part of lots 12 and 14, Original Town of Ooltewah, non-recorded be approved.

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 Councilman Fuller, seconded by Councilman Long, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-3. Total absent-2.

* * * * *

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

N O V E M B E R T E R M 1 9 7 6

Hamilton County 1976-125
September 13, 1976

RESOLUTION

WHEREAS, Roy Townsend, on July 30, 1976, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the Judge and Members of the County Council the rezoning from Urban Residential District to General Business District a tract of land located in the 5600 block of Watkins Street, being at the southeast corner of Watkins Street and Second Street.

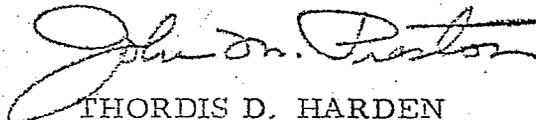
This tract fronts 164 feet on the east line of Watkins Street and extends southeast, between parallel lines, 74 feet, the north line being along the south line of Second Street, being the west part of lots 12 and 14, Original Town of Ooltewah, non-recorded.

AND WHEREAS, the Planning Commission held a public hearing on this petition on September 13, 1976,

AND WHEREAS, no one appeared before the Planning Commission in opposition to this request.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on September 13, 1976, recommended to the Judge and Members of the County Council that this petition be approved.

Respectfully submitted,


THORDIS D. HARDEN
Secretary

State of Tennessee }
Hamilton County

NOVEMBER 3, 1976

N O V E M B E R T E R M 1 9 7 6 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-3

TITLE ACCEPTING THE BID OF VIDEO TELECOM SYSTEMS, INC. FOR VIDEO TAPE EQUIPMENT AMOUNTING TO \$3,023.50.

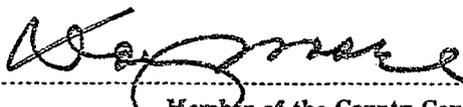
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR VIDEO TAPE EQUIPMENT FOR THE VOLUNTEER SERVICES DIVISION OF JUVENILE COURT.

WHEREAS, THE BID OF VIDEO TELECOM SYSTEMS, INC. FOR \$3,023.50 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 VIDEO TELECOM 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.


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"; and Judge Moore, "Aye". Total present-3. Total absent-2.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

N O V E M B E R T E R M 1 9 7 6



Video Telecom Systems, Incorporated

2402 Amnicola Highway • Chattanooga, Tennessee 37406
615/622-2114

October 28, 1976

Hamilton County, Tennessee
Office of the County Purchasing Agent
Room B-22, Justice Building
6th & Walnut Streets
Chattanooga, Tenn. 37402

Re.: Request for Quotation, To Be Opened November 1, 1976 at 12:00 Noon

Gentlemen:

As per above subject request for quotation we are pleased to quote the following prices:

Sony Equipment As Specified

1 ea	VO-2600	Sony Video Cassette Recorder/Player	\$ 1,514.50
1 ea	RFK-204FW	Sony RF Adaptor - Color - Channel 4	\$ 90.00
1 ea	AVC-3250DX	Sony Camera Ensemble	\$ 820.00
1 ea	4118	Wheelit Cart	\$ 109.00
1 ea	KV-1910D	Sony 19" Color Television Receiver	\$ 490.00
Total Amount of Bid as Specified			<u>\$ 3,023.50</u>

Alternate - Panasonic Equipment

1 ea	NV-2121	Panasonic Video Cassette Recorder/Player (with built-in RF Adaptor, no extra unit needed)	\$ 1,450.00
1 ea	WV-341EN	Panasonic Camera Ensemble (with built-in Viewfinder, Microphone, Zoom Lens and Tripod)	\$ 705.00
1 ea	4118	Wheelit Cart	\$ 109.00
1 ea	CT-906	Panasonic 19" Color Television Receiver	\$ 380.00
Total Amount of Alternate Equipment			<u>\$ 2,644.00</u>



Panasonic



Hitachi



Code-a-Phone



SONY

SALES — SERVICE — EQUIPMENT LEASING

N O V E M B E R T E R M 1 9 7 6

County Purchasing Agent
October 28, 1976
Page 2

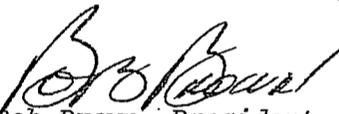
Gentlemen, we are also able to offer 24 hour service on any equipment quoted above or, if it should be longer than 24 hours we will provide adequate loan equipment for the equipment in our service department.

Delivery can be made by us within 21 days after receipt of your order.

To serve you would be our pleasure. May we?

Sincerely,

VIDEO TELECOM SYSTEMS, INC.


Bob Brown, President

BB/bav

Encls. Literature Sheets on Panasonic Equipment

Instruction on operating of all equipment will be given at the courts request up to 8 hrs.





COUNTY COUNCIL
 FLOYD L. FULLER, JR.
 ROBERT E. (BOB) LONG
 JACK D. MAYFIELD
 COYEL V. RICKETS
 DALTON ROBERTS
 COUNTY MANAGER

PURCHASING DEPARTMENT
 PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
 DON MOORE, JUDGE
 CHATTANOOGA, TENNESSEE 37409

OCTOBER 26, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: VIDEO TAPE EQUIPMENT: (JUVENILE COURT- VOLUNTEER SERVICES)
 SEE ATTACHED SHEET.

1 EA. - VIDEO CASSETTE RECORDER/PLAYER (SONY OR EQUAL) BRAND NAME: Sony	\$ 1623.60
1 EA. - RF ADAPTER - COLOR - CHANNEL 4 (SONY OR EQUAL) BRAND NAME: Sony	\$ 92.40
1 EA. - CAMERA ENSEMBLE, INCLUDING AVC-3250 CAMERA, MICROPHONE, TRIPOD, ZOOM LENS, AND ELECTRONIC VIEW FINDER (SONY OR EQUAL) BRAND NAME: Sony	\$ 816.00
1 EA. - WHEELIT CART BRAND NAME: Wheelit	\$ 110.88
1 EA. - 19" COLOR TV RECEIVER (SONY OR EQUAL) BRAND NAME: Sony	\$ 522.00
TOTAL BID: 3164.88	

DATE: NOVEMBER 1, 1976

Gray Communications Consultants
 COMPANY NAME

TIME: 12:00 NOON

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.

PLEASE MARK BID: "VIDEO EQUIP."

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CALL: WILLIAM GILBERT
 JUVENILE COURT - 698-4465.

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

DELIVERY DATE: 5-30 days

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
P.K. Richard, Sr.
 P.K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

N O V E M B E R T E R M 1 9 7 6

GRAY COMMUNICATIONS CONSULTANTS, INC.

SUITE 2508 • 6000 BUILDING
CHATTANOOGA, TENNESSEE 37411
PHONE (615) 894-6860

County Purchasing Agent
Room B-22, Justice Building
6th and Walnut Streets
Chattanooga, TN 37402

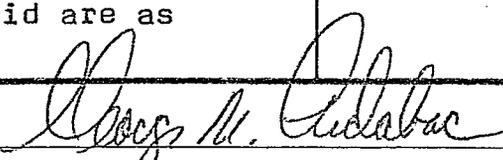
DATE 10-28-76

F.O.B. Chattanooga

DELIVERY 5-30 days

TERMS 2% 20 days

ITEM	QTY.	MODEL NO.	DESCRIPTION	UNIT PRICE	BID PRICE
1	1	VO-2600	Sony Video Cassette Recorder/ Player	1845.00	1623.60
2	1	RFK-204FW	Sony RF Adapter, Color, Channel 4	105.00	92.40
3	1	AVC-3250DX	Sony Camera Ensemble, including AVC-3250 camera, microphone, tripod, zoom lens, and electronic view finder	960.00	816.00
4	1	4118	Wheelit Cart	126.00	110.88
5	1	KV-1910DG	Sony 19" TV Receiver	580.00	522.00
6	1		Video Bluebook-resource reference book (24.50)		N/C
7	1		Delivery and set-up on location (25.00)		N/C
8	1		Instruction course on operation utilization, production, and maintenance. Five-eight hours minimum. (150.00)		N/C
9	1		Loaner equipment available during warranty. (75.00)		N/C
TOTAL					<u>3164.88</u>
NOTE: All items bid are as specified.					


District Representative

N O V E M B E R T E R M 1 9 7 6



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 26, 1976

BAKER & TAYLOR
EDUCATIONAL PRODUCTS
P. O. Box 1297 (615) 877-8935
CHATTANOOGA, TENN. 37401

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: VIDEO TAPE EQUIPMENT: (JUVENILE COURT- VOLUNTEER SERVICES)

- 1 EA. - VIDEO CASSETTE RECORDER/PLAYER (SONY OR EQUAL)
BRAND NAME: Sony VD2600 \$ 1,660.50
 - 1 EA. - RF ADAPTER - COLOR - CHANNEL 4 (SONY OR EQUAL)
BRAND NAME: Sony RPK 204FW \$ 94.50
 - 1 EA. - CAMERA ENSEMBLE, INCLUDING AVC-3250 CAMERA,
MICROPHONE, TRIPOD, ZOOM LENS, AND ELECTRONIC
VIEW FINDER (SONY OR EQUAL) \$ 904.00
BRAND NAME: Sony AVC 3250DX
 - 1 EA. - WHEELIT CART \$ 121.00
BRAND NAME: Wheelit 4118
 - 1 EA. - 19" COLOR TV RECEIVER (SONY OR EQUAL) \$ 511.50
BRAND NAME: Sony KV1910 DG
- TOTAL BID: 3291.50

DATE: NOVEMBER 1, 1976

TIME: 12:00 NOON

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.

Baker & Taylor Educational Products
COMPANY NAME Clarence J. Mader

all or none

PLEASE MARK BID: "VIDEO EQUIP."

IF YOU HAVE ANY FURTHER QUESTIONS, PLEASE CALL: WILLIAM GILBERT
JUVENILE COURT - 698-4465.

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

DELIVERY DATE: 30-60 days

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR., DIRECTOR OF PURCHASING

(Signature)

PKR/HM

RESOLUTION

NO. 1176-4

TITLE ACCEPTING THE BID OF BROADWAY GLASS CO. FOR TEN (10) WINDOWS AMOUNTING TO \$3528.00.

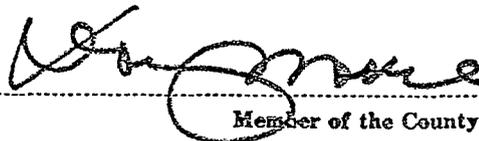
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TEN (10) WINDOWS FOR THE JUVENILE DETENTION UNIT.

WHEREAS, THE BID OF BROADWAY GLASS CO. FOR \$3528.00 WAS CONSIDERED TO BE THE LOWEST AND BEST RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF BROADWAY GLASS 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 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"; and Judge Moore, "Aye". Total present-3. Total absent-2.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

10 EA. WINDOWS (APPROX. 38" X 39") (BOY'S WING - JUVENILE DETENTION UNIT)
(SECURITY-TYPE)

1. REMOVE STEEL FRAME
- ② FURNISH AND INSTALL 1 3/4 X 4 ALUMINUM FRAME AND STOP
- ③ FURNISH AND INSTALL BRAKE METAL TRIM AS REQUIRED
- ④ FURNISH AND INSTALL 4 PIECES OF 3/8" LEXAN MR4000 (OR EQUAL) FOR SCRATCH RESISTANCE

IF TILE IS CHIPPED IN REMOVING FRAMES, IT MUST BE REPLACED.

10	UNIT	\$4,392.00	TOTAL
----	------	------------	-------

James A. Ball Const. Co. COMPANY NAME

Because of special order
4 to 6 weeks DELIVERY DATE
 &
 INSTALLATION

Roy M. Porter

James Ball - 624-1475

Ball Const Co.

N O V E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

NOVEMBER 3, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-5

TITLE ACCEPTING THE BID OF HALL SIGNS, INC. FOR STEEL SIGN POSTS AMOUNTING TO \$8785.32.

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

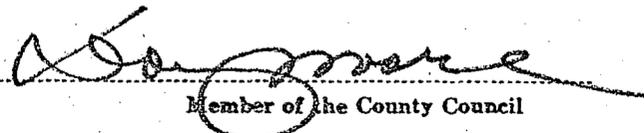
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIGN POSTS FOR THE ENGINEERING DEPARTMENT.

WHEREAS, THE BID OF HALL SIGN INC. FOR \$8785.32 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF HALL SIGNS, 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:


Member of the County Council

N O V E M B E R T E R M 1 9 7 6

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"; and Judge Moore, "Aye". Total present-3. Total absent-2.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 25, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SIGN POSTS: M.U.T.C.D. MANUAL
 GALVANIZED STEEL POSTS - 3# PER FOOT

425 EA. - 10' "U" SHAPED 3# Galvanized	8.42	UNIT	3578.50	TOTAL
514 EA. - 12' "U" SHAPED 3# Galvanized	10.13	UNIT	5206.82	TOTAL

TOTAL BID: 8,785.32

Hall Signs Inc.
COMPANY NAME

DATE: NOVEMBER 1, 1976

TIME: 10:30 A.M.

Sales Manager

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

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.
TO BE DELIVERED TO: SIGN SHOP - 1110 DAYTON BLVD. CHATTANOOGA, TN.
SHIPMENT
DELIVERY DATE (APPROX.): 30-60 days after receipt of order

MARK BID: "SIGN POSTS"

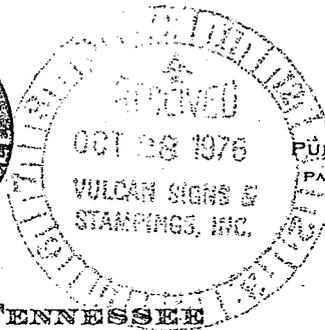
THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 25, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: SIGN POSTS: M,U.T.C.D. MANUAL
 GALVANIZED STEEL POSTS - 3# PER FOOT

425 EA. - 10' "U" SHAPED	<u>8.73</u>	UNIT	<u>3710.25</u> TOTAL
514 EA. - 12' "U" SHAPED	<u>10.48</u>	UNIT	<u>5386.72</u> TOTAL

NOTE: Based on award of all items or none.

TOTAL BID: 9096.97

DATE: 10-28-76

Vulcan Signs & Stampings, Inc
COMPANY NAME
400 E. Berry Avenue
Foley, Alabama 36535

DATE: NOVEMBER 1, 1976

TIME: 10:30 A.M.

Terry M. Hanson
Terry M. Hanson - Sales/Product Manager

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

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.
TO BE DELIVERED TO: SIGN SHOP - 1110 DAYTON BLVD. CHATTANOOGA, TN.

DELIVERY DATE (APPROX.) : 45-75 Days ARO

MARK BID: "SIGN POSTS"

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

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING
(-17)

PKR/HM

RESOLUTION

NO. 1174-6

TITLE ACCEPTING THE BID OF AUTOMATIC ICE COMPANY FOR ONE (1) ICEMAKER AMOUNTING TO \$2675.00.

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

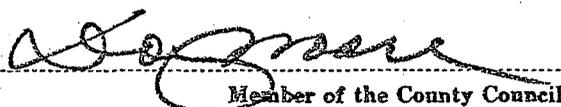
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) ICEMAKER FOR THE HIGHWAY DEPARTMENT.

WHEREAS, THE BID OF AUTOMATIC ICE COMPANY FOR \$2675.00 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 AUTOMATIC ICE COMPANY 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

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"; and Judge Moore, "Aye". Total present-3. Total absent-2.

* * * * *

(Judge Moore stated that this was the lowest and best bid for an icemaker to be utilized by the highway department.)

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

lowest & best

ALTERNATE #2

OCTOBER 25, 1976 (SEE CUTS ATTACHED)

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - 1,000 LB. ICE MAKER
(AS PER ATTACHED SPECIFICATIONS) + \$ 2,675.00 MACHINE
BRAND NAME: SCOTSMAN - \$ 2675.00 TOTAL PRICE
1000 lb PRODUCTION WITH
1000 lb STORAGE BIN -

AUTOMATIC ICE CO.
3003 10th AVENUE
CHATCOMPANY, TENNESSEE 37407
PHONE 622-2284 OR 867-3931
RUFUS C. TALLON

DATE: NOVEMBER 1, 1976

TIME: 10:00 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.

ITEM IS TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 1 - WEEK -

MARK BID: "ICE MAKER"

PLEASE USE THIS BID FORM AND ATTACHED ANY FURTHER INFORMATION
YOU MAY HAVE.

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR.
DIRECTOR OF PURCHASING

AUTOMATIC ICE CO.
3003 10th AVENUE
CHATTANOOGA, TENNESSEE 37407
PHONE 622-2284 OR 867-3931
RUFUS C. TALLON

PKR/HM

R.C. Tallon
- OWNER -
10-28-76

N O V E M B E R T E R M 1 9 7 6



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

OCTOBER 25, 1976

INVITATION TO BID - HAMILTON COUNTY

(SEE CUT ATTACHED)

SUBJECT:

1 EA. - 1,000 LB. ICE MAKER
(AS PER ATTACHED SPECIFICATIONS) + \$ 2,899.00 MACHINE
BRAND NAME: SUNBEAM + \$ INCLUDED - INSTALLATION
ICE-O-MATIC \$ 2,899.00 TOTAL PRICE

AUTOMATIC ICE CO.
3001 105 AVENUE

DATE: NOVEMBER 1, 1976

CHATTANOOGA COMPANY NAME

TIME: 10:00 A.M.

PHONE 253-2334 OR 253-1651

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.

ITEM IS TO BE: F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 2 WEEKS

MARK BID: "ICE MAKER"

PLEASE USE THIS BID FORM AND ATTACHED ANY FURTHER INFORMATION
YOU MAY HAVE.

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR.
DIRECTOR OF PURCHASING

AUTOMATIC ICE CO.
3001 105 AVENUE
CHATTANOOGA, TENNESSEE 37407
PHONE 253-2334 OR 253-1651
RUFUS C. TALLON

PKR/HM

R.C. Tallon
OWNER -
10-28-76

NOVEMBER 3, 1976

N O V E M B E R T E R M 1 9 7 6 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-7

TITLE ACCEPTING THE BID OF HALL SIGNS, INC. FOR SIGN BLANKS AMOUNTING TO \$1646.14.

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

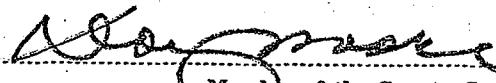
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR SIGN BLANKS FOR THE ENGINEERING DEPARTMENT.

WHEREAS, THE BID OF HALL SIGNS, INC. FOR \$1646.14 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 SIGNS, 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 AFTERS 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"; and Judge Moore, "Aye". Total present-3. Total absent-2.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

N O V E M B E R T E R M 1 9 7 6

SIGN BLANKS - 0.040 ALUMINUM - TENNESSEE SPECIFICATIONS

		UNIT	TOTAL
1.	143 EA. 30" X 30" DIAMOND	<u>5.56</u>	<u>795.08</u>
2.	25 EA. 24" X 24" DIAMOND	<u>3.56</u>	<u>89.00</u>
3.	120 EA. 18" X 24" RECTANGLE	<u>2.67</u>	<u>320.40</u>
4.	30 EA. 24" X 8" RECTANGLE	<u>1.19</u>	<u>35.70</u>
5.	16 EA. 30" X 30" SQUARE	<u>5.56</u>	<u>88.96</u>
6.	50 EA. 30" X 30" OCTAGON	<u>4.80</u>	<u>240.00</u>
7.	20 EA. 36" TRIANGLE	<u>3.85</u>	<u>77.00</u>

TOTAL BID PRICE: 1,646.14

Hall Signs Inc.

COMPANY NAME

M. L. Hall

Sec-Treas.

DELIVERY DATE: _____

Our Bid is based on furnishing all items.
 Shipment 38-48 days after receipt of order.
 Prices firm 30 days.
 F.O.B. Destination.
 Terms Net 30 days.

N O V E M B E R T E R M 1 9 7 6

SIGN BLANKS- 0.080 ALUMINIUM - TENNESSEE SPECIFICATIONS

		UNIT	TOTAL	
1.	143 EA.	30" X 30" DIAMOND	<u>5.75</u>	<u>822.25</u>
2.	25 EA.	24" X 24" DIAMOND	<u>3.68</u>	<u>92.00</u>
3.	120 EA.	18" X 24" RECTANGLE	<u>2.77</u>	<u>332.40</u>
4.	30 EA.	24" X 8" RECTANGLE	<u>1.23</u>	<u>36.90</u>
5.	16 EA.	30" X 30" SQUARE	<u>5.75</u>	<u>92.00</u>
6.	50 EA.	30" X 30" OCTAGON	<u>5.09</u>	<u>254.50</u>
7.	20 EA.	36" TRIANGLE	<u>3.72</u>	<u>74.40</u>

TOTAL BID PRICE: 1704.45

Vulcan Signs & Stampings, Inc.

COMPANY NAME
400 E. Berry Avenue
Foley, Alabama 36535

DELIVERY DATE: 45-75 Days ARO

Terry M. Hanson
Terry M. Hanson-Sales/Product Manager
DATE: October 28, 1976

NOTE: BASED ON AWARD OF ALL OR NONE

N O V E M B E R T E R M 1 9 7 6

SIGN BLANKS- 0.080 ALUMINUM - TENNESSEE SPECIFICATIONS

		UNIT	TOTAL	
1.	143 EA.	30" X 30" DIAMOND	\$ 10.00	\$ 1,430.00
2.	25 EA.	24" X 24" DIAMOND	\$ 8.00	\$ 200.00
3.	120 EA.	18" X 24" RECTANGLE	\$ 4.75	\$ 570.00
4.	30 EA.	24" X 8" RECTANGLE	\$ 3.75	\$ 112.50
5.	16 EA.	30" X 30" SQUARE	\$ 10.00	\$ 160.00
6.	50 EA.	30" X 30" OCTAGON	\$ 10.00	\$ 500.00
7.	20 EA.	36" TRIANGLE	\$ 7.15	\$ 143.00

TOTAL BID PRICE:

\$ 3,115.50

SILVEY SHEET METAL Co.
COMPANY NAME

DELIVERY DATE: December 1, 1976

RESOLUTION

NO. 1176-8

TITLE A RESOLUTION TO APPOINT MR. ROY BATCHELOR AND MR. ROBERT HALE TO THE JUVENILE COURT COMMISSION.

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

WHEREAS, the Juvenile Court Commission has two (2) vacancies on said Commission due to the resignations of former members thereon; and

WHEREAS, said Commission and its nominating committee have recommended the appointment to the Commission of two outstanding citizens from our community for the unexpired portions of the vacated terms; and

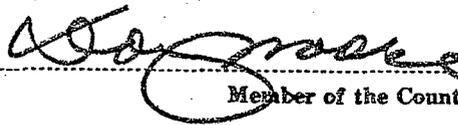
WHEREAS, these two recommended appointees are, in alphabetical order with the terms to be served:

Mr. Roy Batchelor.....until September 1, 1978;

Mr. Robert Hale.....until December 1, 1977;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the abovenamed citizens are hereby appointed to the Juvenile Court Commission, each to serve thereon from this time forward until the termination dates shown above.

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 by Acclamation. Total present-3. Total absent-2.

* * * * *

(Judge Moore stated that in accordance with the law on appointments to the Juvenile Court Commission, these had been recommended by the Commission and approved by the Juvenile Court Judge, Dixie Smith.)

N O V E M B E R T E R M 1 9 7 6



THE JUVENILE COURT
OF
HAMILTON COUNTY, TENNESSEE
224 N. HIGHLAND PARK AVENUE
CHATTANOOGA, TENNESSEE 37404

DIXIE T. SMITH
JUDGE
WILLIAM H. GILBERT, JR.
DIRECTOR COURT SERVICES
ELIZABETH B. WARD
COURT CLERK
GIGI G. HUTSON
SECRETARY TO THE JUDGE

JESSIE R. MARTIN, SUPT.
CHAMBLISS HOME
RICHARD L. HARTER, SUPT.
DETENTION UNIT
LOIS N. TRAIL
GUIDANCE SUPERVISOR
RUDY UTT
SUPERVISOR OF PROBATION SERVICES
J. W. HARRISON
SUPERVISOR LEGAL SERVICES

October 25, 1976

RECEIVED

OCT 28 1976

HAMILTON COUNTY
JUDGES OFFICE

Honorable Don Moore
and County Council
County Courthouse
Chattanooga, TN. 37402

Dear Judge Moore:

The Juvenile Court Commission and its Nominating Committee would like to submit the following names for your approval for appointments on the Commission:

Mr. Roy Batchelor
Mr. Robert Hale

The Nominating Committee has made a full investigation into the background of these candidates and feels confident they will be an asset to the Commission in its work with the Juvenile Court.

If you have any questions, or need to talk with us further on this matter, please advise.

Respectfully submitted,

Dick Brewer
Vice-Chairman of Commission
Chairman of Nominating Committee

DB/ggh

Mr. Batchelor is filling the term of Mr. Van Cleve (9-75 to 9-78), and Mr. Robert Hale is filling the term of Mr. Ford (12-74 to 12-77).

Chick Gilbert has indicated that Judge Smith concurs in these appointments for the terms as shown and also asks that the Council confirm.

N O V E M B E R T E R M 1 9 7 6

Judge Moore noted that Councilman Fuller was extremely happy about the election. Judge Moore said that he wished he had had Councilman Fuller's foresight and bank account so that he could have done as well.

ON MOTION of Councilman Fuller, seconded by Councilman Long, that the records of the County Court Clerk's office for September, 1976, 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-3. Total absent-2.

* * * * *

N O V E M B E R T E R M 1 9 7 6

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF SEPTEMBER 1976

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	600.00
Betty C. Kyle	766.14
Betty Lynch	766.14
Frances Marlowe	766.14
Marilyn McCollum	715.38
Betty Sue Pauley	600.00
Karen J. Poland	766.14
Elmo Pruitt	807.68
Ruth Schmid	839.52
Theresa Stanley	771.44
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	691.38

24741.08

OTHER DISBURSEMENTS

Extra Clerks	427.50	
Auto Expense	110.40	
Dues	120.00	
Publications	40.43	
Postage	13.00	
Miscellaneous	142.46	
		853.79

TOTAL FEES COLLECTED SEPTEMBER 1976 20099.74

TOTAL OPERATIONAL EXPENSES SEPTEMBER 1976 25594.87

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD 51908.96

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD 15000.00

PREVIOUS BANK BALANCE FORWARDED 96908.96

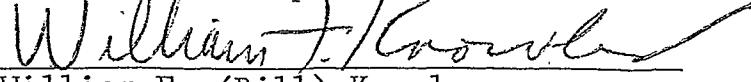
BANK BALANCE FEE ACCOUNT 9504.87

TOTAL EXCESS FEES REMITTED TO DATE 132998.03

TOTAL EXCESS FEES WITHDRAWN TO DATE 60000.00

TOTAL EXCESS FEES REPAID TO DATE 45000.00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.

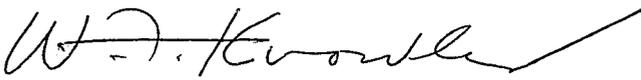

William F. (Bill) Knowles
County Court Clerk

N O V E M B E R T E R M 1 9 7 6

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-3. Total absent-2.



CHAIRMAN



COUNTY COURT CLERK

N O V E M B E R T E R M 1 9 7 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 17, 1976

BE IT REMEMBERED, That on this the 17th day of November, 1976, 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 Ricketts was absent. Total present-4. Total absent-1.

The invocation was given by Rev. Ken Roberts, Faith 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.

Judge Moore stated that there were some distinguished visitors present and introduced Representative-Elect Bill McAfee and Chancellor Herschel Franks.

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. Assistant County Attorney Walter Lusk and County Manager Dalton Roberts were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

-281-

NAME	ADDRESS	CITY	STATE	ZIP
Rev. L. Newton	1156 E Main	City	Tenn.	NOV
Robert M. Boyles	921 Mount Belvoir Dr.	E. Ridge	Tenn.	NOV
Judy Styles	Court House	Chatt.	Tn.	EM
Kay Roberts	FAITH BAPTIST CH.	Chatt.	TN.	BER
Paul Holt	301 N. Main	Chatt	TN	ER
RAYMOND COOKE	WRCB-TV			ER
John Holt	5513 TAGGART RD	CHATT	Tenn	ER
Darwin Dickson	3820 Altamira Dr.	East Ridge	Tenn.	37412
Kenneth Patterson	352 Derby St	Chatt.	Tenn.	
John H. Swager Sr.	3910-13th Ave	Chatt	Tenn	37404
John Swager, Jr	??	??	??	55
Betty Wolfe	Room 101 Court House	"	"	37402
Caro C. Worthing	WTVC 9	Chatt	Tenn	37401
Walter L. Lusk	HIXSON		Tenn	37343
Log C. Browder	Accountant & Budgets	Chatt	Tn	
Roy Moore Jr	Newsp. Free Press	"	"	

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
Susan Smith	200 City Hall Annex	Chattanooga	Tn.	
Barbara Cook	2823 Silverdale Rd.	"	"	
Keith Holloway	200 City Hall Annex	"	"	
C.B. Hodges				
Earl Varner	Courthouse	"	"	
Larry Sanders	1332 Michael Ln, Hixson, 37343			
Bill Mcghee	1703 chapt circle Signal mt			
Henry H. Francis	703 Broadway Hwy R	"	"	
Ed Hazzell	409 Cherry St			
L.P. McCurdy	2400 Cold Point Circle			
Ray Davis	7641 De Wayne Rd	"	"	
W.E. Juy	Rt. 1, Ooltewah, TN			
Grown	E. L. & G.			
Karla Hudson	Hudson Tenn			
Dorothy Brammer	Courthouse			
Steve Dyer	3301 Dayton Blvd			
John Harding	1813 Rubin St			

-282-

NOVEMBER 1976

N O V E M B E R T E R M 1 9 7 6

11587

Hamilton County

Before me personally appeared Reba Burk

who, being duly sworn, says that she is the Clerk of the

"CHATTANOOGA NEWS-FREE PRESS;" that the Lease

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 preliminary
 session on November 17, 1976, at 9:00
 a.m. Eastern Standard Time, in the
 Conference Room, 201 Courthouse,
 and in open session at 10:00 a.m., in
 the County Council Room at the
 Hamilton County Courthouse, 6th and
 Walnut Streets, Chattanooga, where
 and at which time and place the said
 Hamilton County Council will trans-
 act such public business as may law-
 fully come before it.
 *Don Moore, County Judge and Chair-
 man of the County Council

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

Nov 11, 1976

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 7¹³ Dollars.

Reba Burk

Sworn to and subscribed before me, this 16 day of November, 19 76

Clayton

My Commission expires _____, 19 _____

RESOLUTION

NO. 1176-9

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE AMERICAN FUND FOR DENTAL HEALTH OF THE AMERICAN DENTAL ASSOCIATION IN ORDER TO PROVIDE A LOCAL PROGRAM OF DENTAL CARE FOR CERTAIN SCHOOL CHILDREN IN HAMILTON COUNTY.

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

WHEREAS, the concern for the well-being of the children of Hamilton County embraces an interest in their physical health, including proper dental care being rendered to our youthful citizens; and

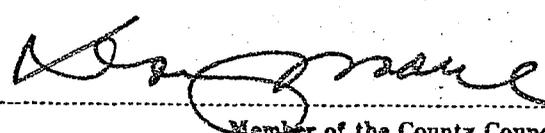
WHEREAS, in the pursuit of the aforementioned goals, the Chattanooga-Hamilton County Health Department (by and through its Division of Dental Services), in conjunction with the Hamilton County Department of Education and the Chattanooga Department of Education, and in coordination with the Hamilton County Department of Community Development, is seeking to prime sponsor a program of dental care in Hamilton County that will be of great benefit to the entire community; and

WHEREAS, said program will be contingent upon a grant award being given by the American Fund for Dental Health of the American Dental Association, the award being, if funded, in the amount of Three Hundred Thousand Dollars (\$300,000.00) without cost to local government bodies; and

WHEREAS, said program (more particularly described in a grant application which is available for public inspection in the Office of the Director of Community Development during normal business hours, which is incorporated herein by reference thereto as fully and completely as though copied herein verbatim, would focus upon students in elementary grades one, two and five within scientifically designated school locations and would extend to approximately 2,400 pupils, thereby directly benefiting a sizeable segment of school-age children and indirectly benefiting the families of these children as well as providing critical scientific and dental data for upgrading dental care techniques and services throughout Hamilton County, the region and the nation (inasmuch as ten such programs will be selected nationwide by the Grantor).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and submit the hereinabovementioned grant application to the American Fund for Dental Health of the American Dental Association 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.


Member of the County Council

Approved:
Rejected:

N O V E M B E R T E R M 1 9 7 6

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 application under consideration is in the amount of \$300,000 from the Robert Woods Johnson Foundation and involves 5 districts in the United States. In each district two areas, one with flouridation of water and one without, will receive grants. The program, if the grant is received, is designed to include here in Hamilton County 8 schools, 4 county and 4 city, with a relatively low turn-over rate. Judge Moore said that we are competing with the city of Atlanta as the other applicant with flouridated water supply. The program will involve bringing in a team to examine students who will be monitored for a three-year period in four different categories at different levels of dental caries prevention and is designed to be measured against no method of treatment. At the end of the three-year period the team will again come to examine the 600 students in each school who participate to measure the effectiveness of the type of treatment each group receives. Judge Moore stated that this Resolution would authorize the County Judge to execute and submit the application.)

State of Tennessee }
Hamilton County

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-10

TITLE A RESOLUTION TO AUTHORIZE THE DIRECTOR OF ACCOUNTS AND BUDGETS TO MAKE PAYMENT TO THE WEST PUBLISHING COMPANY, UPON CERTAIN UNDERSTANDINGS, IN ORDER TO RECEIVE A DISCOUNT PURCHASE PRICE FOR CERTAIN LEGAL LIBRARY MATERIALS.

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

WHEREAS, pursuant to Resolution No. 676-2, this Council authorized the County Judge to execute and submit a grant application to the Tennessee Law Enforcement Planning Agency for the purpose of providing a legal library at the Hamilton County Juvenile Court and to pay the local share therefor, if such application was approved; and

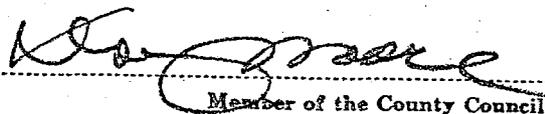
WHEREAS, said grant has been awarded and the Director of Accounts and Budgets has requested authorization to pay for the acquisition of the legal materials required so as to receive a six per cent discount on same; and

WHEREAS, the amounts expended by Hamilton County which are above the authorized local share will be promptly reimbursed to the County by the granting agency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, IN SESSION ASSEMBLED: That the Director of Accounts and Budgets is hereby authorized to make full payment, at the 6% discount price of \$2,366.45, to the West Publishing Company, it being understood that the Tennessee Law Enforcement Planning Agency will reimburse Hamilton County for any amounts expended above the authorized local share as set forth in Resolution 676-2.

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

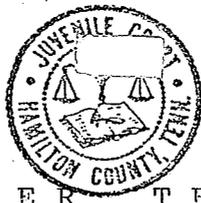
N O V E M B E R T E R M 1 9 7 6

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 said that this Resolution is in connection with the purchase of legal materials for Juvenile Court and possibly for the County Attorney's office under a grant from the Tennessee Law Enforcement Planning Agency which permitted a discount within a certain time. This Resolution would authorize payment within that time.)



N O V E M B E R T E R M 1 9 7 6
THE JUVENILE COURT

OF

HAMILTON COUNTY, TENNESSEE

224 N. HIGHLAND PARK AVENUE

CHATTANOOGA, TENNESSEE 37404

October 28, 1976

DIXIE T. SMITH
JUDGE

WILLIAM H. GILBERT, JR.
DIRECTOR COURT SERVICES

ELIZABETH B. WARD
COURT CLERK

GIGI G. HUTSON
SECRETARY TO THE JUDGE

JESSIE R. MARTIN, SUPT.
CHAMBLISS HOME
RICHARD L. HARTER, SUPT.
DETENTION UNIT
LOIS N. TRAIL
GUIDANCE SUPERVISOR
RUDY UTT
SUPERVISOR OF PROBATION SERVICES
J. W. HAMMOND
SUPERVISOR LEGAL SERVICES

Mr. Coy C. Browder
Accounts and Budgets
Hamilton County Courthouse
Chattanooga, Tennessee

Dear Mr. Browder:

Please issue a check in the amount of Two Thousand Three Hundred Sixty-Six Dollars and Forty-Five Cents (\$2,366.45), this is for books received by Judge Dixie T. Smith. Please make check payable to West Publishing Company. Your office will be reimbursed by the L.E.A.A..

Sincerely,

Frances E. Dodd
(Mrs.) Frances E. Dodd
Accountant II

Encl: Copy of Bill

INVOICE

WEST
Publishing Company

BILL TO

SHIP TO

P. O. BOX 3526
ST PAUL MN 55165

OCT 14 1976

9-629-963
HAMILTON COUNTY
JUVENILE COURT
224 NO HIGHLAND
PARK AVE
CHATTANOOGA TN 37404

S33C

285-0264

SALESMAN		INVOICE NO.	CASH RECEIVED	DATE	DOWN PAYMENT	CONTRACT BEGINNING DATE
90	TARKINGTON	3715	9246	101276		
SPECIAL INSTRUCTIONS					PER MONTH	NEW CONTRACT TOTAL
Gordon's LNAC						
PUBLICATION NO.	QUAN.	PUBLICATION DESCRIPTION		BOOKS	UNIT PRICE	TOTAL AMOUNT
S 34901		TENN DIG SET & 1975 PP		29		63800
18191		TENN DECNS 1ST SET V1 TO 300		35		57750
18201		TENN DECNS 2D SET V 1 TO 533		93		130200
S 18204		TENN DECNS 2D SUB BEG V 534				
1410		TENNESSEE BLUE & WHITE BOOK		1		
NO TAX						
6 % CASH DISCOUNT FOR FULL PAYMENT WITHIN 30 DAYS						
(ABBREVIATION DESCRIPTION ON REVERSE SIDE)						
				TOTAL BOOKS	TOTAL THIS INVOICE	

5
State of Tennessee }
Hamilton County

June 2, 1976

DATE (MONTH, DAY, YEAR)

C O P Y

RESOLUTION

NO. 676-2

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT AN ATTACHED AND INCORPORATED GRANT APPLICATION TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY AND TO PAY THE COUNTY BUY-IN SHARE THEREFOR SO AS TO PROVIDE A LEGAL LIBRARY FOR THE HAMILTON COUNTY JUVENILE COURT.

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

WHEREAS, in order for any court to effectively function, the judicial members thereof must have an adequate and current legal library so as to remain abreast of developments in the everchanging areas of law such a Court has jurisdiction within, as well as to enable said judicial persons to research the law with efficiency and accuracy; and

WHEREAS, the Hamilton County Juvenile Court presently lacks an adequate legal library and has an ever-increasing need for same due to recent changes in the law effecting the juvenile system of justice; and

WHEREAS, pursuant to the "Crime Control Act of 1973", 42 U.S.C. 3701, the Tennessee Law Enforcement Planning Agency provides grant funding for the provision of legal libraries; and

WHEREAS, a grant application, attached and incorporated herein, would provide total grant funding of \$3,082.50, including a County buy-in share of \$154.12.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and submit the attached and incorporated grant application to the Tennessee Law Enforcement Planning Agency for the purposes hereinabove stated, and to pay the county buy-in share 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

RESOLUTION

NO. 1176-11

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PURPOSE OF ESTABLISHING A PROGRAM OF NON-INSTITUTIONAL CARE SERVICE FOR RURAL-BASED, ELDERLY CITIZENS, AND TO AUTHORIZE SAID JUDGE TO PAY THE LOCAL COST-SHARE THEREFOR.

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

WHEREAS, in the past two years Hamilton County has become increasingly concerned with providing a continuum of care for elderly and handicapped individuals because such persons who required special care services had no alternative except institutionalization in the Hamilton County Nursing Home; and

WHEREAS, the aforementioned situation has been particularly problematic regarding those individuals residing in rural areas and thus lacking regular access to various special services concentrated in the metropolitan area of Hamilton County; and

WHEREAS, in order to meet the critical needs of our rural-based elderly citizens, an Advanced Adult Association Program has been designed which will provide coordinated day-care services to individuals depending on varying levels of care requirements; and

WHEREAS, said program will not merely benefit participating individuals by providing them with purposeful activities and supportive services but will also relieve the participants' families of part of the daily responsibility of meeting the physical and/or emotional needs of the elderly, thereby allowing the responsible family members to join the work force of Hamilton County; and

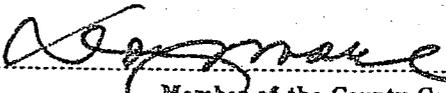
WHEREAS, pursuant to the provisions of Title XX of the Social Security Act, grant funding is available, upon application-approval, through the Tennessee Department of Human Services, which funding would provide \$29,345 for operation of the designed program and would include an additional local share of \$9,404, which share is composed of \$1,132 in cash payment and \$8,372 in certified public expenditure, making a total grant of \$37,617; and

WHEREAS, a grant application has been prepared which more fully details the program goals, objectives and operation, and which application shall be available for public inspection during normal business hours within the Office of the Director of Community Development.

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 to the Tennessee Department of Human Services for the purposes hereinabove set forth, and is authorized to pay the local share therefor if said application is approved, the cost of same to be appropriated from 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 6

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"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this program is one which supplements the County Nursing Home and would provide care services for elderly citizens in their own homes. Judge Moore stated that it is a 90-10 match and the County proposes to try it for a year and measure the effectiveness of the program. Judge Moore said he understands that it is to be on-going on the part of the Federal government and that it would be on-going in Hamilton County if it is as effective as studies have shown it to be.)

N O V E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-12

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO ROMAN HEALTH SPA, 3601 RINGGOLD ROAD, EAST RIDGE, TENNESSEE, FOR OVERPAYMENT OF 1975 GROSS RECEIPTS TAX IN THE AMOUNT OF \$36.81.

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

WHEREAS, Roman Health Spa, failed to file Gross Receipts and Minimum Business Tax Return, therefore this office filed an estimated return on August 31, 1976, on Gross Receipts in the amount of \$90,696.88, and

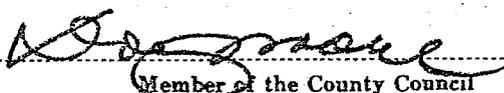
WHEREAS, on August 31, 1976, taxpayer paid in the amount of \$145.69 including penalty, interest, officers, and court costs, and

WHEREAS, on 9-29-76 taxpayer filed an amended return reflecting sales of \$63,490.88 and requesting a refund of \$36.81.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Roman Health Spa.

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

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-13

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO WALDEN BOOK COMPANY #509, 320 NORTHGATE MALL, CHATTANOOGA, TN., FOR OVERPAYMENT OF 1975 GROSS RECEIPTS TAX IN THE AMOUNT OF \$148.00.

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

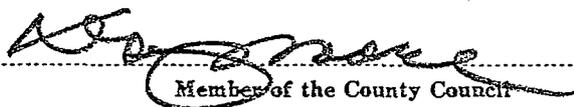
WHEREAS, on 5/27/76, Walden Book Company, filed the application for for Gross Receipts to the County Court Clerk and paid \$492.16, and

WHEREAS, the Taxpayer had applicable tax credits of \$163.00 and did not use any with the exception of Minimum Tax of \$15.00, and

WHEREAS, the Taxpayer filed an amended return on November 15, 1976, and made claim for a refund of \$148.00,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Walden Book 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 Long, the foregoing two (2) Resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was the usual method of repayment on overpayment of Gross Receipts Tax.)

State of Tennessee }
Hamilton County

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-14

TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS TO ALLOW AN 18% GRADE ON SCHOONER BAY LANE, A 16% GRADE ON LAKE PLACE LANE AND A 15% GRADE ON LAKE MEADOW LANE IN HIDDEN HARBOR SUBDIVISION.

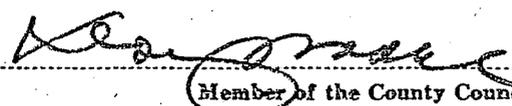
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, due to extreme topographic conditions Mr. James L. Houser be granted a variance in Subdivision Regulations to construct about 340 feet of Schooner Bay Lane with a grade of 18%, 230 feet of Lake Place Lane with a grade of 16% and 430 feet of Lake Meadow Lane with a grade of 15% in Hidden Harbor 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

N O V E M B E R T E R M 1 9 7 6

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 these variances have been approved by the Planning Commission and the County Engineer.)

N O V E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-15

TITLE TO DECLARE CREEKLANDS LANE A DISTRICT ROAD

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

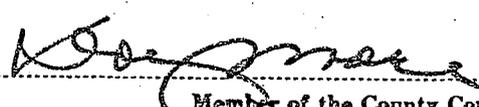
THAT, Creeklands Lane leading from Boy Scout Road in a south-westerly direction 0.08 of a mile to a turn-around, be declared a district road, 2nd Class.

The above named road is in the 3rd Civil District in Creeklands Subdivision, on Tax Map #91, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Thomas Paving Co. for the developer: G. F. Gatlin.

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

November 17, 1976

N O V E M B E R T E R M 1 9 7 6 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-16

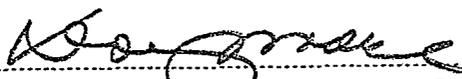
TITLE TO DECLARE CHARBAR CIRCLE AND SANDPIPER LANE DISTRICT ROADS.

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

THAT, Charbar Circle leading from the end of present district road in a northerly, southerly and westerly direction 0.23 of a mile to Charbar Circle; and that Sandpiper Lane leading from Charbar Circle in a northeasterly direction 0.10 of a mile to Charbar Circle, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Eastland Estates Subdivision, have a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs, on Tax Map #172 and were built by Colston Construction Co. for the developer: Charles Bowman.

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


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Long, the foregoing two (2) Resolutions were unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that these roads meet County specifications and have been approved by the County Engineer.)

N O V E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-17

TITLE TO GRANT A VARIANCE IN SUBDIVISION REGULATIONS TO ALLOW
A 22% GRADE ON GOLD CREST DRIVE IN GOLD POINT ESTATES
SUBDIVISION.

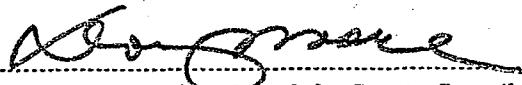
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session
Assembled:—

THAT, due to topographic conditions Stewart Bush be granted a
variance in Subdivision Regulations to construct about 50 feet of
Gold Crest Drive with a grade of 22% in Gold Point Estates 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

N O V E M B E R T E R M 1 9 7 6

ON MOTION of Judge Moore, seconded ("lukewarmly") by Councilman Fuller, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this is a continuation of a matter that has been under consideration for over a year. He stated that the Council had rejected a request for a variance approximately a year ago at the entrance to Gold Point Estates. Judge Moore said that that particular section of road has been reworked and now meets County specifications. He said that there is one section of road, only about 50 feet long, in the top portion of the road that the request for the 22% grade applies to. The matter has been considered by the Planning Commission and has been recommended for approval to the Council. Judge Moore stated that in the discussion by the Planning Commission, it was stated that this was not to be a precedent, that this was an unusual situation in that the subdivision roads were established and there was just no way to change this particular grade to meet the requirements. It was not felt that the developer should be penalized since he had spent a great deal of money to bring the rest of the roads into conformity with the County requirement but could not change this particular 50 foot stretch of road. Judge Moore said that he personally would recommend that this variance should be granted but the minutes should indicate that this would not set a precedent and that this is done with reluctance.)

State of Tennessee }
Hamilton County

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-18

TITLE A RESOLUTION TO DESIGNATE THE COUNTY ENGINEER AS THE HAMILTON COUNTY BUILDING COMMISSIONER IN ADDITION TO HIS TITLE AS COUNTY ENGINEER.

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

WHEREAS, new provisions of Tennessee law relating to facilities for handicapped individuals within newly constructed or modified public buildings require review and consideration by an individual designated as Building Commissioner within Counties of this State; and

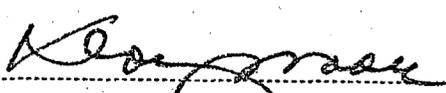
WHEREAS, persons so designated possess certain powers prescribed or modified in said laws of this State to grant waivers and variances relating to newly constructed buildings, thereby requiring a knowledge by such persons of various engineering skills; and

WHEREAS, the County Engineer possesses the requisite engineering skills to also perform the duties of Building Commissioner as required by State law in addition to the normal duties attendant to his position as County Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Engineer is hereby designated as Building Commissioner in addition to his title as County Engineer; provided, however, that such additional designation shall not require any alteration in the current level of compensation presently received by said County Engineer nor necessitate any other changes in current personnel-related documents as a result of this designation.

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 6

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 there is a new State law which requires that each county have a building commissioner to interpret the laws pertaining to facilities for handicapped persons in new construction and modified public buildings and since the County Engineer is qualified to serve in this capacity, it is being recommended that Mr. Proctor be so designated.)

State of Tennessee }
Hamilton County

NOVEMBER 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-19

TITLE ACCEPTING THE BID OF XEROX CORP. FOR ONE (1) COPY MACHINE AMOUNTING TO \$24,320.00.

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

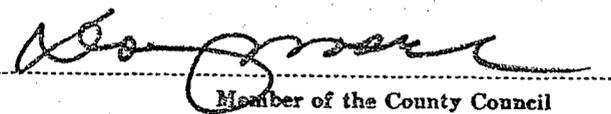
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) COPY MACHINE FOR THE REGISTER'S OFFICE.

WHEREAS, THE BID OF XEROX CORP. FOR \$24,320.00 WAS CONSIDERED THE BEST BUY BY MEETING AND EXCEEDING ALL SPECIFICATIONS.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF XEROX CORP. IS HEREBY ACCEPTED, SAID BID BEING THE BEST DUE TO ALL SPECIFICATIONS BEING MET AND EXCEEDED. 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

N O V E M B E R T E R M 1 9 7 6

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 this was the lowest and best bid for the level of services provided by this particular machine.)

N O V E M B E R T E R M 1 9 7 6

	1	2	3	4	5
		Ferox Corp.		The Howell Co.	
1					
2					
3	1 ea. Copy Machine	24,320.00		12,000. ⁰⁰	
4					
5					
6					
7					
8		12-30-76		30 days	
9					
10		6,250.00			
11		copies guaranteed		3 reductions	
12		in 5 yrs.			
13		will request			
14		after 5 yrs. +			
15		guarantee you		only	
16		additional		uses	
17		2,500,000 or			
18		2 more yrs.		20#	
19				paper -	
20					
21		5 reductions		+ their	
22				paper	
23					
24		16# - 90# plain			
25		bond paper		plate conductor	
26				must be stored	
27		Accessories		48 hrs to	
28		available		rejuvenate it -	
29				use	
30				3 times	
31				only	
32		Will replace		20 copies per minute	
33		machine if			
34		unable to		no accessories	
35		service or			
36		repair			
37		100 copies per			
38		min.			
39					
40					

Does not meet all

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 5, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. COPY MACHINE (AS PER SPECIFICATIONS ATTACHED)

\$ 24,320.00 *

Xerox Corporation COMPANY NAME

DATE: 11-15-76

TIME: 11:00 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.

STATE APPROX. DELIVERY DATE: 12-30-76

ALL ITEMS F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

P.K. RICHARD, DIRECTOR OF PURCHASING

PKR/HM * \$ 56.00 Installation Charge

N O V E M B E R T E R M 1 9 7 6

XEROX CORPORATION

COPY MACHINE - SPECIFICATIONS

BID TO MEET SPECIFICATIONS OR EQUAL

1. Must produce dry copies directly onto ordinary bond paper at the rate of sixty (60) copies per minute.
2. Must copy volumes and books without the use of intermediate masters or two-step process.
3. Must have a maximum image of 8½" x 14".
4. Dry process, permanent copies, ready to use.
5. Must be able to reduce copy size to 85%, 77%, 65%, and 61.5%.
6. Must accept maximum original of 14" x 18".
7. No wet chemicals - must use dry toner and developer.
8. Must be guaranteed for 6,250,000 copies or five (5) years, ✓
whichever comes first.
9. Must have renovation clause to refurbish machine after ✓
initial guarantee for an extended 2,500,000 copies or
two (2) years, whichever comes first.
10. Must have clause to replace equipment if for any reason ✓
vendor service cannot repair the machine.
11. Must have input material to range from 16# to 90# plain ✓
bond paper.
12. Must have the ability to reproduce copies on both sides.
13. Must have the ability to add accessories if needed at future
date; i.e., sorters, automatic document feed, slitter/per-
forator, computer forms feeder, and any additional accessories
needed to update equipment.

N O V E M B E R T E R M 1 9 7 6



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 5, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. COPY MACHINE (AS PER SPECIFICATIONS ATTACHED)

\$ 12,000.00

3M COMPANY

COMPANY NAME

BID BY:

VHS-R COPIER

THE HOWELL CO

NORTHGATE COMM. BTR.

CHATTANOOGA, TN. 37415

DATE: 11-15-76

TIME: 11:00 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.

STATE APPROX. DELIVERY DATE: WITHIN 30 DAYS, ARO

ALL ITEMS F.O.B. CHATTANOOGA, TN.

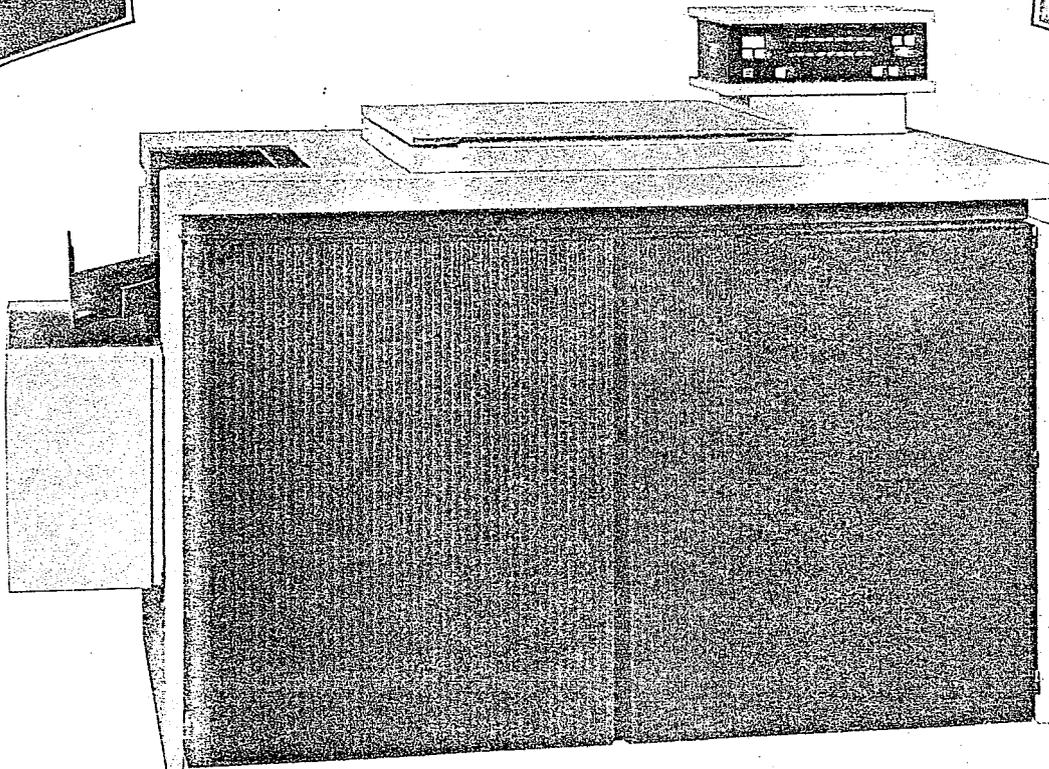
HAMILTON COUNTY,

P.K. Richard, Sr.

P.K. RICHARD, DIRECTOR OF PURCHASING

PKR/HM

3M Brand "VHS-R" Copier



A Versatile, High Speed, Plain Paper Copier is now even MORE Versatile *with the addition of a Reduction Feature.*

Besides being the fastest plain paper copier for the first copy . . . 3.5 seconds, and three copies in the time most copiers deliver one, the 3M "VHS-R" can accept an original up to 14" x 18" and *reduce* it to an 8½" x 11" "convenient" copy. Computer printouts, accounting worksheets, advertising layouts . . . or two 8½" x 11" letters, the original request and the reply, can be reduced to fit a standard-sized sheet.

Designed for easy and convenient operation, the color-coded reduction selector buttons on the control module match the color-coded exposure platen. The operator simply places the original on the platen within the proper color guides and touches the corresponding color button on the control module. Automatically, the proper reduction is made, with very little chance of operator error. This reduces the cost per copy to a minimum, too.

Additional features are the copy selector with digital countdown which returns to the "1" copy position; light, normal, and dark buttons for automatic copy clarity, and the "Hold Count" button which retains the number of programmed copies. After use, the "Hold Button" and reduction features automatically phase out in one minute and the machine returns to its normal operating mode.

A versatile copier, the 3M "VHS-R" provides high quality copies of bound volumes, books, solids, details, colors, halftones and even three-dimensional originals, all copied quickly and cleanly on plain paper. Colored papers are also available for systems applications.

Because of its low noise level and standard electrical requirement, the "VHS-R" can be located in convenient office locations.

Duplicating Products Division **3M**
COMPANY

3M BRAND "VHS-R" Reduction Copier Features

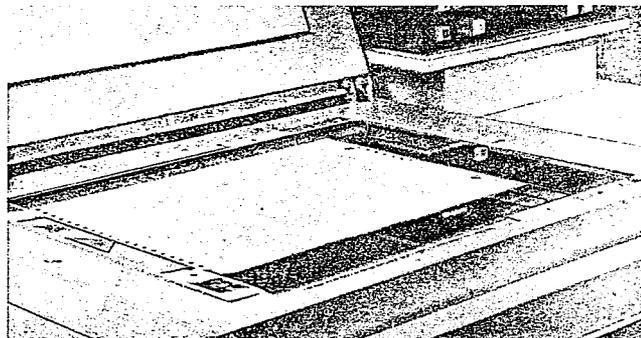
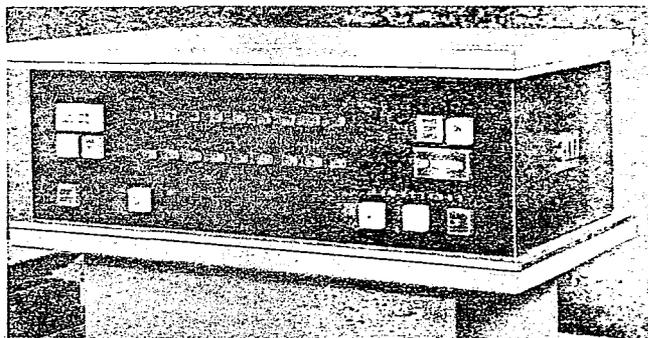
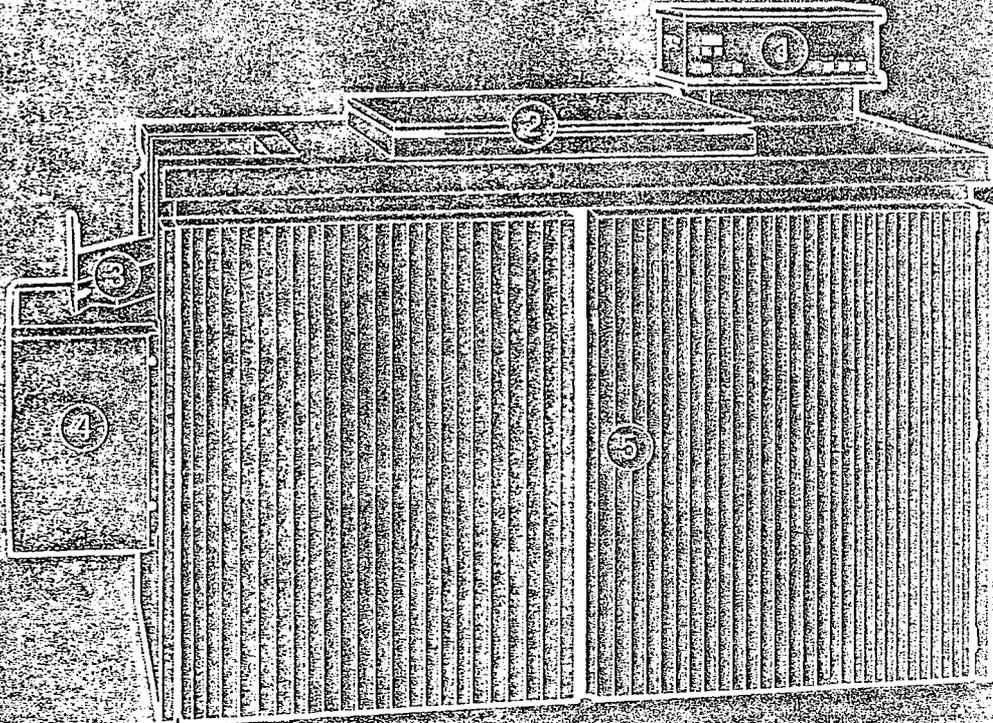
1. Control Module
Color reduction, copy quantity, copy density, "Bold Count" and copy spin selector buttons are easily accessible. Lights will appear to identify a function needing attention.

2. Original Exposure Platen
Originals are positioned face down on the flat 14" x 18" exposure platen. Exclusive counter-balanced cover is easily raised, lowered, stays in any position, and holds originals firmly against the exposure glass. Color reduction guides are also located on the edges of the platen.

3. Copy Exit Tray
After images are used on the paper, the copies are collected in the tray for easy removal by the operator.

4. Paper Supply Tray
Paper, either 8 1/2" x 11" or 8 1/2" x 14", is easily placed on the tray. If the operator wishes to add a different size sheet, the new papers simply placed on top of that already on the tray. One thousand (1000) 8 1/2" x 11" sheets or 500 8 1/2" x 14" sheets can be placed on the tray ready for use.

5. Machine Door Panels
Panels are opened to allow easy access to the machine compartment for adding imaging supplies.



The reduction system:

"A" Button (yellow)—selected to reduce an 11" x 14" original to 8 1/2" x 11" (.77 reduction) "B" Button (orange)—reduces a 13" x 17" original to 8 1/2" x 11" (.65 reduction) "C" Button (blue)—reduces a 14" x 18" original to 8 1/2" x 11" (.61 reduction) "No Reduction" button (green)—1:1 copying mode

The original exposure platen has color guides which correspond to the color-coded reduction buttons on the control module. The operator places the original up to 14" x 18" in proper position depending on its size and then selects the corresponding control module color button. Automatically, the original is reduced to an 8 1/2" x 11" sheet.

SPECIFICATIONS

COPY SIZE: _____ Copies originals up to 14" x 18" and reduces them to 8 1/2" x 11".

DIMENSIONS: _____ 39 1/4" high, 68" long, 26 1/2" deep

WEIGHT: _____ 870 pounds

POWER REQUIREMENT: _____ 115 volts; 16 amps.

78-1750-6601-4(933)CP

Duplicating Products Division **3M** COMPANY
3M CENTER • SAINT PAUL, MINNESOTA 55101

State of Tennessee }
Hamilton County

NOVEMBER 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-20

TITLE ACCEPTING THE BIDS OF NEWTON CHEVROLET AND FORREST CATE FORD FOR VAN TRUCK, THREE (3) ONE-TON CAB & CHASSIS AND TWO (2) 1/2-TON PICK UPS.

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) VAN TRUCK, THREE (3) ONE-TON CAB & CHASSIS AND TWO (2) 1/2-TON PICK UPS FOR THE HIGHWAY ENGINEERING DEPARTMENT.

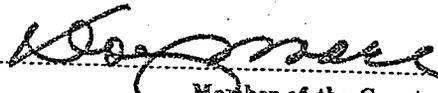
WHEREAS, THE BID OF THE FOLLOWING COMPANIES WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED MEETING ALL SPECIFICATIONS AND TAKING IN CONSIDERATION DELIVERY DATE AND PARTS AVAILABILITY:

1 EA. VAN TRUCK	NEWTON CHEVROLET	\$ 4,929.88 EA. - \$ 4,929.88
3 EA. 1-TON CAB & CHASSIS	FORREST CATE FORD	4,354.61 EA. - 13,063.83
2 EA. 1/2-TON PICK UPS	FORREST CATE FORD	4,574.60 EA. - 9,149.20

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 HIGHWAY ENGINEERING'S BUDGET.

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 6

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 the lowest and best bids with the exception of one large truck which was \$33 cheaper from one dealer but delivery date extended to 12 weeks or more.)

NOVEMBER TERM 1976

	1	2	3	4	5
	Charta. White Truck	Downtown Dodge	Newton Chev.	Forrest Cata Ford	Allison GMK
1ea Van Truck	—	5160.96ea	4929.88ea <u>3-5 weeks</u>	5119.58ea	4896.00ea 12 weeks
3ea 1-Ton Cab + Chassis	—	4484.01ea 13,452.03	4434.90ea 13,304.88	4354.66ea 13,063.83	4498.00ea 13,494.00
2ea 1/2 Ton Pickup	—	4696.42ea 9382.84	4579.96ea 9159.92	4574.60ea 9149.20	4631.00ea 9262.00
			3 1/2 to 6 weeks	30-45 days	8 weeks
				Van - 90-120 days	
			Ident #1 3-5 week delivery		Ident #1 can not deliver you at least 12 weeks + cannot promise delivery then
			Parts are less expensive & better availability		

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 3, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - 1976 OR 1977 VAN TRUCK	\$ 4929.88	EA.	\$ 4929.88
	3 EA. - 1976 OR 1977 1-TON CAB & CHASSIS	<u>4434.96</u>		<u>13304.88</u>
	2 EA. - 1976 OR 1977 1/2 TON PICK UP	<u>4579.96</u>		<u>9159.92</u>
	(SPECIFICATIONS ARE ATTACHED)			

COMPANY NAME: NEWTON Chevrolet

DELIVERY DATE: Delivery time varies on each model, it is stated on each individual sheet and will be from 3 1/2 to 6 weeks.

DATE: NOVEMBER 15, 1976

TIME: 2:00 P.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.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK BID FORM: " TRUCKS "

PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER INFORMATION YOU MAY HAVE.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(*PKR*)

PKR/HM

cab and chassis details included in Pickup Truck brochure

THREE (3) - 1-TON CAB & CHASSIS

NEW 76 or 77 model

84 in cab to axle
10,000 G.V.W.
POWER BRAKES
VINYL SEATS
J.R. WEST COAST MIRRORS
350 cu. in. min. ENGINE V-8
Dual Wheel
800.16.5 C Tires
Spare Wheel & Tire
4 - speed TRANSMISSION
HEATER
MARKING LIGHT
11 in. CLUTCH
HEAVY DUTY RADIATOR
REAR AUXILIARY SPRINGS

F.O.B. CHATTANOOGA
APPROXIMATE DELIVERY DATE 3½ to 6 weeks

1977 Chevrolet model CC31403/ZW9

bid submitted by:
Doug Dennett
NEWTON Chevrolet

ONE (1) VAN TRUCK

New 76 or 77 model

P.S. P.B. AIR CONDITIONER
AUTOMATIC TRANSMISSION
124 in. WHEEL BASE
350 cu. in. min V-8 ENGINE
5-800-16.5C B. Tires (5) G78x15/B
118" Floor Space Back of Seats
2 WEST COAST J.R. MIRRORS
2 SEATS, Vinyl Bucket
GLASS IN REAR DOORS
RADIO & HIGH OUTPUT HEATER
INSTRUMENT PACKAGE
HEAVY DUTY BATTERY & ALTERNATOR
COLOR: OFF-WHITE OR FORREST GREEN

FOB: CHATTANOOGA
SPECIFY DELIVERY DATE 3½ to 5 weeks

1977 Chevrolet model CG11305/ZW9

bid submitted by:
Doug Dennett
NEWTON Chevrolet

N O V E M B E R T E R M 1 9 7 6

TWO ----- 1/2-TON PICKUP TRUCKS

New - 76 or 77 models

133 in. WHEELBASE
8 ft. BED 65" X 96"

131.5 inch wheelbase

INSTRUMENT PACKAGE
HEAVY DUTY STEP REAR BUMPER
HEAVY DUTY BATTERY AND ALTERNATOR
VINYL BENCH SEATS
2 WEST COAST MIRRORS J.R.
350 cu. in. min. V-8 ENGINE
P.S. P.B. AIR CONDITIONER
AUTOMATIC TRANSMISSION
RADIO & HEATER
5 - G 78-15 TIRES

FOB CHATTANOOGA
SPECIFY DELIVERY DATE 3½ to 5 weeks

1977 Chevrolet model CC10903/E63

bid submitted by:
Doug Dennett
NEWTON Chevrolet

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

NOVEMBER 3, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - 1976 OR 1977 VAN TRUCK	\$ 5,160.96	EA.	\$ 5,160.96
	3 EA. - 1976 OR 1977 1-TON CAB & CHASSIS	4,484.01		13,452.03
	2 EA. - 1976 OR 1977 1/2 TON PICK UP	4,691.42		9,382.84

(SPECIFICATIONS ARE ATTACHED)

COMPANY NAME: Downtown Dodge Inc

DELIVERY DATE: 6 to 10 weeks from order date

DATE: NOVEMBER 15, 1976

TIME: 2:00 P.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.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK BID FORM: " TRUCKS "

PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER INFORMATION YOU
MAY HAVE.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(*PKR*)

PKR/HM

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 3, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - 1976 OR 1977 VAN TRUCK	\$ 5119.58	EA.	\$ 5119.58
	3 EA. - 1976 OR 1977 1-TON CAB & CHASSIS	4354.61		13,063.83
	2 EA. - 1976 OR 1977 1/2 TON PICK UP	4574.60		9149.20
	(SPECIFICATIONS ARE ATTACHED)			

COMPANY NAME: Forrest Gate Ford

DELIVERY DATE: Approx 30 to 45 days EXCEPT VANS - 90 to 120 days

DATE: NOVEMBER 15, 1976

TIME: 2:00 P.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.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK BID FORM: " TRUCKS "
PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER INFORMATION YOU
MAY HAVE.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

NOVEMBER TERM 1976

Forrest Gate Ford, Inc.

301 E. 20th Street  Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

DATE 11-15-76

PROPOSAL

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				
Rear Axle				
Tires: Front			Rear	
<u>1977 Ford VAN</u>				
<u>per your Spec. Attached</u>				
<u>EXCEPTIONS ONLY</u>				
<u>N78X15 TIRES</u>				
			<u>PRICE -</u>	<u>5119.50</u>

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 Bob Lee

OUR MOST VALUED ASSET - - A SATISFIED CUSTOMER

N O V E M B E R T E R M 1 9 7 6

ONE (1) VAN TRUCK

New 76 or 77 model

P.S. P.B. AIR CONDITIONER
AUTOMATIC TRANSMISSION
124 in. WHEEL BASE
350 cu. in. min V-8 ENGINE
5-800-16.5C B. Tires *EXCEPTION ON TIRES H78X15 TIRES*
118" Floor Space Back of Seats
2 WEST COAST J.R. MIRRORS
2 SEATS, Vinyl Bucket
GLASS IN REAR DOORS
RADIO & HIGH OUTPUT HEATER
INSTRUMENT PACKAGE
HEAVY DUTY BATTERY & ALTERNATOR
COLOR: OFF-WHITE OR FORREST GREEN

FOB: CHATTANOOGA
SPECIFY DELIVERY DATE

NOTE: Bid per your spec.

EXCEPT TIRES

Forrest Gate Ford

N O V E M B E R T E R M 1 9 7 6

Forrest Gate Ford, Inc.

301 E. 20th Street  Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

DATE 11-15-76

PROPOSAL

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				
Rear Axle				
Tires: Front			Rear	
<u>Bid ON 1977 Ford F350</u>				
<u>1 TON CAB & CHASSIS</u>				
<u>per your spec. attached</u>				
<u>NO EXCEPTIONS</u>				
			<u>price EACH.</u>	<u>4354.61</u>
			<u>price for (3)</u>	<u>\$13,063.83</u>

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 Bob Lee

OUR MOST VALUED ASSET - - A SATISFIED CUSTOMER

N O V E M B E R T E R M 1 9 7 6

THREE (3) - 1-TON CAB & CHASSIS

NEW 76 or 77 model

84 in cab to axle
10,000 G.V.W.
POWER BRAKES
VINYL SEATS
J.R. WEST COAST MIRRORS
350 cu. in. min. ENGINE V-8
Dual Wheel
800.16.5 C Tires
Spare Wheel & Tire
4 - speed TRANSMISSION
HEATER
MARKING LIGHT
11 in. CLUTCH
HEAVY DUTY RADIATOR
REAR AUXILIARY SPRINGS

F.O.B. CHATTANOOGA
APPROXIMATE DELIVERY DATE

*Note! Bid on Ford F-350
per your Spec.
NO EXCEPTIONS*

Trust Call Ford

NOVEMBER TERM 1976

Forrest Gate Ford, Inc.

301 E. 20th Street Telephone 266-2221

CHATTANOOGA, TENNESSEE

Ford Cars & Trucks • Fleet Sales & Leasing • Genuine Ford Parts & Service

DATE 11-15-76

PROPOSAL

To Hamilton County Attention of Paul Richards
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.

Table with columns: Model, GVW, GCW, W. B., C. A., Engine, Transmission, Front Axle, Rear Axle, Tires: Front, Rear. Includes handwritten bid details: Bid on 1977 Ford F-100 1/2 TON Pick up per your spec Attached. NO EXCEPTIONS. Price Each 4574.60 Price For (2) 9149.20

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]

OUR MOST VALUED ASSET - - A SATISFIED CUSTOMER

N O V E M B E R T E R M 1 9 7 6

TWO ---- 1/2-TON PICKUP TRUCKS

New - 76 or 77 models

133 in. WHEELBASE
8 ft. BED 65" X 96"
INSTRUMENT PACKAGE
HEAVY DUTY STEP REAR BUMPER
HEAVY DUTY BATTERY AND ALTERNATOR
VINYL BENCH SEATS
2 WEST COAST MIRRORS J.R.
350 cu. in. min. V-8 ENGINE
P.S. P.B. AIR CONDITIONER
AUTOMATIC TRANSMISSION
RADIO & HEATER
5 - G 78-15 TIRES

FOB CHATTANOOGA
SPECIFY DELIVERY DATE

NOTE: Bid on F.100
per your Spec-
NO EXCEPTIONS

Forrest Cate Ford

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

NOVEMBER 3, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - 1976 OR 1977 VAN TRUCK	\$ 4896.00 EA.	\$ 4896.00
	3 EA. - 1976 OR 1977 1-TON CAB & CHASSIS	4498.00	13494.00
	2 EA. - 1976 OR 1977 1/2 TON PICK UP (SPECIFICATIONS ARE ATTACHED)	4631.00	9262.00

COMPANY NAME: ALLISON GMC, INC

DELIVERY DATE: Approx. 8 weeks

DATE: NOVEMBER 15, 1976

TIME: 2:00 P.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.

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

MARK BID FORM: " TRUCKS "
PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER INFORMATION YOU
MAY HAVE.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(SR.)

PKR/HM

ALLISON GMC, INC.
1601 Broad Street
Chattanooga, TN 37408
53-028

Thom. N. Baer

N O V E M B E R T E R M 1 9 7 6

ONE (1) VAN TRUCK

New 76 or 77 model

P.S. P.B. AIR CONDITIONER
AUTOMATIC TRANSMISSION
124 in. WHEEL BASE
350 cu. in. min V-8 ENGINE
5-800-16.5C B. Tires
118" Floor Space Back of Seats 1265
2 WEST COAST J.R. MIRRORS
2 SEATS, Vinyl Bucket
GLASS IN REAR DOORS
RADIO & HIGH OUTPUT HEATER
INSTRUMENT PACKAGE
HEAVY DUTY BATTERY & ALTERNATOR
COLOR: OFF-WHITE OR FORREST GREEN

FOB: CHATTANOOGA
SPECIFY DELIVERY DATE

Alfison GMC

N O V E M B E R T E R M 1 9 7 6

THREE (3) - 1-TON CAB & CHASSIS

NEW 76 or 77 model

84 in cab to axle

10,000 G.V.W.

POWER BRAKES

VINYL SEATS

J.R. WEST COAST MIRRORS

350 cu. in. min. ENGINE V-8

Dual Wheel

800.16.5 C Tires

8.75x16.5 8PLY REQUIRED FOR 10000⁺ G.V.W.

Spare Wheel & Tire

4 - speed TRANSMISSION

HEATER

MARKING LIGHT

11 in. CLUTCH

HEAVY DUTY RADIATOR

REAR AUXILIARY SPRINGS

allison GMC

F.O.B. CHATTANOOGA

APPROXIMATE DELIVERY DATE

RESOLUTION

NO. 1176-21

TITLE ACCEPTING THE BID OF LOGAN MOORE, INC. FOR METAL FRAMEWORK, DOORS AND FINISHED HARDWARE FOR MEDICAL SERVICE COMPONENT AT DAISY AMOUNTING TO \$7716.00.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR METAL FRAMEWORK, DOORS AND FINISHED HARDWARE FOR MEDICAL SERVICE COMPONENT AT DAISY FOR THE ENGINEERING DEPT.

WHEREAS, THE BID OF LOGAN-MOORE, INC. FOR \$7716.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF LOGAN-MOORE 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.

[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.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

N O V E M B E R T E R M 1 9 7 6

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Lozan-Moore

Bldg. Hardware

Metal Framework -
doors + finished
hardware -

Med. Sus. Comp.

7716.00

7976.00

N O V E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 5, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ALL STOCK HOLLOW METAL FRAMEWORK, DOORS, AND FINISHED
HARDWARE FOR THE NORTHWEST HAMILTON COUNTY HUMAN
RESOURCES CENTER, MEDICAL SERVICES COMPONENT.

AS PER ATTACHED SPECIFICATIONS. \$ 7,716.00
TOTAL BID PRICE

DATE: NOVEMBER 15, 1976

Logan-Moore, Inc.

TIME: 3:00 P.M.

COMPANY NAME

Logan-Moore

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.

APPROX. DATE OF DELIVERY: Frames 2 weeks
Doors 7 weeks
Hdwe. 8 weeks

ALL ITEMS TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(sm)

PKR/HM

RESOLUTION

NO. 1176-22

TITLE ACCEPTING THE BID OF EASTMAN KODAK CO. FOR ONE (1) PROCESSOR AMOUNTING TO \$6726.95.

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) MICROFILM PROCESSOR FOR THE MICROFILMING DEPARTMENT.

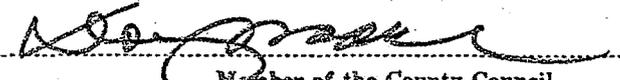
WHEREAS, THE BID OF EASTMAN KODAK CO. FOR \$6726.95 WAS THE ONLY BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF EASTMAN KODAK 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:


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"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this was the lowest and best bid and apparently the only bid.)

N O V E M B E R T E R M 1 9 7 6

Eastman Kodak Company
P. O. Box 4778 Federal Annex
Atlanta, Georgia 30302

November 11, 1976

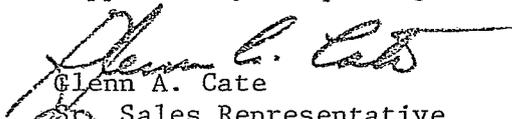
Mr. Paul Richards
Hamilton County Purchasing Dept.
Justice Building
Chattanooga, Tennessee 37401

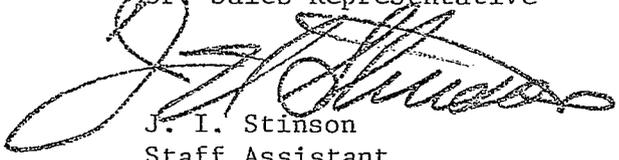
Dear Mr. Richards:

This is in response to your invitation to bid on a microfilm processing machine.

The Eastman Kodak Prostar film processor model DVR sells to city, county and state government agencies for \$6,726.95. This price includes installation, operator training and one year parts and service warranty.

Thank you very much for the opportunity of quoting on this equipment.


Glenn A. Cate
Sr. Sales Representative


J. I. Stinson
Staff Assistant

N O V E M B E R T E R M 1 9 7 6

RESOLUTION

NO. 1176-23

TITLE ACCEPTING THE BID OF MID-STATE MATERIALS CO., INC.; VULCAN MATERIALS CO.; THE STONE MAN, INC.; DAYTON MATERIALS, INC.; AND ROAD BUILDERS OF TENNESSEE FOR A SIX (6) MONTHS SUPPLY OF ROAD MATERIALS FOR THE HIGHWAY DEPARTMENT,

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

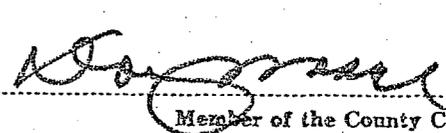
WHEREAS, IN RESPONSE TO PUBLIC ADVERTISEMENT BIDS WERE RECEIVED FOR THE PURCHASE OF A SIX (6) MONTHS SUPPLY OF ROAD MATERIALS FOR THE HAMILTON COUNTY HIGHWAY DEPT.; AND

WHEREAS, THE BIDS RECEIVED WERE AS FOLLOWS:

ASPAHLT EMULSION (MID STATE MATERIALS)			\$72.00 PER TON		
ASPAHLT EMULSION (VULCAN MATERIALS)			76.80	"	"
HOT MIX ASPHALT (VULCAN MATERIALS)	BINDER		10.00	"	"
	LIMESTONE	SURFACE	10.50	"	"
	40% SAND	SURFACE	11.50	"	"
	100% SAND	SURFACE	12.50	"	"
	100% SAND & GRAVEL	SURFACE	13.50	"	"
HOT MIX ASPHALT (DAYTON MATERIALS)	BINDER		12.00	"	"
	100% LIMESTONE	LEVELING	12.00	"	"
	100% LIMESTONE	TOPPING	12.50	"	"
	40% SAND	TOPPING	13.50	"	"
	SAND & RIVER GRAVEL	TOPPING	14.00	"	"
HOT MIX ASPHALT (ROAD BUILDERS)	SURFACE		10.00	"	"
	100% LIMESTONE	BINDER	10.00	"	"
COLD MIX (VULCAN MATERIALS)			11.50	"	"
COLD MIX (ROAD BUILDERS)			11.00	"	"
CRUSHED STONE (THE STONE MAN)			2.50	"	"
CRUSHED STONE (VULCAN MATERIALS)			2.35	"	"

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: THAT THE PURCHASING AGENT IS HEREBY AUTHORIZED TO ACCEPT THE BIDS OF THE ABOVE COMPANIES FOR A SIX (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 DEPARTMENT BUDGET.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER IT 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 6

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 this is the usual method of accepting bids on road materials.)

PROPOSAL

Page No. _____

of _____ Pages



NOVEMBER FROM TERM 1976
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: Nov 15-1976
NAME: Hamilton County Purchasing Dept		JOB DESCRIPTION: Road Materials-6 month Supply	
STREET: Room B-22 Justice Bldg. 6 & Walnut		ADDRESS:	
CITY: Chattanooga	STATE: Tenn	CITY: Chattanooga	STATE: Tennessee

We submit below specifications and estimates for:

1. Asphaltic Concrete Surface Course \$ 10.00 per ton
2. Asphaltic Concrete Binder Course \$ 10.00 per Ton
3. Asphaltic Concrete Cold Mix \$ 11.00 per ton

Item 1& 2 can be picked up at Rossville Ga., and Tiftonia, Tenn.
 Item 3 can be picked up at Rossville, Ga unless special arrangements are made.

The above material is 100% limestone. all other materials will be priced Special.

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 \$ _____ 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.

By [Signature]
 ROAD BUILDERS, INC. OF TENNESSEE
 Proposal may be withdrawn if not accepted within _____ 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.

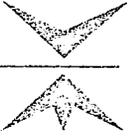
ACCEPTED: _____
 Date _____
 Owner. Prime Contractor
 By _____
 Authorized Signature

OWNER

N O V E M B E R T E R M 1 9 7 6

Vulcan Materials Company

CHATTANOOGA DIVISION, 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872



November 15, 1976

Mr. P. K. Richards, Director of Purchasing
Hamilton County Purchasing Department
Justice Building - Room B-22 - 6th & Walnut Streets
Chattanooga, Tennessee 37402

Gentlemen:

In accordance with your "Notice" to receive bids until 2:30 P. M.
on Monday, November 15, 1976, 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 Specification F.O. B. our plant Airport and
Shallowford Roads, Hamilton County, Tenn. ----- @\$2.35 per ton.

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

Joe Scott
Joe Scott
Sales Supervisor

JHS:se

N O V E M B E R T E R M 1 9 7 6



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

November 15, 1976

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.

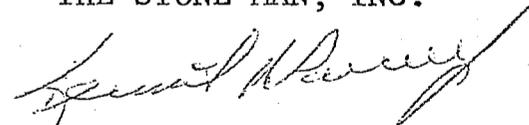
All material to conform to Tennessee Highway specifications and will be loaded on county trucks as needed.

This price is net 30 days and is good for a six month period; beginning November 15, 1976.

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.

KRP:gc

N O V E M B E R T E R M 1 9 7 6

Vulcan Materials Company



CHATTANOOGA DIVISION / 250 MACLELLAN BUILDING • CHATTANOOGA, TENNESSEE 37402 • TELEPHONE 266-4872

November 15, 1976

Mr. Paul K. Richard, Purchasing Agent
Hamilton County Purchasing Department
Justice Building, Floor 1B - Room B22
6th and Walnut Street
Chattanooga, TN 37402

Re: Product: Bid on Bituminous Materials
Open - November 15, 1976 - 2:30 P.M. EST

Dear Mr. Richard:

In accordance with your "Legal Notice" to receive bids until 2:30 P.M. on Monday, November 15, 1976, 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 | @ \$76.80 per ton |
| (2) Hot Plant Mix, Tenn. Binder (Limestone) | @ 10.00 " " |
| (3) Hot Plant Mix, Tenn. Surface (Limestone) | @ 10.50 " " |
| (4) Hot Plant Mix, Tenn. Surface (40% Sand) | @ 11.50 " " |
| (5) Hot Plant Mix, Tenn. Surface (100% Sand) | @ 12.50 " " |
| (6) Hot Plant Mix, Tenn. Surface (100% Sand & Gravel) | @ 13.50 " " |
| (7) Cold Plant Mix, Tenn. Surface (WesCol-Mix) | @ 11.50 " " |

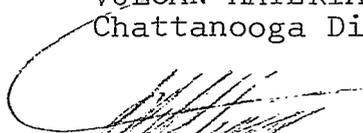
Any material furnished and delivered to points other than f.o.b. vendor's plant will be subject to common carrier rates as prescribed in the Intra-State Tariff where applicable.

Our terms are net 30 days.

We look forward to serving you again in the event we are awarded this contract.

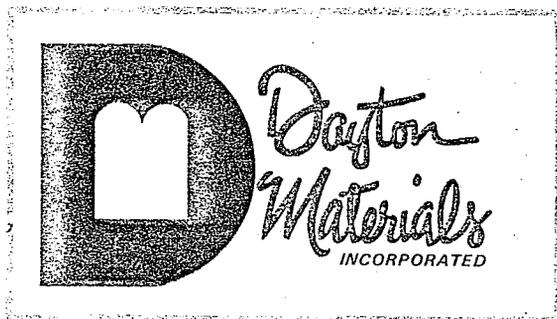
Yours very truly,

VULCAN MATERIALS COMPANY
Chattanooga Division


L. C. Alligood,
Mgr. Bituminous Materials

LCA:bph

N O V E M B E R T E R M 1 9 7 6



4911 HIXSON PIKE
HIXSON, TENNESSEE 37343
TELEPHONE (615) 877-3591

November 10, 1976

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 | 12.00 per ton |
| 2. | 100% Limestone Levelling Hot Plant Mix Asphalt | 12.00 per ton |
| 3. | 100% Limestone Topping Hot Plant Mix Asphalt | 12.50 per ton |
| 4. | 40% Sand Topping Hot Plant Mix Asphalt | 13.50 per ton |
| 5. | Sand & River Gravel Topping Hot Plant Mix Asphalt | 14.00 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,

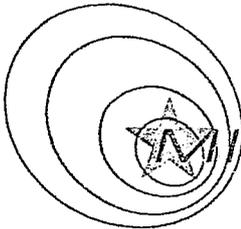
DAYTON MATERIALS, INC.

Robert L. Gamble
President

RLG/cr

N O V E M B E R T E R M 1 9 7 6

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



November 15, 1976

County Purchasing Agent
Room B-22 Justice Bldg.
6th and Walnut Streets
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:

\$72.00 per ton F.O.B. our plant in Chattanooga, Tennessee.

Terms: Net within 30 days.

Very truly yours,
Mid-State Materials Co., Inc.

Bob Eiltrey
Bob Eiltrey



ASPHALT SEALER



HAND CLEANER



ASPHALT SHIELD

State of Tennessee }
Hamilton County

NOVEMBER 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-24

TITLE A RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO PURCHASE CERTAIN ITEMS ON AN EMERGENCY BASIS, FROM THE ONLY AVAILABLE MANUFACTURER.

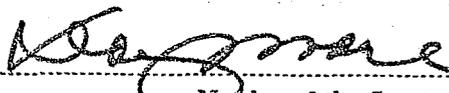
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, THE HIGHWAY DEPARTMENT AT SILVERDALE REQUIRES ONE THOUSAND (1,000) BAGS OF CEMENT, FOR WHICH GENERAL PORTLAND CEMENT CO. IS THE ONLY AVAILABLE MANUFACTURER.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT WE DO AUTHORIZE THE PURCHASING AGENT TO PURCHASE THE ABOVE MENTIONED ITEM AMOUNTING TO \$2,450.00 FROM GENERAL PORTLAND CEMENT CO.

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 6

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 Resolution approves the purchase of cement and was made on an emergency basis.)

N O V E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

NOVEMBER 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-25

TITLE ACCEPTING THE BIDS OF ACME FIRE APPARATUS, INC. (\$6,839.28);
COMMERCIAL FIRE EQUIPMENT CO. (\$210.90); AND INDUSTRIAL
RUBBER PRODUCTS CO. (\$87.60) FOR FIRE EQUIPMENT FOR HIGHWAY 58,
DALLAS BAY AND SALE CREEK VOLUNTEER FIRE DEPARTMENTS.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FIRE EQUIPMENT FOR HIGHWAY 58, DALLAS BAY AND SALE CREEK VOLUNTEER FIRE DEPARTMENTS.

WHEREAS, THE BIDS OF ACME FIRE APPARATUS, INC. FOR \$6,839.28; COMMERCIAL FIRE EQUIPMENT CO. FOR \$210.90 AND INDUSTRIAL RUBBER PRODUCTS CO. FOR \$87.60 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 AFOREMENTIONED 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

N O V E M B E R T E R M 1 9 7 6

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 said that this equipment was pertaining to volunteer fire departments in Hamilton County in accordance with the Federal grant application previously approved.)

N O V E M B E R T E R M 1 9 7 6

FIRE EQUIPMENT - PAGE 2

C.O. NAME: _____

ALL ITEMS AS STATED OR EQUAL

SALE CREEK

2 EA.	1"	SELECT-O-FLOW BOOSTER NOZZLE 10-20-30 GPM, BALL SHUT-OFF; MODEL #SFS OR EQUAL BRAND NAME: _____	\$ 120.90	\$ 241.80
4 EA.	1 1/2"	SELECT-O-FLOW LEADER LINE NOZZLE 40-60-95-125 GPM, BALL SHUT-OFF MODEL #SFL OR EQUAL BRAND NAME: _____	\$ 131.25	525.00
1 EA.	2 1/2"	SELECT-O-FLOW, DIRECT CONNECTION 125-175-250 GPM, BALL SHUT-OFF MODEL #DSF OR EQUAL BRAND NAME: _____	161.76	161.76
2 EA.	2 1/2" F X 1 1/2" M X 1 1/4" M	LEADER LINE WYE (BRASS) MODEL # B-100 OR EQUAL BRAND NAME: _____	68.59	137.18
2 EA.	2 1/2" X 2 1/2"	DOUBLE MALE (BRASS) MODEL # A-327 OR EQUAL BRAND NAME: _____	9.66	19.32
2 EA.	2 1/2" X 2 1/2"	DOUBLE FEMALE (BRASS) MODEL # F-327 BRAND NAME: _____	21.21	42.42
150 FT. (50' SEC.)	2 1/2"	DOUBLE JACKETED POLYESTER, HYPALONG IMPREGNATED, 600 PSI, LIGHTWEIGHT COUPLINGS BRAND NAME: _____	1.67 FT.	250.50
1 EA.		HALE PORTABLE PUMP, BRIGGS AIR COOLED ENGINE, 2 1/2" SUCTION AND DISCHARGE 225 GPM AT 100 PSI, WRAP AROUND FRAME BRAND NAME: _____	666.02	666.02

TOTAL BID: \$ 2044.00

DELIVERY DATE: _____

ALL ITEMS: ACME FIRE APPARATUS, INC.

NOTE: ALL HARDWARE ITEMS TO BE LIGHTWEIGHT; COUPLINGS, NOZZLES, AND FITTINGS.

NOVEMBER TERM 1976

NAME: COMERCIAL FIRE EQUIPMENT CO. FIRE EQUIPMENT:

ALL ITEMS AS STATED OR EQUAL

HIGHWAY 58

			UNIT	TOTAL
4 EA.	1 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES	\$ 179 ¹¹	\$ 716 ⁴⁴
		BRAND NAME: <u>AKRON TURBET #1715</u>		
1 EA.	2 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES	312 ⁸³	312 ⁸³
		BRAND NAME: <u>AKRON NOZZLE + PLUG #1731</u>		
1 EA.	2 1/2" X 1 1/2"	GATED "Y", LIGHT COUPLING, PYROLYTE	151 ⁰⁷	151 ⁰⁷
		BRAND NAME: <u>AKRON #1581</u>		
1000 FT.	2 1/2"	DOUBLE JACKET POLYESTER, DACRON	*(9993) } PER SECTION	*(1998 ⁶⁶)
(50' SECTIONS)		IMPREGNATED, 600 PSI	81 ⁷⁵ } PER SECTION	1635 ⁰⁰
		BRAND NAME: <u>BOSTON AP-600 Gold Crown</u>		

TOTAL BID:

\$ 2,815³⁴

DELIVERY DATE: 60-90 days

* (with Couplings)

*(3,178⁹⁴)

DALLAS BAY

3 EA.		30 MINUTE SELF-CONTAINED BREATHING APPARATUS (COMP.)	\$ 467 ⁵⁴	\$ 1,402 ⁶²
		BRAND NAME: <u>GLOBE 2500W WITH CASE</u>		
3 EA.		SPARE AIR TANKS FOR BREATHING APPARATUS	102 ⁶³	307 ⁸⁹
		BRAND NAME: <u>GLOBE 1158-18</u>		
150 FT.	(50' SEC.)	2 1/2" ALL POLYESTER, DOUBLE JACKETED HOSE	*(9993) } PER SECTION	*(29919)
		W/COUPLINGS	944 ⁸ } PER SECTION	28344
		BRAND NAME: <u>BOSTON AP-600</u>		
150 FT.	(50' SEC.)	1 1/2" ALL POLYESTER HOSE W/HYPALON INJECTION	70 ³⁰ PER SECTION	210 ⁹⁰
		W/COUPLINGS, BOSTON GOLD		
		BRAND NAME: <u>BOSTON AP-600 HYPALON</u>		
1 EA.		GATED VALVE PUMPER SIAMESE FITTING, 4" F X 2 1/2" F X 2 1/2" F	359 ¹⁸	359 ¹⁸
		BRAND NAME: <u>AKRON #1582</u>		
25 FT.		2 1/2" SOFT SUCTION HOSE W/COUPLINGS	57 ⁶⁶	5766
		BRAND NAME: <u>BOSTON Hypalon</u>		
1 EA.		8' - 10' ATTIC LADDER, FOLDING TYPE	98 ⁹¹	9891
		BRAND NAME: <u>Duo 585-A</u>		
2 EA.		PIKE POLES = ONE (1) 6 FT. AND ONE (1) 10 FT.	6' 26 ⁰⁰	56 ⁰⁰
		BRAND NAME: <u>Duo</u>	10' 30 ⁰⁰	
1 EA.		ATTIC DISTRIBUTING NOZZLE	111 ⁴⁰	11140
		BRAND NAME: <u>AKRON #5316</u>		
5 EA.		ELECTRIC HAND LIGHTS	14 ⁵⁰	87 ⁰⁰
		BRAND NAME: <u>RAVAC #361 W/BATTERY</u>		
1 EA.		SWIVEL CONNECTION, HYDRANT TO 4" HARD SUCTION	191 ⁵⁴	19154
		BRAND NAME: <u>AKRON #357 5" X 4"</u>		
1 EA. PR.		BOLT CUTTERS	26 ⁷⁴	2674
		BRAND NAME: <u>H.K. PORTER #190C 24"</u>		
4 EA.		AXES: 2 EA. PICK HEAD AND 2 EA. FLAT HEAD	PICK 16.19	56.90
		BRAND NAME: <u>Council LOP, Collins Homestead</u>	FLAT 12.26	
2 EA.		WRENCH HOLDER SETS WITH 2 COMBINATION SPANNERS AND ONE HYDRANT WRENCH EACH	32 ⁷⁹	65 ⁵⁸
		BRAND NAME: <u>AKRON #10 SPANNER + HOLDER</u>		

TOTAL BID:

\$ 3,315⁷⁶

DELIVERY DATE: 60-90 days

*(3,362⁵²)

couplings where not specified { * TREATED ** 2 1/2"

N O V E M B E R T E R M 1 9 7 6

NAME: _____

FIRE EQUIPMENT:

ALL ITEMS AS STATED OR EQUAL

			<u>UNIT</u>	<u>TOTAL</u>
<u>HIGHWAY 58</u>				
4 EA.	1 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES BRAND NAME: _____	\$ 134.16	\$ 536.64
1 EA.	2 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES BRAND NAME: _____	170.63	170.63
1 EA.	2 1/2" X 1 1/2"	GATED "Y", LIGHT COUPLING, PYROLYTE BRAND NAME: _____	68.59	68.59
1000 FT. (50' SECTIONS)	2 1/2"	DOUBLE JACKET POLYESTER, DACRON IMPREGNATED, 600 PSI BRAND NAME: _____	1670.00/MFT	1670.00
			TOTAL BID:	\$ 2445.86
DELIVERY DATE: _____				

DALLAS BAY

3 EA.	30 MINUTE SELF-CONTAINED BREATHING APPARATUS (COMP.)	BRAND NAME: _____	\$ 379.50	\$ 1138.50
3 EA.	SPARE AIR TANKS FOR BREATHING APPARATUS	BRAND NAME: _____	103.50	310.50
150 FT. (50' SEC.)	2 1/2" ALL POLYESTER, DOUBLE JACKETED HOSE W/COUPLINGS	BRAND NAME: _____	1.67 FT.	250.50
150 FT. (50' SEC.)	1 1/2" ALL POLYESTER HOSE W/HYPALON INJECTION W/COUPLINGS, BOSTON GOLD	BRAND NAME: _____	70.30/50'	210.90
1 EA.	GATED VALVE PUMPER SIAMESE FITTING, 4" F X 2 1/2" F X 2 1/2" F	BRAND NAME: _____	233.94	233.94
25 FT.	2 1/2" SOFT SUCTION HOSE W/COUPLINGS	BRAND NAME: _____	55.00/25'	55.00
1 EA.	8' - 10' ATTIC LADDER, FOLDING TYPE	BRAND NAME: _____	52.90	52.90
2 EA.	PIKE POLES = ONE (1) 6 FT. AND ONE (1) 10 FT.	BRAND NAME: _____	47.41 PR.	47.41
1 EA.	ATTIC DISTRIBUTING NOZZLE	BRAND NAME: _____	87.60	87.60
6 EA.	ELECTRIC HAND LIGHTS	BRAND NAME: _____	5.46	32.76
1 EA.	SWIVEL CONNECTION, HYDRANT TO 4" HARD SUCTION	BRAND NAME: _____	90.02	90.02
1 EA. PR.	BOLT CUTTERS	BRAND NAME: _____	24.15	24.15
4 EA.	AXES: 2 EA. PICK HEAD AND 2 EA. FLAT HEAD	BRAND NAME: _____	13.69	54.76
2 EA.	WRENCH HOLDER SETS WITH 2 COMBINATION SPANNERS AND ONE HYDRANT WRENCH EACH	BRAND NAME: _____	29.49	58.98

DELIVERY DATE: _____

TOTAL BID: \$ 2349.42-ACME
 210.90 - COMMERCIAL FIRE
 87.60 INDUSTRIAL RUBBER

	1	2	3	4	5
<u>SALE CREEK</u>					
		Indus. Butten	Comm. Fire		Indus. Supply
1	2 ea 1" BOOSTER Nozzle	131.40 ea	262.80	144.28	288.56
2	4 ea 1 1/2" LEADER LINE "	140.85	563.40	156.57	626.88
3	1 ea 2 1/2" DIRECT CONNECTION	183.75	183.75	192.96	192.96
4	2 ea 2 1/2" X 1 1/2" X 1 1/4" LEADER LINE	101.25	202.50	111.36	222.72
5	2 ea 2 1/2" X 2 1/2" DOUBLE MALE	17.10	34.20	16.86	33.72
6	2 ea 2 1/2" X 2 1/2" DOUBLE FEMALE	24.60	49.20	29.50	59.00
7	150' 2 1/2" HOSE - L.WT. coupl.	1.87'	280.50	99.93 ac.	299.79
8	1 ea Port. Pump	-	-	727.17	727.17
9			1576.35		2450.00
<u>Highway 58</u>					
13	4 ea 1 1/2" VAR. STREAM Nozzles	117.30	469.20	179.11	716.44
14	1 ea 2 1/2" " " "	148.23	148.23	312.83	312.83
15	1 ea 2 1/2" X 1 1/2" "Y"	9.45	9.45	151.07	151.07
16	1000' 2 1/2" HOSE	1.87'	1870.00	81.75	1635.00
17			2496.88	81.75	2815.34
<u>DALLAS BAY</u>					
22	3 ea Breathing Apparatus	*450.00	1350.00	467.54	1402.02
23	3 ea Spare Tanks	110.00	330.00	102.63	307.89
24	150' 2 1/2" HOSE	1.87'	280.50	94.48 ac.	283.44
25	150' 1 1/2" HOSE	1.26'	189.00	70.70 "	210.90
26	1 ea Jaked Valve Lumper	277.35	277.35	355.18	357.18
27	25' 2 1/2" best suction	83.30	83.30	57.66	57.66
28	1 ea 8'-10' attic Ladder	110.00	110.00	98.91	98.91
29	2 ea Pike poles	270.00	270.00	61 = 26.00 101 = 32.00	56.00
30	1 ea Dist. Nozzle 2 1/2" X 1 1/2"	111.75	111.75	111.40	111.40
31	1 ea Elec. Hand Light	22.00	22.00	14.50	87.00
32	1 ea Swivel Conn. - Hand Light	78.00	78.00	191.54	191.54
33	1 ea Bolt cutters	24.50	24.50	26.74	26.74
34	4 ea Apex - 2 ea pick head 2 ea flat head	29.00	116.00	14.17 12.26	156.90
36	2 ea Wrench Holder sets	36.88	73.76	32.79	65.58
37			*3183.16		3315.76
38			*W/O case		*3159.01
39			deduct		*32.23
40			Costs to complete		

NOVEMBER TERM 1976

6	7	8	9	10	11	12	13
(Fantus. Supply Cont)	Datta. Firm	Acme Firm					DATE CREDIT
		120.90 ea.	241.80				
		131.25 ea.	525.00				
		161.76	161.76				
		68.59	137.18				
		9.46	19.32				
		21.21	42.42				
		1.67	250.50				
		666.02	666.02				
			2044.00		ad.		
							Highway 58
		134.16	536.64				
		170.63	170.63				
			68.59				
			1670.00				
			2945.86		OK		
							Dallas B
1425.00		379.50	1138.50				
294.00		103.50	310.50		OK		
		1.67	250.50				
		210.90	210.90		Comm Fine		
		233.94	233.94				
		55.00	55.00				
		52.90	52.90		OK		
		47.41	47.41				
		87.60	87.60		Ind Rubber		
		5.46	32.76				
		90.02	90.02				
		24.15	24.15				
		113.69	54.76		OK		
		29.49	589.81				
			2349.42				
			2647.93				
							2349.42
							210.90
							87.60
							2647.92

N O V E M B E R T E R M 1 9 7 6

FIRE EQUIPMENT - PAGE 2

CS. NAME: Commercial Fire Equipment Co.

ALL ITEMS AS STATED OR EQUAL

SALE CREEK

2 EA.	1"	SELECT-O-FLOW BOOSTER NOZZLE 10-20-30 GPM, BALL SHUT-OFF; MODEL #SFS OR EQUAL BRAND NAME: <u>FIXHART-SFS-1"</u>	\$ <u>144²⁸</u>	\$ <u>258⁵⁶</u>
4 EA.	1 1/2"	SELECT-O-FLOW LEADER LINE NOZZLE 40-60-95-125 GPM, BALL SHUT-OFF MODEL #SFL OR EQUAL BRAND NAME: <u>FIXHART-SFL-1 1/2"</u>	\$ <u>156⁵⁷</u>	<u>626²⁸</u>
1 EA.	2 1/2"	SELECT-O-FLOW, DIRECT CONNECTION 125-175-250 GPM, BALL SHUT-OFF MODEL #DSF OR EQUAL BRAND NAME: <u>FIXHART D.S.F.</u>	<u>192⁹⁶</u>	<u>192⁹⁶</u>
2 EA.	2 1/2" F X 1 1/2" M X 1 1/4" M	LEADER LINE WYE (BRASS) MODEL # B-100 OR EQUAL BRAND NAME: <u>FIXHART 2 1/2" X 1 1/2" B-100</u>	<u>111³⁶</u>	<u>222⁷²</u>
2 EA.	2 1/2" X 2 1/2"	DOUBLE MALE (BRASS) MODEL # A-327 OR EQUAL BRAND NAME: <u>FIXHART</u>	<u>16⁸⁶</u>	<u>33⁷²</u>
2 EA.	2 1/2" X 2 1/2"	DOUBLE FEMALE (BRASS) MODEL # F-327 BRAND NAME: <u>FIXHART</u>	<u>29⁵⁰</u>	<u>59⁰⁰</u>
150 FT. (50' SEC.)	2 1/2"	DOUBLE JACKETED POLYESTER, HYPALONG IMPREGNATED, 600 PSI, LIGHTWEIGHT COUPLINGS BRAND NAME: <u>BOSTON GOLD CROWN</u>	<u>99⁷³</u>	<u>279⁷⁹</u>
1 EA.		HALE PORTABLE PUMP, BRIGGS AIR COOLED ENGINE, 2 1/2" SUCTION AND DISCHARGE 225 GPM AT 100 PSI, WRAP AROUND FRAME BRAND NAME: <u>HALE 25FA-R23</u>	<u>727¹⁷</u>	<u>727¹⁷</u>
			TOTAL BID:	<u>\$2,450²⁰</u>

DELIVERY DATE: 60-90 DAYS

NOTE: ALL HARDWARE ITEMS TO BE LIGHTWEIGHT; COUPLINGS, NOZZLES, AND FITTINGS.

NOVEMBER TERM 1976

NAME:		FIRE EQUIPMENT:	ALL ITEMS AS STATED OR EQUAL	UNIT	TOTAL
HIGHWAY 58					
4 EA.	1 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES BRAND NAME: <u>Akron 4315</u>	\$	<u>117.30</u>	\$ <u>469.20</u>
1 EA.	2 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES BRAND NAME: <u>Akron 4325</u>		<u>148.23</u>	<u>148.23</u>
1 EA.	2 1/2" X 1 1/2"	GATED "Y", LIGHT COUPLING, PYROLYTE BRAND NAME: <u>Akron 1581</u>		<u>9.45</u>	<u>9.45</u>
1000 FT. (50' SECTIONS)	2 1/2"	DOUBLE JACKET POLYESTER, DACRON IMPREGNATED, 600 PSI BRAND NAME: <u>Goodrich Battalion 600</u>		<u>1.87 ft</u>	<u>1870.00</u>
DELIVERY DATE: <u>6 weeks to complete</u>			TOTAL BID:		\$ <u>2496.88</u>

DALLAS BAY					
3 EA. *	30 MINUTE SELF-CONTAINED BREATHING APPARATUS (COMP.)	BRAND NAME: <u>Scott 100000-00 w/case</u>	\$	<u>450.00</u>	\$ <u>1350.00</u>
3 EA.	SPARE AIR TANKS FOR BREATHING APPARATUS	BRAND NAME: <u>Scott 800010-00</u>		<u>110.00</u>	<u>330.00</u>
150 FT.	(50' SEC.) 2 1/2" ALL POLYESTER, DOUBLE JACKETED HOSE W/COUPLINGS	BRAND NAME: <u>Goodrich Battalion 600 Cpld</u>		<u>1.87 ft</u>	<u>280.50</u>
150 FT.	(50' SEC.) 1 1/2" ALL POLYESTER HOSE W/HYPALON INJECTION W/COUPLINGS, BOSTON GOLD	BRAND NAME: <u>Goodrich Battalion 600 Cpld</u>		<u>1.26 ft</u>	<u>189.00</u>
1 EA.	GATED VALVE PUMPER SIAMESE FITTING, 4" F X 2 1/2" F X 2 1/2" F	BRAND NAME: <u>Akron 1583</u>		<u>277.35</u>	<u>277.35</u>
25 FT	2 1/2" SOFT SUCTION HOSE, W/COUPLINGS	BRAND NAME: <u>Command by Goodrich cpld Akron Alloy</u>		<u>83.30 1st lb</u>	<u>83.30</u>
1 EA.	8' - 10' ATTIC LADDER, FOLDING TYPE	BRAND NAME: <u>Koussville</u>		<u>110.00</u>	<u>110.00</u>
2 EA.	PIKE POLES = ONE (1) 6 FT. AND ONE (1) 10 FT.	BRAND NAME: <u>Dixie Ash</u>		<u>27.00</u>	<u>27.00</u>
1 EA.	ATTIC DISTRIBUTING NOZZLE	BRAND NAME: <u>Akron 535 2 1/2"</u>		<u>111.75</u>	<u>111.75</u>
6 EA.	ELECTRIC HAND LIGHTS	BRAND NAME: <u>Akron 536 1 1/2"</u>		<u>87.60</u>	<u>87.60</u>
1 EA.	SWIVEL CONNECTION, HYDRANT TO 4" HARD SUCTION	BRAND NAME: <u>2 1/2" Akron 354</u>		<u>22.00</u>	<u>132.00</u>
1 EA. PR.	BOLT CUTTERS	BRAND NAME: <u>24" Ridsid</u>		<u>78.00</u>	<u>78.00</u>
4 EA.	AXES: 2 EA. PICK HEAD AND 2 EA. FLAT HEAD	BRAND NAME: <u>Allen #20</u>		<u>24.50</u>	<u>24.50</u>
2 EA.	WRENCH HOLDER SETS WITH 2 COMBINATION SPANNERS AND ONE HYDRANT WRENCH EACH	BRAND NAME: <u>Elkhart 470</u>		<u>29.00</u>	<u>116.00</u>
DELIVERY DATE: <u>6 weeks to complete</u>			TOTAL BID:		\$ <u>3183.16</u>

* without case - deduct 30.00 Industrial Rubber

FIRE EQUIPMENT - PAGE 2

CO. NAME: _____

ALL ITEMS AS STATED OR EQUAL

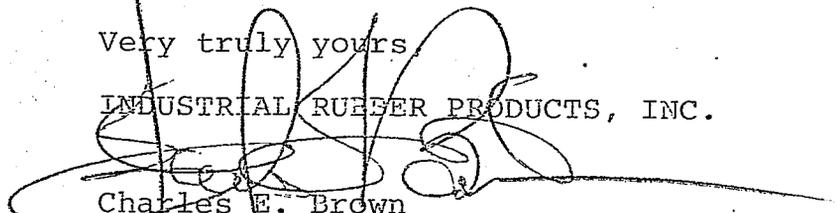
SALE CREEK

2 EA.	1"	SELECT-O-FLOW BOOSTER NOZZLE 10-20-30 GPM, BALL SHUT-OFF; MODEL #SFS OR EQUAL BRAND NAME: <u>Akrow 1710</u>	\$ <u>131⁴⁰</u>	\$ <u>262⁸⁰</u>
4 EA.	1 1/2"	SELECT-O-FLOW LEADER LINE NOZZLE 40-60-95-125 GPM, BALL SHUT-OFF MODEL #SFL OR EQUAL BRAND NAME: <u>Akrow 1715</u>	\$ <u>140⁸⁵</u>	<u>563⁴⁰</u>
1 EA.	2 1/2"	SELECT-O-FLOW, DIRECT CONNECTION 125-175-250 GPM, BALL SHUT-OFF MODEL #DSF OR EQUAL BRAND NAME: <u>Akrow 1725</u>	<u>183⁷⁵</u>	<u>183⁷⁵</u>
2 EA.	2 1/2" F X 1 1/2" M X 1 1/4" M	LEADER LINE WYE (BRASS) MODEL # B-100 OR EQUAL BRAND NAME: <u>Akrow 1481</u>	<u>101.25</u>	<u>202⁵⁰</u>
2 EA.	2 1/2" X 2 1/2"	DOUBLE MALE (BRASS) MODEL # A-327 OR EQUAL BRAND NAME: <u>Akrow 336</u>	<u>17.10</u>	<u>34²⁰</u>
2 EA.	2 1/2" X 2 1/2"	DOUBLE FEMALE (BRASS) MODEL # F-327 BRAND NAME: <u>Akrow 335</u>	<u>24.60</u>	<u>49²⁰</u>
150 FT. (50' SEC.)	2 1/2"	DOUBLE JACKETED POLYESTER, HYPALONG IMPREGNATED, 600 PSI, LIGHTWEIGHT COUPLINGS BRAND NAME: <u>Battalion 600 Cpld</u>	<u>1.875</u>	<u>280⁵⁰</u>
1 EA.		HALE PORTABLE PUMP, BRIGGS AIR COOLED ENGINE, 2 1/2" SUCTION AND DISCHARGE 225 GPM. AT 100 PSI, WRAP AROUND FRAME BRAND NAME: _____	<u>N/B</u>	

TOTAL BID: \$ 1576.35

DELIVERY DATE: 6 weeks to complete

NOTE: ALL HARDWARE ITEMS TO BE LIGHTWEIGHT; COUPLINGS, NOZZLES, AND FITTINGS.

Very truly yours,

 INDUSTRIAL RUBBER PRODUCTS, INC.
 Charles E. Brown
 Vice President & General Manager

N O V E M B E R T E R M 1 9 7 6

NAME: INDUSTRIAL SUPPLY FIRE EQUIPMENT:

ALL ITEMS AS STATED OR EQUAL

HIGHWAY 58

UNIT

TOTAL

4 EA.	1 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES BRAND NAME: _____	\$ _____	\$ _____
1 EA.	2 1/2"	AKRON TYPE VARIABLE STREAM NOZZLES BRAND NAME: _____	_____	_____
1 EA.	2 1/2" X 1 1/2"	GATED "Y", LIGHT COUPLING, PYROLYTE BRAND NAME: _____	_____	_____
1000 FT. (50' SECTIONS)	2 1/2"	DOUBLE JACKET POLYESTER, DACRON IMPREGNATED, 600 PSI BRAND NAME: _____	_____	_____

TOTAL BID:

\$ _____

NO BID ALL ITEMS

DELIVERY DATE: _____

DALLAS BAY

3 EA.		30 MINUTE SELF-CONTAINED BREATHING APPARATUS (COMP.) BRAND NAME: <u>Globe - No. 2540-W</u>	\$ <u>475.00</u>	\$ <u>1425.00</u>
3 EA.		SPARE AIR TANKS FOR BREATHING APPARATUS BRAND NAME: <u>Globe - No. 1058-18</u>	<u>98.00</u>	<u>294.00</u>
150 FT.	(50' SEC.)	2 1/2" ALL POLYESTER, DOUBLE JACKETED HOSE W/COUPLINGS. BRAND NAME: _____	_____	_____
150 FT.	(50' SEC.)	1 1/2" ALL POLYESTER HOSE W/HYPALON INJECTION W/COUPLINGS, BOSTON GOLD BRAND NAME: _____	_____	_____
1 EA.		GATED VALVE PUMPER SIAMESE FITTING, 4" F X 2 1/2" F X 2 1/2" F BRAND NAME: _____	_____	_____
25 FT.		2 1/2" SOFT SUCTION HOSE W/COUPLINGS BRAND NAME: _____	_____	_____
1 EA.		8' - 10' ATTIC LADDER, FOLDING TYPE BRAND NAME: _____	_____	_____
2 EA.		PIKE POLES = ONE (1) 6 FT. AND ONE (1) 10 FT. BRAND NAME: _____	_____	_____
1 EA.		ATTIC DISTRIBUTING NOZZLE BRAND NAME: _____	_____	_____
6 EA.		ELECTRIC HAND LIGHTS BRAND NAME: _____	_____	_____
1 EA.		SWIVEL CONNECTION, HYDRANT TO 4" HARD SUCTION BRAND NAME: _____	_____	_____
1 EA. PR.		BOLT CUTTERS BRAND NAME: _____	_____	_____
4 EA.		AXES: 2 EA. PICK HEAD AND 2 EA. FLAT HEAD BRAND NAME: _____	_____	_____
2 EA.		WRENCH HOLDER SETS WITH 2 COMBINATION SPANNERS AND ONE HYDRANT WRENCH EACH BRAND NAME: _____	_____	_____

TOTAL BID:

\$ _____

DELIVERY DATE: Four weeks

N O V E M B E R T E R M 1 9 7 6

FIRE EQUIPMENT - PAGE 2

CO. NAME: INDUSTRIAL SUPPLY CO.

ALL ITEMS AS STATED OR EQUAL

SALE CREEK

2 EA.	1"	SELECT-O-FLOW BOOSTER NOZZLE 10-20-30 GPM, BALL SHUT-OFF; MODEL #SFS OR EQUAL BRAND NAME: _____	\$ _____	\$ _____
4 EA.	1 1/2"	SELECT-O-FLOW LEADER LINE NOZZLE 40-60-95-125 GPM, BALL SHUT-OFF MODEL #SFL OR EQUAL BRAND NAME: _____	\$ _____	_____
1 EA.	2 1/2"	SELECT-O-FLOW, DIRECT CONNECTION 125-175-250 GPM, BALL SHUT-OFF MODEL #DSF OR EQUAL BRAND NAME: _____	_____	_____
2 EA.	2 1/2" F X 1 1/2" M X 1 1/4" M	LEADER LINE WYE (BRASS) MODEL # B-100 OR EQUAL BRAND NAME: _____	_____	_____
2 EA.	2 1/2" X 2 1/2"	DOUBLE MALE (BRASS) MODEL # A-327 OR EQUAL BRAND NAME: _____	_____	_____
2 EA.	2 1/2" X 2 1/2"	DOUBLE FEMALE (BRASS) MODEL # F-327 BRAND NAME: _____	_____	_____
150 FT. (50' SEC.)	2 1/2"	DOUBLE JACKETED POLYESTER, HYPALONG IMPREGNATED, 600 PSI, LIGHTWEIGHT COUPLINGS BRAND NAME: _____	_____	_____
1 EA.		HALE PORTABLE PUMP, BRIGGS AIR COOLED ENGINE, 2 1/2" SUCTION AND DISCHARGE 225 GPM AT 100 PSI, WRAP AROUND FRAME BRAND NAME: _____	_____	_____
			TOTAL BID:	\$ _____

DELIVERY DATE: _____

NO BID ALL ITEMS

NOTE: ALL HARDWARE ITEMS TO BE LIGHTWEIGHT; COUPLINGS, NOZZLES, AND FITTINGS.

NOVEMBER TERM 1976

HOME FIRE APPARATUS, INC.

P. O. BOX 7040
 NASHVILLE, TENN. 37210
 PHONE (615) 255-0487
 JACK BRUNSON DON HUDSON

QUOTATION

→ NO. 196

DATE 11/1/76	
INQUIRY DATE	INQUIRY NO.
ESTIMATED DELIVERY	FROM RECEIPT OF ORDER
TERMS	
F.O.B.	
TO BE SHIPPED VIA	
SALESMAN	

TO HAMILTON COUNTY, TENNESSEE
DIVISION OF PURCHASING
ATTN: MR. PAUL RICHARDS
J-B NEW JUSTICE BLDG
CHATTANOOGA, TN.

IN RESPONSE TO YOUR INQUIRY, WE SUBMIT THE FOLLOWING QUOTATION.

QUANTITY	STOCK NUMBER/DESCRIPTION	PRICE	PER	AMOUNT
	ELKHART # SFS 1" NOZZLE CP-NST	120	96 EA.	
	" # SFL 1 1/2" " " " "	131	25 EA.	
	" # DSE 2 1/2" " " " "	161	76 EA.	
	" # B-100A HEADER LINE WYE " "	68	59 EA.	
	" # M-327 ADAPTER 2 1/2" M x 2 1/2" M " "	9	66 EA.	
	" # F-327 " 2 1/2" F x 2 1/2" F " "	21	21 EA.	
	BOSTON GOLD CROWN 2 1/2" HOSE CPLD LTWT " "	1	57 FT.	
	HALE # 25 FA-B23 PORTABLE PUMP	666	02 EA.	
	AKRON # PDQ II # 3218 1 1/2" NOZZLE CP-NST	134	16 EA.	
	" # PDQ II # 3239 2 1/2" " " " "	170	63 EA.	
	" # 285 2 1/2" SINGLE GATE VALVE " "	77	40 EA.	
TOTAL				

OTHER INFORMATION

Please refer to the above Quotation Number when placing your order.

BY *Jack Brunson*

GrayLine "SNAP-A-WAY" FORM 44-156 3-PARTS
 WILSON JONES COMPANY • ©1964 • PRINTED IN U.S.A.

ORIGINAL

N O V E M B E R T E R M 1 9 7 6

ACME FIRE APPARATUS, INC.

P. O. BOX 7040
 NASHVILLE, TENN. 37210
 PHONE (615) 255-0487
 JACK BRUNSON DON HUDSON

QUOTATION

→ NO. **196** *CONTINUED*

DATE 11/1/76	
INQUIRY DATE	INQUIRY NO.
ESTIMATED DELIVERY	FROM RECEIPT OF ORDER
TERMS	
F.O.B.	
TO BE SHIPPED VIA	
SALESMAN	

TO HAMILTON COUNTY, TENNESSEE

IN RESPONSE TO YOUR INQUIRY, WE SUBMIT THE FOLLOWING QUOTATION.

QUANTITY	STOCK NUMBER/DESCRIPTION	PRICE	PER	AMOUNT
	SURVAIR # 9838-00 30 MIN. BREATHING UNIT COMPLETE	379.50	EA.	
	" # 9151-45 SPARE CYLINDER	103.50	EA.	
	AKRON # 1583 GATED VALVE 4" F X (2) 2 1/2"	233.94	EA.	
	BOSTON 2 1/2" SOFT SUCTION HOSE CPD X 25'	55.00	EA.	
	ALCOLITE # FK-8 8' FOLDING LADDER	52.90	EA.	
	" # PPW-6 6' PIKE POLE	22.14	EA.	
	" # PPW-10 10' " "	25.27	EA.	
	ELKHART # 193-9 2 1/2" DISTRIBUTING NOZZLE	107.00	EA.	
	6V-HAND LITES W/BATTERIES	5.46	EA.	
	ELKHART # S-319 DOUBLE FEMALE SWIVEL 4 1/2" X 4"	90.02	EA.	
	BOLT CUTTERS	24.15	PR.	
	MANN 6# AXE PICKHEAD OR FLATHEAD	13.69	EA.	
OTHER INFORMATION	ELKHART # 470 HOLDER W/ (1) HYDRANT WRENCH + (2) SPANNER "	29.49	EA.	

Please refer to the above Quotation Number when placing your order.

BY Jack Brunson

ORIGINAL

N O V E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-26

TITLE A RESOLUTION TO DIRECT THE DIRECTOR OF PURCHASING TO IMPLEMENT A PURCHASE VOUCHER SYSTEM FOR PETTY PURCHASES INVOLVING AN EXPENDITURE OF SUMS UP TO, BUT NOT IN EXCESS OF TWENTY-FIVE DOLLARS.

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

WHEREAS, the County Director of Purchasing has indicated that it would be advantageous to Hamilton County to utilize a system of petty purchasing (those purchases of an amount up to, but not exceeding the sum of Twenty-Five Dollars), whereby Purchase Vouchers are utilized in lieu of a petty cash system; and

WHEREAS, said Director of Purchasing has also indicated that the utilization of Purchasing Vouchers for petty purchases as hereinabove defined has been successfully tested and is preferable to a system of petty purchasing by Purchase Order in most cases; and

WHEREAS, Chapter 156 of the Private Acts of 1941 ("The Council Act"), provides, in Section 18 thereof, that:

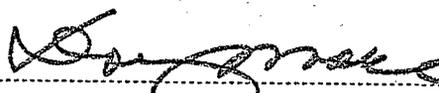
Purchases and contracts involving an expenditure of less than Five Hundred (\$500.00) Dollars shall be made in conformity with the rules and regulations adopted by the Council.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the Director of Purchasing is hereby directed to implement a system of petty purchasing (which shall mean purchases and contracts of amounts up to, but not exceeding Twenty-Five Dollars) whereby Purchase Vouchers shall be utilized in addition to other methods of purchasing, as may be determined from time to time by the Director of Purchasing.

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

N O V E M B E R T E R M

1 9 7 6

November 17, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1176-27

TITLE A RESOLUTION TO AUTHORIZE THE DIRECTOR OF PURCHASING TO UTILIZE PURCHASE VOUCHERS IN CERTAIN SITUATIONS FOR PURCHASES OF VARIOUS ITEMS FOR COSTS IN EXCESS OF TWENTY-FIVE DOLLARS BUT LESS THAN ONE HUNDRED DOLLARS.

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

WHEREAS, the County Director of Purchasing has indicated that in certain situations purchases of materials, equipment and/or other items are required to be made immediately and often must be purchased from sources which are sold, or only, sources; and

WHEREAS, said Director of Purchasing has also indicated that in such aforementioned situations, the expenditures involved are often in excess of Twenty-Five Dollars (\$25.00) but less than One Hundred Dollars (\$100.00) and that, therefore, utilization of normal purchasing methods will cause unreasonable delay and downtime of equipment and/or other items which must be returned to operating status as soon as possible; and

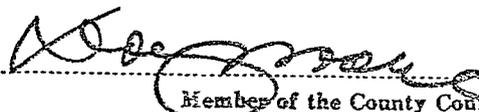
WHEREAS, Chapter 156 of the Private Acts of 1941 ("The Council Act") provides, in Section 18 thereof, that:

Purchases and contracts involving an expenditure of less than Five Hundred (\$500.00) Dollars shall be made in conformity with the rules and regulations adopted by the Council.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the Director of Purchasing is authorized to utilize a system of Purchase Vouchers for purchasing in those situations which involve a potential expenditure of amounts in excess of Twenty-Five Dollars (\$25.00) but less than One Hundred Dollars (\$100.00) when said Director of Purchasing deems it necessary to immediately make such purchase for such purposes and in such situations as are hereinabove set forth; 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 two (2) Resolutions were Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this will provide a method of petty purchases by purchase voucher instead of the purchase order system in compliance with the County Council act. Judge Moore said that No. 26 covers purchases up to \$25 and No. 27 purchases up to \$100 from certain suppliers under conditions of the Director of Purchasing. Judge Moore added that No. 26 has been tested and it proved to be a cost and time saver and should facilitate purchases of necessary equipment and supplies in small amounts.)

N O V E M B E R T E R M 1 9 7 6

PRESENTATION OF STREET NUMBERS AND HIGHWAY SIGNS PROGRAM BY PLANNING
COMMISSION

Judge Moore said that earlier the implementation of a street marker and highway marking program had been discussed and that now part of this program has been completed with a grant from the State and Federal governments. To continue that program the County has applied for additional Federal funds and some State funds. Judge Moore said that John Preston of the Planning Commission would explain how these funds will be utilized. Mr. Preston showed a chart of the County and explained how the County-wide grid system had been established. He stated that each house and lot would have a number and that signs will designate the names of each street and block number. This would be especially helpful for fire service and to aid people looking for a house. Mr. Preston pointed out one area on the chart where the grid system has not been set up and stated that numbers would be assigned for this later, that there is a staff person working on this. Mr. Preston said that the Planning Commission had been working with the Post Office concerning mail delivery.

Judge Moore stated that at the next Council meeting the Council would consider the proposed revisions to the County Air Pollution Control Regulations which had been presented on October 13, 1976. Judge Moore said that the City Commission has already adopted those regulations as pertain to the City.

Chancellor Herschel Franks appeared before the Council to share a matter relating to mental health. Chancellor Franks said that jurisdiction of mental cases had been changed in 1975 to the courts. He said he did not really know how well the system had worked under Judge Moore but he understood it had worked very well with services by Mr. Wolfe and Mr. McCurdy. Chancellor Franks said that we are not getting that good service today.

N O V E M B E R T E R M 1 9 7 6

He said that when a person experiences mental illness he does not know where to turn and will call social agencies and in turn be referred to several places and sometimes to the County Judge and then must come to Court. Chancellor Franks said that he does not feel this is really a judicial function, that the only function of the Court is to see rights protected but they do try to help. Chancellor Franks said that they furnish forms and sign Orders that a relative be picked up and taken for examination. He said that the Sheriff's office is responsible for these people being picked up and it is his (Chancellor Frank's) opinion that it is not really necessary to have a deputy perform this function as though a crime had been committed. Chancellor Franks said that his recommendation to the County Council was that serious consideration be given to the re-establishment of a mental health office in this County to assist people who don't know where to turn, that he felt it would be money well spent and that this service needs to be provided and the State is not providing this. He said the people were not getting service. He said that people might argue that the State set up this system and that the State should fund this, but he feels that this should be taken care of at home and would be money well spent.

Councilman Fuller asked if there was some provision that would enable Hamilton County to re-establish a mental health office.

Chancellor Franks said that it was his lay opinion that we could but he would defer to the County Attorney.

Assistant County Attorney Lusk stated that the matter is already under study by the County Attorney. Chancellor Franks said that all recognize it is a problem and is a matter of how best to get service to the people.

Judge Moore stated that it does present a difficult situation and it has been discussed many times. He said that following one of the discussions he met with Judge Bozeman from Knox County. Judge Moore said that they have had the same difficulty there and he asked Judge Bozeman if he would be willing to accept hearing of mental cases again and he indicated that he would. Judge Moore said that these cases are not enjoyable but it

N O V E M B E R T E R M 1 9 7 6

is necessary and he (Judge Moore) would be willing to hear them again. He said that County Attorney Turner had prepared legislation which if passed would enable the judges in Hamilton County and Knox County to again hear these cases. Judge Moore said that both of these judges are attorneys and would meet the requirements. Judge Moore stated that this was one reason the jurisdiction was changed before, that all County Judges are not required to be attorneys. Judge Moore said that he would propose to the County Council that as quickly as the jurisdiction could be established a mental health office should be re-established. Judge Moore said that he had talked with Mr. McCurdy and it was the concensus that the only effective way to work it would be under one judge, whether or not the County Judge, that the problems of having six judges require the services of one or two mental officers would be almost insurmountable. Judge Moore told Chancellor Franks that he knew this was something that he (Chancellor Franks) had been concerned about and also the Circuit Judges, and that he would like to work with them in reaching a solution. Chancellor Franks thanked the Council for allowing him to appear.

Councilman Fuller asked Judge Moore if the proposed legislation concerning the mental health program had been drafted and if so could the Council members be provided with a copy of this? Judge Moore said it has been and he had intended that they would have it before the newspapers got it. He added that news reporters are very competent and aggressive and sometimes get the news before it is ready.

N O V E M B E R T E R M 1 9 7 6

A delegation of former Hamilton County police officers appeared before the Council. A statement was read by former Assistant Chief John Holt. A xerox copy of the statement he read is attached. It is identified in the minutes as Exhibit A.

Judge Moore told Mr. Holt that he did not know anything about a recall election, that he would have to ask Assistant County Attorney Lusk but he did not believe there was a provision in the law for a recall regardless of the circumstances.

Mr. Holt presented a copy of Position Paper #2 to members of the Council. Xerox copy (identified as Exhibit B) is attached.

* * * * *

Gentlemen:

We come to you because you are the Governing Body of Hamilton County.

We are here to raise some serious questions about law enforcement in Hamilton County in general, and some cases concerning the Sheriff.

We feel that the Sheriff should be removed from office because of Criminal Activities.

While acting as the Asst. Chief of the Hamilton County Sheriff's Department, I was present when a prisoner who was convicted of Conspiracy to Commit murder gave testimony to the T.B.I

Concerning the involvement of them

Jerry Pitts.

Since that time several
witnesses have come forward and
testified to the T.B.T. and various
news media of possible Criminal
activities of Jerry Pitts.

One woman has given
"Thousands of dollars" worth of clothing
she received from Pitts and also
testified that she smoked Pot
with Pitts, as well as having
sex with him. Numerous other
persons have given testimony to
the news I.V. media / ^{STOP} PAUSE.

We want you to be
aware of the seriousness of
this situation and we request

NOVEMBER TERM 1976

from you the procedures and
methods as to how we can
have a Re-Call election.

We further request that
you do all in your power to
bring a speedy investigation
to these very serious matters
so the people can once again
regain confidence in the
Hamilton County Sheriff's Department.

NOVEMBER TERM 1976

Position Paper # 2

Unjust Conditions of the Hamilton County Sheriff's Department.

This position paper is to raise questions to the citizens of Hamilton County to help us seek answers.

1. Why has Gene Roberts & other Commissioners cooperated with Sheriff Pitts by allowing approximately 5 officers an unusual extended leave of absence to take the place of the terminated Hamilton County officers?
2. Is there a sinking fund available to Sheriff Pitts, possibly coming from the mountains to supplement the income of some of the officers from the city who is now working for the Hamilton County Sheriff's Department, because there is approximately \$2500.00 difference?
3. Did Sheriff Pitts give any justifiable Veterans preference + experienced preference in regards to evaluating the police officers?
4. How much of this move by Sheriff Pitts is politics, incentive to human needs and just plain disregard for justice?

Please read + pass it on to a friend.
For further information please call 870-1921.

Everyone Welcome

N O V E M B E R T E R M 1 9 7 6

ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the records of the County Court Clerk's office for October, 1976, and the Sheriff's office for September and October, 1976, 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.

* * * * *

N O V E M B E R T E R M 1 9 7 6
REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF OCTOBER 1976

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	600.00
Betty C. Kyle	766.14
Betty Lynch	766.14
Frances Marlowe	766.14
Marilyn McCollum	715.38
Betty Sue Pauley	600.00
Karen J. Poland	766.14
Elmo Pruitt	807.68
Ruth Schmid	839.52
Theresa Stanley	771.44
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	<u>691.38</u>

24741.08

OTHER DISBURSEMENTS

Extra Clerks	219.25	
Auto Expense	118.20	
Dues	15.00	
Travel-County Officials Convention	849.00	
Postage	13.00	
Miscellaneous	<u>27.90</u>	

1242.35

TOTAL FEES COLLECTED OCTOBER 1976 18018.96

TOTAL OPERATIONAL EXPENSES OCTOBER 1976 25983.43

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD .00

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD .00

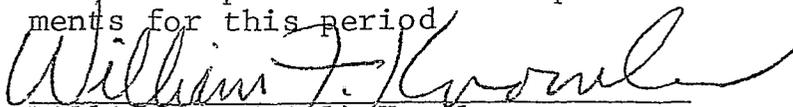
PREVIOUS BANK BALANCE FORWARDED 9504.87

BANK BALANCE FEE ACCOUNT 1540.40

TOTAL EXCESS FEES REMITTED TO DATE 132998.03

TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE 15000.00

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

N O V E M B E R T E R M 1 9 7 6

FRANK NEWELL, SHERIFF
HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENT FOR THE MONTH OF September, 1976

STATEMENT OF CASH RECEIPTS

Beginning Cash Balance		\$ <u>109,390.48</u>
GENERAL FUND:		
Ex-Officio Appropriation	\$	
Misdemeanor Costs		
Waiting On Courts		
Summoning Jurors	562.50	
Returning Prisoners	730.52	
Workhouse Cases		
Uniform Allowance		
Alcoholic Rehabilitation Officer		<u>1,293.02</u>
CIRCUIT COURT CLERK:		
Circuit Court	\$2,945.52	
Court Of General Sessions	<u>8,359.64</u>	<u>11,305.16</u>
CRIMINAL COURT CLERK:		
Criminal Court	\$3,880.04	
Court Of General Sessions	<u>773.78</u>	<u>4,653.82</u>
OTHER SOURCES:		
Foreign Papers	\$ 7.00	
Boarding Prisoners:		
Army AWOL		
State Of Tennessee		
Federal Government		
City Of East Ridge		
City Of Red Bank		
City Of Soddy Daisy		
City Of Signal Mountain		
Damage To Patrol Cars		
Return Advance Travel Expense		
Return Of Excess Fees		
Other: Auto Theft Detectives Fed.		
Grant Jan. 76, June 76	15,420.36	
Reimbursement Travel Tn. Law		
Enforce Acad. F. Newell & WE Robbs	<u>97.90</u>	<u>15,525.26</u>
TOTAL RECEIPTS		<u>\$ 32,777.26</u>
TOTAL AVAILABLE CASH		<u>\$ 142,167.74</u>

N O V E M B E R T E R M 1 9 7 6

FRANK NEWELL, SHERIFF
HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENT FOR THE MONTH OF September, 1976

STATEMENT OF CASH DISBURSEMENTS

TOTAL AVAILABLE CASH (FROM STATEMENT OF CASH RECEIPTS) \$ 142,167.74

SALARIES:

Sheriff	\$		
Deputies		3,009.00	
Processing Officers			
Jailers			
Clerical			
Others			
Guards (Hospital & Special Duty)			<u>3,009.00</u>

AUTOMOBILE EXPENSE:

Repairs and Parts	\$	9,386.70	
Gas, Oil and Grease		5,391.48	
Tires and Tubes			
Radio Service		<u>140.88</u>	<u>15,419.06</u>

OTHER:

Provisions		5,699.95	
Returning Prisoners			
Uniform Allowance			
Alcoholic Rehabilitation Officer			
Sanitation		76.33	
Office		2.60	
Advance Travel Expense			
On Duty Injuries		37.00	
Titles and License For Cars			
Hot Line			
Excess Fees			
Other:			
Reimbursement Travel Tn. Law Enforce			
Train Acad. F. Newell & Wm.E.			
Robbs		<u>97.90</u>	<u>5,913.78</u>

TOTAL DISBURSEMENTS \$ 24,341.84

Ending Cash Balance \$ 117,825.90

Signed Frank Newell
Sheriff

Sworn to and subscribed to before me, this the
3rd day of November 1976.

Betty Kyle, Deputy Clerk
County Court Clerk

N O V E M B E R T E R M 1 9 7 6

SALARIES FOR THE MONTH OF SEPTEMBER, 1976

DEPUTIES

John D. Holt	Ass't. Chief Deputy	\$ 524.46	(2 Wks. Vac.)
Wm. E. Robbs	Chief of Detectives	786.71	(3 Wks. Vac.)
Paul R. Holt	Detective	424.70	(2 Wks. Vac.)
Wm. A. Robinson	Captain	468.17	(2 Wks. Vac.)
Joe I. Bush	Patrolman	402.48	(2 Wks. Vac.)
Willis D. Matthews	"	402.48	(2 Wks. Vac.)

TOTAL \$ 3,009.00

N O V E M B E R T E R M 1 9 7 6

FRANK NEWELL, SHERIFF
HAMILTON COUNTY, TENNESSEE

FINANCIAL STATEMENT FOR THE MONTH OF October, 1976

STATEMENT OF CASH DISBURSEMENTS

TOTAL AVAILABLE CASH (FROM STATEMENT OF CASH RECEIPTS) \$ 118,777.85

SALARIES:

Sheriff	\$	
Deputies		
Processing Officers		
Jailers		
Clerical		
Others		
Guards (Hospital & Special Duty)		

AUTOMOBILE EXPENSE:

Repairs and Parts	\$	
Gas, Oil and Grease		
Tires and Tubes		
Radio Service		

OTHER:

Provisions		
Returning Prisoners		
Uniform Allowance		
Alcoholic Rehabilitation Officer		
Sanitation		
Office		
Advance Travel Expense		
On Duty Injuries (Glenn Broyles)	32.00	
Titles and License For Cars		
Hot Line		
Excess Fees	116,890.65	
Other: Legal Adv.	227.20	

Board. Larry Parker in Franklin Co.		
Reimbursed by State of Tenn.	878.00	
Closing F. Newell's Official Books	750.00	118,777.85
L. Clark & H. M. White		

TOTAL DISBURSEMENTS \$ 118,777.85

Ending Cash Balance \$ 000,000.00

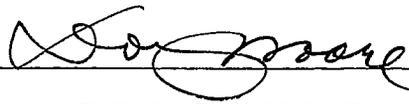
Signed Frank Newell
Sheriff

Sworn to and subscribed to before me, this the
3rd day of November 1976.

Beth Kyle, Deputy Clerk
County Court Clerk

N O V E M B E R T E R M 1 9 7 6

ON MOTION of Councilman Fuller, seconded by Councilman Long, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.



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 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, DECEMBER 1, 1976

BE IT REMEMBERED, That on this the 1st day of December, 1976, 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 Ricketts was absent. Total present-4. Total absent-1.

The invocation was given by Rev. Gene Arnold, Brainerd Church of Christ, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, 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. Assistant County Attorney Bruce Guthrie and County Manager Dalton Roberts were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE December 1, 1976

NAME	ADDRESS	CITY	STATE	ZIP
Mr. James B. Turner	3423 Alta Vista Drive	Chattanooga	Tennessee	37411
Walter W. Stamps	Chatta Inland Assn	"	"	37402
Bernard Wassner	1507 Miss on	"	"	37405
Frank Harrison	DORSONY Corp	" "	" "	37405
Rev. Manish	New - Free Press	"	"	37401
John Emery	Challen Drug + Chemical Co	"	"	
FRANKLIN	516 CROCKETT ST			37463
Art Allen	701 E 4th Street	"	"	37402
Deborah M. DeWarty	8 Rivermont Road	Chattanooga	Tenn.	37405
Clayton M. Hawkins	Memorial Auditorium	"	"	37402
Sandra Stokes	201 Courthouse	Yatt.	W.V.	37402
Lloyd Skyles Jr.	3732 Sams Co Rd	Chattanooga	Tenn	37406
Thomas Duncan	Warp Court Ln	Polk Tenn	Tenn	37383
Brook	112 Windmore Dr	Chatt	Tenn	37411
Dore Ann	1704 Clayton Rd	Chatt.	Tenn	37421
RW Cardin	734 Market St	"	"	37402
Myrmond Coale	WRCB-TV			
Clara Smith	2401 E. Main St.	Chatt.	Tenn	37404

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE December 1, 1976

NAME	ADDRESS	CITY	STATE	ZIP
Thomas D. Harden	907 Altamont Rd	Chattanooga	TN	37405
Larry Sanders	3511 Ross Mill Blvd	Chatt	TN	37407
Paul H. Clark				
Mrs. Sandy Purvis				
Mrs. Lillie Hall	Howard Johnson's East Ridge	Chatta	TN	37412
Mike McDaniel	Chatt Tenn		T	37400
Eric Dyer	307 Dayton Blvd			
Tom Logan	1715 E. Trellis	Chatt	Tenn	37411
Tom Wickham	5014 Mimosa Circle	Chatta	Tenn	37411
Carl D. Gibson	P.O. Box 3160			
Wendell C. Kelley	R# 4 Oatman			
Hugh Fearing	404 Tunnel Blvd	Chatt	"	37401
John Friston	1649 Berkeley Circle	Chatta	TN	37400
Ronald G. Emery	3220 Wintonia Ln	"	"	37400
James W. Hunt	818 Brynwood Drive	Chatta	TN	37400
Tom Fearing	Health Dept	Chatt		37400
James Dinnon	City C	Chatt.		
Pat Mariabella	1806 Skyline Dr.	Chatt		

-381-

D E C E M B E R T E R M 1 9 7 6

Hamilton County

Before me personally appeared Reba Burk

who, being duly sworn, says that she is the owner of the
"CHATTANOOGA NEWS-FREE PRESS," that the regal
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 preliminary session on December 1, 1976 at 9:00 a.m. Eastern Standard Time, in the Conference Room, 201 Courthouse, and in open session at 10:00 a.m., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, 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:

Nov 24, 1976

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 _____ Dollars.

Reba Burk

Sworn to and subscribed before me, this 2nd day of December, 1976

Louis J. Bice

My Commission expires 4/4, 1980

D E C E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

December 1, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-1

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOMES DISTRICT A TRACT OF LAND LOCATED ON THE NORTH AND SOUTH LINES OF EMORY ROAD, BEING NORTH OF LEE PIKE ADJACENT TO OPOSSUM CREEK. THIS TRACT BEGINS SOME ONE-HALF MILE EAST OF PENDERGRASS ROAD ON THE NORTH LINE OF EMORY ROAD AND EXTENDS NORTH WEST 180 FEET, THENCE NORTHEAST 2405 FEET, THENCE SOUTHEAST, ALONG THE WEST LINE OF FORMER TVA PARCEL XCR 464, 1530 FEET, THENCE SOUTHWEST 1100 FEET, THENCE NORTHWEST 610 FEET, THENCE SOUTHWEST 547 FEET TO EMORY ROAD, THENCE NORTHWEST, ALONG THE NORTH LINE OF EMORY ROAD, 525 FEET, THENCE SOUTHWEST CROSSING EMORY ROAD, 682 FEET, THENCE NORTHWEST 880 FEET TO EMORY ROAD, THE POINT OF BEGINNING, EXCLUDING THEREFROM THE RIGHT-OF-WAY OF EMORY ROAD.

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

WHEREAS, Virginia Turner petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located on the north and South lines of Emory Road, being north of Lee Pike adjacent to Opossum Creek, and said Planning Commission after hearing recommended that said petition be approved; and

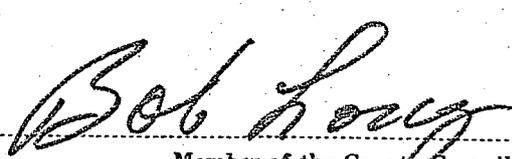
WHEREAS, Virginia Turner requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 1, 1976, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the petition to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located on the north and south lines of Emory Road, being north of Lee Pike adjacent to Opossum Creek. This tract begins some one-half mile east of Pendergrass Road on the north line of Emory Road and extends northwest 180 feet, thence northeast 2405 feet, thence southeast, along the west line of former TVA Parcel XCR 464, 1530 feet, thence southwest 1100 feet, thence northwest 610 feet, thence southwest 547 feet to Emory Road, thence northwest, along the north line of Emory Road, 525 feet, thence southwest, crossing Emory Road, 682 feet, thence northwest 880 feet to Emory Road, the point of beginning, excluding therefrom the right-of-way of Emory Road be approved.

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 6

ON MOTION of Councilman Long, seconded by Councilman Fuller, 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 approved and that there had been no opposition to this request. Judge Moore asked if anyone was present at the Council meeting in opposition to this. There was no one.)

State of Tennessee }
Hamilton County

December 1, 1976
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-2

TITLE REZONING FROM AGRICULTURAL DISTRICT TO SINGLE LOTS MOBILE HOME DISTRICT A TRACT OF LAND LOCATED IN THE 4100 AND 4200 BLOCKS OF WOODLAND DRIVE, BEING ON THE EAST LINE OF WOODLAND DRIVE NORTH OF BILL READ ROAD. THIS TRACT BEGINS AT A POINT IN THE EAST LINE OF WOODLAND DRIVE, SAID POINT BEING SOME 2100 FEET NORTH OF BILL READ ROAD, FRONTS 924 FEET ON THE EAST LINE WOODLAND DRIVE AND EXTENDS SOUTHEAST, BETWEEN PARALLEL LINES, 445 FEET, BEING A PART OF THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 4, NORTH, RANGE 2 WEST, OCOEE DISTRICT.

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

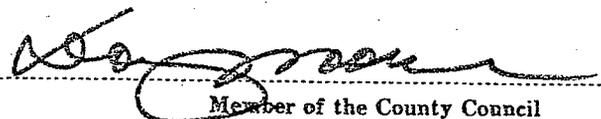
WHEREAS, Thomas Duncan petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located in the 4100 and 4200 blocks of Woodland Drive, being on the east line of Woodland Drive north Bill Read Road, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Thomas Duncan requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 1, 1976, 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 petition to rezone from Agricultural District to Single Lots Mobile Home District a tract of land located in the 4100 and 4200 blocks of Woodland Drive, being on the east line of Woodland Drive north of Bill Read Road. This tract begins at a point in the east line of Woodland Drive, said point being some 2100 feet north of Bill Read Road, fronts 924 feet on the east line of Woodland Drive and extends southeast, between parallel lines, 445 feet, being a part of the southwest quarter of Section 29, Township 4, North, Range 2 West, Ocoee District be approved.

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 6

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 asked if there was anyone present in opposition. There was no one.)

December 1, 1976

DECEMBER TERM 1976 (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-3

TITLE A SPECIAL EXCEPTIONS PERMIT FOR AN R-1 PLANNED UNIT DEVELOPMENT LOCATED IN THE 6300 BLOCK OF FAIRVIEW ROAD, BEING ON THE EAST LINE OF FAIRVIEW ROAD AND EXTENDING SOUTHEAST TO THE CHICKAMAUGA LAKE. LOTS 1 THRU 57, UNIT 1, HIDDEN HARBOR SUBDIVISION, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 31, PAGE 28, R.O.H.C., LOTS 1 THRU 34 AND AN AREA LABELED FUTURE LOTS, UNIT 1, ROCK BLUFF SUBDIVISION, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 26, PAGE 181, R.O.H.C., LOTS 1 THRU 15, RIDGE POINT ESTATES, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 29, PAGE 290, R.O.H.C., AND ROCK BLUFF, INC., PROPERTY. SAID SUBDIVISIONS AND SAID PROPERTIES BEGIN AT THE NORTHEAST CORNER OF FAIRVIEW ROAD AND HIDDEN HARBOR ROAD, FORMERLY ELBERT ROAD, FRONTS 244.22 FEET ON THE EAST LINE OF FAIRVIEW ROAD AND EXTENDS SOUTHEAST 74.3 FEET, THENCE NORTHEAST, ALONG THE HIXSON UTILITY DISTRICT PROPERTY, 198 FEET, THENCE NORTHWEST 72.4 FEET TO FAIRVIEW ROAD, FRONTS 395.05 FEET ON THE EAST LINE OF FAIRVIEW ROAD AND EXTENDS SOUTHEAST 1400 FEET, THENCE SOUTHEAST 565 FEET, THENCE NORTHEAST 960 FEET, THENCE NORTHWEST 760 FEET TO THE SOUTHEAST CORNER OF LOT 27, ROCK BLUFF SUBDIVISION, THENCE NORTHWEST 1359 FEET TO FAIRVIEW ROAD, THENCE SOUTHEAST, CROSSING ROCK BLUFF ROAD AND CONTINUING ALONG FAIRVIEW ROAD 126.8 FEET, THENCE SOUTHEAST IN AN IRREGULAR LINE, 1612.75 FEET, THENCE NORTHEAST 250 FEET, THENCE SOUTHEAST 716.11 FEET, THENCE SOUTHWEST 250 FEET, THENCE SOUTHEAST 2146 FEET TO TVA MONUMENT 250-2, THENCE SOUTHEAST 520 FEET TO TVA MONUMENT LS 8-11, THENCE SOUTHEAST 1521 FEET TO TVA MONUMENT LS 8-10, THENCE SOUTHWEST 914 FEET TO TVA MONUMENT LS 8-9, THENCE NORTHWEST 731 FEET, THENCE SOUTHWEST 215 FEET, THENCE NORTHWEST 260 FEET, THENCE NORTHWEST 713 FEET, THENCE NORTHEAST 285 FEET, THENCE NORTHWEST 1176 FEET, THENCE NORTHWEST 810 FEET TO THE NORTHEAST CORNER OF LOT 57, HIDDEN HARBOR SUBDIVISION, THENCE SOUTHWEST 591.4 FEET TO HIDDEN HARBOR ROAD, CROSSING SAID ROAD AND CONTINUING SOUTHWEST 203.65 FEET, THENCE NORTHWEST 1620.4 FEET, THENCE NORTHEAST 1441.54 FEET TO THE SOUTH LINE OF HIDDEN HARBOR ROAD, CROSSING HIDDEN HARBOR ROAD AND CONTINUING NORTHEAST 130 FEET TO THE SOUTHEAST CORNER OF LOT 15, RIDGE POINT ESTATES, THENCE NORTHWEST AND SOUTHWEST, ALONG THE NORTH LINE OF HIDDEN HARBOR ROAD, 1751.87 FEET TO FAIRVIEW ROAD, THE POINT OF BEGINNING.

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

WHEREAS, James Houser and others petitioned the Chattanooga-Hamilton County Planning Commission for a Special Exceptions Permit for an R-1 Planned Unit Development located in the 6300 block of Fairview Road, being on the east line of Fairview Road and Extending southeast to the Chickamauga Lake, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, James Houser and others requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on December 1, 1976, concerning the passage of this Resolution as required by law, and such hearing having been held.

Approved:
Rejected:

D E C E M B E R T E R M 1 9 7 6

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the petition for a Special Exceptions Permit for an R-1 Planned Unit Development located in the 6300 block of Fairview Road, being on the east line of Fairview Road and extending southeast to the Chickamauga Lake. Lots 1 thru 57, Unit 1, Hidden Harbor Subdivision, as shown by plat recorded in Plat Book 31, page 28, R.O.H.C., Lots 1 thru 34 and an area labeled future lots, Unit 1, Rock Bluff Subdivision, as shown by plat recorded in Plat Book 26, page 181, R.O.H.C., lots 1 thru 15, Ridge Point Estates, as shown by plat recorded in Plat Book 29, page 290, R.O.H.C., and Rock Bluff, Inc., Property. Said subdivisions and said properties begin at the northeast corner of Fairview Road and Hidden Harbor Road, formerly Elbert Road, fronts 244.22 feet on the east line of Fairview Road and extends southeast 74.3 feet, thence northeast, along the Hixson Utility District Property, 198 feet, thence northwest 72.4 feet to Fairview Road, fronts 395.05 feet on the east line of Fairview Road and extends southeast 1400 feet, thence southeast 565 feet, thence northeast 960 feet, thence northwest 760 feet to the southeast corner of lot 27, Rock Bluff Subdivision, thence northwest 1359 feet to Fairview Road, thence southeast, crossing Rock Bluff Road and continuing along Fairview Road 126.8 feet, thence southeast in an irregular line, 1612.75 feet, thence northeast 250 feet, thence southeast 716.11 feet, thence southwest 250 feet, thence southeast 2146 feet to TVA Monument 250-2, thence southeast 520 feet to TVA Monument LS 8-11, thence southeast 1521 feet to TVA Monument LS 8-10, thence southwest 914 feet to TVA Monument LS 8-9, thence northwest 731 feet, thence southwest 215 feet, thence northwest 260 feet, thence northwest 713', thence northeast 285 feet, thence northwest 1176 feet, thence northwest 810 feet to the northeast corner of lot 57, Hidden Harbor Subdivision, thence southwest 591.4 feet to Hidden Harbor Road, crossing said road and continuing southwest 203.65 feet, thence northwest 1620.4 feet, thence northeast 1441.54 feet to the south line of Hidden Harbor Road, crossing Hidden Harbor Road and continuing northeast 130 feet to the southeast corner of Lot 15, Ridge Point Estates, thence northwest and southwest, along the north line of Hidden Harbor Road, 1751.87 feet to Fairview Road, the point of beginning be approved.

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



 Member of the County Council

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-1.

* * * * *

(Judge Moore asked John Preston of the Planning Commission if the requirements have been met. Mr. Preston said they have not all been met but this would be taken care of in the final review. Judge Moore asked if there was anyone present in opposition. There was no one.)

D E C E M B E R T E R M 1 9 7 6
RESOLUTION

NO. 1276-5

TITLE A RESOLUTION TO ESTABLISH THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT ADVISORY BOARD AND TO PROVIDE FOR THE PROCEDURES OF OPERATION THEREOF.

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

WHEREAS, the Chattanooga-Hamilton County Health Department is a vital service agency providing health-related services to all the citizens of Chattanooga and Hamilton County; and

WHEREAS, said Health Department is benefitted by remaining in close contact with various segments of the community which participate in the delivery of health services and/or receive the services thereby provided; and

WHEREAS, in order to better accomplish this purpose of remaining in contact with our community, an Advisory Board would provide an ideal mechanism for said Health Department receiving community input and ideas as well as providing a forum for said Health Department to inform the citizenry of current Departmental objectives, programs and problems.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That there is hereby established a Chattanooga-Hamilton County Health Department Advisory Board; and

BE IT FURTHER RESOLVED, that said Advisory Board shall be constituted and shall operate according to the procedures and rules set forth as follows:

SECTION 1. NAME.

The name of this organization shall be the "Chattanooga-Hamilton County Health Department Advisory Board".

SECTION 2. PURPOSES.

The purposes of this Advisory Board shall be:

A. To be informed concerning the work and problems of the Chattanooga-Hamilton County Health Department.

B. To assist in advising the citizenry of Hamilton County of Health Department programs, services, and plans relating to the delivery of health services to the community.

C. To advise the Health Department Director, from time to time, of community health needs and resources.

D. To advise the Health Department Director, upon request, of any solutions to problems of local health services delivery of which said Director may solicit advisory assistance.

SECTION 3. MEMBERSHIP.

The Advisory Board shall consist of twenty-four members who shall serve thereon accordingly:

A. Ex-Officio Members.

There shall be four (4) ex-officio members, who shall serve upon the Advisory Board so long as said members hold the positions designated herein and shall have voting rights as follows:

- (1) The Hamilton County Judge
- (2) The Chattanooga Commissioner of Health & Education
- (3) The Hamilton County Director of Community Development
- (4) The Health Department Director

D E C E M B E R T E R M 1 9 7 6

B. Other Members.

(1) There shall be twenty members, in addition to the ex-officio members, who shall serve upon the Advisory Board for terms of two (2) years each and who may be reappointed to serve thereon for no more than two (2) additional terms but in no event shall any person serve longer than six (6) consecutive years.

(2) Each ex-officio member shall appoint four (4) persons to serve upon the Advisory Board for the terms specified hereinabove. If, for any reason, an appointee shall fail to serve upon the Board (absence from two consecutive meetings shall constitute failure to serve) the appointing official may designate a replacement to fill the unexpired term of the person to be replaced. Appointments shall be made according to the following stipulations:

- a. Providers of Health Services, (including physicians, dentists, nurses, hospital administration personnel, and nursing home personnel, each of whose primary current activity is the provision of health care to individuals or the administration of facilities or institutions in which such care is provided). Not more than one (1) such person shall be appointed by each appointing official.
- b. Indirect Providers of Health Services, (including a person, or the immediate family of such person, who holds a fiduciary position with or has a fiduciary interest in entities engaged in the provision of health care or in such research or instruction, or entities engaged in producing drugs or other articles, or entities engaged in issuing any contract or policy of individual or group health insurance or hospital or medical service benefits; or such persons who receive more than one-tenth of their gross annual income from such entities). Not more than one (1) such person shall be appointed by each appointing official.
- c. Consumers of Health Services, (all persons not falling into the classifications listed above). An appointing official must appoint at least two (2) such persons and may appoint four (4) such persons.

(3) Each Hamilton County Councilman shall appoint one (1) person to serve upon the Advisory Board, for the term specified hereinabove, from among Consumers of Health Services as defined above.

SECTION 4. OFFICERS AND DUTIES.

The officers shall consist of a Chairman and a vice-Chairman who shall be elected annually by the full Advisory Board. The Director of the Health Department shall serve as Secretary to the Board. The Chairman shall preside at all meetings and perform all the ordinary functions of a presiding officer. The vice-Chairman shall act as Chairman in the absence of the Chairman. The Secretary shall perform the functions usually delegated to such office. In the event of a vacancy in the office of the Chairman or vice-Chairman, a replacement therefor shall be elected by the Board at its next regular meeting.

Page 3

SECTION 5. COMMITTEES.

There will be no permanent committees, but the Board may create special committees, from time to time, to perform such functions as the Board may deem necessary.

SECTION 6. ELECTIONS.

The Chairman and the vice-Chairman shall be elected for one year terms at the first regular meeting in any calendar year and may be nominated in whatever manner the Board may deem proper, provided, however, that no person may serve consecutive terms in either of these positions, nor serve more than two such terms in any six year period.

SECTION 7. MEETINGS.

The Advisory Board shall establish quarterly meeting times and places at the Board's first official meeting. Times and places may thereafter be varied on the consensus of the membership, but meetings shall be held at least quarterly.

A quorum shall be necessary for any action to be taken, and shall require the presence of no less than ten (10) members of the full Board. A simple majority of those members present shall be sufficient to transact all business, including the election of officers.

SECTION 8. PROCEDURE

Robert's Rules of Order shall govern in all circumstances unless such rules are waived by three-fourths of the members present.

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 6

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 particular Resolution will make official an advisory board for the Health Department. He said that a board has been operating unofficially for years. Judge Moore said that this will enable the Health Department to receive information from the community, and the Health Department will be able to use this committee for the dissemination of information to the community.)

December 1, 1976

D E C E M B E R T E R M 1 9 7 6

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-6

TITLE A RESOLUTION TO AMEND A REGULATION ENTITLED: "A REGULATION FOR AIR CONSERVATION AND THE PREVENTION; ABATEMENT AND CONTROL OF AIR POLLUTION; CREATING AN AIR POLLUTION CONTROL AUTHORITY AND PRESCRIBING ITS POWERS AND DUTIES; AND ESTABLISHING STANDARDS, RULES AND REGULATIONS FOR THE ABATEMENT AND CONTROL OF AIR POLLUTION AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF; AND PROVIDING FOR THE ISSUANCE, SUSPENSION AND REVOCATION OF INSTALLATION PERMITS, TEMPORARY OPERATING PERMITS AND CERTIFICATES OF OPERATION; AND AUTHORIZING THE IMPOSITION AND COLLECTION OF PENALTIES AND FORFEITURES; AND REQUIRING MONITORING OF SOURCES AND MAKING EMISSION DATA AVAILABLE TO THE PUBLIC; AND PROVIDING FOR THE LICENSING OF OPERATIONS OF CERTAIN TYPES OF EQUIPMENT."

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

WHEREAS, the Air Pollution Control Bureau has recommended certain amendments to pertinent Regulations, same having been approved by the Chattanooga City Commission, in Session Assembled, on the 19th of October, 1976, and same requiring approval by this County Council for countywide implementation;

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

SECTION 1. That the Regulation be, and hereby is, amended by adding after the third sentence of the first paragraph of Section 2-A (1) the following:

"In the event a member of the Board unjustifiably fails to attend three (3) consecutive regular meetings during any twelve (12) month period, the Chairman of the Board shall notify in writing the Mayor and City Commission if appointed by the Mayor or Judge and County Council if appointed by the Judge or both if appointed jointly. The Mayor or Judge or both shall immediately request the resignation of said Board member and a new Board member shall be appointed promptly to fill the vacancy."

SECTION 2. That the Regulation be, and hereby is, amended by adding after the second sentence of Section 3-C the following:

"The Director shall report to the Board at the next Board meeting any penalties imposed, upon whom imposed and the amount of such penalty."

SECTION 3. That the Regulation be, and hereby is, amended by adding after the first sentence of Section 5-A the following:

"Each applicant to the Board for variance shall pay a fee of one hundred dollars (\$100.00) to cover the cost of handling such application, no part of which fee is returnable."

SECTION 4. D E C E M B E R T E R M 1 9 7 6
That the Regulation be, and hereby is, amended by changing

in the second sentence of Section 7-E "two hundred fifty dollars (\$250.00)" to "five hundred dollars (\$500.00)".

SECTION 5. That the Regulation be, and hereby is, amended by redesignating Rule 2.4 of Section 9 as Rule 2.5 of Section 9.

SECTION 6. That the Regulation be, and hereby is, amended by adding Rule 2.4 to Section 9 as follows:

"Rule 2.4. No person shall cause, suffer, allow or permit the emission of nitrogen oxides in excess of 300 ppm from any air contaminant source except fuel-burning equipment which is regulated by Rule 2.1 and nitric acid plants which are regulated by Rule 2.2 and Rule 2.3".

SECTION 7. That the Regulation be, and hereby is, amended by deleting the following language from Rule 3.1 of Section 9:

"a density greater than number one (1) of the Ringelmann Chart or".

SECTION 8. That the Regulation be, and hereby is, amended by deleting the following language from Rule 3.3 of Section 9:

"tending to produce a black plume will be evaluated in terms of the Ringelmann scale and that visible emissions tending to produce a non-black plume".

SECTION 9. That the Regulation be, and hereby is, amended by changing in the first sentence of Rule 4.1 of Section 9 from "Figure 1" to "Table 1".

SECTION 10. That the Regulation be, and hereby is, amended by deleting Rule 5.3 of Section 9 in its entirety.

SECTION 11. That the Regulation be, and hereby is, amended by changing "\$100.00" to "\$200.00" in Rule 6.4 (b) of Section 9.

SECTION 12. That the Regulation be, and hereby is, amended by deleting the following from Rule 7.1 of Section 9:

"a density equal to or greater than number one (1) of the Ringelmann Chart or".

SECTION 13. That the Regulation be, and hereby is, amended by changing "standards set forth in Rule 7.3 above" in the second paragraph of Rule 7.3 of Section 9 to "standards set forth in Rule 7.1 and 7.2 above".

SECTION 14. That the Regulation be, and hereby is, amended by changing "\$5.00" to "\$10.00" in Rule 7.5 of Section 9.

[] [] []

SECTION 15. That the Regulation be, and hereby is, amended by deleting

Table 1 which is a part of Rule 8 of Section 9 in its entirety and substituting:

D E C E M B E R T E R M 1 9 7 6
TABLE 1

EMISSION LIMITATIONS FOR FUEL BURNING EQUIPMENT

Use the following formulas:

Equipment Rating (10 ⁶ BTU/hr)	Maximum Allowable Particulate Emission (Lbs/10 ⁶ BTU/hr)	
	Schedule 1	Schedule 2
below 10	Q=0.6 x B	Q=0.6 x B
10 to 250	Q=1.09 x B ^{0.7406}	Q=2.16 x B ^{0.4434}
250 and above	Q=1.09 x B ^{0.7406}	Q=0.1 x B

where Q= maximum allowable particulate emission in pounds per hour.
where B= the burning rate in 10⁶ BTU/hr.

SECTION 16. That the Regulation be, and hereby is, amended by changing in Rule 11.1 of Section 9 from "Ringelmann 1 or its equivalent" to "twenty (20) per cent".

SECTION 17. That the Regulation be, and hereby is, amended by deleting "by him" from the first sentence of Section 10-A (1).

SECTION 18. That the Regulation be, and hereby is, amended by redesignating Section 10-A (15) to Section 10-A (16).

SECTION 19. That the Regulation be, and hereby is, amended by redesignating Section 10-A (14) to Section 10-A (15).

SECTION 20. That the Regulation be, and hereby is, amended by redesignating Section 10-A (13) to Section 10-A (14).

SECTION 21. That the Regulation be, and hereby is, amended by redesignating Section 10-A (12) to Section 10-A (13).

SECTION 22. That the Regulation be, and hereby is, amended by redesignating Section 10-A (11) to Section 10-A (12).

SECTION 23. That the Regulation be, and hereby is, amended by redesignating Section 10-A (10a) to Section 10-A (11).

SECTION 24. That the Regulation be, and hereby is, amended by deleting Schedule 10-A-I, II, III, IV, and V which is a part of Section 10-A in their entireties and substitute the following:

D E C E M B E R T E R M 1 9 7 6
SCHEDULE 10-A-I. FUEL BURNING EQUIPMENT

Fees shall be assessed based upon the design fuel consumption per unit as expressed in thousands of British Thermal Units (BTU) per hour, using gross heating values of the fuel.

1000 BTU Per Hour	Fee
Up to 150	\$ 20.00
150 to 399	30.00
400 to 649	50.00
650 to 1,499	70.00
1,500 to 2,499	90.00
2,500 to 4,999	110.00
5,000 to 14,999	130.00
15,000 or greater	150.00 + 20.00 For each additional 1000

(NOTE: One boiler horsepower is equivalent to 33,472 BTU per hour.)

SCHEDULE 10-A-II. INCINERATORS

Fees shall be assessed based upon the manufacturer's rated input as expressed in pounds per hour.

INPUT -- Pounds Per Hour	Fee
Up to 200	\$ 20.00
200 to 599	40.00
600 to 999	60.00
1,000 to 1,999	80.00
2,000 to 4,999	100.00
5,000 to 9,999	120.00
10,000 and greater	140.00 + 20.00 for each additional 50 T/24 hr.

SCHEDULE 10-A-III. PROCESS EQUIPMENT

Fees shall be assessed based upon the process weight per hour as expressed in pounds per hour.

Input Process Weight - Pounds Per Hour	Fee
Up to 999	\$ 40.00
1,000 to 9,999	70.00
10,000 to 49,999	100.00
50,000 to 149,999	130.00
150,000 to 499,999	160.00
500,000 to 999,999	190.00
1,000,000 and greater	200.00

(NOTE: Examples of this type of equipment include: chemical processing equipment, crushing, grinding or milling equipment, metal forming equipment.)

SCHEDULE 10-A-IV. ODOR PRODUCING EQUIPMENT

A fee of \$30.00 per unit shall be assessed.

material treating plants, varnish and paint heating kettles, rendering kettles.)

SCHEDULE 10-A-V. MISCELLANEOUS

Any article, machine, equipment or other contrivance which is not included in the preceding schedules shall be assessed a fee of \$30.00 per unit.

SECTION 25. That the Regulation be, and hereby is, amended by changing "\$15.00" to "\$30.00" in the first sentence of Section 10-B (5).

SECTION 26. That the Regulation be, and hereby is, amended by changing in the second sentence of Section 10-C (2) (b) from "at the discretion of the owner for their provisions;" to "at the discretion of the owner subject to these provisions;"

SECTION 27. That the Regulation be, and hereby is, amended by deleting the first sentence of Section 10-C (3) in its entirety and substituting:

"When a Certificate of Operation is refused, suspended, revoked or has expired, the Director is authorized to seal the process or control equipment until the owner shall have complied with the provisions of this regulation, and no person shall operate any equipment which requires a Certificate of Operation until such Certificate shall have been obtained."

SECTION 28. That the Regulation be, and hereby is, amended by deleting the third sentence of Section 10-C (3) in its entirety and substituting: "No person shall cause, suffer, allow or permit the operation of any equipment which requires a Certificate of Operation if a previously issued Certificate of Operation has expired or has been refused, suspended or revoked."

SECTION 29. That the Regulation be, and hereby is, amended by deleting Schedules 10-C-I, II, III, IV, V, VI, VII, VIII, IX and X which are a part of Section 10-C in their entireties and substituting:

SCHEDULE 10-C-I. FUEL BURNING EQUIPMENT

1000 BTU Per Hour	Fee
Up to 150	\$ 50.00
150 to 399	70.00
400 to 649	90.00
650 to 1,499	110.00
1,500 to 2,499	130.00
2,500 to 4,999	150.00
5,000 to 14,999	170.00
15,000 and greater	200.00

D E C E M B E R T E R M 1 9 7 6

SCHEDULE 10-C-II. INCINERATORS

Input-Pounds Per Hour	Fee
Up to 200	\$ 70.00
200 to 599	80.00
600 to 999	90.00
1,000 to 1,999	100.00
2,000 to 4,999	110.00
5,000 to 9,999	120.00
10,000 and greater	130.00 + 10.00 For each additional 100

SCHEDULE 10-C-III. PROCESS EQUIPMENT

Input Process Weight - Pounds Per Hour	Fee
Up to 999	\$ 90.00
1,000 to 9,999	120.00
10,000 to 49,999	150.00
50,000 to 149,999	180.00
150,000 and greater	200.00

SCHEDULE 10-C-IV. ODOR PRODUCING EQUIPMENT

Each unit shall be assessed a fee of \$130.00.

SCHEDULE 10-C-V. MISCELLANEOUS

Each unit shall be assessed a fee of \$130.00.

FEEES FOR RENEWAL OF OPERATING CERTIFICATE

SCHEDULE 10-C-VI. FUEL BURNING EQUIPMENT

1000 BTU Per Hour	Fee
Up to 150	\$ 20.00
150 to 399	30.00
400 to 649	40.00
650 to 1,499	50.00
1,500 to 2,499	60.00
2,500 to 4,999	70.00
5,000 to 14,999	80.00
15,000 and greater	90.00

SCHEDULE 10-C-VII. INCINERATORS

Input - Pounds Per Hour	Fee
Up to 200	\$ 10.00
200 to 599	20.00
600 to 999	30.00
1,000 to 1,999	40.00
2,000 to 4,999	50.00
5,000 to 9,999	60.00
10,000 and greater	70.00

D E C E M B E R T E R M 1 9 7 6
SCHEDULE 10-C-VIII. PROCESS EQUIPMENT

Input Process Weight - Pounds Per Hour	Fee
Up to 999	50.00
1,000 to 9,999	70.00
10,000 to 49,999	90.00
50,000 to 149,999	110.00
150,000 to 499,999	130.00
500,000 to 999,999	150.00
1,000,000 and greater	170.00

SCHEDULE 10-C-IX. ODOR PRODUCING EQUIPMENT

Each unit shall be assessed a fee of \$30.00.

SCHEDULE 10-C-X. MISCELLANEOUS

Each unit shall be assessed a fee of \$30.00.

SECTION 30. That the Regulation be, and hereby is, amended by deleting the second sentence of Section 10-E (1).

SECTION 31. That the Regulation be, and hereby is, amended by changing in the second sentence of Section 10-E (5) "\$3.00" to "\$6.00".

SECTION 32. That the Regulation be, and hereby is, amended by changing in Section 10-E (7) "One Hundred dollars (\$100.00)" to "two hundred dollars (\$200.00)".

SECTION 33. That the Regulation be, and hereby is, amended by changing in Section 10-E (8) "\$5.00" to "\$10.00".

SECTION 34. That the Regulation be, and hereby is, amended by adding the following definition to Section 16:

" . Odor producing equipment. Any equipment, container, device or contrivance, which is not process equipment, fuel-burning equipment, refuse-burning equipment or control equipment as defined by this section, that releases substances that produce or may tend to produce odors in the ambient air."

SECTION 35. That the Regulation be, and hereby is, amended by rearranging and renumbering the definitions in Section 16 so the definitions are arranged alphabetically and numbered consecutively.

SECTION 36. That the Regulation be, and hereby is, amended by deleting Section 17 in its entirety and substitute:

"SECTION 17. COURT DETERMINATION OF INVALIDITY
OF HAVING TWO SETS OF LIMITATIONS FOR PROCESS OR
FUEL-BURNING EQUIPMENT; EFFECT.

D E C E M B E R T E R M 1 9 7 6

If a court of competent jurisdiction should ever rule that having two (2)

sets of limitations for process or fuel-burning equipment is invalid, then in which event, the most stringent emission limitation for process or fuel-burning equipment shall be the limitation for all such equipment. "

SECTION 37. That the Regulation be, and hereby is, amended by changing in Section 19-B "hour" to "day".

SECTION 38. That the Regulation be, and hereby is, amended in Section 19-F "the Board may order than any person" to "the Board may order that any person".

SECTION 39. That the Regulation be, and hereby is, amended in Section 19-I "the name of this County and all enforcement proceedings. " to "the name of this County any and all enforcement proceedings. "

SECTION 40. That the Regulation be, and hereby is, amended by deleting Schedule 19-J-Miscellaneous which is a part of Section 19 in its entirety and substituting in lieu thereof the following:

"SCHEDULE 19-J-V. MISCELLANEOUS

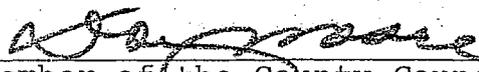
A penalty of two hundred fifty dollars (\$250.00) shall be imposed upon such article, machine, equipment or other contrivance which is not included in the preceding schedules. Provided, however, the Board may in its discretion and for good cause shown, reduce the amount of a civil penalty or suspend the payment of all or part thereof. "

SECTION 41. That the Regulation, as previously adopted and amended, and as is here amended, be construed to be cumulative in its effect, and it is here declared to be the legislative intent that compliance with any one or more provisions of the Regulation or rules thereof shall not be construed as a defense for non-compliance with any other applicable provisions of the Regulation or rules thereof.

SECTION 42. That the Regulation as is here amended shall take effect two weeks from and after its passage, the public welfare requiring it. The passage of this Resolution shall in no way postpone or delay those actions required of persons subject to the Regulation, nor shall the passage of this amending Resolution operate as a postponement of the effective date of the Regulation which is here amended.

DECEMBER TERM 1976

SECTION 43. If any section, part of a section, sentence, clause or phrase of the Regulation or of this Resolution is for any reason declared to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such decision shall not affect the validity of any other portion of the Regulation or of this Resolution, and only such invalid portion shall be elided.



Member of the County Council

Approved: _____

Rejected: _____

D E C E M B E R T E R M 1 9 7 6

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 this was pertaining to the matter which the Air Pollution Board brought before the Council 4 - 6 weeks ago. He added that this Resolution was mentioned at the last Council Meeting. Judge Moore said that this Resolution is basically the same Resolution which the City of Chattanooga enacted within the City.)

State of Tennessee }
Hamilton County

December 1, 1976

D E C E M B E R T E R M 1 9 7 6 (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-7

TITLE: AUTHORITY FOR THE COUNTY JUDGE TO EXECUTE QUITCLAIM DEED WITH THE CITY OF CHATTANOOGA TO CONVEY CERTAIN REAL PROPERTY TO MARY DANIEL, c/o RUTHIE JONES FOR THE SUM OF \$2,106.76 BEING THAT PROPERTY OWNED BY MARY DANIEL HERETOFORE PURCHASED BY THE CITY AND COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

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

WHEREAS, Mary Daniel has owned the real estate in Hamilton County as hereinafter described for many years and said property was sold for delinquent taxes in 1976 by Chancery Court sale, Docket No. 11069, Item No. 182, Old Parcel No. 146-7-4, New Parcel No. 155J-D-18; and

WHEREAS, the County Council is of the opinion that a conveyance of a quitclaim deed is equitable and just upon payment of the amount of the base taxes due through the year 1976 in the amount of \$2,106.76;

NOW, THEREFORE BE IT RESOLVED, by the County Council in session duly assembled that the County Judge be and hereby is authorized to execute a quitclaim deed jointly with the City of Chattanooga conveying the property hereinafter described unto Mary Daniel upon her payment to the Clerk and Master of the Chancery Court the sum of \$2,106.76 representing City and County property taxes as set forth in aforesaid Chancery cause and through the tax year 1976. Said property is described as follows:

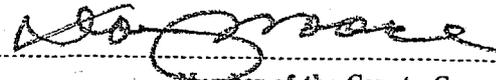
Lot W133 of H, Younger-Johnson Subdivision, Reeves
Tax #146-7-4, State Tax #155J-D-18

BE IT FURTHER RESOLVED that upon payment of said sum the Clerk and Master shall divide the proceeds of these funds in the respective amounts due the City of Chattanooga and Hamilton County.

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished to the Clerk and Master of the Chancery Court, the Assessor of Property, the County Trustee, and the Register of Deeds.

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 6

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 this is the usual method the County uses to enable the owner of property who has lost the property due to non-payment of taxes to repurchase said property before it is sold to another buyer.)

D E C E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

December 1, 1976

A RESOLUTION

NO. 1276-8

TITLE AUTHORITY FOR THE COUNTY JUDGE TO PAY THE SUM OF \$1,670.02 TO NORTH HAMILTON CHURCH OF CHRIST BECAUSE OF ERRONEOUS REDEMPTION OF PROPERTY.

~~Be it Resolved by the County Council of Hamilton County, Tennessee, in Session assembled—~~

WHEREAS, certain real property located in Hamilton County, assessed to Title Guaranty & Trust Company, was sold for delinquent taxes on August 28, 1974 by Chancery Court Sale, Case No. 11065, Item No. 8169, and bearing Map No. 1570D-4-15; and,

WHEREAS, within the redemption period, the North Hamilton Church of Christ, through error, thinking this property described as:

100 x 200 Oak Street
Lot 73 of Dogwood Sub.
Map #1570D-4-15

was a parcel of property owned by their church, redeemed same at the cost of \$1,670.02; and

WHEREAS, upon receipt of the redemption funds, the Clerk and Master disbursed most of said funds to the purchaser of the property at the delinquent tax sale and turned over the balance of the funds to Hamilton County; and

WHEREAS, subsequently, the Assessor of Property removed the above described property from the tax rolls for the year 1964 by issuance of E & R No. 8794; removing said property from the tax rolls for the years 1965 through 1969 by E & R No. 8795; and by removing said real property from the tax rolls for the years 1970 through 1973 by issuance of E & R No. 8796; and by removing the above described property from the tax rolls for the year 1974 by the issuance of E & R No. 8797;

NOW, THEREFORE, BE IT RESOLVED, by the County Council in session duly assembled, that the County Judge be and hereby is authorized to pay directly to the North Hamilton Church of Christ the sum of \$1,670.02, to be paid out of the County General Fund.

BE IT FURTHER RESOLVED that a copy of this Resolution be furnished to the Clerk and Master of Chancery Court, the Assessor of Property, the County Trustee and the Register of Deeds.

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

D E C E M B E R T E R M 1 9 7 6

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 it seems that the North Hamilton Church of Christ had been informed that the redemption period on a piece of property which they allegedly owned was expiring and the Church rushed around and came up with this money. Then it was discovered that there was no such piece of property, so the Church would like to have the money back, and Judge Moore stated that it was a nice time of the year for the Church to get money back.)

Judge Moore asked if there was any discussion. Councilman Fuller said there was no discussion--who was going to argue with a church at Christmas?

DECEMBER TERM 1976

State of Tennessee }
Hamilton County

DECEMBER 1, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-9

TITLE ACCEPTING THE BIDS OF SHERWIN WILLIAMS COMPANY, GLIDDEN PAINT CO., AND TENNESSEE STATE INDUSTRIES FOR 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 - \$3.15 GAL. (IN 5-GAL. CANS)
SEMI-GLOSS ENAMEL - \$5.86 GAL. (IN 5-GAL. CANS)
PORCH & DECK ENAMEL - \$4.99 GAL. (IN 1-GAL. CANS)

GLIDDEN PAINT CO.: EXTERIOR LATEX PAINT - \$5.30 GAL. (IN 1-GAL. CANS)
" " " - \$5.20 GAL. (IN 5-GAL. CANS)

TENNESSEE STATE INDUSTRIES: TRAFFIC PAINT-REFLECTORIZED - YELLOW - \$4.00 (5-GAL. CANS)
" " " - WHITE - \$3.65 (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

D E C E M B E R T E R M 1 9 7 6

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 the lowest and best bids for the respective types of paints.)

D E C E M B E R T E R M 1 9 7 6

		1	2	3	4	5
		SHERWIN Williams	Glidden PAINT	Gilman	Chas. J. Jones United Fruit & Lambert	Tenneco State Indus
1	I. LATEX INTERIOR PAINT					
2	1 gal. can	✓	3.44 gal	4.07 gal	3.32 gal	—
3						
4	5 gal. can	2.15 gal	3.34	19.85 3.97	3.22	—
5						
6	II. EXTERIOR LATEX					
7	1 gal. can	5.38	✓ 5.30	7.77	6.11	—
8						
9	5 gal. can	5.38	✓ 5.20	38.95 7.67	6.01	—
10						
11	III. SEMI-GLOSS ENAMEL					
12	1 gal. can	6.03	5.94	7.33	6.20	—
13						
14	5 gal. can	5.86	5.94	36.05 7.23	6.10	—
15						
16	IV. PORCH & DECK ENAMEL					
17	1 gal. can	✓ 4.99	5.87	7.11	6.12	6.95
18						
19	5 gal. can	—	5.87	35.01 7.00	6.02	6.95
20						
21	V. TRAFFIC PAINT - REF.					
22	1 gal. can	—	5.14	5.35	—	4.01 3.65
23						
24	5 gal. can	4.66	5.04	26.25 5.25	—	3.65
25						
26						white
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D E C E M B E R T E R M 1 9 7 6

P.P.G.
Index.

2.90 *50¢*

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6.30

6.20

6.70

6.60

6.16

6.10

5.51

5.45

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DECEMBER TERM 1976

HAMILTON COUNTY - INVITATION TO BID

DATE: NOVEMBER 29, 1976

TIME: 10:00 A.M.

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, ON THE ABOVE DATE AND TIME, FOR THE FOLLOWING ITEMS:

BID PRICES TO BE USED ON A SIX (6) MONTHS BASIS:

SPECIFICATIONS FOR VARIOUS PAINTS ARE ATTACHED.

- I. LATEX INTERIOR PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: Professional Coatings 100 BID PRICE: \$ NA GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____ BEIGE-# _____
LIGHT BLUE-# _____ WHITE ANTIQUE-# _____ \$ 3.15 GAL. (5GAL. CN)
LIGHT YELLOW-# _____ BONE WHITE-# _____
- II. EXTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: Pro Mar Acrylic Ext. Latex BID PRICE: \$ 5.38 GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# _____ \$ 5.38 GAL. (5GAL. CN)
WHITE-# _____
GREEN-# _____
- III. SEMI-GLOSS ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: Pro Mar Alkyd Semi-Gloss BID PRICE: \$ 6.03 GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____ BEIGE-# _____
LIGHT BLUE-# _____ WHITE ANTIQUE-# _____ \$ 5.86 GAL. (5GAL. CN)
LIGHT YELLOW-# _____ BONE WHITE-# _____
- IV. PORCH AND DECK ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: All American Porch & Deck Enamel BID PRICE: \$ 4.99 GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# _____ \$ NA GAL. (5GAL. CN)
BATTLESHIP GRAY-# _____
- V. TRAFFIC PAINT REFLECTORIZED: STATE OR FEDERAL SPECIFICATIONS OR BETTER:
BRAND NAME: Sherwin-Williams Traffic Paint BID PRICE \$ NA GAL. (1GAL. CN)
COLORS NEEDED: REF. YELLOW-# _____ \$ 4.66 GAL. (5GAL. CN)
REF. WHITE-# _____

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

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER MATERIAL YOU DESIRE.

MARK SEALED BID: "PAINT BID"

COMPANY NAME: Sherwin-Williams Company

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

1237 Broad Street
Chattanooga, Tennessee

D E C E M B E R T E R M 1 9 7 6

HAMILTON COUNTY - INVITATION TO BID

DATE: NOVEMBER 29, 1976

TIME: 10:00 A.M.

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, ON THE ABOVE DATE AND TIME, FOR THE FOLLOWING ITEMS:

BID PRICES TO BE USED ON A SIX (6) MONTHS BASIS:

SPECIFICATIONS FOR VARIOUS PAINTS ARE ATTACHED.

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

BRAND NAME: <u>Ultra Hide</u>	BID PRICE: \$ <u>3.44</u>	GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# <u>73-G-1</u>	BEIGE-# <u>58-J-5</u>	
LIGHT BLUE-# <u>80-H-3</u>	WHITE ANTIQUE-# <u>5302</u>	\$ <u>3.34</u> GAL. (5GAL. CN)
LIGHT YELLOW-# <u>66-H-1</u>	BONE WHITE-# <u>5359</u>	

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

BRAND NAME: <u>Spred House Paint</u>	BID PRICE: \$ <u>5.30</u>	GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# <u>3620</u>		
WHITE-# <u>5040</u>	\$ <u>5.20</u>	GAL. (5GAL. CN)
GREEN-# <u>3653</u>		

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

BRAND NAME: <u>Ultra Hide</u>	BID PRICE: \$ <u>5.94</u>	GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# <u>73-G-1</u>	BEIGE-# <u>58-J-5</u>	
LIGHT BLUE-# <u>80-H-3</u>	WHITE ANTIQUE-# <u>67-E-6</u>	\$ <u>5.94</u> GAL. (5GAL. CN)
LIGHT YELLOW-# <u>66-H-1</u>	BONE WHITE-# <u>59-G-5</u>	

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

BRAND NAME: <u>Spred Urethane</u>	BID PRICE: \$ <u>5.87</u>	GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# <u>891</u>		
BATTLESHIP GRAY-# <u>893</u>	\$ <u>5.87</u>	GAL. (5GAL. CN)

V. TRAFFIC PAINT REFLECTORIZED: STATE OR FEDERAL SPECIFICATIONS OR BETTER:

BRAND NAME: <u>Glidden</u>	BID PRICE \$ <u>5.14</u>	GAL. (1GAL. CN)
COLORS NEEDED: REF. YELLOW-# <u>900-L-8153</u>		
REF. WHITE-# <u>900-I-8156</u>	\$ <u>5.04</u>	GAL. (5GAL. CN)

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

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER MATERIAL YOU DESIRE.

MARK SEALED BID: "PAINT BID"

COMPANY NAME: Glidden Paint Company

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

DECEMBER TERM 1976

HAMILTON COUNTY - INVITATION TO BID

DATE: NOVEMBER 29, 1976

TIME: 10:00 A.M.

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, ON THE ABOVE DATE AND TIME, FOR THE FOLLOWING ITEMS:

BID PRICES TO BE USED ON A SIX (6) MONTHS BASIS:

SPECIFICATIONS FOR VARIOUS PAINTS ARE ATTACHED.

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

BRAND NAME: _____ BID PRICE: \$ _____ GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____ BEIGE-# _____
LIGHT BLUE-# _____ WHITE ANTIQUE-# _____ \$ _____ GAL. (5GAL. CN)
LIGHT YELLOW-# _____ BONE WHITE-# _____

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

BRAND NAME: _____ BID PRICE: \$ _____ GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# _____
WHITE-# _____ \$ _____ GAL. (5GAL. CN)
GREEN-# _____

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

BRAND NAME: _____ BID PRICE: \$ _____ GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____ BEIGE-# _____
LIGHT BLUE-# _____ WHITE ANTIQUE-# _____ \$ _____ GAL. (5GAL. CN)
LIGHT YELLOW-# _____ BONE WHITE-# _____

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

BRAND NAME: TSE 06-1045 BID PRICE: \$ 6.95 GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# _____
BATTLESHIP GRAY-# _____ \$ 34.75 GAL. (5GAL. CN)

V. TRAFFIC PAINT REFLECTORIZED: (STATE OR FEDERAL SPECIFICATIONS OR BETTER)

BRAND NAME: TSE BID PRICE \$ 3.65 / 4.00 GAL. (1GAL. CN)
COLORS NEEDED: REF. YELLOW-# 04-4011
REF. WHITE-# 04-4012 \$ 18.25 / 20.00 GAL. (5GAL. CN)

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

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

PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER MATERIAL YOU DESIRE.

MARK SEALED BID: "PAINT BID"

COMPANY NAME: Tennessee State Industries

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

Station A

Northville, TN 37203

NOV 14 1976

HAMILTON COUNTY

D E C E M B E R T E R M 1 9 7 6

HAMILTON COUNTY - INVITATION TO BID

DATE: NOVEMBER 29, 1976

TIME: 10:00 A.M.

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, ON THE ABOVE DATE AND TIME, FOR THE FOLLOWING ITEMS:

BID PRICES TO BE USED ON A SIX (6) MONTHS BASIS:

SPECIFICATIONS FOR VARIOUS PAINTS ARE ATTACHED.

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

BRAND NAME: _____	BID PRICE: \$ <u>3.90</u> GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____	BEIGE-# _____
LIGHT BLUE-# _____	WHITE ANTIQUE-# _____
LIGHT YELLOW-# _____	BONE WHITE-# _____
	\$ <u>3.80</u> GAL. (5GAL. CN)

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

BRAND NAME: _____	BID PRICE: \$ <u>6.30</u> GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# _____	
WHITE-# _____	\$ <u>6.20</u> GAL. (5GAL. CN)
GREEN-# _____	

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

BRAND NAME: _____	BID PRICE: \$ <u>6.70</u> GAL. (1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____	BEIGE-# _____
LIGHT BLUE-# _____	WHITE ANTIQUE-# _____
LIGHT YELLOW-# _____	BONE WHITE-# _____
	\$ <u>6.60</u> GAL. (5GAL. CN)

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

BRAND NAME: _____	BID PRICE: \$ <u>6.16</u> GAL. (1GAL. CN)
COLORS NEEDED: RED BRICK-# _____	
BATTLESHIP GRAY-# _____	\$ <u>6.10</u> GAL. (5GAL. CN)

V. TRAFFIC PAINT REFLECTORIZED: STATE OR FEDERAL SPECIFICATIONS OR BETTER:

BRAND NAME: _____	BID PRICE \$ <u>5.51</u> GAL. (1GAL. CN)
COLORS NEEDED: REF. YELLOW-# _____	
REF. WHITE-# _____	\$ <u>5.45</u> GAL. (5GAL. CN)

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

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER MATERIAL YOU DESIRE.

MARK SEALED BID: "PAINT BID"

P. P. G. INDUSTRIES, INC.
318 E. 11th Street

COMPANY NAME: Chattanooga, Tennessee 37401

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING
(kn)

Amos Johnson

PKR/HM

D E C E M B E R T E R M 1 9 7 6

HAMILTON COUNTY - INVITATION TO BID

DATE: NOVEMBER 29, 1976

TIME: 10:00 A.M.

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, ON THE ABOVE DATE AND TIME, FOR THE FOLLOWING ITEMS:

BID PRICES TO BE USED ON A SIX (6) MONTHS BASIS:

SPECIFICATIONS FOR VARIOUS PAINTS ARE ATTACHED.

- I. LATEX INTERIOR PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: United Paint 60 PVA BID PRICE: \$ 3.32 GAL.(1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____ BEIGE-# _____
LIGHT BLUE- # _____ WHITE ANTIQUE-# _____ \$ 3.22 GAL.(5GAL. CN)
LIGHT YELLOW-# _____ BONE WHITE-# _____
- II. EXTERIOR LATEX PAINT: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: United Paint Poly Glo BID PRICE: \$ 6.11 GAL.(1GAL. CN)
COLORS NEEDED: RED BRICK-# _____ \$ 6.01 GAL.(5GAL. CN)
WHITE-# _____
GREEN-# _____
- III. SEMI-GLOSS ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: United Paint 60-S Enamel BID PRICE: \$ 6.20 GAL.(1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____ BEIGE-# _____
LIGHT BLUE-# _____ WHITE ANTIQUE-# _____ \$ 6.10 GAL.(5GAL. CN)
LIGHT YELLOW-# _____ BONE WHITE-# _____
- IV. PORCH AND DECK ENAMEL: MUST BE OF 1ST GRADE QUALITY PAINT:
BRAND NAME: United Paint Floor & Deck Enamel BID PRICE: \$ 6.12 GAL.(1GAL. CN)
COLORS NEEDED: RED BRICK-# _____ \$ 6.02 GAL.(5GAL. CN)
BATTLESHIP GRAY-# _____
- V. TRAFFIC PAINT REFLECTORIZED: STATE OR FEDERAL SPECIFICATIONS OR BETTER:
BRAND NAME: United Paint Street Marking Paint BID PRICE \$ No Bid GAL.(1GAL. CN)
COLORS NEEDED: REF. YELLOW-# _____ \$ No Bid GAL.(5GAL. CN)
REF. WHITE-# _____

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

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

PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER MATERIAL YOU DESIRE.

MARK SEALED BID: "PAINT BID"

COMPANY NAME: Chattanooga United Pratt & Lamb

4736 58 Highway
Chattanooga, Tennessee 37410

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

D E C E M B E R T E R M 1 9 7 6

HAMILTON COUNTY - INVITATION TO BID

DATE: NOVEMBER 29, 1976

TIME: 10:00 A.M.

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, ON THE ABOVE DATE AND TIME, FOR THE FOLLOWING ITEMS:

BID PRICES TO BE USED ON A SIX (6) MONTHS BASIS:

SPECIFICATIONS FOR VARIOUS PAINTS ARE ATTACHED.

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

BRAND NAME: <u>Gillux Latex 79-</u>	BID PRICE: \$ <u>4.07</u>	GAL.(1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____	BEIGE-# _____	
LIGHT BLUE-# _____	WHITE ANTIQUE-# _____	\$ <u>19.85</u> GAL.(5GAL. CN)
LIGHT YELLOW-# _____	BONE WHITE-# _____	<u>3.97</u>

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

BRAND NAME: <u>Acrylite 92-</u>	BID PRICE: \$ <u>7.77</u>	GAL.(1GAL. CN)
COLORS NEEDED: RED BRICK-# _____		
WHITE-# _____		\$ <u>38.35</u> GAL.(5GAL. CN)
GREEN-# _____		<u>7.67</u>

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

BRAND NAME: <u>Gillux S. G. Enamel 56-</u>	BID PRICE: \$ <u>7.33</u>	GAL.(1GAL. CN)
COLORS NEEDED: LIGHT GREEN-# _____	BEIGE-# _____	
LIGHT BLUE-# _____	WHITE ANTIQUE-# _____	\$ <u>36.15</u> GAL.(5GAL. CN)
LIGHT YELLOW-# _____	BONE WHITE-# _____	<u>7.23</u>

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

BRAND NAME: <u>Porch & Deck Enamel 6-</u>	BID PRICE: \$ <u>7.11</u>	GAL.(1GAL. CN)
COLORS NEEDED: RED BRICK-# _____		
BATTLESHIP GRAY-# _____		\$ <u>35.01</u> GAL.(5GAL. CN)
		<u>7.00</u>

V. TRAFFIC PAINT REFLECTORIZED: STATE OR FEDERAL SPECIFICATIONS OR BETTER:

BRAND NAME: <u>ReflectORIZED Traffic Paint</u>	BID PRICE \$ <u>5.35</u>	GAL.(1GAL. CN)
COLORS NEEDED: REF. YELLOW-# _____	<u>67-</u>	
REF. WHITE--# _____		\$ <u>26.25</u> GAL.(5GAL. CN)
		<u>5.25</u>

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

THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.
PLEASE USE THIS BID FORM AND ATTACHED ANY OTHER MATERIAL YOU DESIRE.

MARK SEALED BID: "PAINT BID"

Bob J. Byars

COMPANY NAME: Gilman Paint & Varnish
216 W. Eighth St

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

(An)

DECEMBER 1, 1976

DATE MONTH, DAY, YEAR

DECEMBER TERM 1976

RESOLUTION

NO. 1276-10

TITLE ACCEPTING THE BID OF CODESCO DENTAL SUPPLIES FOR ITEMS FOR THE HEALTH DEPT. AMOUNTING TO \$1720.28.

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

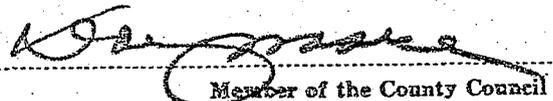
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR DENTAL SUPPLIES FOR THE HEALTH DEPT.

WHEREAS, THE BID OF CODESCO DENTAL SUPPLIES FOR \$1720.28 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CODESCO DENTAL SUPPLIES 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"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that these bids had been reviewed by the Dental Officer of the Health Department and these were the lowest and best bids.)

D E C E M B E R T E R M 1 9 7 6

DENTAL SUPPLIES - 11-22-76

		1	2	3	4	5
(total prices)		ROWER DELTA	Chatta. Supg.	Codaco	Unitek	
1	2 EA. HI-SPEED TURBINE REP. CART. STAND:	180.20	—	150.00	—	
2						
3	2 EA. " " " " " " -MINI	197.20	—	200.00	—	
4						
5	4 BX ALLOY KERR SHPERALLOY WO/ZINC	513.24	—	540.00	—	
6						
7	10 BX CONCISE COMPOSITE	467.50	—	415.00	—	
8						
9	4 JARS COMPOSITE NUVA-FIL PASTE (2 EA. LY 2 EA. LG)	22.00	—	23.40	—	
10						
11	5 BTLS MERCURY (1 LB BTLS)	20.00	—	27.50	—	
12						
13	6 PKGS CAVITY LINER-DYCAL (REFIL)	90.00	—	20.10	—	
14						
15	6 BTL CAVITY LINER - COPALITE	23.40	—	20.70	—	
16						
17	10 BTLS FOMOCRESOL	41.70	—	30.20	—	
18						
19	4 QTS FLUORIDE GEL	27.80	—	31.80	62.70	
20						
21	4 JARS GELFOAM	13.96	10.32	12.80	—	
22						
23	2 JARS HEMODENT	13.44	—	13.52	—	
24						
25	6 BX NUPRO PROPHY PASTE	61.00	—	97.20	—	
26						
27	6 BX IMPRESSION MAT. STATIC-X	45.90	—	45.90	—	
28						
29	6 CNS " " JELTRATE	24.00	—	23.50	70.00	
30						
31	4 BTLS LIQUID HOLD	59.60	—	7.00	—	
32						
33	2 EA. ACRYLIC FASTCURE KITS	21.42	—	20.15	34.20	
34						
35	2 BX CASTONE (25#)	20.12	—	19.15	—	
36						
37	4 PTS OMNI-CLEANER - AUTOCLAVE)	10.00	11.00	8.80	—	
38						
39						
40	TOTAL BID PRICE -----	1735.64		1720.28		

DECEMBER TERM 1976

INVITATION TO BID - HAMILTON COUNTY

BID DATE: NOVEMBER 22, 1976 BID TIME: 10:00 A.M.

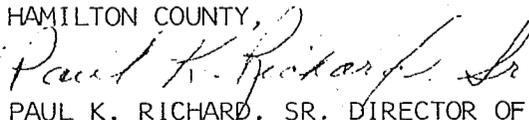
SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402 UNTIL THE ABOVE DATE AND TIME FOR THE PURCHASE OF THE FOLLOWING ITEMS:

ALL ITEMS AS STATED OR EQUAL

ALL ITEMS ARE TO BE F.O. B. CHATTANOOGA. STATE APPROX. DATE OF DELIVERY: _____

	<u>Codex</u> COMPANY NAME	UNIT :	TOTAL:
A. 2 EA.	HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (STANDARD)	\$ 75.00	\$ 150.00
B. 2 EA.	HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (MINI)	100.00	200.00
C. 4 BX.	ALLOY KERR SHPERALLOY ZINC FREE - 20 VIAL	135.00	540.00
D. 10 BX.	CONCISE COMPOSITE	41.50	415.00
E. 4 JARS	COMPOSITE NUVA-FIL (PASTE) 2 EA. - LY 2 EA. - LG	585	23.40
F. 5 BTLS.	MERCURY (1 LB. BOTTLES) <u>Codex</u>	550	27.50
G. 6 PKGS.	CAVITY LINER-DYCAL (REFILL PKG.)	435	2610
H. 6 BTLS.	CAVITY LINER - COPALITE	345	2070
I. 10 BTLS.	FOMOCRESOL	362	3620
J. 4 QTS.	FLUORIDE GEL	795	31.80
K. 4 JARS	GELFOAM	320	1280
L. 2 JARS	HEMODENT	676	1352
M. 6 BX.	NUPRO PROPHY PASTE (MED. GRIT)	1620	97.20
N. 6 BX.	IMPRESSION MATERIAL STATIC-X	765	4590
O. 6 CANS	IMPRESSION MATERIAL JELTRATE	375	2250
P. 4 BTLS.	LIQUID HOLD	175	700
Q. 2 KITS	ACRYLIC FASTCURE KITS	1134	2268
R. 2 BX.	CASTONE (25#)	954	19.18
S. 4 PTS.	OMNI CLEANER (AUTOCLAVE)	220	880

TOTAL BID PRICE \$ 1,720.28

HAMILTON COUNTY,

 PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

D E C E M B E R T E R M 1 9 7 6

ADVERTISEMENT TO BID - HAMILTON COUNTY

BID DATE: NOVEMBER 22, 1976

BID TIME: 10:00 A.M.

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 UNTIL THE ABOVE DATE AND TIME FOR THE PURCHASE OF THE FOLLOWING ITEMS:

ALL ITEMS AS STATED OR EQUAL

ALL ITEMS ARE TO BE F.O. B. CHATTANOOGA. STATE APPROX. DATE OF DELIVERY. 30 Days.

<u>HEALTHCO/ROWER DENTAL SUPPLY COMPANY NAME</u>		<u>UNIT :</u>	<u>TOTAL:</u>
A.	2 EA. HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (STANDARD)	\$ 90.10	\$ 180.20
B.	2 EA. HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (MINI)	98.60	197.20
C.	4 BX. ALLOY KERR SHPERALLOY ZINC FREE - 20 VIAL	128.31	513.24
D.	10 BX. CONCISE COMPOSITE #1925	46.33	463.30
E.	4 JARS COMPOSITE NUVA-FIL (PASTE) 2 EA. - LY 2 EA. - LG	5.50	22.00
F.	5 BTLS. MERCURY (1 LB. BOTTLES)	4.00	20.00
G.	6 PKGS. CAVITY LINER-DYCAL (REFILL PKG.)	5.10	30.60
H.	6 BTLS. CAVITY LINER - COPALITE	3.90	23.40
I.	10 BTLS. FOMOCRESOL	4.17	41.70
J.	4 QTS. FLUORIDE GEL	6.95	27.80
K.	4 JARS GELFOAM	3.49	13.96
L.	2 JARS HEMODENT 20cc	6.72	13.44
M.	6 BX. NUPRO PROPHY PASTE (MED. GRIT) (w/FL.)	15.30	61.20
N.	6 BX. IMPRESSION MATERIAL STATIC-X	7.65	45.90
O.	6 CANS IMPRESSION MATERIAL JELTRATE	4.00	24.00
P.	4 BTLS. LIQUID HOLD	1.49	5.96
Q.	2 KITS ACRYLIC FASTCURE KITS (Specify Shade)	10.71	21.42
R.	2 BX. CASTONE (25#)	10.06	20.12
S.	4 PTS. OMNI CLEANER (AUTOCLAVE)	2.55	10.20

1735.64

TOTAL BID PRICE \$1,7635.64

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(Signature)

PKR/HM

DECEMBER TERM 1976

INVITATION TO BID - HAMILTON COUNTY

BID DATE: NOVEMBER 22, 1976

BID TIME: 10:00 A.M.

SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., 1TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402 UNTIL THE ABOVE DATE AND TIME FOR THE PURCHASE OF THE FOLLOWING ITEMS:

ALL ITEMS AS STATED OR EQUAL

ALL ITEMS ARE TO BE F.O. B. CHATTANOOGA. STATE APPROX. DATE OF DELIVERY: 1 week

<u>CHATTANOOGA SURGICAL CO. COMPANY NAME</u>		<u>UNIT :</u>	<u>TOTAL:</u>
A.	2 EA. HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (STANDARD)	\$	NO BID
B.	2 EA. HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (MINI)		
C.	4 BX. ALLOY KERR SHPERALLOY ZINC FREE - 20 VIAL		
D.	10 BX. CONCISE COMPOSITE		
E.	4 JARS COMPOSITE NUVA-FIL (PASTE) 2 EA. - LY 2 EA. - LG		
F.	5 BTLS. MERCURY (1 LB. BOTTLES)		
G.	6 PKGS. CAVITY LINER-DYCAL (REFILL PKG.)		
H.	6 BTLS. CAVITY LINER - COPALITE		
I.	10 BTLS. FOMOCRESOL		
J.	4 QTS. FLUORIDE GEL		NO BID
K.	4 JARS GELFOAM	2.58	10.32
L.	2 JARS HEMODENT		NO BID
M.	6 BX. NUPRO PROPHY PASTE (MED. GRIT)		
N.	6 BX. IMPRESSION MATERIAL STATIC-X		
O.	6 CANS IMPRESSION MATERIAL JELTRATE		
P.	4 BTLS. LIQUID HOLD		
Q.	2 KITS ACRYLIC FASTCURE KITS		
R.	2 BX. CASTONE (25#)		NO BID
S.	4 PTS. OMNI CLEANER (AUTOCLAVE)	2.75	11.00

TOTAL BID PRICE \$ _____

HAMILTON COUNTY,

Paul K. Richard, Sr.
 PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING
(hr)

PKR/HM

J. Frank Thurman
 J. Frank Thurman
 November 12, 1976

D E C E M B E R T E R M 1 9 7 6

INVESTMENT ON NO BID - HAMILTON COUNTY

BID DATE: NOVEMBER 22, 1976

BID TIME: 10:00 A.M.

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 UNTIL THE ABOVE DATE AND TIME FOR THE PURCHASE OF THE FOLLOWING ITEMS:

ALL ITEMS AS STATED OR EQUAL

ALL ITEMS ARE TO BE F.O. B. CHATTANOOGA. STATE APPROX. DATE OF DELIVERY: 10 days

<u>UNITEK CORPORATION</u>		COMPANY NAME	UNIT :	TOTAL:
A.	2 EA.	HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (STANDARD)	\$ _____	\$ NO BID
B.	2 EA.	HIGH SPEED TURBINE REPLACEMENT CARTRIDGE (MINI)	_____	NO BID
C.	4 BX.	ALLOY KERR SHPERALLOY ZINC FREE - 20 VIAL	_____	NO BID
D.	10 BX.	CONCISE COMPOSITE	_____	NO BID
E.	4 JARS	COMPOSITE NUVA-FIL (PASTE) 2 EA. - LY 2 EA. - LG	_____	NO BID
F.	5 BTLS.	MERCURY (1 LB. BOTTLES)	_____	NO BID
G.	6 PKGS.	CAVITY LINER-DYCAL (REFILL PKG.)	_____	NO BID
H.	6 BTLS.	CAVITY LINER - COPALITE	_____	NO BID
I.	10 BTLS.	FDMOCRESOL	_____	NO BID
✓ J.	4 QTS.	FLUORIDE GEL 728-016	16.50/BT -5%	62.70
K.	4 JARS	GELFOAM	_____	no bid
L.	2 JARS	HEMÖDENT	_____	NO BID
M.	6 BX.	NUPRO PROPHY PASTE (MED. GRIT)	_____	NO BID
N.	6 BX.	IMPRESSION MATERIAL STATIC-X	_____	NO BID
✓ O.	6 CANS	IMPRESSION MATERIAL JELTRATE 710-001 -Cherry	5.00/Cn Unijel	30.00
P.	4 BTLS.	LIQUID HOLD	_____	NO BID
✓ Q.	2 KITS	ACRYLIC FASTCURE KITS 703-101 COLD CURE KIT	18.00/KT -5%	34.20
R.	2 BX.	CASTONE (25#)	_____	NO BID
S.	4 PTS.	OMNI CLEANER (AUTOCLAVE)	_____	NO BID

TOTAL BID PRICE \$ 126.90

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

(RM)

DECEMBER TERM 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-11

TITLE ACCEPTING THE BID OF FORREST CATE FORD FOR ONE (1) CAR AMOUNTING TO \$4337.88.

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

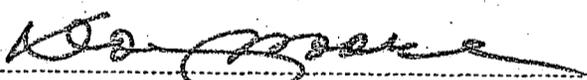
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) CAR FOR THE ENGINEERING DEPT.

WHEREAS, THE BID OF FORREST CATE FORD FOR \$4337.88 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF FORREST CATE FORD 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.

* * * * *

(Judge Moore stated that this car replaces one of five in the building inspection department. The County has anticipated replacing one each year. These cars provide transportation for the inspectors.)

Leasing

	1	2	3	4	5	
11-23-76	Trotter Pontiac	Hansen Ford-Fig.	Newton Chev.	Downtown Dodge	FORREST Caterpillar	
1						
2	1976 or 1977	4649.33	4575.09	4929.83	4635.69	4337.82
3	Car	LEMANS	Gran Fury	Impala	Royal Monaco	Ford Custom
4		1977	1977	1977	1977	1976
5	(Ford Custom 500 or equal)		360 Eng.	305 Eng.	360 Eng.	
6			4-7 wks			AS PER
7			3 1/2 - 4 wks	6-8 wks		SPECS
8						w/NO
9		ALTERNATE	ALTERNATE			Exception
10						
11		4597.39	4529.12			IN Stock
12			FURY			
13		1977	1977			
14		LEMANS	318 Eng.			
15		ENFORCER				
16		400 Eng.				
17						
18		60-90 days	IN Stock			
19						
20			No H.D.			
21			SUSPENSION			
22						
23						
24						
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D E C E M B E R T E R M 1 9 7 6



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37403

NOVEMBER 12, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - 1976 OR 1977 CAR (FORD CUSTOM 500 OR EQUAL)
4-DOOR - 351 V-8 ENGINE (OR EQUAL) - NYLON
SEATS TRIM - H78 X 15 BLK. SIDE WALL TIRES -
FACTORY AIR CONDITIONING - TINTED WINDSHIELD -
LEFT HAND MIRROR - HEAVY DUTY SUSPENSION -
AM RADIO - CRUISE-O-MATIC TRANSMISSION (OR EQUAL) -
POWER STEERING - POWER BRAKES

\$ 4337.88

COMPANY NAME: Forrest Cato Ford

AUTO TO BE STOCK OR STATE DELIVERY DATE: day of P.O.

DATE: NOVEMBER 23, 1976

TIME: 10:00 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 AND ATTACH ANY MATERIAL YOU MAY DESIRE.

MARK SEALED BID: "AUTO BID".

ALL BIDS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(sm)

PKR/HM

1976
NOTE, per Spec NO EXCEPTIONS
Forrest Cato, Bob Lee

D E C E M B E R T E R M 1 9 7 6

Donnet

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

NOVEMBER 12, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:

ONE (1) - 1976 OR 1977 CAR (FORD CUSTOM 500 OR EQUAL)
4-DOOR - 351 V-8 ENGINE (OR EQUAL) - NYLON
SEATS TRIM - H78 X 15 BLK. SIDE WALL TIRES -
FACTORY AIR CONDITIONING - TINTED WINDSHIELD -
LEFT HAND MIRROR - HEAVY DUTY SUSPENSION -
AM RADIO - CRUISE-O-MATIC TRANSMISSION (OR EQUAL) -
POWER STEERING - POWER BRAKES

\$ 4929.83

COMPANY NAME: NEWTON Chevrolet *by Louis Donnet*

AUTO TO BE STOCK OR STATE DELIVERY DATE: unit on order, 3½ to 4 weeks

DATE: NOVEMBER 23, 1976

TIME: 10:00 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 AND ATTACH ANY MATERIAL YOU MAY DESIRE.

MARK SEALED BID: "AUTO BID".

ALL BIDS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

D E C E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 12, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - 1976 OR 1977 CAR (FORD CUSTOM 500 OR EQUAL) Plymouth GranFury
4-DOOR - 351 V-8 ENGINE (OR EQUAL) - NYLON 360 Engine
SEAT, TRIM - H78 X 15 BLK. SIDE WALL TIRES - Radial Tires
FACTORY AIR CONDITIONING - TINTED WINDSHIELD - Meets All Specs.
LEFT HAND MIRROR - HEAVY DUTY SUSPENSION -
AM RADIO - CRUISE-O-MATIC TRANSMISSION (OR EQUAL) -
POWER STEERING - POWER BRAKES

\$ 4575.09

COMPANY NAME: Harrison's Chrysler Plymouth, Inc.

AUTO TO BE STOCK OR STATE DELIVERY DATE: 4 - 7 weeks

DATE: NOVEMBER 23, 1976

TIME: 10:00 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 AND ATTACH ANY MATERIAL YOU MAY DESIRE.

MARK SEALED BID: "AUTO BID".

ALL BIDS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(Signature)

PKR/HM

D E C E M B E R T E R M 1 9 7 6



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

NOVEMBER 12, 1976

INVITATION TO BID - HAMILTON COUNTY
(1) 1977 PONTIAC LEMANS

SUBJECT:

ONE (1) - 1976 OR 1977 CAR (FORD CUSTOM 500 OR EQUAL)
4-DOOR - 351 V-8 ENGINE (OR EQUAL) - NYLON
SEATS TRIM - H78 X 15 BLK. SIDE WALL TIRES -
FACTORY AIR CONDITIONING - TINTED WINDSHIELD -
LEFT HAND MIRROR - HEAVY DUTY SUSPENSION -
AM RADIO - CRUISE-O-MATIC TRANSMISSION (OR EQUAL) -
POWER STEERING - POWER BRAKES

TIRES WILL BE RADIALS \$ 4649.33 SEE FOOTNOTE
COMPANY NAME: TROTTER PONTIAC

AUTO TO BE STOCK OR STATE DELIVERY DATE: 60-90 DAYS

DATE: NOVEMBER 23, 1976

TIME: 10:00 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 AND ATTACH ANY MATERIAL YOU MAY DESIRE.

MARK SEALED BID: "AUTO BID".

ALL BIDS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM

ALTERNATE: 1977 PONTIAC LEMANS ENFORCER - HEAVY DUTY POLICE
PACKAGE W/ 400 C.I.D. ENGINE

4599.39

D E C E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 12, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:

ONE (1) - 1976 OR 1977 CAR (FORD CUSTOM 500 OR EQUAL)
4-DOOR - 351 V-8 ENGINE (OR EQUAL) - NYLON
SEATS TRIM - H78 X 15 BLK. SIDE WALL TIRES -
FACTORY AIR CONDITIONING - TINTED WINDSHIELD -
LEFT HAND MIRROR - HEAVY DUTY SUSPENSION -
AM RADIO - CRUISE-O-MATIC TRANSMISSION (OR EQUAL) -
POWER STEERING - POWER BRAKES

\$4529.12 *

COMPANY NAME Harrison's Chrysler Plymouth, Inc.

AUTO TO BE STOCK OR STATE DELIVERY DATE: In Stock

DATE: NOVEMBER 23, 1976

TIME: 10:00 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 AND ATTACH ANY MATERIAL YOU MAY DESIRE.

MARK SEALED BID: "AUTO BID".

ALL BIDS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

PKR/HM*

*Alternate Bid - 1977 Fury 4 Door Sedan, 318 V-8 engine, GR78X15 WSW
Steel Belted Radial Tires, Tinted Glass - All, No H.D. Suspension, 118"
Wheel Base and meets remaining bid specs. Stock #7S14

D E C E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

DECEMBER 1, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-12

TITLE A RESOLUTION TO AUTHORIZE THE PURCHASING AGENT TO PURCHASE CERTAIN ITEMS FOR THE HAMILTON COUNTY POLICE DEPARTMENT AMOUNTING TO \$3999.30.

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

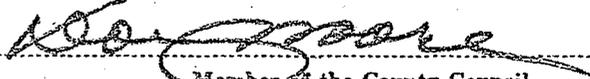
WHEREAS, THE HAMILTON COUNTY POLICE DEPARTMENT REQUESTS THAT CERTAIN ITEMS AMOUNTING TO \$3999.30 BE PURCHASE FROM EXECUTONE COMMUNICATION SYSTEMS.

WHEREAS, THE PURPOSE IN ORDERING THESE ITEMS IS TO ENABLE THE POLICE DEPARTMENT TO HAVE VIDEO COVERAGE OF LOADING DOCK AUTOMATIC DOOR AREA AND EXECUTONE COMMUNICATION SYSTEMS WOULD PROVIDE EQUIPMENT THAT WILL MATCH THE EXISTING TELESENTRY SYSTEM EQUIPMENT.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT WE DO HEREBY AUTHORIZE THE COUNTY PURCHASING AGENT TO PURCHASE ABOVE MENTIONED EQUIPMENT FROM EXECUTONE COMMUNICATION SYSTEMS FOR \$3999.30.

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 6

ON MOTION of Judge Moore, seconded by Councilman Mayfield, 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, "Abstain"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-3. Total "Abstain" votes-1. Total absent-1.

* * * * *

Judge Moore stated that this was the purchase of another camera for the video equipment at the Justice Building. Judge Moore said that it would be mounted on Cherry Street for viewing of the Cherry Street and south sides and would provide better control for security purposes.

Councilman Fuller asked if this item was bid?

Judge Moore asked Mr. Paul Richard, County Purchasing Agent, if it was bid. Mr. Richard said that it was not, that the original equipment was bid. Judge Moore stated that the Sheriff had wanted the same equipment to match in with what the jail presently has. He said that part of the equipment had had to be repaired so the County had entered into a service agreement with this same company and any new equipment had to be of the same make to be covered under the service agreement. Judge Moore said that other equipment might not be compatible with what is already being used.

DECEMBER TERM 1976

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Hamilton County Police Department Requisition No. 7-118
Office Jail Bond Date Issued November 10, 1976
Deliver to Jail Bond Date Wanted _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

PURCHASING DEPT. USE ONLY

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	Amount	Order No.	Vendor
1	21511	1		VIDEO Camera		2,091.00		
2	"	1		Video out door environmental enclosure		105.00		
3	"	1		Video mounting kit		2.00		
4	"	2		SEC-3.75 Automatic Iris		336.00		
5	"	10		SEC-3.75 Cable Connectors	5.00	50.00		
6	"	2000	ft.	Cable		150.00		
7	"			Labor (Installation)		450.00		
	"			Installation hardware & freight		63.00		
						Total	3,099.30	
*Items so designated are maximum estimates. Final invoicing will reflect the lesser of actual time or cable used or estimates shown.								
Note: Installation of an additional camera to teleentry system to provide video coverage to leading dock automatic door area.								

Jail Bond Fund

OK [Signature]

1
Purchasing
Department's
Copy

REQUISITIONED BY:

APPROVED:

Jerry Pitts
(Name)

Sheriff
(Title)

D E C E M B E R T E R M 1 9 7 6

PROPOSAL I



EXECUTONE OF CHATTANOOGA

2003 ELMENDORF STREET • P. O. BOX 5288 • CHATTANOOGA, TENN. 37406 • 615/698-0297

INTER-COMMUNICATIONS TELEPHONE INTERCONNECTING SYSTEMS

Proposal to Mr. Ed Henderson
HAMILTON COUNTY JUSTICE BUILDING

Date September 15, 1976 P.O. #
Job Name

INSTALLATION OF AN ADDITIONAL CAMERA TO TELESENTRY SYSTEM TO PROVIDE VIDEO COVERAGE TO LOADING DOCK AUTOMATIC DOOR AREA.

1	LL198D ET	Camera		2,695.00
1	V800H	Outdoor Environmental Enclosure		185.00
1	V24AWM	Mounting Kit		68.30
1	V50-2.8EE	Automatic Iris 50mm Lens		336.00
10	BNCT	Coax Connectors	5.00	50.00
000'*	CL2800	Cable		150.00
*		Installation Labor		450.00
		Miscellaneous Hardware & Freight		65.00

Maximum Investment \$3,999.30

*Items so designated are maximum estimates. Final invoicing will reflect the lesser of actual time and cable used or estimates shown.

Maintenance Contract Agreement Lease Terms: _____ Months @ _____ Per Month

It is understood and agreed that Title to the property listed herein shall remain with the Seller or Lessor until the entire contract price is paid.

TERMS: PAYMENT IN FULL UPON COMPLETION

We will unconditionally guarantee the system for a period of twelve (12) months from completion date and will, during this period, replace or repair any part thereof found to be defective, unless damaged. Guarantee shall include parts and labor during normal business hours.

This Proposal is hereby accepted.

Salesman _____

This Proposal is subject to approval by Executone of Chattanooga

By _____

Approved by _____

Title _____ Date _____

Title _____ Date _____

State of Tennessee }
Hamilton County

December 1, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-13

TITLE A RESOLUTION TO MEMORIALIZE JUDGE B. TARLETON BOWLES, ATTORNEY AND JURIST.

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

WHEREAS, Judge B. Tarleton Bowles, attorney and jurist, passed away on November 17, 1976 at the age of 65 after a lingering illness; and

WHEREAS, Judge Bowles served the people of Hamilton County as the Senior Judge of Sessions Court, discharging his responsibilities with wisdom and patience; and

WHEREAS, Judge Bowles had earlier shown his dedication to the principles of truth and justice for the people of this county by serving as an Assistant District Attorney General under former Attorneys General Corry Smith and Ed Davis; and

WHEREAS, Judge Bowles dispensed human justice while knowing that this was merely a reflection of divine guidance expressing his faith by membership in the St. Paul's Episcopal Church; and

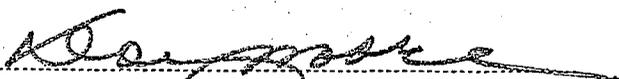
WHEREAS, Judge Bowles had always been a distinguished student of the law and of life, having attended McCallie School, the University of Richmond, and graduating with honors from the Cumberland University School of Law.

NOW, THEREFORE, BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL IN SOLEMN SESSION ASSEMBLED: That we take this means of paying tribute to Judge B. Tarleton Bowles, attorney and jurist.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to his widow, Mrs. Gladys Hasselle Bowles, 1103 East Dallas Road, Apartment 30, Chattanooga, 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

D E C E M B E R T E R M 1 9 7 6

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 he wanted to read the Resolution into the record (see foregoing Resolution).)

December 1, 1976

D E C E M B E R T E R M 1 9 7 6

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-4

TITLE CONCERNING MINIMUM FRONTAGE AND DEPTH OF LOTS AND THE
ISSUANCE OF CERTAIN BUILDING PERMITS.

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

WHEREAS, certain clarification is needed in the existing Hamilton
County Zoning Regulations which have allowed development to occur
without adequate access, on streets not accepted by the County, and
on sub-standard lots; and

WHEREAS, the Hamilton County Zoning Regulations must be made more
definitive regarding the issuance of building permits and to require
lots created by metes and bounds description, or in lots other than
those in recorded subdivisions, to meet minimum standards for front-
age and depth in order to overcome the various problems resulting
from the situations hereinabove mentioned and/or referred to in the
preceding paragraph; and

WHEREAS, the Chattanooga-Hamilton County Regional Planning Commis-
sion on October 11, 1976, reviewed and approved a proposed amendment
to said Regulations, as follows:

Amend Article II, DEFINITIONS, to add the following three sections:

- "115.1 Frontage: The width of the lot measured at (1) the
required front yard set-back line, or (2), in the case
of a flag lot, the narrowest part not in that narrow
part that extends to a street.
- 119.1 Lot, Depth: The depth of a lot for the purpose of
this Ordinance, is the distance measured in the mean
direction of the side lines of the lot from the mid-
point of the front line to the midpoint of the opposite
main rear line of the lot.

D E C E M B E R T E R M 1 9 7 6

119.2 Lot, Flag: An interior lot located to the rear of another lot, but with a narrow portion of the lot extending to a street. No part of the narrow portion of the lot can be less than twenty-five (25) feet in width except in cases where an existing structure(s) and its required side yard could not be accommodated, then the width shall not be less than fifteen (15) feet capable of being used for ingress and egress. The front yard requirements shall apply to all the yards of a flag lot."

Amend Article IV, SCHEDULE OF DISTRICT REGULATIONS, to read as follows:

"102.4
(Agri-cultural)

Minimum Lot Area, Depth, and Frontage

The minimum lot area of each lot used solely for residential purposes shall be one-half acre, the minimum lot depth of any lot shall be 100 feet, and the minimum frontage of any lot shall be 75 feet.

203.1
(Urban Residential)

Minimum Lot Area, Depth, and Frontage

Except as provided in Articles V and VII, and in special conditional permits, the minimum lot area shall be 10,000 square feet, the minimum lot depth shall be 100 feet, and the minimum frontage shall be 75 feet.

303.1
(Rural Residential)

Minimum Lot Area, Depth, and Frontage

Except as provided in Articles V and VII, and in special conditional permits, the minimum lot area shall be 10,000 square feet, the minimum lot depth shall be 100 feet, and the minimum frontage shall be 75 feet.

DECEMBER TERM 1976
Minimum Lot Area, Depth, and Frontage

403.1
(Apartment-Townhouse)

Except as provided in Articles V and VII, and in special Conditional permits, the minimum lot area shall be:

10,000 square feet for one-family dwellings.
10,000 square feet for two-family dwellings.
50,000 square feet for multi-family dwellings, of not more than 16 dwelling units. An additional lot area of 3,000 square feet shall be required for each additional dwelling unit. The Health Department may limit the number of bedrooms and washing machines, on the basis of effective capacity of the proposed sewage disposal facilities, to produce a density lower than given by the above requirements.

The minimum lot depth shall be 100 feet, and the minimum frontage shall be 75 feet.

1203.1
(R-1)

Minimum Lot Area, Depth, and Frontage

Except as provided in Articles V and VII, and in special conditional permits, the minimum lot area shall be 10,000 square feet, the minimum lot depth shall be 100 feet, and the minimum frontage shall be 75 feet.

1403.2

The minimum building site area shall be 10,000 square feet for one-family dwelling unit and 12,000 square feet for a two-family dwelling unit. The minimum lot depth shall be 100 feet and the minimum frontage shall be 75 feet."

These amendments will require lots, described by mete and bounds only, to meet minimum standards for frontage and depth that they are not now required to meet. The Zoning Ordinance does not now specify the required frontage on a publicly accepted road. This omission allows any amount of frontage, even fractions of an inch, to technically meet the requirement that a lot "abut" a County road. The twenty-five foot frontage requirement affords the individual lot purchaser protection against his access being cut off by giving him usable access to his lot.

Amend Article V, GENERAL PROVISIONS AND EXCEPTIONS, to read as follows:

"103.5

Any Lot of Record May Be Used As A Building Site for a Single-Family Dwelling or Trailer

Any lot shown on a subdivision may be duly approved and recorded, or any lot for which a deed is of record in the office of the County Register of Hamilton County

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Judge Moore stated that it was now time to ask for delegations to appear before the Council and that apparently there were some present today. He introduced Mr. Elgin Smith, Chairman of the Chattanooga-Hamilton County Coliseum Committee.

Mr. Smith thanked those of the Council who came to hear the committee's report on November 19. He noted that Councilman Mayfield had not been able to be there and said that the Council had been supplied with copies of the report.

Mr. Smith said that in October of 1975 the City Commission and the County Council had appointed a citizens' committee to make a feasibility study and present recommendations regarding a civic center-coliseum. Mr. Smith said that for over a year this committee has been studying this matter and that they were here today to make a report. He introduced members of the committee who were present at the meeting: Blackwell Smith, who is vice-chairman of the committee and sub-committee chairman on architects, and James Drinnon, who is sub-committee chairman on finance. He also introduced Clyde Hawkins, who had assisted the committee, and also this morning distributed copies of the committee's request to the Councilmen and to the media.

Mr. (Elgin) Smith said that a week ago yesterday the committee had presented this same request to the City Commission for half of the \$75,000 needed to begin architectural work and the City Commission had approved this request. Mr. Smith said that the site committee had recommended that the location be the Union Station Yards site. A plat of this property was shown. Some of this property is owned by the Chattanooga Housing Authority and some additional land will be obtained at a later time. It is not known exactly how much land will be needed until the study is completed. The committee was asking first that this location be approved and accepted as the primary location for the civic center-coliseum.

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Secondly they are asking that the County Council and City Commission make an effort to obtain an option on the primary location and adjacent property if required, with the option being contingent upon passage of appropriate legislation by the Tennessee General Assembly to provide adequate financing.

Third, the committee is requesting that the County Council make available one half of a sum not to exceed \$75,000., of which no more than \$40,000 will be used to employ an architect and no more than \$35,000 for a concept design, documentation, and model with the provision that such sums be returned when the legislation is passed and funds received. It is felt that the first thing needed is a program to present to the community before asking for the funds to build this. Mr. Smith said that they are recommending that a program be designed and a concept model be built and this will not cost more than \$75,000. The committee is requesting the Council to authorize half of this cost. Mr. Smith said that Mr. Jim Franklin would in a moment show in detail what this money would be used for.

Mr. Smith said that fourth, the committee was asking the County Council to work with the City Commission in considering sources of financing and in requesting the Hamilton County legislative delegation to enact legislation to make revenue available for the coliseum. Mr. Smith said that there were a number of choices of sources of financing but the committee does not recommend all of them. They do recommend that the Council and the City Commission work together and select the amount and type of financing needed and make this request of the legislature.

Fifth, they are requesting that the Council join the Coliseum Committee in requesting the general public to endorse and support the project and support the recommendations of this committee which was appointed in 1975.

Mr. Smith introduced Mr. Jim Franklin to give a detailed report of what the \$75,000 will be used for.

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Mr. Franklin showed a series of charts which were a simplification of a 13-page report which was presented to the Coliseum Committee and to the City Commission. Mr. Franklin used the chart to illustrate the steps that would be taken: fact-finding, economic analyses, marketing analyses, etc. Mr. Franklin said that the primary client would be the Hamilton County Council and the City Commission and they would authorize a team of consultants. Other clients would be an audience client: people in a broad region (man on the street); a user client: a person who promotes happenings, who arranges for conventions, trade shows, etc. Mr. Franklin said there should be a coliseum consultant, a man like Clyde Hawkins, who had been involved in other coliseum projects. Mr. Franklin said there should be input from individuals on the wants of the community. There would also be a finance consultant who would work with others to see what is affordable. The architectural team of Ted Franklin, John Germ, and Jim Franklin would work with Scott of Texas. All of these consultants would work together to take the wants and process them into the needs. Mr. Franklin said often these are entirely different. With all this information a concept would be arrived at so that the committee, the City Commission and County Council and the community at large can make rational decisions about the facilities of the coliseum. They feel that these are necessary steps.

Mr. Smith said that when this committee was started there were a number of questions. He said that now that they have arrived at this point they realize there are still a number of questions to be answered, and a professional team is needed to get these answers. Mr. Smith said they feel it would be most unwise for the community to vote either "aye" or "nay" at this time until they have further input, that there are vital final steps in making a determination. Mr. Smith said the people should not affirm or decide not to until this effort has been made to get input from professionals. Mr. Smith said they were recommending that the Council go along with the

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City Commission in approving these requests. He said that Councilmen were given a copy of the summary and that the full report is still available for anyone who does not have a copy. Mr. Smith said they were assisted in the finance report by the County Technical Assistance Service of UT and the Municipal Advisory Service.

Judge Moore asked if anyone had any questions.

Councilman Fuller asked Mr. Drinnon about the article in the morning paper concerning the University's intention to build a gymnasium regardless of whether or not the coliseum was built.

Mr. Drinnon said that when the present gymnasium was built UC had a student body of about 2,000. UTC has now grown to about 6,000 and will grow to about 6500 or 6600 soon. The Tennessee Higher Education Commission in a 5 year program projected a need in 1978 of a facility to deal with the needs of the school in physical education. Part of the structure would be a facility for playing basketball that would seat 10,000 or 12,000. If the people decide to build the coliseum, Mr. Drinnon said, there would be no need to build that part of the athletic center. The University would still have need for a facility for physical education and would still need to build that.

Mr. Smith said that he would like to point out one misconception that people have about the coliseum. He said that at no time had a cost of \$31 million been decided upon, that a study had shown that this area is in financial condition to afford up to \$31 million and there has never been a price decided upon. He said it is entirely possible to start with a \$15 million coliseum and add a civic center later. He said if the money is authorized for this study, after the final recommendations are made, then it will be determined which phases to do first and what the order of priority should be. He said that Mr. Drinnon's committee did not have any figure, that they don't actually know yet what the facility will cost.

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Judge Moore thanked Mr. Smith and the committee for their reports and asked if there were any other delegations.

Attorney Arvin Reingold said that he felt there were no delegations opposing the coliseum present because the papers had indicated that the matter would not come up before the Council at this meeting. Mr. Reingold said that he is a graduate of UC and holds that institution very close. He said that he is also a UT graduate and has great respect for that institution as well. Mr. Reingold said that he is not here as a paid spokesman for any group opposed to the plan. He feels that the absence of a large number in opposition should not be interpreted as a lack of interest on the part of the thousands of people who will be affected by what the Council does. Mr. Reingold said that those who oppose this plan do not oppose progress. Mr. Reingold said that he is in the strange position of seeing friends of many years, and whose opinions he respects (but has disagreed with in the past and will again in the future) right here in this room on opposite sides of the issue. Mr. Reingold said that he personally as a taxpayer and spokesman for many people question the soundness, the validity, and the need of the program as set out. Mr. Reingold said that the Council is being asked today to appropriate money to pay for a study asked for by a committee of private citizens. Mr. Reingold said that this is a precedent unknown to government. He said that when government appropriates money, it is appropriated for services and payments to those whom the governing body select. Mr. Reingold said that he is not questioning anyone's ability; he is questioning the propriety of this type of action. He said that he did not come prepared to go into the proposals step by step but off the top of his head he could not understand how a community leader who is a successful real estate businessman could say that the County is in financial condition to go ahead with a \$30 million program. He said that they had better be prepared to explain to the schools, to the health agencies, to the people who

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live on streets needing repairs, etc., how this county can take \$30 million for such a project and still be in sound financial condition. Mr. Reingold said that he has not heard one word from the fiscal agent of the City or the County. He said, of course we can raise taxes and do anything we want to but what about the priorities for the citizens of Hamilton County.

Mr. Reingold said that he wanted to make it clear, for himself and for those who had contacted him, those on the streets, working in factories and mills and foundries, people who don't come before governmental bodies, but who look to you (the Council) to express their opinions for them, these people have not had input into these plans. But they, Mr. Reingold said, are the ones to carry the burden after an additional tax is levied. And Mr. Reingold said once a tax is levied, he has never seen it taken off when the particular need is over. Mr. Reingold asked if we had been told what the maintenance cost will be. Or if we had been told if this community really needs a "coliseum" (whatever that might be) and/or a civic center. Mr. Reingold asked that the Council not move hurriedly to spend \$37,500 to design a program for a coliseum and/or civic center. Mr. Reingold said that he has appeared before the Council on many occasions and has been told that there is just not enough money to go around. Mr. Reingold said that we should examine our priorities. He said quoting a dear friend of his that "to oppose this program is to oppose progress". Mr. Reingold said that this statement is unfair and he thought it was unfair to start polarizing the community into two groups comprised of those opposing the coliseum and those supporting it. He said that this was unfair and dangerous. He said that there are many fine citizens on each side. He said that he had worked with Jean Logan where they have been for programs and got their ears pinned back. Mr. Reingold said he is not questioning motives, but he is asking the Council not to act in haste, that they should allow more input. He said that if the Council sets a precedent now of allowing a citizens group to ask for and receive funds it will make it difficult in the future to deny other citizen groups. He said that if a study is done, those doing the study should be selected by the Council. He said that the Council has a

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fine budgeting and financial group that should be consulted. He said he would ask the Council not to act today, to wait until the people who want to speak can come to an open meeting. Mr. Reingold said that just because there has not been an arbitrary presentation this should not be interpreted as acquiescence.

Judge Moore told Mr. Reingold that this was not just a citizens' committee, that it is an official committee established by action of the County Council and the City Commission by Resolution.

Mr. Reingold said he meant that there were no official people on the committee other than the Mayor and Judge Moore as ex officio members. Judge Moore said he was and had attended some of the meetings.

Mr. Reingold said he had seen groups come before the Council and ask that schools be built but he had never seen the Council appropriate money and hire organizations to tell us we need schools. Mr. Reingold said that this is unheard of, that what is happening here is creating an unheard of precedent and he would ask for further study to be made before any expenditures of taxpayers' funds. Mr. Reingold said that there are crying needs in other areas and other worthy groups have been told that there is just so much money to go around.

Voice from the audience: "Who hired you, Arvin?"

ON MOTION of Councilman Long to deny the request.

Mr. Reingold stated that he had not been hired by anyone.

Judge Moore stated that there would be no exchanges within the Council chambers. He noted that there was no second to Councilman Long's Motion. He asked if there were any other delegations.

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Jean Logan, chairman of Citizens for Progress, said that he felt very humble to be with such fine citizens and such fine businessmen. He noted that there are those present both for and against this proposal. He said that they are all honorable citizens, he hopes, and he is pleased that there is opposition to the motion. He said this should be looked at and studied. Mr. Logan said he heard a Commissioner say that he really wondered if we can afford it. He said that there were so many citizens working on this and they had finally come to the point that this could become a reality. He said that we are all for progress but identify it in different ways, that we all want the community to go forward. He said that the committee is asking for a vehicle so that we may all look at it as it actually is. He said it is agreed that the decision for the entire project should be by referendum and everyone agrees to this. Mr. Logan said no one knows just yet what it will cost or knows what the economic import will be. He said that we need to get a full picture, that that is not asking too much. He said that he had had calls from people saying that they cannot afford any more taxes, but Mr. Logan said that people do not understand that unless we go forward the tax base will get smaller. He said that he is asking that the Council and the people of Hamilton County give these people (the committee) due consideration and then bring the matter before the people after due consideration. Mr. Logan said that he respects the people who are against it, but that he is for progress.

Judge Moore asked if there were any other delegations.

Mr. John Guerry of Chattem Drug said that he was present as a member of the Chamber of Commerce's Committee on the Coliseum. He said that he and the Chamber had been interested in this for a period of time, since 1973 when Blackie (Blackwell Smith) first brought the matter before the Council, Judge Frost, etc. Mr. Guerry said he thought it would be a good thing for Hamilton County to have a coliseum or an arena. He said that his own feeling was that it might be better to consider a smaller expenditure, perhaps \$10 million, to begin with. Mr. Guerry said that Elgin (Smith) has

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done an outstanding job. Mr. Guerry said that they were asking the County Council to appropriate its share of the money to enable the plans to go forward and get something more sepcific. He said that one of the most difficult parts is to decide how the coliseum will be paid for and what it will cost. He said that one of the first steps was for further work to be done, to decide precisely what it is we are talking about and what we will pay for. Mr. Guerry said that it is a good thing to have differences of opinion, to have pros and cons pointed out. Mr. Guerry said that the Chamber feels that this coliseum group did a fine job and that they hope when the time comes for the County Council to vote that they will vote to make this study so that the facts will be there for the final decision. He said that the Chamber hopes to have this coliseum a reality one day.

* * * * *

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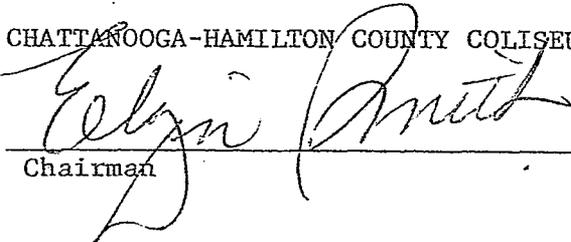
FORMAL REQUESTS TO THE HAMILTON COUNTY COUNCIL

From The Chattanooga-Hamilton County Coliseum Committee

The Chattanooga-Hamilton County Coliseum Committee, having received, reviewed and approved the recommendations of subcommittees on Site Selection, Finance and Architect Selection, hereby presents the following formal requests to the Hamilton County Council:

1. That the Union Yards property owned by the Chattanooga Housing Authority, lying between Broad and Carter Streets and 11th Street and the proposed 12th Street Extension, be approved and accepted as the primary location for the Coliseum and/or Civic Center.
2. That the Hamilton County Council and Chattanooga City Commission make an effort to obtain an option on the approved primary location and, if required, adjacent properties, the option to be contingent upon passage of appropriate legislation by the Tennessee General Assembly to provide adequate means of financing the acquisition of such property and development of a Coliseum and/or Civic Center facility.
3. That the Hamilton County Council make available one half of an amount not to exceed \$75,000, of which total sum not more than \$40,000 will be used to employ an architect to design a program for the Coliseum and/or Civic Center facility, and not more than \$35,000 will be used for concept design, documentation and model presentation of the facility, with the provision that such funds will be returned to the Council on a priority basis when the necessary legislation for financing the Coliseum and/or Civic Center is passed by the Tennessee General Assembly and funds are received.
4. That the Hamilton County Council work with the Chattanooga City Commission in considering and determining the best sources of financing from those recommended in the Finance Subcommittee report and request the Hamilton County legislative delegation to enact legislation to make revenue from those sources available to fund a Coliseum and/or Civic Center.
5. That the Hamilton County Council join the Coliseum Committee in requesting the general public to endorse and support the Coliseum and/or Civic Center project so that it may proceed as rapidly as possible to completion, for the benefit of residents of Chattanooga, Hamilton County and the entire metropolitan area.

CHATTANOOGA-HAMILTON COUNTY COLISEUM COMMITTEE



Chairman

December 1, 1976

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News from

CHATTANOOGA-HAMILTON COUNTY COLISEUM COMMITTEE
399 McCallie Avenue
Chattanooga, Tennessee 37402
(615) 266-2642

For Release: Wednesday, Dec. 1, 1976
(After 11 a.m. EDT)

A formal request for half of the \$75,000 needed to begin architectural work on the new downtown Coliseum-Civic Center complex was presented to the Hamilton County Council today by Elgin Smith, chairman of the Chattanooga-Hamilton County Coliseum Committee.

Mr. Smith, acting on the basis of the Committee's unanimous approval of reports from three subcommittees, also asked the Council to join the Chattanooga City Commission in seeking an option on property bounded by Broad, Carter and 11th Streets and the 12th Street extension as a site. The property is owned by the Chattanooga Housing Authority.

Another key request from the Committee was that the Council begin consideration of the best means of financing from among six possible revenue sources recommended in the reports.

The formal requests to the County Council follow similar requests to the City Commission, which has already voted approval of the other half of the \$75,000 initially needed.

At the meeting this morning, architect Jim Franklin outlined for the Council the steps to be taken to get architectural planning under way.

Mr. Franklin represented the group which includes himself, architect Ted Franklin, Campbell & Associates and Caudill Rowlett Smith of Houston, Tex., the team recommended as first choice to handle the design of the new facility.

(more)

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On Nov. 19 the Coliseum Committee received reports from its sub-committees on Finance, Site Selection and Architect Selection, chaired by Dr. James E. Drinnon, M.B. Seretean and Blackwell Smith Jr., respectively.

The Committee then gave its chairman authorization to appear before the Commission and Council and make five formal requests for action.

This morning's request to the council read as follows:

(Pick up text of Formal Request for Action)

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forward

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A SUMMARY OF THE

FEASIBILITY STUDY

Civic Center-Coliseum Complex

NOTE - This Summary is published by the staff of the Greater Chattanooga Area Chamber of Commerce as a service to citizens of the Chattanooga area. The Summary was reviewed and approved for publication by Chamber President Elgin Smith.

Copies of the complete Feasibility Study are available at the Chamber, and other locations, at a cost of \$10.00 per copy.

THE CHATTANOOGA-HAMILTON COUNTY AREA is the only metropolitan area in Tennessee without a new or adequate Civic Center-Coliseum complex. Community leaders and government officials and many individual citizens, recognizing this, urged that a study be made to see if a civic center for Chattanooga would be practical.

The 88th General Assembly of the State of Tennessee authorized the University of Tennessee to conduct a feasibility study for the construction and financing of a Civic Center-Coliseum project for the greater Chattanooga area.

The study has been completed. It is more than forty pages long and contains 18 tables of detailed statistics. It is, perhaps, the most thorough study ever made into the people-meeting-activity needs of the Chattanooga area.

YOUR GREATER CHATTANOOGA AREA CHAMBER OF COMMERCE has prepared this four-page summary of the Feasibility Study to highlight some of its features. Our summary is not meant as a substitute for reading the report. For to condense this study into four pages would be like trying to put a mountain into a wheelbarrow.

The Feasibility Study was not made by one person, for it covers too many facets of the community. Under the direction of Henry F. Morse, Director of Campus Planning for the University of Tennessee, the study drew from the experience and wisdom of many different organizations and individuals.

AMONG THOSE WHO CONTRIBUTED substantially to the study are:

Henry F. Morse, Director of Campus Planning, University of Tennessee. Mr. Morse has over 20 years of planning background. He holds a Master's degree from the University of South Carolina and a Master's degree in City and Regional Planning from the Georgia Institute of Technology. He joined the staff of the University of Tennessee in his present position in 1963. He has served or is serving on planning committees for various civic projects in Chattanooga, Knoxville and Nashville.

Clyde Hawkins, Manager of Chattanooga's Memorial Auditorium. His career in the theater business for many years with the ABC Theater chain included management of the Rogers and the Eastgate Theaters. He became Manager of the Auditorium in 1970 and his experience with the many problems of booking shows and attracting large audiences makes him tremendously qualified.

T. D. Hardin, Executive Director of the Chattanooga-Hamilton County Regional Planning Commission, holds a Master's degree in urban planning from the University of Washington. Before coming to Chattanooga, ten years ago, he was Assistant Director of Hartford, Connecticut's Planning Commission; the nation's first.

William Nash, Convention Manager of the Chattanooga Convention and Visitors Bureau has had twelve years of experience in convention promotion in Knoxville, Tennessee and Ft. Wayne, Indiana. The highly

specialized profession of city convention promotion and service is limited to fewer than 500 men in the United States.

Wayne Oakes, Group Manager of the Greater Chattanooga Area Chamber of Commerce, is also qualified in convention service, and has experience in tourist promotion as well. He worked seven and one half years as Convention Manager of the Greensboro, N. C. Chamber of Commerce. He also has three years experience as Executive Director of the Gulfport area tourism and convention program. Other experience in convention center development includes consultation for Savannah, Ga., Winston Salem, N. C., Norfolk, Richmond and Roanoke, Va.

ORGANIZATIONS WHICH WERE PROMINENT in providing assistance to the Feasibility Study are the Chattanooga Hamilton County Regional Planning Commission; the Chattanooga Housing Authority; the Chattanooga Convention and Visitors Bureau; the Greater Chattanooga Area Chamber of Commerce; and Hammer, Siler, George Associates, Economic Consultants, Washington, D. C.

Other individuals given credit for valuable assistance to the study are:

James W. Hunt, Executive Vice President, Greater Chattanooga Area Chamber of Commerce.

Billy Cooper, Executive Director, Chattanooga Housing Authority.

William Zachary, City Auditor (Chattanooga).

Ellis Spencer, City Engineer (Chattanooga).

Julian Bell, Assistant City Engineer (Chattanooga).

Ralph Lewis, City Traffic Engineer (Chattanooga).

Dalton Roberts, Hamilton County Manager.

Alf Barnette, Executive Director, Industrial Committee of 100, Greater Chattanooga Area Chamber of Commerce.

Henry Barbatti, Director of the Physical Plant, University of Tennessee at Chattanooga.

Robert Fling, Assistant to the Vice President for Business and Finance, University of Tennessee.

Robert Siler, Partner, Hammer, Siler, George Associates, Washington, D. C.

WHAT THE STUDY SAYS

The Chattanooga-Hamilton County area depends on Memorial Auditorium to serve its civic and cultural needs. Built 51 years ago, renovated in 1966, the Auditorium (and the Tivoli) attempt to serve a growing demand. In contrast, Nashville has its new centrally-located Coliseum and is anticipating completion of the new Tennessee Center for the Performing Arts in the same area. Memphis boasts the new Cook Convention Center (downtown) and Knoxville has a relatively new Auditorium-Coliseum-Exhibition Hall, adjacent to the central business district.

AN ANALYSIS OF CHATTANOOGA'S PRESENT AUDIENCE SUPPORT ACTIVITIES AND FACILITIES pinpoints strengths and weaknesses. At present,

Chattanooga generates a wide range of activities . . . ranging from UTC basketball games to operas.

THE TERMS USED IN THE STUDY to classify various activities are: Sports such as basketball, pro-wrestling, boxing; Family Shows, such as the Harlem Globetrotters, the circus, and Holiday on Ice; Cultural, such as concerts, opera, plays; Expository, such as dog shows, boat shows, trade shows and conventions, and Civic, such as commencements, banquets, dances, lectures and meetings.

All of these are audience-support activities, and the study tabulates as many of these as are known, estimating the number of performances and the size of audience.

UTC BASKETBALL is the biggest spectator sport, with pro-wrestling a close second. The dog show is another big event. And did you know that 20 commencements a year are held at the Memorial Auditorium or the Tivoli?

FAMILY APPEAL SHOWS need more seating space to meet rising costs. Some of these will be looking askance at Chattanooga in the future. Memorial Auditorium can provide only 2,559 seats for the ice show and 3,300 for the circus . . . a small number compared to other cities. The Memorial Auditorium's balcony seats have poor visibility and 700 rear orchestra seats have limited elevation.

CULTURAL ACTIVITIES go on primarily at the Tivoli, with other happenings at the Little Theater, the Backstage Theater, the Auditorium and several other spots.

EXPOSITIONAL ACTIVITIES now take place on the upper and lower floors of the Auditorium. More space, on one level, is needed.

The report notes that the number of trade shows and conventions coming to Chattanooga is relatively small. Lack of first-class meeting and display space is certainly a contributing factor.

CIVIC EVENTS like political rallies and banquets go on at various locations and do not have rigid space demands. These activities, collectively described in the report as "various" are also those activities which the report stresses as a very important function of a civic center. We must comment that the very fact that the report doesn't put together a long list of specific events of this nature may be evidence that many of these events are taking place "wherever they can be held . . . at schools, gymnasiums, churches, and business facilities." And, of course, there is no possible tabulation of the events which couldn't be held because there was no available space.

FACILITIES AVAILABLE

The report lists most of the area's significant audience support facilities and classifies them as arenas, auditoriums, theaters, exhibit space, and assembly/meeting rooms. It then shows the square footage and/or seating capacities, and gives a comment about the facility's condition. One of the larger places listed is the Drill Hall at the National Guard Armory, with 22,000 square feet. One of the smallest is the Backstage Theater, seating 125. Of all the facilities listed, the significant ones are the Memorial Auditorium, the University of Tennessee at Chattanooga campus facilities, and the Tivoli Theater. The report says:

MEMORIAL AUDITORIUM can continue to serve its present function, but isn't competitive with other cities. The upgrading in the 1960's improved its interior, but didn't change its capabilities.

THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA has Maclellan Gym, built when there were 1900 students on campus. It is now too small for the heavily-attended basketball games. The University wants to free up the gym for its physical education program and intramural sports by finding new facilities for basketball elsewhere. The University Center, seating 500, is being used primarily for University events.

THE TIVOLI seats 1,806 and is a good facility for stage and musical events. It is not quite large enough for major traveling shows, but it meets the city's needs for a large, quality theater for the performing arts.

The study summarizes its section describing current activities and facilities by saying that there is fairly good balance now, but facilities are limited. There are pressures developing as demands of people for more varied activities increase and other cities forge ahead.

Activities which need better facilities are large sports events and large family shows.

Public shows, trade shows and conventions need larger facilities.

So the study recommends, based on Present Needs, an arena larger than Memorial Auditorium and an exhibit hall, with plenty of clear span space on one floor and a high ceiling . . . which would also have associated meeting rooms.

WHAT WILL HAPPEN IN THE FUTURE

The study looks at trade area growth, and the outstanding figures are that the area will gain 3,229 additional workers each year to 1980. (It has gained 2,970 per year in the past). From 1980 to 1990, it will grow at the rate of 4,040 per year.

These are just the breadwinners. The actual population will hit over a half million by 1990, just 15 years in the future. The labor-force population will be 936,786.

IN ADDITION TO THIS GROWTH, there is a potential additional "city of people" from conventions which rotate among the principal cities of Tennessee or in the case of national conventions select Chattanooga as a meeting site.

At present, Chattanooga is not on the "circuit" of Tennessee conventions. Figures show that Gatlinburg ranks ahead of Chattanooga with 24 conventions to Chattanooga's 17. Memphis, by contrast, has 96, based on the same sources of information.

THE LARGER FAMILY SHOWS would draw people from miles away, and Chattanooga would thus compete directly with Huntsville's Von Braun Civic Center, expected to open in 1975. Huntsville, accessible to people from the southwest portion of Chattanooga's trade area, could draw audiences away. But the reverse could happen if Chattanooga had a new civic center.

OTHER NEW COMPLEXES in other cities include arenas, auditoriums, and exhibit halls. Most arenas can seat between 8,000 and 12,000 people. The smallest Exhibit Halls contain about 50,000 square feet.

TO CALCULATE THE ACTIVITIES POTENTIAL for the future, the study took into account existing activities, future program needs of the citizens and plans of the University of Tennessee at Chattanooga. It also made its forecast based on general requirements for

meetings, exhibitions and conventions. The date selected for this future prediction was 1982 . . . allowing time for planning, construction and three years of normal operations of a civic center. So, while 1982 is considered a typical year, it is also obvious from population projections that activity growth will continue beyond that particular date.

THE PREDICTIONS:

The report predicts 69 different kinds of sports events, with 104 performances a year drawing a total audience of 511,000 people.

There will be 89 expository events with 230 performances and audiences adding up to 242,000. Cultural events taking place in a new civic center would total 28 with attendance of 200,000. Finally, there would be 32 civic events attracting 25,000 persons.

THE NUMBER OF TRADE SHOWS FOR 1982 is estimated to be four large shows (requiring 40,000 plus square feet) and 12 needing less space.

Conventions would include 8 large ones (more than 1,500 delegates), 14 medium ones (500 to 1,499) and 20 small conventions (under 500).

While not intended to replace the Tivoli, the new civic center could accommodate large cultural events. Projected events are 20 musical concerts, 3 pop concerts, 3 name entertainers, and 2 country music shows.

Civic activities in 1982 would include a total of 32 commencements, banquets and assemblies.

THE GRAND TOTAL OF 1,000,000 PERSONS coming to the Civic Center in 1982 as members of audiences is quite consistent with the area's projected population growth. The general rule of thumb is to have one person in attendance at the Civic Center for one person living in the market area.

Of special interest is the projection that one fourth of the Civic Center's attendance will come from the University . . . then expected to have enrollment of 7,000 students.

The study's principal conclusions are that the Chattanooga area currently lacks arena and exhibit hall facilities; its competitive position will get worse as other areas improve.

Projections show that the more popular arena-type events will draw between 8,000 and 10,000 persons and the biggest expositions will be the public shows.

THE STUDY RECOMMENDS THAT the Civic Center have an arena with 20,000 square feet of floor area, capable of making and sustaining ice. The arena should be able to seat 10,000 for basketball and 11,000 for large assemblies and concerts.

THE EXHIBIT HALL should have 75,000 sq. feet, with a ceiling over its main space about 35 feet high. The Exhibit Hall should be divisible into three sections, one of which would be more "finely finished" to be used as an assembly hall. This exhibit space would also include highly flexible meeting rooms . . . holding groups as large as 300 and small as 30.

PARKING REQUIREMENTS are "one auto space for every four persons at the largest public event." This would require 2,500 spaces. But parking does not all need to be at the facility, if other parking is available within four to six minutes walking distance. The report recommends a facility to hold 800 to 1,000 cars. Satisfying most events held at the complex.

OTHER SPACE NEEDS would include a catering kitchen, sufficient amounts of storage space, unlimited floor load capabilities on the main floor areas, roomy lobbies and corridors and sufficient restrooms.

WHAT WILL IT COST

A completely equipped and furnished building will cost \$21,892,500. Land could cost an additional \$1,500,000. These figures are based on 1974 dollars . . . the project will be more expensive as time passes.

Total project cost would be \$23,392,500.

WHERE SHOULD IT BE LOCATED

One of the very important elements of the study is the choice of location. The study approached the problem as scientifically as possible, setting up a matrix of 18 critical site factors and weighting each factor in its relation to each other factor. Against this matrix were plotted evaluation of each factor for each site under consideration.

Before selecting sites to evaluate, many were suggested and many were rejected for various reasons, including poor vehicular access, absence of transit facilities, and inconvenience of location in respect to hotel and motel and shopping facilities.

FOUR AREAS WERE CHOSEN to measure against the matrix of 18 factors.

ENGEL STADIUM received 132, lowest of the four. POC: traffic dispersal, blocked by the railroad, not close to restaurants, motels, hotels, stores; not much parking; and the uncertainty about the Central Avenue Freeway . . . all worked as negative factors.

EAST RIDGE received a score of 158. The site, near the interchange of I-75 and I-24, south of Eastgate, was considered somewhat remote from the shopping center, Interstates and hotel-motel complex because of awkward highway interchanges. The idea of a civic center at this point was also considered detrimental to the already developed residential area and hospital in this section. Two other negative factors were that the complex would need more local funding because of being inside the East Ridge city limits and that the site would have to be filled to prevent flooding.

MEMORIAL AUDITORIUM received a score of 175. A civic center here would require picking up many parcels of land, destroying good buildings, and closing up necessary streets. Although the site earned points for being in the downtown area, it is "uphill". A civic center at the Memorial Auditorium site would help the immediate area, would have relatively convenient access and would be close to the University.

THE UNION STATION YARDS SITE scored highest with 253. It has better access, is close to the downtown area, has level ground, and would complement the new Bicentennial Library and new downtown park, as well as the Golden Gateway. Establishment of the Civic Center there would help the central business district. The land could be easily put together, for it is owned by L & N Railroad, the Chattanooga Housing Authority and the State of Georgia, (plus three private parcels less than 7,000 square feet in size.)

THE REPORT DID NOT DECIDE on a final location. The relative scores and technical information contained in the report are aids to the Civic Center-Coliseum Committee and City and County officials to help in determining the most appropriate location.

OPERATING CHARACTERISTICS

It will cost about \$1,660 per day to operate the Civic Center, exclusive of amortization of capital investment . . . A total annual operating cost of \$605,775.

Revenue is available from such things as space rental, concessions, advertising displays, scoreboard advertising, and profits on events which are promoted by the building management. Income is estimated to be \$628,720.

Most modern civic centers do not earn enough income to cover their operating costs. But Chattanooga's will produce a modest profit of \$22,945 per year. Operating expenses and income projections are explained by very detailed tables of costs and projections .

IMPACT

Chattanooga will receive a direct economic benefit in the form of revenues from the Civic Center operation, and also from expenditures of convention delegates, performers and other visitors.

Delegates and exhibitors will generate 135,000 person-days of overnight visitation. Non-overnight visitors will account for 30,000 person-days. Conservative estimates predict that this will mean \$5,340,000 of new money brought to the community. Applying an equally conservative multiplier of 2 for indirect expenditures resulting from this new money, it is estimated that the overnight visitors using the Civic Center will produce \$16,020,000 in sales and \$841,000 in taxes each year.

Non-overnight visitors would generate an additional \$1,350,000 in sales and \$23,400 in taxes.

The Center would thus provide 46 full and part-time employment opportunities with benefits of \$308,775 in a typical year.

THE STUDY CONCLUDES by suggesting six points in connection with funding of the proposed civic center. These are:

1. It be a joint effort of the City and County.
2. That the State of Tennessee be approached for capital contributions consistent with precedent established elsewhere in this state.
3. That the City and County pay their share of the balance via general obligation bonds.
4. That the City and County subsidize any operating loss on a 50/50 basis.
5. That the center be administered by a Board representing those who financed the project, and that a citizens' advisory committee recommends policy on operating procedures.
6. That the Tivoli Theater be brought within the same administrative framework as the Civic Center.

OUR REACTION TO THIS Feasibility Study is that it is conservative, cautious, and correct. And so it provides a very stable mountain top from which we can gaze into Chattanooga's future and see some exciting things . . . events which may never have entered anyone's imagination without the vision of a Civic Center to start dreams.

STATEMENT OF CITIZENS FOR PROGRESS

Presented at the meeting of the Hamilton County Council
Dec. 1, 1976, by Jean Logan, committee chairman

Judge Moore and members of the Council, I represent a newly formed committee, which we call Citizens for Progress.

We are here to urge you to grant the request of the many good citizens who have given so much of their time, energy and ability as members of the Coliseum Committee to study the feasibility of a Coliseum-Civic Center Complex for our community.

For many years, far-sighted leaders of Chattanooga and Hamilton County have envisioned such a facility to serve not only our own metropolitan area but the entire region. In the past five years, what was once a far-off dream has come into clear focus, and there have been careful and thorough studies and evaluations of whether such a facility is needed and whether it is economically feasible.

These studies, which included one by the University of Tennessee and others which were carried out at absolutely no expense to the taxpayers, have led to two clear conclusions:

First, a coliseum complex is needed; and, second, a coliseum complex is economically feasible.

Now, you are being asked to take the one final step required to prepare a plan for the complex, so that the people may see what is proposed and determine whether and by what means they want it to be financed. You are not in any way being asked to commit Hamilton County or its taxpayers to the project itself.

(continued)

Page 2, Citizens for Progress

It would be tragic if, after all the effort that has brought us to this point, the lack of funds for preparing the program for the Coliseum killed it before it even has a chance.

It is inconceivable to us that anyone would even ask that years of effort by so many good citizens, men and women who believe in our community and its future, be ignored and discarded before the people of our county are even permitted to see and evaluate what is being proposed.

There has been to my knowledge no identifiable voice raised in opposition to the concept of a coliseum. There may indeed be honest differences of opinion about the particular kind of facility proposed or the means of financing it.

But until we see what is proposed, until we give the people of our county the chance to evaluate it, how can we, in good conscience, discard all the dedicated effort that has brought this facility so close to being a reality?

We are talking about a facility that will cost millions of dollars. Is \$37,500 too much to allocate to prepare a program the people may understand and evaluate?

We are as concerned as everyone else about increasing taxes. But we believe that the people of our county, and not a few private interests, should have the final voice in saying whether they want a facility that will bring continuing economic benefit to this area and whether and by what means it should be financed.

We, as citizens for Progress, ask you today to give the people that chance, by granting the Coliseum Committee's requests so that a program may be prepared to the stage where it can be intelligently evaluated by the citizens of Hamilton County.

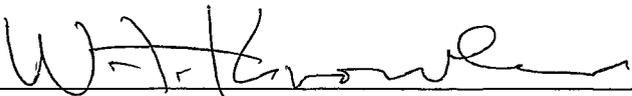
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D E C E M B E R T E R M 1 9 7 6

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

D E C E M B E R T E R M 1 9 7 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, DECEMBER 15, 1976

BE IT REMEMBERED, That on this the 15th day of December, 1976, 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 Ricketts was absent. Total present-4. Total absent-1.

The invocation was given by Rev. Tom Pledger, Evangelical 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-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. Assistant County Attorney Walter Lusk was also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE December 15, 1976

NAME	ADDRESS	CITY	STATE	ZIP
Betty Kule	Room 101, Court House	Chatt	TN	37402
L. L. [unclear]	2400 Gold Point Circle	Hixson	Tenn	
Paul Campbell, Jr	618 James Bldg		12/15	
Ronald W. Vandenberg	5246 Old Hixson Pike Hix	Hixson	Tenn	37543
Sam Hedger	9115 Edgewater Rd	Chatt	Tenn	37416
Earl Freudenberger	WOOD	Chatt	TN	37415
Bob Young	WRLB			
Ray Cooke	WRLB			
Eva Biggs		Coltawah	Tenn	37363
Myron M. Biggs		Coltawah	Tenn	37363
Madeline J. Kime	Representing Mrs. Uptain, quality of	South	Tenn	
By Browder	A + Budgets			
Pandra Stiles	201 - Court House			
Michael Campbell		Chattanooga	Tenn	37416
Ann Maddam		Chattanooga	Tenn	37416
Myron M. Harold Bailey	Rt me Box 130	Coltawah, Tenn.		37363
Sam C. Woodan	WTUC	Chatt		37401
Tom Lowe	WTUC	Chatt		37401

-461-

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Dec. 15, 1976

NAME ADDRESS CITY STATE ZIP

1	Tickie Bearden-Ramona	T-75 & 41 Highway	Chatt		
2	Don Lanza	WDXB	Chatt		
3	Mac	INDVR	"		
4	Wailing	Health Dept	Chatt		
5	M. King	Cham 12			
6	W. D. Hamper	Chattanooga Mfg Assn	City		
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D E C E M B E R T E R M 1 9 7 6

State of Tennessee
Hamilton County

Ham County Judges Office
11593

Before me personally appeared Ruba 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 preliminary
session on December 15, 1976, at 9:00
A.M. Eastern Standard Time, in the
Conference Room, 201 Courthouse,
and in open session at 10:00 a.m., in
the County Council Room at the
Hamilton County Courthouse, 6th and
Walnut Streets, Chattanooga, where
and at which time and place the said
Hamilton County Council will trans-
act such public business as may law-
fully 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:

Dec 8, 1976

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 7.75 Dollars.

Sworn to and subscribed before me, this 14 day of December, 1976
Ruba Burk
Greg Day

My Commission expires _____, 19 _____

D E C E M B E R T E R M 1 9 7 6

State of Tennessee }
Hamilton County

December 15, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-14

TITLE REZONING FROM AGRICULTURAL DISTRICT TO LOCAL BUSINESS DISTRICT
A TRACT OF LAND LOCATED IN THE 7700 BLOCK OF OOLTEWAH-GEORGETOWN ROAD, BEING ON THE WEST LINE OF OOLTEWAH-GEORGETOWN ROAD NORTH OF PROVIDENCE ROAD. THIS TRACT BEGINS SOME 1270 FEET NORTH OF PROVIDENCE ROAD, FRONTS 150 FEET ON THE WEST LINE OF OOLTEWAH-GEORGETOWN ROAD AND EXTENDS SOUTHWEST, BETWEEN PARALLEL LINES, 150 FEET, BEING A PART OF LOT 2, ELIJAH FITZGERALD FARM, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 15, PAGE 46, R.O.H.C.

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

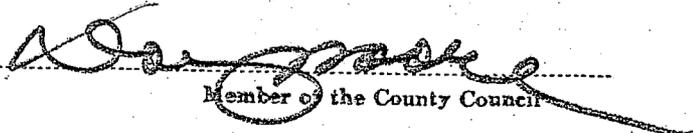
WHEREAS, Harold and Barbara Bailey petitioned the Chattanooga-Hamilton County Planning Commission to rezone a tract of land located in the 7700 block of Ooltewah-Georgetown Road, being on the west line of Ooltewah-Georgetown Road north of Providence Road, and said Planning Commission after hearing recommended that said petition be denied; and,

WHEREAS, Harold and Barbara 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 would hold a public hearing on November 3, 1976, 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 petition to rezone from Agricultural District to Local Business District a tract of land located in the 7700 block of Ooltewah-Georgetown Road, being on the west line of Ooltewah-Georgetown Road north of Providence Road. This tract begins some 1270 feet north of Providence Road, fronts 150 feet on the west line of Ooltewah-Georgetown Road and extends southwest, between parallel lines, 150 feet, being a part of lot 2, Elijah Fitzgerald Farm, as shown by plat of record in Plat Book 15, page 46, R.O.H.C. be denied.

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 6

ON MOTION of Councilman Long, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting 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 original Resolution was No. 1176-1 and had come up at the first Council Meeting in November but had been passed until this Council Meeting because there were only three Council Members present and adequate consideration could not be given.

Judge Moore asked if anyone was present in opposition; there was no one.

(Roll call vote was necessary since a 2/3 vote is required to overturn the Planning Commission's recommendation.) Judge Moore noted that the required 4 votes were received for this Resolution.

D E C E M B E R T E R M 1 9 7 6

Hamilton County 1976-124
September 13, 1976

RESOLUTION

WHEREAS, Harold and Barbara Bailey, on July 27, 1976, petitioned the Chattanooga-Hamilton County Regional Planning Commission to recommend to the Judge and Members of the County Council the rezoning from Agricultural District to Local Business District a tract of land located in the 7700 block of Ooltewah-Georgetown Road, being on the west line of Ooltewah-Georgetown Road north of Providence Road.

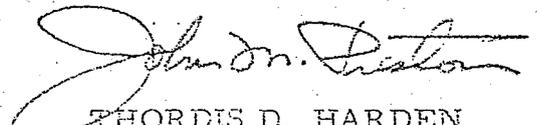
This tract begins some 1270 feet north of Providence Road, fronts 150 feet on the west line of Ooltewah-Georgetown Road and extends southwest, between parallel lines, 150 feet, being a part of lot 2, Elijah Fitzgerald Farm, as shown by plat of record in Plat Book 15, page 46, R.O.H.C.

AND WHEREAS, the Planning Commission held a public hearing on this petition on September 13, 1976,

AND WHEREAS, no one appeared before the Planning Commission in opposition to this request.

NOW THEREFORE, BE IT RESOLVED that the Planning Commission, on September 13, 1976, recommended to the Judge and Members of the County Council that this petition be denied.

Respectfully submitted,


THORDIS D. HARDEN
Secretary

D E C E M B E R T E R M 1 9 7 6

DECEMBER TERM 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-15

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY SO AS TO PROVIDE FOR A CHANGE IN OPERATIONAL STATUS OF THE HAMILTON COUNTY DRUG ABUSE ENFORCEMENT PROGRAM.

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

WHEREAS, pursuant to Resolution 276-11, the Hamilton County Council authorized the County Judge to submit certain grant applications to the Tennessee Law Enforcement Planning Agency for the funding of certain law enforcement-related programs; and

WHEREAS, these grant applications were submitted and several were approved by the recipient agency, including the funding of a drug abuse enforcement program; and

WHEREAS, the Hamilton County Sheriff's Department was the agency then designated to implement the said drug abuse enforcement program, and has successfully conducted the operation thereof since implementation was achieved; and

WHEREAS, pertinent regulations would prevent said Sheriff's Department from entitlement to a 90%-10% funding arrangement, thereby requiring that if Hamilton County Citizens are to be benefitted from a coherent and continuous program of law enforcement designed to curb drug abuse, that the program implementing agencies be redesignated; and

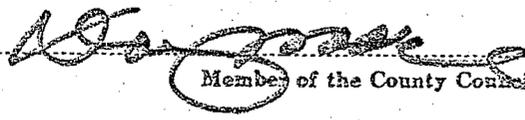
WHEREAS, the East Ridge Police Department in conjunction with police officers in the municipalities of Red Bank, Soddy Daisy, and Collegedale have expressed a desire to have this program continued and would provide the personnel for the operation of the same; and

WHEREAS, inasmuch as this program has already been approved by the Tennessee Law Enforcement Planning Agency and therefore does not require additional funding levels but only an operational status change, which new operation is more particularly detailed 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 inspection during normal business hours, same being incorporated herein by this reference thereto as fully and completely as though copied herein verbatim.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and submit the said grant application to the Tennessee Law Enforcement Planning Agency so as to provide for a change in operational status in the aforementioned drug abuse enforcement program to comply with the appropriate regulations providing for the funding of these programs.

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 6

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 when this application was originally submitted the program was to be operated on a 90-10 basis but the federal agency in Atlanta advised that it could not be funded on this basis but would have to be on a 50-50 matching fund basis. Under the requirements as a continuation of a four-year project the matching must be on a 50-50 basis. Only a first-year program is funded on a 90-10 basis. Judge Moore said that arrangements had been worked out with Atlanta and Nashville to have the program go through East Ridge (which would work with the municipalities of Red Bank, Soddy Daisy, and Collegedale) as a 90-10 match.)

RESOLUTION

NO. 1276-16

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT TO THE TENNESSEE DEPARTMENT OF HUMAN SERVICES AND TO EXECUTE A CONTRACT SO AS TO PROVIDE FOR THE DELIVERY OF SAID SERVICES AND TO PAY THE LOCAL SHARE THEREFOR.

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

WHEREAS, pursuant to Resolutions No. 1076-40 and 1176-11, this Council authorized the execution and submission of certain grant applications to the Tennessee Department of Human Services so as to provide various services for the handicapped and elderly citizens of Hamilton County; and

WHEREAS, in order to carry out the purposes and intents of these Resolutions and to provide for the delivery of the services thereby proposed, personnel in the aforesaid Human Services Department have proposed that Hamilton County execute a contract with said Human Services Department; and

WHEREAS, said contract would provide for the delivery of services, such as hereinabove mentioned, under the auspices of Hamilton County Government, with provisions therein for subcontracting between Hamilton County and Community Services of Greater Chattanooga, Incorporated, and Hamilton County and the Hamilton County Nursing Home; and

WHEREAS, said contract will provide services delivery for six months (January 1, 1977 to June 30, 1977), it being expected that this program will be continued thereafter on a year-to-year basis with funding levels to be appropriately determined at such renewal times; and

WHEREAS, a grant application, which would consolidate the aforementioned resolutions and the programs therein provided, a copy of said application being on file in the office of the Director of Community Development and available for public inspection during normal business hours, same being incorporated herein by this reference thereto as fully and completely as though copied herein verbatim, provides for funding contributions on a seventy-five percent (state) - twenty-five percent (local) share.

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 to the Tennessee Department of Human Services and to execute a contract with said Department, including the executing of such subcontracts with such local and/or state agencies as may be necessary to implement the provisions in the programs contained herein, so as to provide certain health-related services to the handicapped and elderly individuals of Hamilton County, and said Judge is further authorized to pay the local share therefor, said share not to exceed Ten Thousand Dollars (\$10,000.00).

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 6

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 the Council had previously authorized the signing of the application for the grant. After negotiations approval has finally been obtained which will permit the County to employ by sub-contract other agencies in Hamilton County to provide day care for the elderly, to give them homebound care. Judge Moore stated that there would be four agencies involved in the operation. He said that this is a pilot program which has been highly recommended by the planners and that the County wants to try it to see how it works. Judge Moore said that this would be advantageous for the elderly who need some assistance but do not need to be in nursing homes.)

State of Tennessee }
Hamilton County

DECEMBER 15, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-17

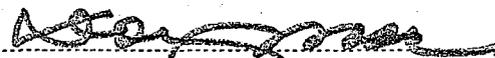
TITLE A RESOLUTION AUTHORIZING PAYMENT TO KELLY SERVICES FOR ELEVEN (11) TYPISTS AND CLERKS FOR THE ELECTION COMMISSION.

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

WHEREAS, THE ELECTION COMMISSION REQUESTS THAT PAYMENT BE MADE TO KELLY SERVICES FOR THE USE OF ELEVEN (11) TYPISTS AND CLERKS USED DURING THE PERIOD OF OCTOBER 8, 1976 THRU NOVEMBER 5, 1976, AMOUNTING TO \$3,116.88.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE PURCHASING AGENT IS AUTHORIZED TO ISSUE A PURCHASE ORDER FOR PAYMENT TO KELLY SERVICES IN THE AMOUNT OF \$3,116.88 FOR CLERICAL SERVICES. SAME TO BE PAID OUT OF THE ELECTION COMMISSION'S BUDGET IN 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:

D E C E M B E R T E R M 1 9 7 6

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"; and Judge Moore, "Aye". Total present-4. Total absent-1.

* * * * *

(Judge Moore stated that this and two resolutions following this one deal with the November 4th election.)

D E C E M B E R T E R M 1 9 7 6

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Hamilton County Election Commission Requisition No. I-22
Office 123 East Seventh Street Date Issued 12-7-76
Deliver to _____ Date Wanted _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
				CONFIRMATION ON ALL ITEMS BELOW				
00380		2000		Ballot Tab Summary Card	30./M	60.00		C.E.S., Inc
00371				Consulting Services (Travel, etc.)		716.65		C.E.S., Inc
00387		3		Rental Typewriters	25./Mo.	75.00		Royal Type-writer
00378				Defense of suit filed Oct. 29, '76		475.00	✓	Duncan and Secor, P.C.
00378		5000		copies of letter for election		39.05	✓	Kopy King
00374				Labor, Mileage, Replacing Elec. Eye Cleaning, repairing		140.87	}	Diebold, Inc
00374				Labor, Mileage, Replacing parts		148.84		Diebold, Inc
00374				Labor, Mileage, Assembling (2) Files		459.95		Diebold, Inc
00380		2500		Alpha Break 8x5 Pressboard Guides	.15	375.00		Tenn. Busine Systems
00378				Audit - East Ridge		971.00		Joseph De-
00378				Revision of Regulations of Sec.9.08		400.00		cosimo & Co.
00378				Audit - Regular Run-Off Election - City		1,065.00		"
00378				Audit - Soddy-Daisy, Tennessee		415.40		"
00378				Audit - Signal Mountain, Tenn.		501.25		"
00378				Audit - Red Bank, Tennessee		520.00		"
00378				Audit - Dem. & Rep. ^{May 25, 1976} Primaries		1,809.04		"
00378				Audit - Lakesite Municipal Elec.		100.00		"
00378				Audit - Aug. 5, 1976 Primaries		1,242.50		"
00378				Audit - Aug. 5, 1976 City of Chattra.		300.00		"
00378				Audit - Aug. 5, 1976 Lookout Mtn.		100.00		"

REQUISITIONED BY:

APPROVED:

1
Purchasing
Department's
Copy

Shirley J. Phillips

Shirley J. Phillips *Req-at-Lg*

(Name)

(Title)

D E C E M B E R T E R M 1 9 7 6

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Hamilton County Election Commission Requisition No. I-21

Office 123 East 7th Street Date Issued 12-1-76

Deliver to _____ Date Wanted _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
00380		2		used posture chairs (rental)		70.00	✓	T. H. Payne
00380		1		framing certificate		6.95	✓	T. H. Payne
00380		12		#19021 Acco Binders	1.35	16.20	✓	T. H. Payne
00380		6		#19021 Acco Binders	1.35	8.10	✓	T. H. Payne
00374		4		Service agreement on typewriters Serial # 1298637 - 0343121 - 2104985 - 3104995		221.76	✓	I. B. M.
00374		1		Labor - Typewriter -		28.50	✓	I. B. M.
00373				11 - Typists & Clerks 10.8 to 11-5 For Election		\$3,116.88		Kelly Serv. GPO Bx 1179 Detroit, Mich
00387				Supplies (Printpowder - Paper)		223.10		Pitney Bowes
00374				Repair - Machine		102.00		Pitney Bowes
00387				Rental on Copier 9-1-76 to 9-30.		195.00		Pitney Bowes
00387				Rental on Copier 10-1-76 to 10-31		195.00		Pitney Bowes
00380		2000		BT Program Control Card - 228	30./M	60.00		C.E.S. Inc.
00380		700		Election Results Form B-T (5ln	60./M	42.00		C.E.S. Inc.
00380		40		Latch, Left-Model 111-A Case	2.75	110.00		C.E.S., Inc.
00380		40		Latch, Right-Model 111-A Case	2.75	110.00		C. E. S. Inc.
00380		200		Stylus Tip	.25	50.00		C.E.S., Inc.
00380		2000		BT Program Control Card - 228	30./M	60.00		C.E.S., Inc.
00380		2		Mask Punch (Sgl Hole Hand Punch)	10.50	21.00		C.E.S., Inc.
00380		1500		Mask 228, Grid only	.35	525.00		C.E.S., Inc.

**CONFIRMATION ON ALL
ITEMS BELOW**

REQUISITIONED BY:

APPROVED:

1
Purchasing
Department's
Copy

Stanley J. Phillips

Reg-at-Ty
(Name) (Title)

State of Tennessee }
Hamilton County

DECEMBER 15, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-18

TITLE A RESOLUTION AUTHORIZING PAYMENT OF THE AUDIT OF ELECTIONS FROM JOSEPH DECOSIMO AND CO. FOR \$7,424.19.

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

WHEREAS, THE ELECTION COMMISSION REQUESTS THAT PAYMENT BE MADE TO JOSEPH DECOSIMO AND CO. FOR AUDITING ELECTIONS IN EAST RIDGE, CHATTANOOGA RUN-OFF, SODDY-DAISY, SIGNAL MOUNTAIN, RED BANK, DEM. & REP. PRIMARIES, LAKESITE, AUG. PRIMARIES, LOOKOUT MOUNTAIN, AND REVISION OF REGULATIONS OF SEC. 9.08, AMOUNTING TO \$7,424.19.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE PURCHASING AGENT BE AUTHORIZED TO ISSUE A PURCHASE ORDER FOR PAYMENT TO JOSEPH DECOSIMO AND CO. IN THE AMOUNT OF \$7,424.19 FOR ELECTION AUDITS. SAME TO BE PAID OUT OF ELECTION COMMISSION'S BUDGET IN 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

D E C E M B E R T E R M 1 9 7 6

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 Resolution also deals with the election, that an audit is required by State Law. He added that this audit includes certain municipality's elections as well which were held at the same time and that these municipalities will be billed separately for their part of the audit.)

~~D E C E M B E R T E R M 1 9 7 6~~

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE Hamilton County, Tennessee

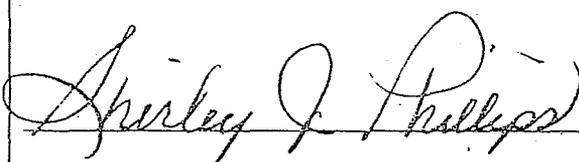
Department Hamilton County Election Commission Requisition No. I-21
 Office 123 East 7th Street Date Issued 12-1-76
 Deliver to _____ Date Wanted _____
 Via _____

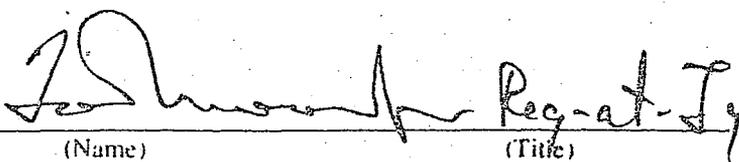
TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
	00380	2		used posture chairs (rental)		70.00	✓	T. H. Payne
	00380	1		framing certificate		6.95	✓	T. H. Payne
	00380	12		#19021 Acco Binders	1.35	16.20	✓	T. H. Payne
	00380	6		#19021 Acco Binders	1.35	8.10	✓	T. H. Payne
	00374	4		Service agreement on typewriters Serial # 1298637 - 0343121 - 2104985 - 3104995		221.76	✓	I. B. M.
	00374	1		Labor - Typewriter -		28.50	✓	I. B. M.
	00373			11 - Typists & Clerks 10-5 to 11-5 For Election		\$3,116.88		Kelly Serv. GPO Bx 1179 Detroit, Mic
	00387			Supplies (Printpowder - Paper)		223.10		Pitney Bowes
	00374			Repair - Machine		102.00		Pitney Bowes
	00387			Rental on Copier 9-1-76 to 9-30.		195.00		Pitney Bowes
	00387			Rental on Copier 10-1-76 to 10-31		195.00		Pitney Bowes
	00380	2000		BT Program Control Card - 228	30./M	60.00		C.E.S. Inc.
	00380	700		Election Results Form B-T (51n	60./M	42.00		C.E.S. Inc.
	00380	40		Latch, Left-Model 111-A Case	2.75	110.00		C.E.S., Inc.
	00380	40		Latch, Right-Model 111-A Case	2.75	110.00		C. E. S. Inc
	00380	200		Stylus Tip	.25	50.00		C.E.S., Inc.
	00380	2000		BT Program Control Card - 228	30./M	60.00		C.E.S., Inc.
	00380	2		Mask Punch (Sgl Hole Hand Punch)	10.50	21.00		C.E.S., Inc.
	00380	1500		Mask 228, Grid only	.35	525.00		C.E.S., Inc.

**CONFIRMATION ON ALL
ITEMS BELOW**

1
Purchasing
Department's
Copy

REQUISITIONED BY:


APPROVED:

(Name) (Title)

D E C E M B E R T E R M 1 9 7 6

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Hamilton County Election Commission Requisition No. I-22

Office 123 East Seventh Street Date Issued 12-7-76

Deliver to _____ Date Wanted _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
				CONFIRMATION ON ALL ITEMS BELOW				
00380		2000		Ballot Tab Summary Card	30./M	60.00		C.E.S., Inc
00371				Consulting Services (Travel, etc.)		716.65		C.E.S., Inc
00387		3		Rental Typewriters	25./Mo.	75.00		Royal Type-writer
00378				Defense of suit filed Oct. 29, '75		475.00	✓	Duncan and Secor, P.C.
00378		5000		copies of letter for election		39.05	✓	Kopy King
00374				Labor, Mileage, Replacing Elec. Eye Cleaning, repairing		140.87	}	Diebold, Inc
00374				Labor, Mileage, Replacing parts		148.84		Diebold, Inc
00374				Labor, Mileage, Assembling (2) Files		459.95		Diebold, Inc
00380		2500		Alpha Break 8x5 Pressboard Guides	.15	375.00		Tenn. Busine Systems
00378				Audit - East Ridge		971.00		Joseph De-
00378				Revision of Regulations of Sec.9.08		400.00		cosimo & Co.
00378				Audit - Regular Run-Off Election - City		1,065.00		"
00378				Audit - Soddy-Daisy, Tennessee		415.40		"
00378				Audit - Signal Mountain, Tenn.		501.25		"
00378				Audit - Red Bank, Tennessee		520.00		"
00378				Audit - Dem. & Rep. ^{May 25, 1976} Primaries		1,809.04		"
00378				Audit - Lakesite Municipal Elec.		100.00		"
00378				Audit - Aug. 5, 1976 Primaries		1,242.50		"
00378				Audit - Aug. 5, 1976 City of Chatta.		300.00		"
00378				Audit - Aug. 5, 1976 Lookout Mtn.		100.00		"

REQUISITIONED BY:

APPROVED:

Purchasing Department's Copy

Shirley J. Phillips

Richard R. Regan
(Name) *Reg-at-Lg*
(Title)

State of Tennessee }
Hamilton County

DECEMBER 15, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-19

TITLE ACCEPTING THE BID OF LOGAN MOORE CO. FOR FIVE (EA.) METAL DOORS AND OTHER RELATED ITEMS AMOUNTING TO \$4,116.00.

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

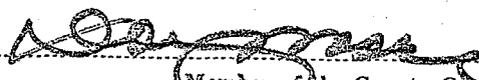
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR FIVE (5) METAL DOORS FOR USE AT RED BANK HIGH SCHOOL BY THE MAINTENANCE DEPT.

WHEREAS, THE BID OF LOGAN-MOORE CO. FOR \$4,116.00 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 LOGAN-MOORE 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

D E C E M B E R T E R M 1 9 7 6

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 items for Red Bank High School and that this was the lowest and best bid.)

DECEMBER TERM 1976

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

NOVEMBER 23, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	5 EA. - METAL DOORS AND FRAMES	\$ 432.00	EA.	\$ 2160.00
	15 PR. - BALL BEARING BUTTS (Bronze)	15.66	PR.	234.90
	5 EA. - RIM PANIC BAR LOCKS (Von Dupin)	163.50	EA.	817.50
	5 EA. - ROD PANIC BARS (" ")	149.00	EA.	745.00
	10 EA. - CLOSERS PA (54)	34.05	EA.	340.50
	5 EA. - THRESHOLDS (latch track)	11.60	EA.	59.50

COMPANY NAME: Builders Hdw. Co.
APPROX. DELIVERY DATE: 10 weeks

TOTAL BID PRICE: \$ 4,357.40

DATE: DECEMBER 2, 1976

TIME: 10:00 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 PRICES AND ATTACH ANY FURTHER INFORMATION YOU MAY HAVE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "METAL DOORS - RED BANK"

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/fm

NOTE: THE FRAMES SHOULD BE 6070HM, THE DOORS 3070 PR BUTTS. OPENINGS CAN BE MEASURED AT RED BANK HIGH SCHOOL. THE GLASS IN THE DOORS IS TO BE SAFETY RATED. ALL CYLINDERS KEYED AND MASTER KEYED. IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL MAINTENANCE DEPT. 757-2380 ROBERT FRANK.

BUILDERS HARDWARE CO. OF CHATTANOOGA, INC.
2904 Dodds Ave.
Chattanooga, Tenn. 37407

BY *Alfred E. Walker*

D E C E M B E R T E R M 1 9 7 6

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 23, 1976

RECEIVED

NOV 26 1976

INVITATION TO BID - HAMILTON COUNTY

LOGAN & MOORE, INC.

SUBJECT:	5 EA. - METAL DOORS AND FRAMES	\$ 389.00	EA.	\$ 1,945.00
	15 PR. - BALL BEARING BUTTS	15.20	PR.	228.00
	5 EA. - RIM PANIC BAR LOCKS	165.00	EA.	825.00
	5 EA. - ROD PANIC BARS	144.00	EA.	720.00
	10 EA. - CLOSERS PA	34.00	EA.	340.00
	5 EA. - THRESHOLDS	11.60	EA.	58.00

COMPANY NAME: Logan-Moore, Inc.

TOTAL BID PRICE:

\$ 4,116.00

APPROX. DELIVERY DATE: Feb. 1, 1976

DATE: DECEMBER 2, 1976

TIME: 10:00 A.M.

Charlton D. Moore
Charlton D. Moore, Vice-President
Logan-Moore, Inc.

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 PRICES AND ATTACH ANY FURTHER INFORMATION YOU MAY HAVE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "METAL DOORS - RED BANK"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

NOTE: THE FRAMES SHOULD BE 6070HM, THE DOORS 3070 PR BUTTS. OPENINGS CAN BE MEASURED AT RED BANK HIGH SCHOOL. THE GLASS IN THE DOORS IS TO BE SAFETY RATED. ALL CYLINDERS KEYED AND MASTER KEYED. IF THERE ARE ANY FURTHER QUESTIONS, PLEASE CALL MAINTENANCE DEPT. 757-2380 ROBERT FRANK.

State of Tennessee }
Hamilton County

DECEMBER 15, 1976

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 1276-20

TITLE A RESOLUTION AUTHORIZING A CONFIRMATION PURCHASE ORDER BE CREATED FOR CERTAIN ITEMS ALREADY RECEIVED FROM C.E.S., INC. FOR THE ELECTION COMMISSION AMOUNTING TO \$1,754.65

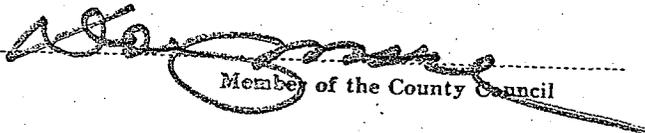
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, THE ELECTION COMMISSION REQUESTS THAT A CONFIRMATION PURCHASE ORDER BE CREATED FOR CERTAIN SUPPLIES AND MATERIALS ALREADY RECEIVED FROM C.E.S., INC. TO BE USED WITH THE TALLYING DEVICE PURCHASED FROM C.E.S., INC. FOR THE AMOUNT OF \$1,754.65.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE PURCHASING AGENT IS HEREBY AUTHORIZED TO ISSUE A PURCHASE ORDER FOR THE SUPPLIES AND MATERIALS ALREADY RECEIVED FROM C.E.S., INC. FOR THE ELECTION COMMISSION AMOUNTING TO \$1,754.65.

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 6

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 the third of the Resolutions dealing with the Election Commission and was a confirmation purchase order for certain items already received.)

DECEMBER TERM 1976

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Hamilton County Election Commission Requisition No. I-21

Office 123 East 7th Street Date Issued 12-1-76

Deliver to _____ Date Wanted _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
	00380	2		used posture chairs (rental)		70.00	✓	T. H. Payne
	00380	1		framing certificate		6.95	✓	T. H. Payne
	00380	12		#19021 Acco Binders	1.35	16.20	✓	T. H. Payne
	00380	6		#19021 Acco Binders	1.35	8.10	✓	T. H. Payne
	00374	4		Service agreement on typewriters Serial # 1298637 - 0343121 - 2104985 - 3104995		221.76	✓	I. B. M.
	00374	1		Labor - Typewriter -		28.50	✓	I. B. M.
	00373			11 - Typists & Clerks 10-5 to 11-5 For Election		\$3,116.88		Kelly Serv. GPO Bx 1179 Detroit, Mich
	00387			Supplies (Printpowder - Paper)		223.10		Pitney Bowes
	00374			Repair - Machine		102.00		Pitney Bowes
	00387			Rental on Copier 9-1-76 to 9-30.		195.00		Pitney Bowes
	00387			Rental on Copier 10-1-76 to 10-31		195.00		Pitney Bowes
	00380	2000		BT Program Control Card - 228	30./M	60.00		C.E.S. Inc.
	00380	700		Election Results Form B-T (5ln	60./M	42.00		C.E.S. Inc.
	00380	40		Latch, Left-Model 111-A Case	2.75	110.00		C.E.S., Inc.
	00380	40		Latch, Right-Model 111-A Case	2.75	110.00		C. E. S. Inc
	00380	200		Stylus Tip	.25	50.00		C.E.S., Inc.
	00380	2000		BT Program Control Card - 228	30./M	60.00		C.E.S., Inc.
	00380	2		Mask Punch (Sgl Hole Hand Punch)	10.50	21.00		C.E.S., Inc.
	00380	1500		Mask 228, Grid only	.35	525.00		C.E.S., Inc.

**CONFIRMATION ON ALL
ITEMS BELOW**

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Spurley J. Phillips

APPROVED:

Reg-at-ty
(Name) (Title)

DECEMBER TERM 1976

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Hamilton County Election Commission Requisition No. I-22

Office 123 East Seventh Street Date Issued 12-7-76

Deliver to _____ Date Wanted _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
				CONFIRMATION ON ALL ITEMS BELOW				
00380		2000		Ballot Tab Summary Card	30./M	60.00		C.E.S., Inc
00371				Consulting Services (Travel, etc.)		716.65		C.E.S., Inc
00387		3		Rental Typewriters	25./Mo.	75.00		Royal Type-writer
00378				Defense of suit filed Oct. 29, '76		475.00	✓	Duncan and Secor, P.C.
00378		5000		copies of letter for election		39.05	✓	Kopy King
00374				Labor, Mileage, Replacing Elec. Eye Cleaning, repairing		140.87	}	Diebold, Inc
00374				Labor, Mileage, Replacing parts		148.84		Diebold, Inc
00374				Labor, Mileage, Assembling (2) Files		459.95		Diebold, Inc
00380		2500		Alpha Break 8x5 Pressboard Guides	.15	375.00		Tenn. Business Systems
00378				Audit - East Ridge		971.00		Joseph De-cosimo & Co.
00378				Revision of Regulations of Sec. 9.08		400.00		
00378				Audit - Regular Run-Off Election - City		1,065.00		"
00378				Audit - Soddy-Daisy, Tennessee		415.40		"
00378				Audit - Signal Mountain, Tenn.		501.25		"
00378				Audit - Red Bank, Tennessee		520.00		"
00378				Audit - Dem. & Rep. Primaries May 25, 1976		1,809.04		"
00378				Audit - Lakesite Municipal Elec.		100.00		"
00378				Audit - Aug. 5, 1976 Primaries		1,242.50		"
00378				Audit - Aug. 5, 1976 City of Chatta.		300.00		"
00378				Audit - Aug. 5, 1976 Lookout Mtn.		100.00		"

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Shirley J. Phillips

APPROVED:

Shirley J. Phillips
(Name) *Reg-at-Lg*
(Title)

RESOLUTION

NO. 1276-21

TITLE A RESOLUTION AUTHORIZING AN ACTUARIAL STUDY OF THE EMPLOYEES OF HAMILTON COUNTY BY THE TENNESSEE CONSOLIDATED RETIREMENT COMMISSION, AND PROVIDING FOR PAYMENT THEREFOR.

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

WHEREAS, there have been many requests for increasing the benefits offered by the retirement system to County employees; and

WHEREAS, the most likely means of increasing the benefits is through providing coverage through the Tennessee Consolidated Retirement System; and

WHEREAS, the Tennessee Consolidated Retirement Commission requires formal action on the request for a study of the employees to be made by the County Council to provide the County Council with the costs for such coverage prior to final authorization of said coverage; and

WHEREAS, the County Pension Board and the County Council should desirably have available the cost of certain possible options, such as:

1. All prior service cost to be paid by County.
2. No prior service cost to be paid by County but with employee permitted to buy all prior service.
3. 10 years prior service cost to be paid by the County with employee permitted to buy all other prior service cost; and
4. Options 1, 2 and 3 on all employees other than Nursing Home employees.
5. Options 1, 2 and 3 on all Nursing Home Employees.

WHEREAS, the cost of such actuarial study will be paid by the Hamilton County Employees Pension Fund as such costs have been paid in the past, except for such options as may pertain to the Hamilton County Nursing Home employees only; and

WHEREAS, Options 4 and 5 have been requested by the Hamilton County Nursing Home, and for which they have indicated a willingness to share in the costs; and

WHEREAS, the cost of said actuarial study is required to be paid by the political subdivision.

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

1. The Board of Trustees of the Tennessee Consolidated Retirement System is hereby authorized to cause an actuarial study of the cost(s) of participation for specified employees in said retirement system.
2. The actuarial study shall include:

RESOLUTION

NO. 1276-22

TITLE A RESOLUTION TO AUTHORIZE THE KIWANIS CLUB OF CHATTANOOGA TO UTILIZE CERTAIN PORTIONS OF THE HAMILTON COUNTY LANDFILL FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING A SOAP BOX DERBY TRACK FACILITY, SUBJECT TO CERTAIN CONDITIONS RESPECTING LIABILITY, AND TO AUTHORIZE THE COUNTY ENGINEER TO TAKE CERTAIN ACTIONS IN ASSISTANCE THEREOF.

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

WHEREAS, there exists a demand for, and a need of increased recreational opportunities for the youth of our County; and

WHEREAS, the Kiwanis Club of Chattanooga, in a demonstration of great civic spirit, has requested that certain unused areas of the Hamilton County Landfill site in Birchwood be provided to said Club for the purpose of constructing, operating and maintaining a Soap Box Derby Track Facility at said site in order for all Hamilton County boys and girls of ages 10-15 to participate in this worthwhile and exciting form of recreation; and

WHEREAS, the specific agreement of the Kiwanis Club regarding the proposed usage of such areas are more particularly set forth in a letter to this Council from Mr. Addison Webb, Jr., President of the Kiwanis Club and Chairman of the Kiwanis Soap Box Derby Committee, a copy of said letter being attached hereto and incorporated herein by reference as though fully and completely copied herein verbatim; and

WHEREAS, said Kiwanis Club additionally agrees that any and all liability (which may result from the operation, construction, maintenance or other activity related to or performed at the location of, this Track Facility) shall be borne by the Kiwanis Club of Chattanooga, it being understood that the authorization for the use of the landfill site, which is herein granted, is expressly conditioned upon this aforesaid assumption of liability and also upon the further agreement by said Club that, should Hamilton County incur any costs, judgments or attorney's services, (such as settling litigation) as a result of events occurring because of, or in relation to said Track Facility, then said Kiwanis Club will reimburse Hamilton County in full.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the Kiwanis Club of Chattanooga is hereby authorized to use such unused portions of the Hamilton County Landfill site as the County Engineer may designate for the construction, operation and maintenance of a Soap Box Derby Track Facility, it being expressly understood that the abovementioned provisions respecting liability of the parties are a condition precedent to this authorization; and

BE IT FURTHER RESOLVED, that the County Engineer is hereby authorized to assist the Kiwanis Club in the abovementioned matters by utilizing such County equipment as said Engineer may deem available for such purposes; 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 6

The KIWANIS Club



of Chattanooga, Tennessee

ADDISON L. WEBB, *President*

*The Read House, Chattanooga 37402
Phone 267-6568*

JOHN S. MCQUEEN
Immediate Past President

JAMES W. HENRY
First Vice President

RAYMOND CHESNUTT
Second Vice President

W. SHERRILL MILLIKEN
Secretary

THEODORE W. MILLS
Treasurer

DIRECTORS

M. LAMAR BOYD

WILLIAM C. CARRIGER

ROBERT C. EVANS

DON R. JORDAN

FRANK A. KNITTEL

SPENCER MCCALLIE, III

JOHN E. MORELAND

MRS. A. V. PICKLER
Administrative Secretary

December 10, 1976

Members of the Hamilton County Council
Hamilton County Courthouse
Chattanooga, TN

Gentlemen:

The Kiwanis Club of Chattanooga respectfully requests the use of a piece of property located at the Hamilton County Landfill in order to construct a Soap Box Derby Track for the use of all people in the Hamilton County Area. The track would be asphalt and approximately 1200 feet long and 35 feet wide. There would be a paved area at the top of the hill for a pit area and also cleared space to be used for parking. Some of the county's paving equipment may be used as approved by the County Engineer based upon availability of the equipment.

The Kiwanis Club of Chattanooga will be responsible for the building of the track and will agree to sponsor and manage at least one organized competitive race and possibly as many as three races each year for a minimum of five years. The Kiwanis Club of Chattanooga is the official sponsor of the Soap Box Derby in the Greater Chattanooga Area as recognized by the All-American Soap Box Derby of Akron, Ohio.

Respectfully submitted,

Addison L. Webb, Jr.
Chairman
Soap Box Derby Committee

spm

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.

* * * * *

D E C E M B E R T E R M 1 9 7 6

Judge Moore stated that in addition to the provisions in the Resolution the Kiwanis Club would execute an agreement to hold the County harmless in the event of any liabilities occurred. Judge Moore stated that there was a representative of the Kiwanis Club present.

Mr. Addison Webb, Jr., chairman of the Soap Box Derby Committee and director of the derby for this year, stated that last year the soap box derby was resurrected in Chattanooga and that it was very successful. Mr. Webb said that there was a junior division only last year but this year they planned to have both junior and senior divisions. They feel that the best way to go ahead is to build a track. He said that they had a few problems using Sixth Street last year, and with a senior division this year the cars will go faster. He said that they have discussed this with people who have built tracks and there will probably be an average of 3,000 - 5,000 people attending, and possibly as many as 10,000. Mr. Webb said that the race will be held in July and this will give the winner an opportunity to participate in the Grand National in Akron. Mr. Webb showed pictures of last year's race, including the winner Chuck Coppinger. Mr. Webb said that they have a pledge from a local company for a cross-over for the people who announce the race and for the press, etc. Mr. Webb said that they have some funds and certain services already pledged. He said that they appreciate the land for the project and also appreciate the help given them by the County Engineer and Don Loftis who worked with them.

D E C E M B E R T E R M 1 9 7 6

Judge Moore asked if there were any delegations to appear before the Council.

Mr. Jean Logan presented a deed to Judge Moore. Judge Moore said that Mr. Logan had contacted him prior to the meeting relative to this. Judge Moore expressed appreciation to Mr. Logan and to Mr. Charlton D. Moore who have given to the County a \$120,000 building in East Chattanooga to be utilized in the manpower program and the program for the elderly.

Mr. Logan facetiously said that he had asked Arvin Reingold to bring the paper up to the Judge for him, but Mr. Reingold had said that Mr. Logan should present it himself. Mr. Reingold facetiously asked if the taxes were paid.

* * * * *

RESS NEW OWNER(S) AS FOLLOWS:			SE	BILLS TO:			MAP PA
(NAME)			(NAME)				
STREET ADDRESS OR ROUTE NUMBER			(STREET ADDRESS)				
(CITY)	(STATE)	(ZIP)	(CITY)	(STATE)	(ZIP)		

DECEMBER TERM 1976

IN CONSIDERATION of our desire to make a gift having a value of \$ 120,000.00, to which the Grantee herein, the receipt and sufficiency of which is hereby acknowledged;

We, JEAN M. LOGAN and CHARLTON D. MOORE, each acting to convey an undivided one-half (1/2) interest in the hereinafter described Real Estate, being vested with title thereto as Tenants-in-Common, covenanting that there has been no division or partition thereof between us, by either oral or written agreement, do hereby sell, transfer and convey unto HAMILTON COUNTY, TENNESSEE, a Political Subdivision of the State of Tennessee, the following described Real Estate:-

IN THE CITY OF CHATTANOOGA, HAMILTON COUNTY, TENNESSEE:
TRACT ONE (1): Part of Lots Numbers One (1) and Two (2) in E. S. Storr's Resubdivision of Fletcher's Subdivision of East Chattanooga, in the old Sixth Civil District, now a part of the City of Chattanooga, in Hamilton County, Tennessee, as shown by plat registered in Plat Book 3, Page 13 of Register's Office of Hamilton County, Tennessee; Beginning at a point on the Western line of Chamberlain Avenue two hundred twenty four and five-tenths (224.5) feet southwestwardly from the intersection of the West line of Chamberlain Avenue and the South line of Glass Street; thence northwestwardly with the Koblentz Building wall (formerly a motion picture theater building) one hundred sixty two and five tenths (162.5) feet, more or less, to a point in the southern line of Glass Street; thence eastwardly with said southern line of Glass Street thirty three and five-tenths (33.5) feet to a point in said southern line of Glass Street, said point being one hundred sixty one (161) feet, more or less, from the intersection of the West line of Chamberlain Avenue and the South line of Glass Street, and said point being intersected by a line extended from the center of a masonry wall joining the property herein described and conveyed and the property conveyed to Fannie Hale by deed dated November 16, 1965, recorded in Book 1659, Page 654, Register's Office of Hamilton County, Tennessee, wherein said wall was constituted and established as a party wall; thence southeastwardly along the center line of said wall to a point in the western line of Chamberlain Avenue; thence southwestwardly along said western line of Chamberlain Avenue thirty nine and nine-tenths (39.9) feet, more or less, to the point of beginning.
TRACT TWO (2): A plat of land being a part of Lots One (1), Two (2) and Three (3) of Storr's Resubdivision of Fletcher's Subdivision of East Chattanooga, in the old Sixth Civil District, now a part of the City of Chattanooga, in Hamilton County, Tennessee, as shown by plat registered in Plat Book 3, Page 13 of the Register's Office of Hamilton County, Tennessee. Beginning at a point in the Western line of Chamberlain Avenue two hundred twenty four and five-tenths (224.5) feet southwestwardly from the intersection of the western line of Chamberlain Avenue and the southern line of Glass Street; thence Southwestwardly along said western line of Chamberlain Avenue twenty-three and five-tenths (23.5) feet to a point which is the northeast corner of the tract of land conveyed by H. E. Dagley

DRAFTED BY
HALE & ELLIS, Attorneys At Law
722 CHERRY STREET
CHATTANOOGA, TENN. 37403

D E C E M B E R T E R M 1 9 7 6

and wife to W. W. Little and Wife, Mary S. Little by deed registered in Book 2, Volume 10 at Page 244 of the Register's Office of Hamilton County, Tennessee; thence West along the northern line of said Little property fifty (50.0) feet to a point; thence northwestwardly fifty and three-tenths (50.3) feet, more or less, to a point marking the southwestern corner of the FIRST TRACT described in deed to Margaret Williams Robbins dated November 6, 1961, recorded in Book 1473, Page 679; thence eastwardly along the southern line of said Robbins tract forty one and forty five hundredths (41.45) feet to a point; thence southeastwardly with the Koblentz Building wall (formerly a motion picture theater building) seventy and eight-tenths (70.8) feet to the point of beginning.

REFERENCE is made for prior title to Book 1939, Page 501 in the Register's Office of Hamilton County, Tennessee, as to tracts 1 and 2. SUBJECT TO Governmental zoning and subdivision ordinances or regulations in effect thereon.

TO HAVE AND TO HOLD the said described Real Estate unto the said HAMILTON COUNTY, TENNESSEE, it successors and assigns, forever in fee simple.

We covenant that we are lawfully seized and possessed of said described Real Estate; have good right and lawful authority to sell and convey the same; that the title thereto is clear, free and unencumbered, except as hereinabove set out; and, we will forever warrant and defend the same against all other lawful claims.

IN WITNESS WHEREOF we have hereunto set our hands, on this the 15th day of DECEMBER, 1976.

Jean M Logan
JEAN M. LOGAN
Charlton D Moore
CHARLTON D. MOORE

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

On this 15th day of DECEMBER, 1976, before me personally appeared JEAN M. LOGAN, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and Notarial Seal.

My commission expires:

OCTOBER 6, 1980

A.R. M. [Signature]
NOTARY PUBLIC

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

On this 15th day of DECEMBER, 1976, before me personally appeared CHARLTON D. MOORE, to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and Notarial Seal.

My commission expires:

OCTOBER 6, 1980

A.R. M. [Signature]
NOTARY PUBLIC

DECEMBER TERM 1976

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater, is \$ _____, which amount is equal to or greater than the amount which the property transferred would command at a fair and voluntary sale.

AFFIANT - Grantee

Subscribed and sworn to before me, on
this _____ day of _____, 1976.

NOTARY PUBLIC

My commission expires:

D E C E M B E R T E R M 1 9 7 6

Judge Moore asked if there were any other delegations.

Mr. J. T. Hill of the Gasoline Dealers of Chattanooga said that they were concerned with the funding of a coliseum. He stated that a survey had been conducted in the Hamilton County area and that 5,000 citizens voiced an opinion. Ninety-two per cent of these were against any increased taxes, and Mr. Hill said that was quite a majority. He said the few who voted for increased taxes were willing to be taxed on an item which they personally did not use, (i.e., taxes on cigarettes appealed to those who did not smoke, etc.). Mr. Hill said the gasoline dealers felt that this brought the matter to a referendum situation, that it should stand with the voters.

Mr. Reingold stated that while they were on the subject of the coliseum he wanted to clear up one matter. He said that some weeks ago a member of a delegation appearing at the Council meeting stated that the City of Chattanooga had voted funds for the study. Mr. Reingold said that such funds, the City's portion being \$37,500, have not been voted so far by the City. Mr. Reingold said that he wanted to clear this up for the Council but he was not going to make any long speeches today. Judge Moore facetiously told Mr. Reingold that was a good thing, that they have to have Mr. Mirabella there before Mr. Reingold can speak.

Ms. Madeleine J. Kime said that she was present representing Mrs. Uptain of the Quality Inn, South, and also present were Mesdames Hall, Jones and Bearden who were representing property owners in East Ridge. Ms. Kime said that they were present concerning the coliseum.

Ms. Ann Maddox of Signal Mountain said that she was representing herself as a taxpayer. Ms. Maddox stated that she would like to know if the Council planned to take any action today on the coliseum, that she wanted to say something before they did. Ms. Maddox stated that she was opposed to the coliseum because it would not bring in revenue for citizens as taxpayers. Ms. Maddox said that it might help the businessmen but that

DECEMBER TERM 1976

is all. She said that no one tells the complete truth about the cost and operation. Ms. Maddox read from an article concerning the opening of a new center in Atlanta that is one of the largest in the world. She said that the center will compete for international conventions. Ms. Maddox said that most centers are owned by cities, that the one in Atlanta is the only one in the country state-owned and state-operated. Ms. Maddox said that the article said this was a good arrangement because the state is large enough to absorb the loss during the first years. She said the article also said that the facility might never make a profit. Ms. Maddox said that as a taxpayer she wanted to go on record as saying that they had better do a lot of thinking before going into this.

Mr. Carl Gibson said that he had received a letter in his morning mail addressed to him, Jean Logan, and Elgin Smith from Mr. Roger C. Hornsby of Signal Mountain. Mr. Gibson read the text of the letter (see Exhibit A attached). Mr. Gibson said that the thing that bothered him was that all the Council members had received a letter (see Exhibit B attached) today asking that the committee be allowed to go ahead with the study. Mr. Gibson said that in the morning Times labor leaders had stated that we should have this thing, but Mr. Gibson said the people affected have not been consulted - the motel owners, people in tourism, etc. Mr. Gibson said that they are appealing to the Council, the governing body, that people look to the Council to get the facts but the facts have never been asked for. He asked that the Council let these people bring in the facts, that the Council appoint someone to head a committee (someone like former Mayor Kelley or former Judge Frost) and get information from the Architects' Association. Mr. Gibson said that the architects have never been consulted, although they did write a report two years ago, and he is sure the CPA will do this if they are asked. Mr. Gibson said that the gas dealers did not

D E C E M B E R T E R M 1 9 7 6

know about this until yesterday and they are interested in it. Mr. Gibson said we should let UTC go ahead and build us a coliseum like they have at Tennessee Tech. He said the one there which will be opening next month will seat 12,000 people and was paid for with our money. He said that every other campus has such a center, Dunn Center at Clarksville seats 7500, East Tennessee has possibly the finest which will seat 13,000 for football and 19,000 for basketball, all paid for by State funds. Mr. Gibson said that Middle Tennessee has one that seats 12,000 paid for by the teachers. Mr. Gibson said we don't really need a convention center, that the motels can handle these. Mr. Gibson said the County should get a committee together, that this polarization isn't right, that people on both sides should come in, that the community should not be split. Mr. Gibson asked that the Council not compound the error by authorizing a study until we know what we need. Mr. Gibson said that he comes as a citizen, that he has no ax to grind, and that we should take a fresh look.

Councilman Fuller said that he had a question that perhaps Mr. Lusk could answer, if there was a corollary between this request for funds and another incident. Councilman Fuller said that he recalled when the Bicentennial Committee came before the Council, the Council told them that no funds could be appropriated or allocated until the end of the year and then only if there was a surplus. Councilman Fuller asked if this would hold true also of the request of the Coliseum Committee. Judge Moore told Councilman Fuller that the state legislature passed a law this past session that changed that.

* * * * *

DECEMBER TERM 1976

EXHIBIT
- A -

715 Texas Avenue
Signal Mountain, Tenn. 37377

December 13, 1976

→ Mr. Carl Gibson
Mr. Jean Logan
Mr. Elgin Smith

Gentlemen:

Each of you deserves much acclaim for your active and varied interest in the proposed Chattanooga Coliseum.

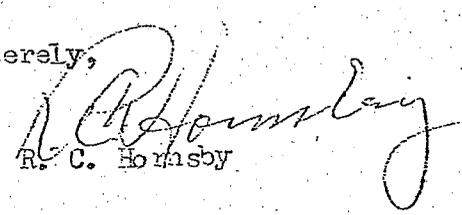
It appears to me that (1) a downtown coliseum would be an asset to the city and county (2) it would be an expensive luxury (not a necessity); (3) citizens of Chattanooga and Hamilton County would have to bear the cost; and (4) in fairness to taxpayers they should be allowed to vote on the proposal at the next county-wide election.

In the meantime no expensive "study" is warranted. Simply get figures from other cities with relatively new coliseums, including Knoxville, Huntsville, Houston and New Orleans, showing cost of construction and maintenance vs income. Also consider that Chattanooga has its very fine Tivoli Theatre and Memorial Auditorium, both well-equipped and in good condition. Assemble all of these data, publish them and let the people vote on the proposed cost and tax increase. If the tax payers approve the expenditure then, and only then, need any money be spent for "study", architects, land acquisition or other relating items.

Copy each to:

The Chattanooga Times
The Chattanooga News-Free Press

Sincerely,


R. C. Hornsby

D E C E M B E R T E R M 1 9 7 6

GREATER CHATTANOOGA AREA
CHAMBER OF COMMERCE

819 BROAD STREET, CHATTANOOGA, TENNESSEE 37402

TELEPHONE 615/267-2121

December 14, 1976

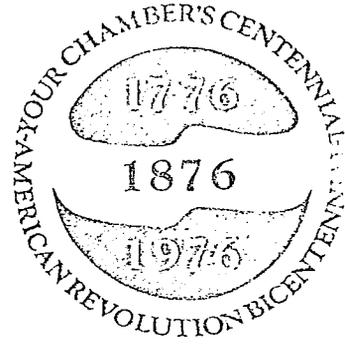


Exhibit - B-

To All Chamber Members:

You have undoubtedly seen and heard reports on a controversy with regard to the proposed new civic center-coliseum complex. The Hamilton County Council and the Chattanooga City Commission have been asked to fund preliminary architectural and engineering work that will result in a program defining just what type of facility is needed and what it may be expected to cost.

Your Chamber of Commerce Executive Committee is in favor of taking this vital step, because only through this preliminary planning can the people of the greater Chattanooga area learn about and be in a position to evaluate the proposed facility in relation to what it will cost and then determine the most acceptable and workable means of financing it.

For about 10 years, several studies have examined this issue.

Last year the Hamilton County Council and Chattanooga City Commission appointed and directed the Chattanooga-Hamilton County Coliseum Committee to conduct studies on three specific aspects of the project and submit recommendations. That committee, with Elgin Smith as chairman, consists of the following citizens: Blackwell Smith, Jr., Bob Davis, Mrs. Jessal H. Bell, M. B. Seretean, Frank Harrison, Dr. James E. Drinnon, Jr., and Clyde Hawkins.

The committee reconfirmed a recommended site and suggested several new taxes as possible sources of revenue although no cost estimate was presented. The committee did recommend consultants who would prepare needed answers, including cost estimates.

Many long hours of work, over months and years, have so far gone into the examination of how to meet our community's clear need for something every one of our neighboring metropolitan areas has - a large coliseum facility. Dozens of good citizens have contributed their time, ability and energy to this important project. All have confirmed the need for a civic center-coliseum. The situation has now evolved to the stage where a clear definition of the proposed facility itself and its cost must be prepared so that the people of the greater Chattanooga area can evaluate it and make the final decision.

That definition can come only from the work for which funds are being asked from our governing bodies. Your Chamber Executive Committee believes strongly that in fairness to all our citizens, this preliminary work is needed and we urge our members to join in requesting our County Council and City Commission to allocate the funds requested. We, of course, would reserve our opinion on the ultimate project until after the results of these studies are known.

Sincerely,

Richard W. Cardin
Richard W. Cardin
President

RWC:pk

"It Takes Two - Your Chamber and You"

D E C E M B E R T E R M 1 9 7 6

Judge Moore stated that as he Adjourned the last meeting of the year he would like to wish everyone a very Merry Christmas and Councilman Fuller said he seconded the Motion. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-1.



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 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JANUARY 5, 1977

BE IT REMEMBERED, That on this the 5th day of January, 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 Ricketts, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. Jerome Delpino, Wiley Memorial Methodist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, 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. Assistant County Attorney Bruce Guthrie and County Manager Dalton Roberts were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE Jan. 5, 1977

NAME	ADDRESS	CITY	STATE	ZIP
Betty Wolfe	Room 101, Court House	Chatt	TN	37402
Allie McDaniel	3929 Chickamauga ave	Chatt	Tenn	37406
W. H. Thomas	330 Pioneer Bldg.	"	"	37402
Hammond Jones	224 Rolling Ridge	Chatt	Tenn	37422
Judy Rife	" "	"	"	"
B. E. Wassman	1507 Miss ave	"	"	37405
Richard Elkins	4011 Anderson Pike	Signal Mtn. Tenn.		37377
James T. Clark	9209 N. Hickory Valley Road	Chattanooga	Tenn	37416
W. L. Layton	4011 Anderson Pike / Signal Mtn	Signal Mtn	Tenn	37377
Raymond Cook	WR CB-TV			
Bill Hill	3916 HIXSON PK	HIXSON	TN	37415
Ray C. Browder	Hamilton Co	Chatt	Tenn	
Ray Davis	" "	Chatt	Tenn	
Landra Styles	Room 201 Court House			
Landis Curtis	Rm 015 Courthouse			
J. S. Richardson				
John Wilson	Newer Free Press			
Mike Mahan	Courthouse			

-505-

State of Tennessee }
Hamilton County

January 5, 1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-1

TITLE THE CLOSURE OF A RIGHT-OF-WAY LOCATED EAST OF ROLLING RIDGE DRIVE, NORTH OF EAST BRAINERD ROAD. STREET RIGHT-OF-WAY, 50 FEET WIDE, BEGINNING AT THE EAST LINE OF ROLLING RIDGE DRIVE AND EXTENDING SOUTHEAST, 150 FEET, TO THE WEST LINE OF GRANT'S ADDITION TO ROLLING RIDGE, BEING BETWEEN LOTS 54 AND 55, ROLLING RIDGE SUBDIVISION, UNIT 2, AS SHOWN BY PLAT OF RECORD IN PLAT BOOK 29, PAGE 94, R.O.H.C.

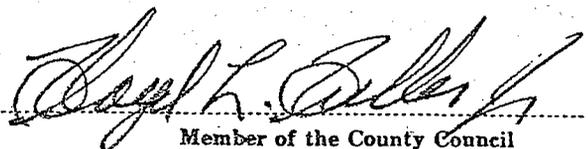
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, Harmon L. Jones and Judith A. Gamble petition the Chattanooga-Hamilton County Planning Commission to close a right-of-way located East of Rolling Ridge Drive, North of East Brainerd Road, and said Planning Commission after hearing recommended that said petition be approved subject to the approval of the County Engineer and all public utilities; and

WHEREAS, Harmon L. Jones and Judith A. Gamble requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on January 5, 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 petition for the closure of a right-of-way located east of Rolling Ridge Drive, north of East Brainerd Road. Street right-of-way, 50 feet wide, beginning at the east line of Rolling Ridge Drive and extending southeast, 150 feet, to the west line of Grant's Addition to Rolling Ridge, being between lots 54 and 55, Rolling Ridge Subdivision, Unit 2, as shown by plat of record in Plat Book 29, page 94, R.O.H.C. be approved subject to the approval of the County Engineer and all public utilities.

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 7

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

* * * * *

There was no one present in opposition.

January 5, 1977

JANUARY TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-2

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO AGRICULTURAL DISTRICT A TRACT OF LAND LOCATED AT 4011 ANDERSON PIKE, BEING OFF THE WEST LINE OF ANDERSON PIKE SOUTH OF FAIRMOUNT ROAD. THIS TRACT BEINGS AT A POINT 330 FEET WEST OF THE CENTER LINE OF ANDERSON PIKE, SAID POINT BEING SOME 1150 FEET NORTHWEST OF HOLLYWOOD LANE, ALSO BEING 220 FEET NORTHWEST AND 200 FEET SOUTHWEST OF THE ENTRANCE OF THOMAS DRIVEWAY ONTO ANDERSON PIKE, THENCE EXTENDS NORTHWEST, BETWEEN PARALLEL LINES 10 FEET APART, THE WEST LINE BEING ALONG THE WEST LINE OF THE RURAL RESIDENTIAL ZONE LINE, FOR 530 FEET.

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

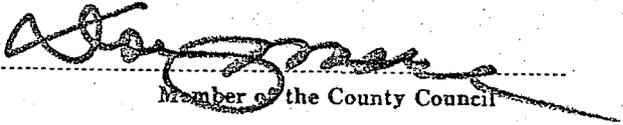
WHEREAS, Richard Elkins petition the Chattanooga-Hamilton County Planning Commission to rezone from Rural Residential District to Agricultural District a tract of land located at 4011 Anderson Pike, being off the west line of Anderson Pike south of Fairmount Road, and said Planning Commission after hearing recommended that only the south 330 feet of the above petition be approved, which is described as follows: This tract begins at a point 330 feet west of the center line of Anderson Pike, said point being some 1150 feet northwest of Hollywood Lane, also being 220 feet northwest and 200 feet southwest of the entrance of Thomas Driveway onto Anderson Pike, thence extends northwest, between parallel lines 10 feet apart, the west line being along the west line of the Rural Residential zone line, for 330 feet.

WHEREAS, Richard Elkins requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on January 5, 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 petition for the rezoning from Rural Residential District to Agricultural District a tract of land located at 4011 Anderson Pike, being off the west line of Anderson Pike south of Fairmount Road. This tract begins at a point 330 feet west of the Center line of Anderson Pike, said point being some 1150 feet northwest of Hollywood Lane, also being 220 feet northwest and 200 feet southwest of the entrance of Thomas Driveway onto Anderson Pike, thence extends northwest, between parallel lines 10 feet apart, the west line being along the west line of the Rural Residential Zone Line, for 530 feet be approved for only the south 330 feet of the above petition, which is described as follows: This tract begins at a point 330 feet west of the center line of Anderson Pike, said point being some 1150 feet northwest of Hollywood Lane, also being 220 feet northwest and 200 feet southwest of the entrance of Thomas Driveway onto Anderson Pike, thence extends northwest, between parallel lines 10 feet apart, the west line being along the west line of the Rural Residential zone line, for 330 feet.

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 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 recommendation was for 330 feet. There was no one present in opposition.)

J A N U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

January 5, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-3

TITLE REZONING FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 1800 BLOCK OF GREEN POND ROAD, BEING AT THE SOUTHEAST CORNER OF GREEN POND ROAD AND COLLINS ROAD. THIS TRACT FRONTS 370 FEET ON THE SOUTH LINE OF GREEN POND ROAD AND EXTENDS SOUTH, BETWEEN PARALLEL LINES, 324 FEET, THE WEST LINE BEING ALONG THE EAST LINE OF COLLINS ROAD.

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

WHEREAS, Horace Gann, Trustee, petition the Chattanooga-Hamilton County Planning Commission to rezone from Agricultural District to Rural Residential District a tract of land located in the 1800 block of Green Pond Road, being on the southeast corner of Green Pond Road and Collins Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Horace Gann, Trustee, requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on January 5, 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 petition for the rezoning from Agricultural District to Rural Residential District a tract of land located in the 1800 block of Green Pond Road, being at the southeast corner of Green Pond Road and Collins Road. This tract fronts 370 feet on the south line of Green Pond Road and extends south, between parallel lines, 324 feet, the west line being along the east line of Collins Road be denied.

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

V O I D - See replacement Resolution on page 512A. Judge Moore changed the wording of Resolution 177-3 to specify the R-1 Residential zoning as agreed to and voted on at the Council Meeting.

J A N U A R Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to adopt the foregoing Resolution rezoning the property to R-1 Residential as requested. 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore said there had been some objection to this because the tract of land seemed to include property owned by others who did not want the property rezoned.

Mr. Gann was present and said that the property had been surveyed and now only includes land not under other's fence and that everyone is in agreement. Judge Moore asked what Mr. Gann was building. Mr. Gann said, "one family dwellings". Judge Moore pointed out that he could build these under R-1 zoning, that Rural Residential is broader, and asked if Mr. Gann would have any objection to the R-1 zoning. Mr. Gann said that was really what he wanted.

J A N U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

January 5, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-3

TITLE REZONING FROM AGRICULTURAL DISTRICT TO RURAL RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 1800 BLOCK OF GREEN POND ROAD, BEING AT THE SOUTHEAST CORNER OF GREEN POND ROAD AND COLLINS ROAD. THIS TRACT FRONTS 370' ON THE SOUTH LINE OF GREEN POND ROAD AND EXTENDS SOUTH, BETWEEN PARALLEL LINES, 324', THE WEST LINE BEING ALONG THE EAST LINE OF COLLINS ROAD.

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

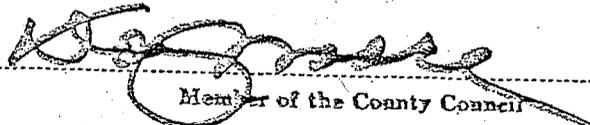
WHEREAS, Horace Gann, Trustee, petitioned the Chattanooga-Hamilton County Planning Commission to rezone from Agricultural District to Rural Residential District a tract of land located in the 1800 block of Green Pond Road, being on the southeast corner of Green Pond Road and Collins Road, and said Planning Commission after hearing recommended that said petition be denied; and

WHEREAS, Horace Gann, Trustee, requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on January 5, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held; and that at said hearing Petitioner stated he wanted to construct on property only single family dwellings and agreed that rezoning to R-1 Residential District would meet his needs.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the petition for the rezoning from Agricultural District to R-1 Residential District a tract of land located in the 1800 block of Green Pond Road, being at the southeast corner of Green Pond Road and Collins Road. This tract fronts 370' on the south line of Green Pond Road and extends south, between parallel lines, 324', the west line being along the east line of Collins Road be approved.

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 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to adopt the foregoing Resolution rezoning the property to R-1 Residential as requested. 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

Judge Moore said there had been some objection to this because the tract of land seemed to include property owned by others who did not want the property rezoned.

Mr. Gann was present and said that the property had been surveyed and now only includes land not under other's fence and that everyone is in agreement. Judge Moore asked what Mr. Gann was building. Mr. Gann said, "one family dwellings". Judge Moore pointed out that he could build these under R-1 zoning, that Rural Residential is broader, and asked if Mr. Gann would have any objection to the R-1 zoning. Mr. Gann said that was really what he wanted.

NOTE: The foregoing Resolution replaces Resolution 177-3 on page 511 - Judge Moore changed the wording to agree with the R-1 Residential zoning as agreed to and voted on at the Council Meeting.

January 5, 1977

DATE (MONTH, DAY, YEAR)

JANUARY TERM 1977
RESOLUTION

NO. 177-4

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 9100 BLOCK OF FULLER ROAD BEING ON THE NORTH LINE OF FULLER ROAD NORTHWEST OF KESLER HILLS SUBDIVISION. THIS TRACT BEGINS AT A POINT IN THE NORTH LINE OF FULLER ROAD, SAID POINT BEING AT THE SOUTHEAST CORNER OF THE YMCA PROPERTY, FRONTS 307' ON THE NORTH LINE OF FULLER ROAD AND EXTENDS NORTHEAST 160', THENCE SOUTHEAST 100', THENCE SOUTHWEST 140', FRONTS 243' ON FULLER ROAD, THENCE NORTHEAST 223', THENCE SOUTHEAST 662.8', THENCE NORTHEAST 818.4' TO THE CENTER LINE OF SECTION 17, THENCE NORTHWEST, ALONG SAID CENTER LINE 1287.7', THENCE SOUTHWEST, ALONG THE YMCA PROPERTY LINE, 1256.3' TO FULLER ROAD, THE POINT OF BEGINNING, BEING PART OF SECTION 17, TOWNSHIP 1, RANGE 2, WEST OF THE BASIS LINE, OCOEE DISTRICT.

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

WHEREAS, Charles T. Bowman petition the Chattanooga-Hamilton County Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located in the 9100 block of Fuller Road being on the north line of Fuller Road northwest of Kesler Hills Subdivision, and said Planning Commission after hearing recommended that said petition be approved; and

WHEREAS, Charles T. Bowman requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on January 5, 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 petition for the rezoning from Agricultural District to R-1 Residential District a tract of land located in the 9100 block of Fuller Road being on the north line of Fuller Road northwest of Kesler Hills Subdivision. This tract begins at a point in the north line of Fuller Road, said point being at the southeast corner of the YMCA property, fronts 307 feet on the north line of Fuller Road and extends northeast 160 feet, thence southeast 100 feet, thence southwest 140 feet, fronts 243 feet on Fuller Road, thence northeast 223 feet, thence southeast 662.9 feet, thence northeast 818.4 feet to the center line of Section 17, thence northwest, along said center line 1287.7 feet, thence southwest, along the YMCA property line, 1256.3 feet to Fuller Road, the point of beginning, being part of Section 17, Township 1, Range 2, west of the basis line, Ocoee District be approved.

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 7

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

* * * * *

(Judge Moore asked if there was anyone present in opposition. There was no one.)

J A N A R Y T E R M 1 9 7 7

January 5, 1977

J A N U A R Y T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-5

TITLE A SPECIAL EXCEPTIONS PERMIT FOR AN R-1 PLANNED UNIT DEVELOPMENT LOCATED IN THE 8700, 8800, AND 8900 BLOCKS OF HIXSON CAMP ROAD. THIS TRACT BEGINS AT THE POINT WHERE BOSTON BRANCH CROSSES THE 1500 FOOT CONTOUR AND MEANDERS EAST AND SOUTHEAST, SOUTH OF CENTER LINE OF BOSTON BRANCH, WITH THE 1500 FOOT CONTOUR TO AND AROUND LITTLE BEND, THENCE WEST WITH SAID CONTOUR TO THE CENTER OF MUDDY BRANCH, TOTAL DISTANCE WITH 1500 FOOT CONTOUR BEING 5800 FEET, THENCE SOUTHWEST, ALONG THE CENTER LINE OF MUDDY BRANCH, 3650 FEET TO THE POINT THE 1800 FOOT CONTOUR CROSSES SAID BRANCH, THENCE SOUTHWEST 2630 FEET TO THE POINT THE 1700 FOOT CONTOUR CROSSES BOSTON BRANCH, THENCE NORTHWEST 2345 FEET TO THE INTERSECTION OF 1820 FOOT CONTOUR AND JEEP TRAIL, THENCE NORTHEAST 3250 FEET TO THE INTERSECTION OF THE 1780 FOOT CONTOUR AND JEEP TRAIL, THENCE SOUTHEAST 2210 FEET TO THE POINT OF BEGINNING.

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

WHEREAS, Boston Branch, Inc., petition the Chattanooga-Hamilton County Planning Commission to approve a Special Exceptions Permit for an R-1 Planned Unit Development located in the 8700, 8800, and 8900 blocks of Hixson Camp Road, and said Planning Commission after hearing recommended that said petition be approved, subject to the applicant making all the additions and corrections to the subdivision plat as required by the Planning Commission staff; 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 would hold a public hearing on January 5, 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 petition for a Special Exceptions Permit for an R-1 Planned Unit Development located in the 8700, 8800, and 8900 blocks of Hixson Camp Road. This tract begins at the point where Boston Branch crosses the 1500 foot contour and meanders east and southeast, south of center line of Boston Branch, with the 1500 foot contour to and around Little Bend, thence west with said contour to the center of Muddy Branch, total distance with 1500 foot contour being 5800 feet, thence southwest, along the center line of Muddy Branch, 3650 feet to the point the 1800 foot contour crosses said branch, thence southwest 2630 feet to the point the 1700 foot contour crosses Boston Branch, thence northwest 2345 feet to the intersection of 1820 foot contour and Jeep Trail, thence northeast 3250 feet to the intersection of the 1780 foot contour and Jeep Trail, thence southeast 2210 feet to the point of beginning be approved, subject to the applicant making all the additions and corrections to the subdivision plat as required by the Planning Commission staff.

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:

January 5, 1977

JANUARY TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-6

TITLE REZONING FROM AGRICULTURAL DISTRICT TO R-1 RESIDENTIAL DISTRICT A TRACT OF LAND LOCATED IN THE 8700, 8800, AND 8900 BLOCKS OF HIXSON CAMP ROAD. THIS TRACT BEGINS AT THE POINT WHERE BOSTON BRANCH CROSSES THE 1500 FOOT CONTOUR AND MEANDERS EAST AND SOUTHEAST, SOUTH OF CENTER LINE OF BOSTON BRANCH, WITH THE 1500 FOOT CONTOUR TO AND AROUND LITTLE BEND, THENCE WEST WITH SAID CONTOUR TO THE CENTER OF MUDDY BRANCH, TOTAL DISTANCE WITH 1500 FOOT CONTOUR BEING 5800 FEET, THENCE SOUTHWEST, ALONG THE CENTER LINE OF MUDDY BRANCH, 3650 FEET TO THE POINT THE 1800 FOOT CONTOUR CROSSES SAID BRANCH, THENCE SOUTHWEST 2630 FEET TO THE POINT THE 1700 CONTOUR CROSSES BOSTON BRANCH, THENCE NORTHEAST 2345 FEET TO THE INTERSECTION OF 1820 FOOT CONTOUR AND JEEP TRAIL, THENCE NORTHEAST 3250 FEET TO THE INTERSECTION OF THE 1780 FOOT CONTOUR AND JEEP TRAIL, THENCE SOUTHEAST 2210 FEET TO THE POINT OF BEGINNING.

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

WHEREAS, Boston Branch, Inc., petition the Chattanooga-Hamilton County Planning Commission to rezone from Agricultural District to R-1 Residential District a tract of land located in the 8700, 8800, and 8900 blocks of Hixson Camp Road, and said Planning Commission after hearing recommended that said petition be approved; 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 would hold a public hearing on January 5, 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 petition to rezone from Agricultural District to R-1 Residential District a tract of land located in the 8700, 8800, and 8900 blocks of Hixson Camp Road. This tract begins at the point where Boston Branch crosses the 1500 foot contour and meanders east and southeast, south of center line of Boston Branch, with the 1500 foot contour to and around Little Bend, thence west and said contour to the center of Muddy Branch, total distance with 1500 foot contour being 5800 feet, thence southwest, along the center line of Muddy Branch, 3650 feet to the point the 1800 foot contour crosses said branch, thence southwest 2630 feet to the point the 1700 feet contour crosses Boston Branch, thence northwest 2345 feet to the intersection of 1820 foot contour and Jeep Trail, thence northeast 3250 feet to the intersection of the 1780 foot contour and Jeep Trail, thence southeast 2210 feet to the point of beginning be approved.

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 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, the foregoing two (2) Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

Judge Moore told Mr. Thomas of the Boston Branch, Inc., that it was his understanding that the roads in this development would be private roads made by the builder. Judge Moore asked Mr. Thomas if the roads could be 20' roads. Mr. Thomas said that they would prefer 18' roads. Judge Moore said it would be a more workable proposal to have 20' roads to allow service vehicles, such as garbage trucks, fire engines, school buses, etc., enough room. Mr. Thomas said that they would agree to this. Judge Moore asked that the developer on the plats designate that the roads are private so the buyers will not think that the County is maintaining these roads. Mr. Thomas said this would be done and added, "Let the buyer beware".

January 5, 1977

JANUARY TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-7

TITLE CONCERNING SINGLE LOTS MOBILE HOME DISTRICT

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

WHEREAS, this County Council has heretofore amended the Hamilton County Zoning Regulations to provide for Single Lots Mobile Home Districts to help meet the problems associated with the proliferation of mobile homes throughout Hamilton County and to reduce the conflict between property owners and types, characteristics, prices, and values of dwellings; and

WHEREAS, this County Council established a Committee for the Study of Mobile Home Zoning on May 19, 1976, to hear and discuss the problems of mobile home zoning in Hamilton County; and

WHEREAS, said Committee has made its report and same has been considered by the Chattanooga-Hamilton County Regional Planning Commission, which Commission on November 1, 1976, met and reviewed and approved a proposed amendment to the Hamilton County Zoning Regulations as follows:

"Amend Article V of said Resolution by adding the following provisions to the indicated sections:

"Section 104.81, Nonconforming Uses May Be Continued Until Abandoned. Add to this section the following words and figures: "Mobile homes, existing on lots where mobile homes are not a permitted use, shall be treated as nonconforming uses as specified in this section.

Section 104.82, Nonconforming Uses and Buildings May be Extended. This section allows further extension of a nonconforming use "provided that structural alterations...shall not exceed 25% of the assessed evaluation of the building". This section should be amended by adding the following words and figures: "Nothing in this section shall prevent the replacement of a mobile home, that is a legal nonconforming use in a residential zone, with another mobile home, provided that a new building permit shall be issued for this mobile home specifying that the mobile home meets all the current regulations concerning plumbing, electrical codes, etc."

Section 104.83, Destruction of Nonconforming Building Ends the Exception. This section specifies that any nonconforming building that is destroyed by fire, explosion, flood, acts of God, or act of a public enemy to the extent of more than 75% of the assessed value thereof, shall be subject to all of the regulations of the district in which it is located. Add to this section the following words and figures: "However, a lot that had a single use consisting of a legal nonconforming mobile home in a residential zone, that was destroyed by any of the above, may, prior to the expiration of six months, have another mobile home placed on the lot, provided that a new building permit shall be issued for this mobile home specifying that the mobile home meets all the current regulations concerning building, plumbing, electrical codes, etc."

J A N U A R Y T E R M 1 9 7 7

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the foregoing amendment is hereby adopted.

BE IT FURTHER RESOLVED that the provisions of this Resolution are hereby declared to be severable. If any of its sections, provisions, or parts be held unconstitutional or void, the remainder of this Resolution shall continue to be in full force and effect, it being the legislative intend of this County Council now hereby declared, that this Resolution would have been adopted even if such unconstitutional or void matter had not been included herein.

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

Adopted X
Rejected _____



Member of the County Council

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

* * * * *

(Judge Moore stated that this was to amend the Regulations for Single Lots Mobile Home Districts and comes at the request of a Study Committee. Judge Moore said that this would permit the replacing of a mobile home in the event that it should sustain damage of more than 25%. Judge Moore said much damage done to mobile homes is by fire and that rarely is the damage 25% or less. Judge Moore stated that the Study Committee had recommended that a portion of the existing regulations be amended so that a mobile home that sustains more than 25% damage can be replaced, but the regulation will provide that the replacement must be within 6 months of the date of loss. Judge Moore said that under the present regulations a mobile home owner cannot make structural alterations to exceed 25% of the value in a nonconforming area. Judge Moore said this means if a mobile home owner wanted to replace the trailer by putting a larger one on the same lot, under the present regulations he could not do so. The committee recommended that this be amended to allow replacement in this way, which would be 100% alteration.)

J A N U A R Y T E R M 1 9 7 7

RESOLUTION

NO. 177-8

TITLE A RESOLUTION TO AUTHORIZE THE DIRECTOR OF THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SELL CERTAIN SHARES OF COMMON STOCK AND TO APPLY THE PROCEEDS THEREFROM FOR THE IMPROVEMENT OF CERTAIN ROOMS AT SAID HEALTH DEPARTMENT, AND TO EXPRESS APPRECIATION OF THE ROLAND A. KAMPMEIER FAMILY FOR THE GIFT OF SAID STOCK.

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

WHEREAS, Mr. Roland A. Kampmeier and children have made a gift to the Chattanooga-Hamilton County Health Department in memory of his wife and their mother, Mrs. Sally Wass Kampmeier; and

WHEREAS, this gift consists of One Hundred (100) shares of common stock of the Hanes Corporation, it being intended that these shares be sold and the proceeds therefrom applied to improving the waiting and immunization rooms at said Health Department so as to make said rooms more pleasant, especially for children; and

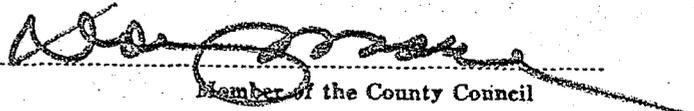
WHEREAS, the expected cost of improving the said rooms in the manner desired will be approximately Two-Thousand and Six Hundred Dollars (\$2,600.00), the Kampmeier's having agreed to provide such amounts as are necessary should the sale of the said shares not yield at least this sum.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That, in order to provide for the improvement of the waiting and immunization rooms at the Chattanooga-Hamilton County Health Department in accordance with the request of the Roland A. Kampmeiers, Dr. R. R. Wooley, Director of the Chattanooga-Hamilton County Health Department, is hereby authorized to sell certificates representing common stock of the Hanes Corporation which are registered in the name of the Chattanooga-Hamilton County Health Department, and is further authorized to apply the proceeds therefrom, up to and including the sum of Two-Thousand and Six Hundred Dollars (\$2,600.00), for the purposes hereinabove stated; and

BE IT FURTHER RESOLVED, that this County Council does hereby extend its appreciation and gratitude to the Roland A. Kampmeiers for their generous and civic-minded spirit which, in the memory of Mrs. Sally Wass Kampmeier, shall provide pleasant surroundings, especially for children, in the waiting and immunization rooms of the Chattanooga-Hamilton County Health Department; 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 7

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

* * * * *

(Judge Moore stated that sometime ago the Kampmeier family gave the Health Department some corporate stock to be sold and the proceeds used for the improvement of the children's waiting room at the Health Department. Work at the Health Department has progressed and they are ready to go ahead with the remodeling but need authority to sell the stock. The cost of the improvements is \$2600 and the Kampmeier family has agreed to provide any difference between this amount and what the stock sells for. Judge Moore said that the County does owe a big thank you to the Kampmeier family.)

J A N A R Y T E R M 1 9 7 7
December 15, 1976

Mr. Frank Stonecipher
Reynolds Securities, Inc.
717 Broad Street
Chattanooga, Tennessee 37402

Dear Mr. Stonecipher:

This letter confirms our request to sell 100 shares of the Hanes Corporation common stock given to the Chattanooga-Hamilton County Health Department by Mr. Roland A. Kampmeier.

Sincerely,

Ralph R. Wooley, M.D.
Director

RRW:em
cc: Mr. Roland A. Kampmeier

1742 Crestwood Drive
Chattanooga TN 37405
December 15, 1976

Mr. Frank Stonecipher
Reynolds Securities, Inc.
717 Broad Street
Chattanooga TN 37402

Dear Mr. Stonecipher:

Confirming our conversation today, please transfer from my account to the Chattanooga-Hamilton County Health Department 100 shares of the common stock of the Hanes Corporation.

Thank you.

Sincerely,


Roland A. Kampmeier

cc: Ralph R. Wooley, M.D.
Director, Health Department

J A N U A R Y T E R M 1 9 7 7

1742 Crestwood Drive
Chattanooga TN 37405
December 15, 1976

Dr. Ralph R. Wooley, Director
Chattanooga-Hamilton County Health Dept.
921 East Third Street
Chattanooga TN 37403

Dear Dr. Wooley:

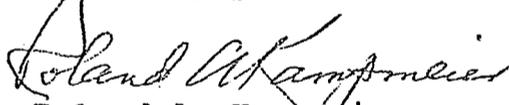
This will confirm the conclusions reached in the conversations among you, Mrs. Theis of your staff, and me.

It is the wish of my children and myself to make a gift to the Health Department in memory of my wife, Sally Wass Kampmeier. It is intended that the gift be used to make your waiting room and immunization room more pleasant, especially for children.

Mrs. Theis, working from the suggestions which my children and I had made, has prepared a list of furnishings for these rooms. I will underwrite the cost of all the items on that list except the carpeting (which we agreed can well be omitted) and the 20 chairs for adults. The corresponding amount which I will provide, using the prices obtained by Mrs. Theis, is \$2,599.90, or say \$2,600.

Enclosed is a copy of a letter to Reynolds Securities, requesting transfer, from my account with them, to the Health Department of 100 shares of the common stock of Hanes Corporation. When you have sold the stock and we learn what the net proceeds will be, I shall send you a check for the remainder of the \$2,600.

Sincerely yours,


Roland A. Kampmeier

RESOLUTION

NO. 177-9

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES RELATIVE TO THE PROVISION OF SERVICES FOR CHILDREN IN CRISIS SITUATIONS PURSUANT TO RESOLUTION NO. 976-22, AND TO AUTHORIZE PAYMENT THEREFOR.

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

WHEREAS, pursuant to Resolution No. 976-22, unanimously approved by this County Council on September 15, 1976, the County Judge was authorized to execute and submit a grant application to the Tennessee Department of Human Services for the purpose of funding a comprehensive services program to provide care to children in crisis situations, and to authorize said Judge to pay the County share therefor; and

WHEREAS, since this grant application has been tentatively approved, it is necessary for a contractual agreement to be executed between Hamilton County and the Tennessee Department of Human Services; and

WHEREAS, at the time of submittance of Resolution No. 976-22, exact program-funding levels remained to be finalized by and with the said Department of Human Services, it subsequently being determined that total program-funding in the amount of \$65,646.67 (annual basis) is available, the local cash share thereof not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and enter into a contractual agreement with the Tennessee Department of Human Services relative to a comprehensive services program in order to provide care to children in crisis situations, and said Judge is further authorized to pay the revised local share therefor, as stipulated hereinabove, from the budget for the Hamilton County Juvenile Court; 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

Approved:
Rejected:

J A N A R Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that previously the Council had voted to submit a grant application, the local share of which was \$2,000 and now the grant application has been tentatively approved. Judge Moore said that the money is in the budget for Juvenile Court.)

J A N U A R Y T E R M 1 9 7 7

RESOLUTION

NO. 976-22

C O P Y

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PURPOSE OF FUNDING A COMPREHENSIVE SERVICES PROGRAM TO PROVIDE CARE TO CHILDREN IN CRISIS SITUATIONS, AND TO AUTHORIZE SAID JUDGE TO PAY THE COUNTY SHARE THEREFOR.

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

WHEREAS, there is currently no central service agency to provide comprehensive services to children in a crisis situation involving their health, safety or general welfare; and

WHEREAS, many services are provided by the community-at-large for children, but there is no central intake point, coordination, 24-hour service, or the ability to provide alternatives to institutional and/or legal involvement of the child at the time of crisis; and

WHEREAS, in order to meet the needs of children during crisis periods, and to better coordinate existing programs and the various alternatives currently existing, a Comprehensive Emergency Services (CES) program is required within Hamilton County; and

WHEREAS, said CES program would provide 24-hour service for emergency situations as mentioned above, and would coordinate existing services in a manner which better meets the needs of our children and which better utilize the treatment and care alternatives presently available within Hamilton County; and

WHEREAS, a grant application, if submitted to and approved by the Tennessee Department of Human Services, pursuant to the provisions of Title XX of the Social Security Act, would provide \$27,785.00 for the operation of said CES program during the remainder of this Fiscal Year, of which amount the County share would be \$173.66.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to submit a grant application to Tennessee Department of Human Services for the purpose of funding the operation of a Comprehensive Services Program within Hamilton County in accordance with the provisions of a document which details same and which is entitled "Title XX Comprehensive Emergency Services For Children Proposal", is on file in the office of the County's Director of Community Development, and which is incorporated herein by reference as fully and completely, as though copied herein verbatim, and said Judge is further authorized to pay the County share therefor.

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

Approved: Rejected:

W. Floyd D. Fuller, Jr.
Member of the County Council

State of Tennessee
Hamilton County

J A N U A R Y T E R M 1 9 7 7

JANUARY 5, 1976/1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-10

TITLE ACCEPTING THE BIDS OF STOWERS MACHINERY CO., \$14,837.00 AND POWER EQUIPMENT CO., \$2,925.80 FOR HEAVY ROAD 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 HEAVY ROAD EQUIPMENT FOR THE HIGHWAY ENGINEERING DEPT.

WHEREAS, THE BIDS OF THE FOLLOWING COMPANIES WERE CONSIDERED TO BE THE LOWEST AND BEST BIDS RECEIVED, MEETING SPECIFICATIONS AND TAKING INTO CONSIDERATION THE AVAILABILITY OF REPAIR PARTS:

- 1 EA. - REAR MOUNTED HYDRAULIC RIPPER - STOWERS MACHINERY CO. - \$14,837.00
- 1 EA. - SELF-PROPELLED ASPHALT CURB PAVER - POWER EQUIPMENT CO.-\$ 2,925.80

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 HIGHWAY 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 Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these are the lowest and best bids.)

J A N U A R Y T E R M 1 9 7 7

HEAVY EQUIPMENT - ENGINEERING

12-3-76

		1	2	3	4
		Nixon Machinery	STOWERS Mach.	STORY BROTHERS	POWER Equip.
1	1 EA. CRAWLER TRACTOR DOZER	67,850.00	14,815.00	-	66,250.00
2		D6E-6	D6E		FD-150
3		14,815.00	CAT		
4			✓		
5					
6	1 EA. HIGH PRESSURE WAS CLEANER ON WHEELS	-	-	-	-
7					
8					
9					
10					
11					
12	1 EA. SELF-PROPELLED ASPHALT CURB PAVER	-	-	8,020.00	2,925.80
13				Mod - PM 100	Mod.
14					607-W
15				LESS 1% 200/15	✓
16				7939.80	
17					
18	1 EA. REAR MOUNTED HYDRAULIC RIPPER	15,735.00	14,837.00		-
19		CRC-2003	#7 CAT		
20		KELLEY	✓		
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					

J A N A R Y T E R M 1 9 7 7

5	6	7	8	9	10	11
Atlanta Auto Parts	DATEX INC.					
-	-					
1945.00	2795.00					
5						
OR-240	OR-240-10					
Ewing						
-	-					

JANUARY TERM 1977



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

NOVEMBER 23, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - NEW CRAWLER-TRACTOR DOZER	D65E-6 KOMATSU	\$	<u>62,881.00</u>
	1 EA. - HIGH PRESSURE WASH. CLEANER ON WHEELS	-----		_____
	1 EA. - SELF-PROPELLED ASPHALT CURB PAVER	-----		_____
	1 EA. - REAR MOUNTED HYDRAULIC RIPPER	-----		_____
		TOTAL BID PRICE:	\$	<u>62,881.00</u>

TIME: 10:00 A.M.

COMPANY NAME: NIXON MACHINERY COMPANY

DATE: DECEMBER 3, 1976

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 THE BID FORM FOR PRICES. MARK SEALED BIDS: "HEAVY EQUIPMENT"

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

APPROX. DELIVERY DATE: STOCK - WAREHOUSE

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING
(SR)

PKR/HM

J A N U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

NOVEMBER 23, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - NEW CRAWLER-TRACTOR LOZER	-----	\$ _____
	1 EA. - HIGH PRESSURE WASH CLEANER ON WHEELS	-----	_____
	1 EA. - SELF-PROPELLED ASPHALT CURB PAVER	-----	_____
	1 EA. - REAR MOUNTED HYDRAULIC RIPPER	CRC-200-3 KELLEY	_____ 15,795.00
	TOTAL BID PRICE:		\$ 15,795.00

TIME: 10:00 A.M.

COMPANY NAME: NIXON MACHINERY COMPANY

DATE: DECEMBER 3, 1976

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 THE BID FORM FOR PRICES. MARK SEALED BIDS: "HEAVY EQUIPMENT"

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

APPROX. DELIVERY DATE: 4-5 Weeks

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(SR)

PKR/HM

J A N U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

NOVEMBER 23, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - NEW CRAWLER-TRACTOR DOZER	\$ 66,128.00
	1 EA. - HIGH PRESSURE WASH CLEANER ON WHEELS	No Bid
	1 EA. - SELF-PROPELLED ASPHALT CURB PAVER	2,925.80
	1 EA. - REAR MOUNTED HYDRAULIC RIPPER	No Bid
	TOTAL BID PRICE:	\$

TIME: 10:00 A.M.

COMPANY NAME: Power Equipment Company

DATE: DECEMBER 3, 1976

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 THE BID FORM FOR PRICES. MARK SEALED BIDS: "HEAVY EQUIPMENT"

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

APPROX. DELIVERY DATE: Approx. 14 days after receipt of order.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(SR)

PKR/HM

J A N U A R Y T E R M 1 9 7 7

(1) SELF PROPELLED BITUMINOUS CURB PAVER

WISCONSIN ENG. WITH ELECTRIC STARTER

11.6 HP. AIR COOLED FOUR CYCLE

DRY-TYPE AIR CLEANER

12 VOLT BATTERY

HEAVY DUTY FRAME

0.2 CUBIC YARD HOPPER WITH AGITATOR

HEAVY DUTY SCREW

CURB MOLD WITH HEATED JACKET FROM EXHAUST MANIFOLD ON ENG.

(1) 8½" STANDERD MOLD

(1) 6" STANDERD MOLD

STEERABLE FRONT WHEELS

(1) INSTRUCTION & PARTS MANUEL

We are quoting on a Model 607-W Power Curber Bituminous Curb Paver exceeding your minimum specifications.

William L. McClain

Power Equip

J A N U A R Y T E R M 1 9 7 7

ONE (1) NEW CRAWLER-TRACTOR DOZER MEETING THE FOLLOWING MINIMUM SPECIFICATIONS:

140 FLYWHEEL HORSEPOWER DIESEL ENGINE 6 CYLINDER

POWER SHIFT TRANSMISSION

24 VOLT ELECTRIC STARTING SYSTEM

HYDRAULICALLY ACTUATED STEERING CLUTCHES

OIL COOLED STEERING CLUTCHES AND BRAKES

20 INCH TRACK WITH EXTREME SERVICE PADS

LIFETIME LUBRICATED CARRIER AND TRACK ROLLERS

BOLT-ON SPROCKETS, HYDRAULIC TRACK ADJUSTERS

REVERSIBLE FAN, HINGED TYPE RADIATOR GUARD

TRACK GUIDING GUARDS

FINAL DRIVE GUARDS

VANDALISM PROTECTION GROUP

RAIN CAP

CRANKCASE GUARDS

HYDRAULIC ANGLE DOZER BLADE WITH ~~TILT CYLINDERS~~ *DELETE*

HYDRAULIC REAR MOUNTED RIPPER WITH THREE (3) SHANKS WITH REPLACEABLE TIPS

CRANKCASE GUARD, PULL HOOK

ROPS CANOPY, SEAT BELT, BACK-UP ALARM

TRACK ROLLER GUARDS

We are quoting one (1) new and unused International Model TD-15C Crawler-
Tractor meeting or exceeding your above specifications.

William T. McClain

Power Equipment

J A N U A R Y T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

NOVEMBER 23, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	1 EA. - NEW CRAWLER-TRACTOR DOZER	_____	\$	No Bid
	1 EA. - HIGH PRESSURE WASH CLEANER ON WHEELS	_____		No Bid
	1 EA. - SELF-PROPELLED ASPHALT CURB PAVER	Model PM - 100		8,020.00 Less 1% 20 Days
	1 EA. - REAR MOUNTED HYDRAULIC RIPPER	_____		No Bid
		TOTAL BID PRICE:	\$	8,020.00

TIME: 10:00 A.M.

COMPANY NAME: Story Brothers, Inc.

DATE: DECEMBER 3, 1976

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 THE BID FORM FOR PRICES. MARK SEALED BIDS: "HEAVY-EQUIPMENT"

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

APPROX. DELIVERY DATE: Two (2) Weeks

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(PKR)

PKR/HM

J A N U A R Y T E R M 1 9 7 7

STOWERS MACHINERY CORPORATION

QUOTATION

GENERAL OFFICE: 6301 RUTLEDGE PIKE
KNOXVILLE, TENNESSEE 37914

Date Dec. 3, 1976 Quotation No. _____

TO Hamilton County Tennessee
Justice Building
Chattanooga, Tennessee

Address Reply
To Stowers Machinery Corp.
P. O. Box 70

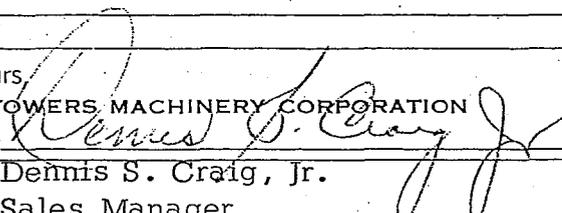
ATT: Mr. P. K. Richard, Sr., Director of Purchasing Chattanooga, Tennessee 37401

In response to your inquiry concerning CAT Bulldozer and Ripper 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

Quantity	Model or Part No.	Description	Unit Price	Extension
		One (1) New CATERPILLAR Model D6C Crawler Tractor, 74 inch Gauge equipped as follows: 140 Flywheel Horsepower, Caterpillar Diesel Engine, 20-inch Extreme Service Tracks, Reversible Fan, Hinged Radiator Guard, Track Guiding Guards, Final Drive Guards, Vandalism Protection Group, Crankcase Guard with Pull Hook, Track Roller Guards, Rain Cap, Caterpillar 6A Hydraulic Angle Blade, Caterpillar No. 6 Ripper with Three Shanks & Teeth, Back-up Alarm, Power Shift Transmission ROPS Canopy, Seat Belt Hydraulic Track Adjusters, 24-volt Electric Starting System, Oil Cooled Steering Clutches and Brakes, Lifetime Lubricated Carrier and Track Rollers, Hydraulically Actuated Steering Clutches, Decelerator, Muffler, Bolt on Sprocket Segments		\$64,815 00

Terms Net Cash

F.O.B. Jobsite
Approx. Shipping Date One week

Very truly yours,

 STOWERS MACHINERY CORPORATION
 BY Dennis S. Craig, Jr.
 Sales Manager

TRACTORS • MOTOR GRADERS

Caterpillar
REG. U.S. PAT. OFF.

EARTH MOVING EQUIPMENT

4065 S. ACCESS ROAD, CHATTANOOGA, TENNESSEE 37401

DIESEL ENGINES

2908 OAKLAND AVENUE, JOHNSON CITY, TENNESSEE 37601

J A N U A R Y T E R M 1 9 7 7

STOWERS MACHINERY CORPORATION

QUOTATION

GENERAL OFFICE: 6301 RUTLEDGE PIKE
KNOXVILLE, TENNESSEE 37914

Date Dec. 3, 1976 Quotation No. _____

TO Hamilton County Tennessee
Justice Building
Chattanooga, Tennessee

Address Reply
To Dennis S. Craig, Jr.
P. O. Box 70

ATT: Mr. P. K. Richards, Sr. Director of Purchasing Chattanooga, Tennessee 37401

In response to your inquiry Caterpillar Hydraulic Ripper 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

Quantity	Model or Part No.	Description	Unit Price	Extension
		<p>One (1) New CATERPILLAR Model No. 7 Hydraulic Multi-Shank Ripper with three (3) Shanks and Replaceable Teeth Rear Mounted.</p> <p>Above price is figured with County bringing Model D7F Tractor, serial number 94N4522 to our shop. Installation of Ripper, Valves and Lines are included in the above.</p>		\$14,837 00

Terms Net Cash

F.O.B. Our Shop
Approx. Shipping Date 2 to 3 weeks from receipt of order

Very truly yours,

STOWERS MACHINERY CORPORATION

BY: *Dennis S. Craig, Jr.*

Dennis S. Craig, Jr.
Sales Manager

EARTH MOVING EQUIPMENT

TRACTORS • MOTOR GRADERS

Caterpillar
REG. U.S. PAT. OFF.

DIESEL ENGINES

4066 S. ACCESS ROAD, CHATTANOOGA, TENNESSEE 37401

2908 OAKLAND AVENUE, JOHNSON CITY, TENNESSEE 37601

State of Tennessee }
Hamilton County

JANUARY 5, 1976-1977
DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-11

TITLE A RESOLUTION ACCEPTING THE QUOTATION OF MINNESOTA MINING AND MANUFACTURING CO. FOR SIGN DECALS AMOUNTING TO \$4,134.90.

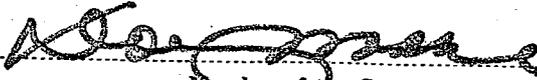
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, MINNESOTA MINING AND MANUFACTURING CO. IS THE ONLY SOURCE OR HI-INTENSITY SIGN DECALS USED BY THE HIGHWAY DEPT. AND WHEREAS, THE TOTAL PRICE FOR THE DECALS NEEDED IS \$4,134.90;

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE QUOTATION OF MINNESOTA MINING AND MANUFACTURING CO. IS HEREBY ACCEPTED, SAID COMPANY BEING THE ONLY SOURCE AVAILABLE. 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.

Approved:
Rejected:


Member of the County Council

J A N A R Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these decals are to be used in the construction of signs for other governmental units. The Tennessee Highway Department has requested that this County's engineering department make signs for all of the governmental units within the highway unit because of the quality of the signs made by this department.)

JANUARY TERM 1977

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Highway Requisition No. 011 45
Office Engineering Div Date Issued 12-27-76
Deliver to Sign Shop, White Oak, Date Wanted _____

Via Miss Mining Co (370 Div) Page 1 of 2

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
				Hi Intensity Hi Intensity reflector signs				
1	10639	175		R1-1 "Stop" 30" Oct.	1460	2555.00	7744	3 MCO.
2		6		W5-2 "Narrow Bridge" 30" X 30"	1460	87.60		
3		32		W5-3 "One Lane Bridge" 30" X 30"	1460	467.20		
4		8		S4-3 "School" 24" X 8"	360	28.80		
5		8		S4-2 "When Children are present" 24" X 10"	425	34.00		
6		8		R2-1 "Speed limit" 15 M.P.H. 18" X 24"	730	58.40		

1
Purchasing
Department's
Copy

REQUISITIONED BY:
Joe V. [Signature]

APPROVED:

(Name) _____ (Title) _____

JANUARY TERM 1977

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Highway Requisition No. Cott. 45
Office Engineering Div. Date Issued 12-27-76
Deliver to Sign Shop White Oaks Date Wanted _____

Via Miner Mining Co (3m dia) Page 2 of 2

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
				<u>Hi Intensity Reflector Signs</u>				
<u>7</u>	<u>10639</u>	<u>12</u>		<u>W14-1 "Dead End" 30" X 30"</u>	<u>14.60</u>	<u>175.20</u>	<u>7744</u>	<u>3M Co</u>
<u>8</u>		<u>30</u>		<u>R8-3 "No Parking" 12" X 18"</u>	<u>3.85</u>	<u>115.50</u>	<u>7746</u>	
<u>9</u>		<u>24</u>		<u>R7-11A "No Parking here to corner" 18" X 24"</u>	<u>7.30</u>	<u>175.20</u>		
<u>10</u>		<u>60</u>		<u>R2-8 "Speed limit 30 M.P.H. 18" X 24"</u>	<u>7.30</u>	<u>438.00</u>		
						<u>4134.90</u>		
				<u>Only source</u>				

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Joe Reed

APPROVED:

(Name)

(Title)

JANUARY 5, 1976 1977

JANUARY TERM 1977

RESOLUTION

NO. 177-12

TITLE A RESOLUTION AUTHORIZING PAYMENT TO WORTHINGTON CORP. FOR REPAIR PARTS FOR PUMP AT SANITATION DEPT. AMOUNTING TO \$1,352.44.

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

WHEREAS, THE SANITATION DEPT. REQUESTS THAT PAYMENT BE MADE TO WORTHINGTON CORP. FOR REPAIR PARTS REQUIRED TO RESUME OPERATION OF PUMPS AND AN ADDITIONAL CHARGE OF \$50.00 FOR IMMEDIATE SERVICE, AMOUNTING TO \$1,352.44 TOTAL.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT PAYMENT TO AUTHORIZED ON AN EMERGENCY BASIS TO WORTHINGTON CORP. FOR \$1352.44. SAME TO BE PAID OUT OF THE SANITATION DEPT. BUDGET IN 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was an emergency proposition for repairs to the sanitary system and the unit has already been installed.)

J A N U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Sanitation Requisition No. SP # 21
Birchwood Pike Date Issued 12-12-76
 Deliver to Route #1 Date Wanted Real
Harrison TENN 37341

Via _____
 TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY		
					Unit Price	Amount	Order No. Vendor
01047				(NORTHINGTON COMMINUTOR 7" Long) TOR - Ret. # 7-h-134. Model # SN# 1603498			NORTHINGTON CORP. Atlanta, Ga.
✓ 1		1	SET	Stationary Cutting Bars including Bar		7518	
✓ 4		4	"	Rotating Cutting Bars			
✓ 4		4	"	Shear Bars		468.91	
1		1	"	Rotating SCREEN 25790		767.06	
1		1	"	Rotating Seal 25833		20.60	
3		3	"	Grease seals (7 set)	6"	18.33	
2		2	"	26 lbs Can of 130 Lubriplate AA-Grease	6.27	12.54	
1		1	"	Sheet Rasket Mat. 36" X 12" X 1 1/2" 33889		15.00	
				Good. quote			
		1		SERVICE CHARGE FOR IMMEDIATE HANDLING (F.O.B. Harrison N.J.) (Purchase order subject to additional FREIGHT CHARGES) Ordered By phone. 12-15-76 from Denise Fisher		50.00 1352.44	

1
Purchasing
Department's
Copy

REQUISITIONED BY: _____ APPROVED: _____
 EMERGENCY ORDER - ONLY SOURCE

Jack W. Lovell
 (Name) (Title)

JANUARY 5, 1976-1977

JANUARY TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-13

TITLE

A RESOLUTION TO AUTHORIZE PAYMENT TO SOUTHERN BLOW PIPE CO. FOR FURNISHING AND INSTALLING 2 EA. 3-TON HEAT PUMPS AND 2 EA. 4-TON HEAT PUMPS AMOUNTING TO \$7,664.00.

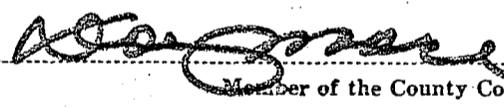
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

WHEREAS, THE ENGINEERING DEPT. REQUESTS THAT PAYMENT BE MADE TO SOUTHERN BLOW PIPE CO. AMOUNTING TO \$7,664.00 FOR HEAT PUMPS THAT WERE NEEDED TO RESTORE HEAT TO THE 3RD FLOOR OF THE COURTHOUSE ANNEX. QUOTATIONS WERE RECEIVED FROM FOUR (4) COMPANIES, WITH SOUTHERN BLOW PIPE CO. BEING THE LOWEST.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT PAYMENT BE MADE TO SOUTHERN BLOW PIPE CO. FOR \$7,664.00 FOR HEAT PUMPS PURCHASED ON AN EMERGENCY BASIS AND BEING THE LOWEST OF FOUR (4) QUOTATIONS RECEIVED.

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 Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these would be used on the third floor of the Courthouse Annex for heating and cooling. He said that this was the lowest and best bid.)

J A N U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department ENGINEER Requisition No. CI-X-6
Office 3RD FL. COURTHOUSE ANNEX Date Issued 12/16/76
Deliver to _____ Date Wanted _____

Via _____

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
09132				Furnish and install 2/EA 3-Ton heat pumps w/10 KW duct coils and 2/EA 4-Ton heat pumps w/15 KW duct coils, Refrigeration piping and thermostats to be furnished + installed for all units.			7596	Southern Blow Pipe
						7,664.00		813 101

1 -
Purchasing
Department's
Copy

REQUISITIONED BY:

Carlos Wilson

APPROVED:

R. L. Proctor Co. Engr.
(Name) (Title)

Proposal

OWNBEY SHEET METAL CO.
 7429 E. Brainerd Road
 CHATTANOOGA, TENNESSEE 37421
 Phone 892-1352

PROPOSAL SUBMITTED TO Hamilton County Engineering Dept		PHONE 396-2049	DATE 12/14/1976
ADDRESS East 7th St., Courthouse Annex		JOB NAME	
CITY, STATE AND ZIP CODE Chattanooga, Tenn. Attn: Carlos		JOB LOCATION Wilson	
ARCHITECT	DATE OF PLANS	IF THIS PROPOSAL IS ACCEPTED PLEASE SIGN COPY ATTACHED AND RETURN TO US.	

We hereby submit specifications and estimates for

Submitting bid for furnishing and installing 2-4 ton split system Heat Pumps with auxiliary heat, and 2-3 ton Split System Heat Pumps with auxiliary heat. This company to furnish thermostat, drains and refrigeration tubing for job.

Outside units to be located on roof of overhang of second floor, Horizontal Air Handlers to be located on platforms at end of each duct line.

Starting up of units and checking out of units to be done by this company on request of Engineering Department.

Type of equipment to be used is Marvair Single Phase Units. Electrical boxes and disconnects to be furnished by Engineering Department.

Units will carry one year free warranty on all parts & labor with extended four year factory warranty on the compressors.

TOTAL COST OF JOB: \$7850.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Seven thousand eight hundred fifty and no/100 _____ dollars (\$ 7850.00)

Payment to be made as follows:

Paid in full on completion

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 Robert G. Ownbey, Jr.
 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: _____

J A N U A R Y T E R M 1 9 7 7



RELIABLE HEATING AND AIR CONDITIONING COMPANY

TELEPHONE 266-6787 • 434 FRAZIER AVE. • CHATTANOOGA, TENNESSEE 37405
December 7, 1976

Mr. Paul Richards, Purchasing agent
Hamilton County Court House
Chattanooga, Tenn.

Re: Old Elks Club Building (7th & Walnut Street)

Reliable Heating & Air Cond.Co.,Inc. agrees to supply and install the following Carrier equipment:

- Two (2) - Four (4) ton, fifteen (15) KW split systems;
- Two (2) - Three (3) ton, ten (10) KW split systems, combination heating and air conditioning units hooked to existing ductwork.

No wiring on ductwork included in this quote.

One (1) year free service.

Five (5) year guarantee on compressors.

Total cost.....\$8,239.00 (a)

In the event you elect to install four (4) three (3) ton systems our quote will be.....\$7,058.00 (b)

Respectfully submitted,

R.R.Cornell

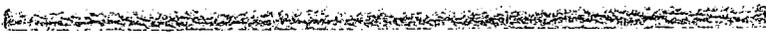
Accepted:

(a). _____

_____ 19
Date signed

(b). _____

_____ 19
Date signed



J A N U A R Y T E R M 1 9 7 7

Southern BLOW PIPE &
ROOFING CO.
AIR CONDITIONING • HEATING

TELEPHONE (AREA 615) 629-1441

110 NORTH HIGHLAND PARK AVENUE
CHATTANOOGA, TENN. 37404

December 7, 1976

Hamilton County
Department of Purchasing
Hamilton County Courthouse
Chattanooga, Tennessee 37402

Re: Heating and Air Conditioning
Third Floor, Courthouse Annex

Gentlemen:

We propose to furnish and install two (2) - 3 ton Carrier split type air cooled systems, with 10 KW electric heat each, and two (2) - 4 ton systems with 15 KW electric heat each.

The air cooled condensing units will be located on the west side of the building on the ground below and we will do all necessary refrigeration piping and drain piping for complete operation. Drain piping is to be piped through the wall and drip outside the building.

We will hang the inside fan coil units and furnish four (4) cooling and heating thermostats only, and electric control panel for electric duct heaters.

The above is for the sum of \$7,664.00. ✓

In the event it is desired to install four (4) - 3 ton systems with 10 KW electric heat each, as stipulated, this is for the sum of \$6,475.00.

After others have done all necessary wiring, we will start and test the units.

This bid is less all wiring and all duct work.

The above installation will be serviced and guaranteed free of charge for one full year. However, this does not include cleaning or changing filters, changing fuses, or cleaning condensate drain. Compressors are covered by a standard five year factory warranty.

Very truly yours,

SOUTHERN BLOW PIPE & ROOFING CO.



Charles B. Addison
Executive Vice President

CBA:at

J A N U A R Y T E R M 1 9 7 7

Proposal

Page No. of Pages

W & H Heating & Air Conditioning Inc.

Lennox - York - Carrier - Amana
403 Spring Street Chattanooga, Tenn. 37405
Phone 266-2163

PROPOSAL SUBMITTED TO Hamilton County		PHONE	DATE December 6, 1976
PROJECT Hamilton County Court House		JOB NAME	
CITY, STATE AND ZIP CODE Chattanooga, Tennessee		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Attention: Paul Richard

Re: HVAC for Old Elks Club Building - 3rd Floor

Furnish and hang two (2) 3 ton Carrier split, air cooled systems with 10 kw electric heat. Furnish and hang two (2) 4 ton Carrier split, air cooled systems with 15 kw electric heat. Included are refrigerant and drain piping. No duct work or electrical work included.

\$8,118.00

Alternate #1: Furnish and hang four (4) 3 ton Carrier split, air cooled systems with 10 kw electric heat. Included are refrigerant and drain piping. No duct work or electrical work included.

\$6,982.00

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Upon completion _____ dollars (\$ See above).

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



Note: This proposal may be withdrawn by us if not accepted within Thirty 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: _____

RESOLUTION

NO. 177-14

TITLE A RESOLUTION TO MEMORIALIZE SEBERT BREWER, SR.

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

WHEREAS, Sebert Brewer, Sr., businessman and civic-leader, passed away recently at the age of seventy, after a lingering illness; and

WHEREAS, Sebert Brewer, Sr., through his selfless attitude, civic concern and business acumen, touched the lives of countless people throughout our community in a positive and inspiring fashion; and

WHEREAS, Sebert Brewer, Sr., had risen in the business world from office boy to Chairman of the Board of the Coca-Cola Bottling Company in Chattanooga, and had served as Chairman of the Board of the Hunter Museum and as a Trustee of the Benwood Foundation, the University of Chattanooga Foundation, and the Tennessee Hospital Education and Research Foundation, serving also as President of the Allied Arts Fund, Chairman of the Chattanooga-Hamilton County Regional Planning Commission, a member of the Board of the American National Bank & Trust Company, Chairman of the Board of the Erlanger and Children's Hospitals, and Vice-Chairman of the Hospital Councils of Tennessee, while also lending his talent and time to such organizations as the Chattanooga Symphony Association, the Chattanooga Area Heart Association, the Salvation Army Advisory Committee, and the Council of Community Forces; and

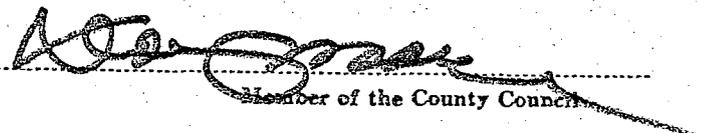
WHEREAS, Sebert Brewer, Sr. was a graduate of McCallie School and the University of Chattanooga, institutions which he honored by the example of his life.

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That this County Council take this means of paying tribute to Mr. Sebert Brewer, Sr., businessman and civic-leader; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to his widow, Mrs. Sarah Stephenson Brewer, as an expression of our sadness and consolation; 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 7

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

* * * * *

(Judge Moore read the Resolution.)

January 5, 1977

JANUARY TERM 1977

A RESOLUTION

NO. 177-15

TITLE

AUTHORITY TO ACCEPT OFFER OF T.R. SMARTT TO PURCHASE A 20' x 50' PARCEL KNOWN AS PART OF LOT 2 BLOCK 15 SIGNAL HILLS ADDITION AS RECORDED IN PLAT BOOK 8 PAGE 5 ROHC. STATE TAX NUMBER 117J-A-8, REEVES TAX NO. 1930A-6-9 IN THE AMOUNT OF \$50.00.

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

WHEREAS, a 20' x 50' parcel known as part of Lot 2, Block 15, Signal Hills Addition as recorded in Plat Book 8, Page 5 ROHC. State Tax Number 117J-A-8 Reeves Tax Number 1930A-6-9 was purchased by Hamilton County on account of unpaid taxes; and

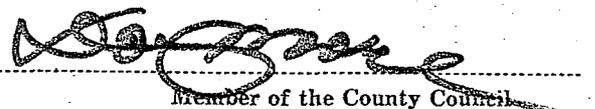
WHEREAS, the property has been appraised at a value of \$50.00; and

WHEREAS, Hamilton County has received an offer of \$50.00 from T.R. Smartt.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$50.00 be approved and the County Judge be authorized to execute a quitclaim deed of conveyance in accordance with the terms of said offer; subject to the redemption laws of the State of Tennessee.

BE IT FURTHER RESOLVED, That the County Judge is authorized to proceed with the closing of the transaction and the collection of court costs and expenses of the sale, disburse the balance pro rata, based on the tax rate of Hamilton County.

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


Member of the County Council

Action taken



J A N U A R Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the highest and best bid.)

(Judge Moore stated that the City Commission had agreed to extend an invitation to Carl Gibson, Arvin Reingold, Howard Gray, and Jean Logan to become members of the Chattanooga-Hamilton County Coliseum Committee, to serve 1-year terms.

* * * * *

ON MOTION of Judge Moore, seconded by Councilman Mayfield, that the County Council also extend an invitation to those same four men, expanding the Coliseum by four. The foregoing Motion was unanimously Adopted by Acclamation. Total present-5. Total absent-0.

ON MOTION of Councilman Mayfield, seconded by Councilman Ricketts, that the Records of the County Court Clerk's office for November, 1976, 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.

* * * * *

J A N U A R Y T E R M 1 9 7 7
REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF NOVEMBER 1976

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	657.69
Betty C. Kyle	766.14
Betty Lynch	766.14
Frances Marlowe	766.14
Marilyn McCollum	715.38
Betty Sue Pauley	600.00
Karen J. Poland	1149.21
Elmo Pruitt	807.68
Ruth Schmid	839.52
Theresa Stanley	771.44
Betty Sutherland	733.84
Ray Tate	536.54
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	691.38

25003.00

OTHER DISBURSEMENTS

Extra Clerks	275.00
Auto Expense	87.00
Publications	69.45
Casual Labor	208.25
Postage	86.00
Miscellaneous	23.80

749.50

TOTAL FEES COLLECTED NOVEMBER 1976

18210.51

TOTAL OPERATIONAL EXPENSES NOVEMBER 1976

25752.50

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD

.00

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD

15000.00

PREVIOUS BANK BALANCE FORWARDED

1540.40

BANK BALANCE FEE ACCOUNT

8998.41

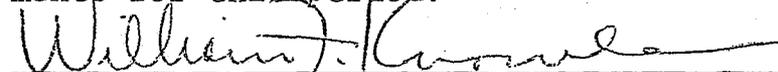
TOTAL EXCESS FEES REMITTED TO DATE

132998.03

TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE

30000.00

This is to certify that this is a true and correct report of the receipts and disbursements for this period.

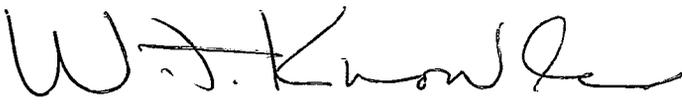


William F. (Bill) Knowles
 County Court Clerk

J A N A R Y T E R M 1 9 7 7

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



COUNTY COURT CLERK

J A N U A R Y T E R M 1 9 7 7

STATE OF TENNESSEE)

WEDNESDAY, JANUARY 19, 1977

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 19th day of January, 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 Ricketts, and Judge Moore. Total present-5. Total absent-0.

The invocation was given by Rev. William L. Warlick, New Hope Presbyterian Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Ricketts, 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. Assistant County Attorney Walter Lusk was also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 1-19-77

NAME	ADDRESS	CITY	STATE	ZIP
Jim Smith	H. Gamm Rd.	Huron	M.	37345
Ronald Wasson	1507 Miss Ave	Chatt.	TN	
Paul Stone	Food House	Chatt	Tn	37402
Garry Thompson	Cities			
Ray Browder	Accounts & Budget	"	T	
James Clark	Nixon McKinley E Suppl	Chatt	Tenn	
Patsy Styles	Room 201 - Courthouse	"	"	
Robert Hester	1639 Berkeley Cir	Chatta	TN	37405
W. Wailing	921C 3rd	Chatt	TN	37403
Raymond Hughes	214 N. Seminal Dr.	"	"	37411
K. E. McAlister	1726 Eagle Dr.	Huron	TN	37343
Sandi Rustis	215 Courthouse			
Wiley Naylor				
Paul Nichols				
Don Crafton		Harrison		
Penny Bergant	7500 Baxter Rd	Harrison		
Bill Hill	Box 218 Ooltusville	Ooltusville	TN	
Shirley & Frankie Everett	Harrison Tn			
Bob Craft	P.O.			

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 1-19-77

NAME	ADDRESS	CITY	STATE	ZIP
Wm. [unclear]	5511 [unclear] Dr	Chatt	Tenn	37411
Larry W. Nash	7639 Middle Valley Rd.	Hixson	Tenn.	37343
Rev. Bobby D. Scott	1703 Shuck's Pike	Hixson	Tenn.	37343
Grand Bailey	Rt. 3 BOX 75A Ooltuch, Tenn	Ooltuch	Tenn	37363
Allie McDaniel	3929 Chickamauga	Chatt	Tenn	37406
Ed M. Daniel	HARRISON TENN		Tenn.	37341
Jesse Bailey	RT 3, Box 75A	Ooltuch	TENN	3734096
Sam Hamell	9211 River Oaks Rd	Harrison	Tenn	37341
[unclear]	[unclear]	[unclear]	[unclear]	[unclear]
Ghuzi Fussell	7730 Lanata Lane	Harrison	Tenn.	3734
Ed Davis	600 Ga. Ave.	Chatt	"	37403
Claude R. Brooks	4215 LINTON AVE	Chatt	TENN	37416
Oznie Craig	POB of 70	"	Tenn	3740
Larry Rogers	" "	"	Tenn	37401
Morris Smith	619 Cherry Street	Chatt	Tenn	37402
Bill Warlick	8108 Holly Crest Dr	Chatt	TN	37421
Bo D. Kelly	1615 LISA LYNN DR	HIXSON	TENN.	37343
Edwin Smith	RT#2	HIXSON	TENN	37343

J A N U A R Y T E R M 1 9 7 7

Judge Moore stated that the first order of business was Resolution No. 177-16. At this point Councilman Fuller interrupted Judge Moore and said that he felt the first order of business was the firing of the County Manager and that the second was the hiring of a new manager. Councilman Fuller said that he felt the Council meeting should follow the same order that was followed in the preliminary meeting and that this business should be put into the Council minutes since the County Court Clerk was not at the preliminary meeting to record.

County Court Clerk Bill Knowles stated that he was not invited to go to the preliminary meeting, that he was present in the Courthouse and could have gone but no one had asked him to attend.

Judge Moore stated he had no objection to the recording of the vote from the preliminary meeting. He stated that the motion was made by him (Judge Moore) to terminate Dalton Roberts as County Manager effective at the time of the motion. Judge Moore stated that this motion was properly seconded and that there were three (3) votes for the motion, Councilmen Mayfield and Ricketts and Judge Moore, and two (2) votes against the motion, Councilmen Fuller and Long. Judge Moore said that this was followed by a slight recess during which he made a telephone call and following this telephone call returned to the meeting. At that time he (Judge Moore) made a motion to appoint Curtis Swift as the new County Manager. Judge Moore said that Mr. Swift had advised Judge Moore that he would consider the position if it became vacant and would accept it, and that he would be able to report to work February 1. Judge Moore said that this motion was made by him (Judge Moore) and properly seconded and that there were four (4) votes of "Aye", with all members of the Council voting "Aye" except Councilman Fuller, who passed.

J A N U A R Y T E R M 1 9 7 7

Councilman Fuller stated that he felt there was some possibility that the Council was in violation of the Sunshine Law by voting on a matter in the preliminary session, and said that he also questioned whether or not they were setting a precedent.

Judge Moore said that the news media was properly represented at the preliminary meeting and that the meeting had been advertised. He said he did not think this was a problem.

January 19, 1977

JANUARY TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-16

TITLE REZONING FROM RURAL RESIDENTIAL DISTRICT TO LOCAL BUSINESS DISTRICT A TRACT OF LAND LOCATED IN THE 8800 BLOCK OF OLD LEE HIGHWAY, BEING ON THE SOUTH SIDE OF OLD LEE HIGHWAY BETWEEN OOLTEWAH-HARRISON ROAD AND WOLFTEVER CREEK. THIS TRACT BEGINS AT A POINT IN THE SOUTH LINE OF OLD LEE HIGHWAY, SAID POINT BEING SOME 330 FEET NORTHEAST OF OOLTEWAH-HARRISON ROAD, FRONTS SOME 260 FEET ON THE SOUTH LINE OF OLD LEE HIGHWAY AND EXTENDS SOUTHEAST 190 FEET, THENCE SOUTHWEST, ALONG THE NORTHWEST LINE OF THE OOLTEWAH CEMETERY PROPERTY, 220 FEET, THENCE NORTHWEST 275 FEET TO OLD LEE HIGHWAY, THE POINT OF BEGINNING, BEING A PART OF SECTION 17, TOWNSHIP 4, RANGE 2, WEST OF THE BASIS LINE, OCOEE DISTRICT.

Be it Resolved, bt the County Council of Hamilton County, Tennessee, in Session Assembled:--

WHEREAS, Irand A. Bailey petition the Chattanooga-Hamilton County Planning Commission to rezone from Rural Residential District to Local Business District a tract of land located in the 8800 block of Old Lee Highway, being on the south side of Old Lee Highway between Ooltewah-Harrison Road and Wolftever Creek, and said Planning Commission after hearing recommended that said petition be denied; and

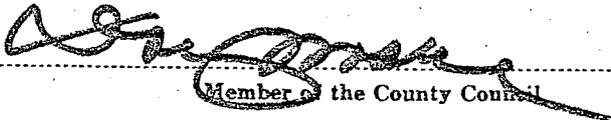
WHEREAS, Irand A. Bailey requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on January 19, 1977, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the petition for the rezoning from Rural Residential District to local Business District to Local Business District a tract of land located in the 8800 block of Old Lee Highway, being on the south side of Old Lee Highway between Ooltewah-Harrison Road and Wolftever Creek. This tract begins at a point in the south line of Old Lee Highway, said point being some 330 feet northeast of Ooltewah-Harrison Road, fronts some 260 feet on the south line of Old Lee Highway and extends southeast 190 feet, thence southwest, along the northwest line of the Ooltewah Cemetery property, 220 feet, thence northwest 275 feet to Old Lee Highway, the point of beginning, being a part of Section 17, Township 4, Range 2, west of the Basis Line, Ocoee District be denied.

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 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, to Deny the foregoing Resolution. The foregoing Resolution was Denied on a Viva Voce vote, with the following members of the County Council being present and voting as follows: Councilman Fuller, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Ricketts, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-4. Total "Nay" votes-1.

* * * * *

Judge Moore stated that this Resolution addressed itself to property which is adjacent to the freeway. He said that this is not a heavily travelled road. The petitioner wished to open a convenience store on the property.

Attorney Marty Levitt was present representing Mr. Irand A. Bailey, who was also present at the meeting.

Mr. Levitt stated that the property is in a rural area with commercial property on one side and a vacant lot on the other side. Mr. Bailey wished to open a bait and tackle store on this property which is on the way to the lake. Mr. Levitt said that the residents of the area do not seem to be opposed to this type of store.

Judge Moore questioned Mr. John Preston of the Planning Commission if the property was really on the way to the lake.

Mr. Preston said it was not exactly on the way, that it was necessary to get off the freeway to get to Ooltewah-Harrison Road. He said that you could go to the lake around by Volunteer Ordinance.

Judge Moore asked if this was not on the opposite side of the freeway from old Lee Highway and Mr. Preston said that it was.

RESOLUTION

NO. 177-17

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO SUBMIT TO THE CITY OF CHATTANOOGA A REQUEST FOR A "FRANCHISE FOR AIR RIGHTS" IN ORDER TO IMPROVE SURVEILLANCE SECURITY AT THE JUSTICE BUILDING.

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

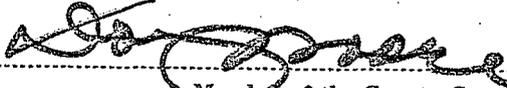
WHEREAS, in order for the security of the Justice Building to be better maintained, a surveillance camera should be installed so as to monitor the south and west entrances to said Building; and

WHEREAS, in order for such camera to be installed, a "franchise for air rights", specifically detailed, must be first granted by the City of Chattanooga.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute the attached request for franchise for air rights" for the purposes hereinabove described, said request being incorporated herein by reference as though fully and completely copies herein verbatim.

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 7

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

* * * * *

(Judge Moore stated that Sheriff Pitts had requested the installation of a surveillance camera to monitor the south and west entrances of the Justice Building. The camera would be installed on the Manpower Building on Cherry Street and in order for it to be maintained and serviced from the Justice Building a cable would have to be run. Judge Moore said that it was necessary to request a franchise for air rights from the City of Chattanooga to run the cable. Judge Moore said that this Resolution was for the authority to apply to the City for this franchise, and he said a "no-harm" agreement must be included in case anything happens to City property.)

J A N U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

JANUARY 19, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-18

TITLE ACCEPTING THE BID OF STOWERS MACHINERY CORP. FOR ONE (1)
CATERPILLAR CRAWLER-TRACTOR DOZER AMOUNTING TO \$64,815.00.

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

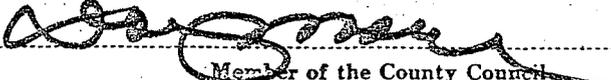
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) CRAWLER-TRACTOR DOZER FOR THE HIGHWAY DEPARTMENT.

WHEREAS, A BID FROM STOWERS MACHINERY CORP. FOR \$64,815.00 WAS RECEIVED AND IS CONSIDERED BY THE PURCHASING AGENT TO BE THE BEST BID RECEIVED DUE TO THE RELIABILITY OF THE MACHINERY THE COUNTY ALREADY HAS IN OPERATION MADE BY CATERPILLAR AND SINCE THIS MACHINE IS AMERICAN MADE, THE AVAILABILITY OF PARTS AND SERVICE SHOULD BE NO PROBLEM.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF STOWERS MACHINERY FOR A CATERPILLAR MODEL D6C CRAWLER-TRACTOR DOZER IS HEREBY ACCEPTED, SAME TO BE PAID OUT OF PIKE FUND, AND DISTRICT ROADS.

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 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, 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, "Nay"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; Councilman Ricketts, "Aye"; and Judge Moore, "Aye". Total "Aye" votes-4. Total "Nay" votes-1.

* * * * *

(Judge Moore stated that two (2) bids were submitted, one by Nixon Machinery Company for a Komatsu crawler-tractor for \$62,881.00 and one by Stowers Machinery Company for a Caterpillar crawler-tractor for \$64,815.00, slightly less than \$2,000 more. Judge Moore stated that they had delayed a decision for approximately a month (since December 3) because they did not know anything about a Komatsu and wanted an investigation made. He said that they still don't know anything about the Komatsu and feel that in view of the small difference in the bids they should select a known machine.)

(Judge Moore stated that he wanted to say that before buying another dozer he was going to request that an information file be built up on Komatsu since they apparently are used in this area. He said that he felt if the difference was \$10,000 in cost then perhaps they should gamble but with a small difference of less than \$2,000 the known Caterpillar should be bought.)

Councilman Fuller said that the County was dealing with Nixon for the Komatsu and that Nixon was a very fine company. Councilman Fuller stated that he wanted to suggest that in future considerations an equal amount of discussion should be given to all bidders.

JANUARY TERM 1977

STOWERS MACHINERY CORPORATION

QUOTATION

GENERAL OFFICE: 6301 RUTLEDGE PIKE
KNOXVILLE, TENNESSEE 37914

Date Dec. 3, 1976 Quotation No. _____

TO: Hamilton County, Tennessee Address Reply
Justice Building To: Stowers Machinery Corp.
Chattanooga, Tennessee P. O. Box 70
ATTN: Mr. P. K. Richard, Sr., Director of Purchasing Chattanooga, Tennessee 37401

In response to your inquiry concerning CAT Bulldozer and Ripper 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 the time of delivery for all machines, parts and service. We reserve the right to correct clerical errors. Price quoted is good until _____ Firm

Quantity	Model or Part No.	Description	Unit Price	Extension
		<p>One (1) New CATERPILLAR Model D6C <u>Crawler Tractor</u>, 74 inch Gauge equipped as follows:</p> <ul style="list-style-type: none"> 140 Flywheel Horsepower Caterpillar Diesel Engine 20-inch Extreme Service Tracks Reversible Fan, Hinged Radiator Guard Track Guiding Guards, Final Drive Guards, Vandalism Protection Group Crankcase Guard with Pull Hook Track Roller Guards, Rain Cap Caterpillar 6A Hydraulic Angle Blade Caterpillar No. 6 Ripper with Three Shanks & Teeth, Back-up Alarm Power Shift Transmission ROPS Canopy, Seat Belt Hydraulic Track Adjusters 24-volt Electric Starting System Oil Cooled Steering Clutches and Brakes Lifetime Lubricated Carrier and Track Rollers Hydraulically Actuated Steering Clutches Decelerator, Muffler, Bolt on Sprocket Segments 		\$64,815 00

Terms: Net Cash

FOB: Jobsite
Approx. Shipping Date: One week

Very truly yours,

STOWERS MACHINERY CORPORATION
By: Dennis S. Craig, Jr.
Dennis S. Craig, Jr.
Sales Manager

TRACTORS • MOTOR GRADERS

Caterpillar
REG. U.S. PAT. OFF.

EARTH MOVING EQUIPMENT

4066 S. ACCESS ROAD, CHATTANOOGA, TENNESSEE 37401

DIESEL ENGINES

2908 OAKLAND AVENUE, JOHNSON CITY, TENNESSEE 37601

J A N U A R Y T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK O. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

LON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

NOVEMBER 23, 1976

INVITATION TO BID -- HAMILTON COUNTY

OBJECT:	1 EA. -- NEW CRAWLER-TRACTOR (EX-7ER) D65E-6 KOMATSU	\$ 62,881.00
	1 EA. -- HIGH PRESSURE WASH CLEANER ON WHEELS	_____
	1 EA. -- SELF-PROPELLED ASPHALT CURB PAVER	_____
	1 EA. -- REAR MOUNTED HYDRAULIC RIPPER	_____
	TOTAL BID PRICE:	\$ 62,881.00

TIME: 10:00 A.M.

COMPANY NAME: NIXON MACHINERY COMPANY

DATE: DECEMBER 3, 1976

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 THE BID FORM FOR PRICES. MARK SEALED BIDS: "HEAVY EQUIPMENT"

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

APPROX. DELIVERY DATE: STOCK -- WAREHOUSE

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING
(SR)

JANUARY TERM 1977



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICHETS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

N. MOORE, JUDGE

(CHATTANOOGA, TENNESSEE 37402)

DECEMBER 23, 1976

NO BID - HAMILTON COUNTY

_____ \$ 66,128.00

_____ POWER ON WHEELS _____ No Bid

_____ CURB PAVER _____ 2,925.80

_____ HYDRAULIC RIPPER _____ No Bid

TOTAL BID PRICE: \$ _____

COMPANY NAME: Power Equipment Company

DECEMBER 23, 1976
SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT,
ROOM 3-2004 POLICE BLDG., 6TH AND WALNUT STREETS, CHATTANOOGA, TN. 37402.

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

USE THE BID FORM FOR PRICES. MARK SEALED BIDS: "HEAVY EQUIPMENT"

ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

APPROX. DELIVERY DATE: Approx. 14 days after receipt of order.

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(SR.)

RESOLUTION

NO. 177-19

TITLE ACCEPTING THE BID OF PITNEY BOWES COMPANY FOR A POSTAGE METER MAILING MACHINE AMOUNTING TO \$2,621.00.

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 POSTAGE METER MAILING MACHINE FOR THE MAILROOM.

WHEREAS, THE BID OF PITNEY BOWES FOR \$2,621.00 WAS CONSIDERED TO BE THE BEST BID RECEIVED AFTER CONSIDERING ALL DATA RECEIVED AND TALKING WITH PREVIOUS OWNERS OF THE MACHINES CONSIDERED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE BID OF PITNEY BOWES 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.


Member of the County Council

Approved:
Rejected:

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye".
Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the only bid meeting specifications.)

JANUARY TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 17, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - MAILING MACHINE - MODEL 4351 (PITNEY BOWES) OR EQUAL

- A. SEAL AND STAMPS PIECES UP TO 1/2" THICK
- B. AUTOMATIC WATER SUPPLY FOR MOISTENING ENVELOPE FLAPS AND METER STAMPS ON GUMMED TAPE FOR PARCELS
- C. FEEDS 175 PIECES OF MAIL PER MINUTES; HAS ADJUSTABLE SPEED CONTROL
- D. DIRECTLY IMPRINTS POSTAGE ON ENVELOPES UP TO 15 1/4" LONG AND 13 1/2" WIDE
- E. SEALS ENVELOPE FLAPS UP TO 3 7/8" DEEP
- F. PRINTS ANY POSTAGE VALUE FROM 1/2¢ TO \$9.99½

DATE: DECEMBER 28, 1976 \$ 2,621.00

TIME: 11:00 A.M. COMPANY NAME: PITNEY BOWES

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., CHATTANOOGA, TENNESSEE 37402.

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

PLEASE USE THIS FORM FOR PLACING BID. ATTACH ANY INFORMATION YOU WISH CONCERNING THIS MACHINE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: IMMEDIATELY

MARK SEALED BID: "MAIL MACHINE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

J A N A R Y 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

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

DECEMBER 17, 1976

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - MAILING MACHINE - MODEL 4351 (PITNEY BOWES) OR EQUAL

- A. SEAL AND STAMPS PIECES UP TO 1/2" THICK
- B. AUTOMATIC WATER SUPPLY FOR MOISTENING ENVELOPE FLAPS AND METER STAMPS ON GUMMED TAPE FOR PARCELS
- C. FEEDS 175 PEICES OF MAIL PER MINUTES; HAS ADJUSTABLE SPEED CONTROL
- D. DIRECTLY IMPRINTS POSTAGE ON ENVELOPES UP TO 15 1/4" LONG AND 13 1/2" WIDE
- E. SEALS ENVELOPE FLAPS UP TO 3 7/8" DEEP
- F. PRINTS ANY POSTAGE VALUE FROM 1/2¢ TO \$9.99½

DATE: DECEMBER 28, 1976

\$ 1762.35

TIME: 11:00 A.M.

COMPANY NAME: ATkins BUSINESS MACHINES

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG., CHATTANOOGA, TENNESSEE 37402.

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

PLEASE USE THIS FORM FOR PLACING BID. ATTACH ANY INFORMATION YOU WISH CONCERNING THIS MACHINE.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

STATE APPROX. DELIVERY DATE: 30 days

MARK SEALED BID: "MAIL MACHINE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(RM)

PKR/HM

J A N U A R Y T E R M 1 9 7 7

PITNEY BOWES MACHINE

COMES EQUIPPED WITH:

LETTER TRAY
AUTO. STACKER
ADJUSTABLE SEPARATER
WITH LEVER FOR VARIOUS
THICKNESSES

REPEAT KEY FOR RAPID
STAMPING
ADJUSTABLE FEEDING TIME
PORTABLE METER W/CARRYING
CASE FOR CARRYING TO
POST OFFICE.

WILL STAMP FROM 1/2¢ TO
9.99 1/2¢
IMMEDIATE DELIVERY
SHOW ACCUMULATED POSTAGE USED
NEEDED TO BALANCE DEPARTMENTAL
TOTALS
WILL PRINT AND SEAL SEPARATELY

WILL STAMP A LARGER ENVELOPE
THAN SINGER MACHINE

SINGER MACHINE

NO LETTER TRAY
NO STACKER
CANNOT ADJUST SEPARATER

CANNOT ADJUST FEEDING
TIME FOR LARGE ARTICLE

DOES NOT SEEM TO BE POR-
TABLE
TO STAMP 1/2¢ - WILL
COST \$20.00 PER MO.

30 DAY DELIVERY

J A N A R Y T E R M 1 9 7 7

MEMORIAL HOSPITAL - DIANNE ELLIS -
698-8751 EXT. 616

THEY DO A TREMENDOUS AMOUNT OF MAILING AND HAD
TROUBLE WITH THE SEALER ON SINGER MACHINE

TRIED BOTH PITNEY BOWES AND SINGER MACHINES. DECIDED
ON PITNEY BOWES BECAUSE THEY HAD LESS MAINTENANCE
PROBLEM WITH IT.

UNITED BANK -- MR. J.H. THAXTON -- 265-4563

WHEN THEY HAD A SINGER MACHINE (6 MONTHS AGO) SINGER
DID NOT HAVE A SERVICE MAN IN CHATTANOOGA. WHEN
THEY CALLED FOR SERVICE, HAD TO WAIT ON SOMEONE
FROM NASHVILLE. WHEN THEY NEEDED SERVICE, THEY
HAD TO HAVE IT PROMPTLY.

RECEIVED GOOD SERVICE FROM PITNEY BOWES.

January 19, 1977

JANUARY TERM 1977 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-20

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY SO AS TO PROVIDE FOR A CHANGE IN OPERATIONAL STATUS OF THE HAMILTON COUNTY DRUG ABUSE ENFORCEMENT PROGRAM.

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

WHEREAS, pursuant to Resolution 276-11, the Hamilton County Council authorized the County Judge to submit certain grant applications to the Tennessee Law Enforcement Planning Agency for the funding of certain law enforcement-related programs; and

WHEREAS, these grant applications were submitted and several were approved by the recipient agency, including the funding of a drug abuse enforcement program; and

WHEREAS, the Hamilton County Sheriff's Department was the agency then designated to implement the said drug abuse enforcement program, and has successfully conducted the operation thereof since implementation was achieved; and

WHEREAS, pertinent regulations would prevent said Sheriff's Department from entitlement to a 90%-10% funding arrangement, thereby requiring that if Hamilton County Citizens are to be benefitted from a coherent and continuous program of law enforcement designed to curb drug abuse, that the program implementing agencies be redesignated; and

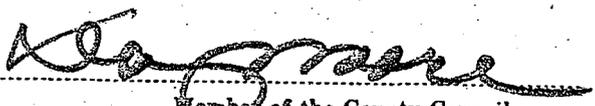
WHEREAS, the Red Bank Police Department in conjunction with police officers in the municipalities of East Ridge, Soddy Daisy, and Collegedale have expressed a desire to have this program continued and would provide the personnel for the operation of the same; and

WHEREAS, inasmuch as this program has already been approved by the Tennessee Law Enforcement Planning Agency and therefore does not require additional funding levels but only an operational status change, which new operation is more particularly detailed 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 inspection during normal business hours, same being incorporated herein by this reference thereto as fully and completely as though copied herein verbatim.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to execute and submit the said grant application to the Tennessee Law Enforcement Planning Agency so as to provide for a change in operational status in the aforementioned drug abuse enforcement program to comply with the appropriate regulations providing for the funding of these programs.

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 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this was the program that the East Ridge Police Department had anticipated going forward with but because Hamilton County had applied for the original grant application, the 90-10 funding would not be possible for East Ridge and they had withdrawn. East Ridge was quite willing to participate in a county-wide program and Red Bank is willing to have the sponsorship of the program.)

JANUARY TERM 1977

State of Tennessee }
Hamilton County

January 19, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-21

TITLE TO DECLARE PINE NEEDLES TRAIL A DISTRICT ROAD.

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

THAT, Pine Needles Trail leading from Igou Gap Road in an easterly and southerly direction 0.40 of a mile to a cul-de-sac, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District, on Tax Map #159, in Rustic Woods Subdivision, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Gamble Bros. Construction Co. for the developer: Harbour Enterprises.

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 7

State of Tennessee }
Hamilton County

January 19, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-22

TITLE TO DECLARE LAKEWINDS DRIVE A DISTRICT ROAD.

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

THAT, Lakewinds Drive leading from present district road in a northerly, easterly and southerly direction 0.25 of a mile to Pinebrook Drive, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District in Pinebrook Estates Subdivision, on Tax Map #94, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Colston Construction Co. for the developer: Ray Moss Farms, Inc.

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 7

State of Tennessee }
Hamilton County

January 19, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 177-23

TITLE TO DECLARE ISLAND POINT DRIVE A DISTRICT ROAD.

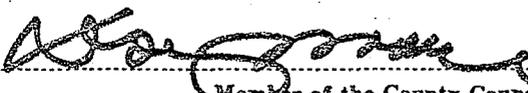
Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:—

THAT, Island Point Drive leading from the end of present district road in a southwardly direction 0.38 of a mile to a cul-de-sac, be declared a district road, 2nd Class.

The above named road is in the 2nd Civil District in Island Point Estates Subdivision, on Tax Map #94, has a 50' right-of-way, a 4" stone base, a 2" plant mix pavement with asphalt curbs and was built by Colston Construction Co. for the developer: Ray Moss, Jr.

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 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, the three (3) foregoing Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that all these meet County specifications.)

RESOLUTION

NO. 177-24

TITLE A RESOLUTION TO AUTHORIZE THE LOCATION AND PLACEMENT OF FIRE STATIONS AND TO AUTHORIZE THE ACQUISITION OF REALTY THEREFOR; TO AUTHORIZE THE EMPLOYMENT OF THE ARCHITECTURAL FIRM OF PLANNING ASSOCIATES, INC., FOR THE DESIGN AND SPECIFICATION PROVISION OF SAID STATIONS; TO AUTHORIZE THE CONSTRUCTION OF SAME; TO AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT TO FILE A GRANT APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO AUTHORIZE AGREEMENTS WITH VOLUNTEER FIRE DEPARTMENTS UPON CERTAIN TERMS AND CONDITIONS.

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

WHEREAS, the provision of adequate fire protection is a very important service which any community can provide, it being an accepted and proven principle that the preservation of life and property from fire losses is in direct proportion to the level of fire protection which a community enjoys; and

WHEREAS, the provision of adequate fire protection requires initial fiscal expenditures for property, buildings, equipment and personnel, with much additional and continuing expenditures thereafter for maintenance and operation; and

WHEREAS, an incidental benefit, aside from the protection afforded life and property, is that community citizens are directly aided in an economic manner inasmuch as property insurance rates are significantly affected by the level of fire protection within a given area; and

WHEREAS, numerous civic-minded citizens have helped to establish and maintain volunteer fire departments which serve many areas of our County, providing fire protection to citizens in areas which otherwise would be without such valuable services, these true volunteers thus deserving not only the gratitude of our County but direct assistance in an economic and operational manner so as to better serve all our citizens, including those within areas presently without adequate fire protection; and

WHEREAS, it has long been the hope and the intention of the members of these volunteer fire departments and our County leaders to create a true Countywide Volunteer Fire Department, outside the principal municipality, so as to better coordinate the provision of fire service and to improve the present levels of such service; and

WHEREAS, the provision of equipment, the maintenance, insurance and operation of same, as well as the maintenance, insurance and utility costs for fire stations requires continuous expenditures of revenues, thus necessitating that levels of revenues within a designated area be commensurate with services therein provided; and

WHEREAS, in order for levels of revenues to be equitable, and to yield annual revenues so as to provide for the aforementioned "operating costs", it is necessary that the Tennessee General Assembly authorize this Council to establish Service Districts, to set levels of service costs therein and to authorize this governing body to provide urban-type services such as fire protection.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That, in order to fulfill the aforesaid hopes and intentions, and to provide for improved fire protection service to the residents of Hamilton County, this County Council hereby authorizes the following actions, to be taken as soon as possible:

1. The location and placement of four (4) fire stations, based upon the recommendation of the Chattanooga-Hamilton County Regional Planning Commission and with the advice of the Tennessee Insurance Services Office, it being the intention and the objective of this Council that as much fire protection coverage be afforded the citizens of this County as is presently practicable and affordable;

2. The County Judge to negotiate for the acquisition of parcels of real property upon which these said fire stations may be located, the final terms involving any purchases to be approved by this Council (it being presently anticipated that three such sites will involve no purchase-money expenditures);
3. The employment of the services of the architectural firm of Planning Associates, Incorporated, for the provision of designs and specifications for these aforesaid fire stations, such designs and specifications subject to the review and approval of the County Engineer for safety and feasibility purposes, said contract of employment to be the usual and standard contract for architectural services and to be signed by the County Judge as the Chief Executive Officer and Fiscal Agent for Hamilton County;
4. That advertisements for bids for the construction of the said fire stations, subject to final approval by this Council as is customarily done, be made as soon as possible;
5. The Director of Community Development to file a grant application with the United States Department of Housing and Urban Development in order to receive Standard Metropolitan Statistical Area Discretionary Funds for the acquisition of such equipment as is obtainable for the provision of such fire service;
6. That the County Judge is hereby authorized to execute for Hamilton County the two attached agreements with two of the volunteer fire companies in Hamilton County (and the same agreement with all other volunteer fire companies in Hamilton County) which agreements are a prerequisite to any future County assistance to any volunteer fire companies, it being the intention of this County Council to establish a Countywide volunteer fire and emergency services department as soon as possible, anticipating favorable State legislative authorization therefor by our local State legislative delegation; provided, however, that every such agreement shall include the following basic terms and provisions, even though not copied therein verbatim, but which shall be a condition precedent to the executing of every participatory contract by the volunteer fire companies in Hamilton County with the governing body of Hamilton County;
 - a. that in consideration of Hamilton County providing fire protection facilities and support, Volunteer Fire Departments utilizing same will accept supervision, coordination, training, and operating requirements by the County Judge of Hamilton County or the Hamilton County Director of Fire and Emergency Services (who may also be designated "County Fire Chief"); and
 - b. that said Volunteer Fire Department will abide by such rules and regulations as may be hereinafter promulgated which relate to the provision of fire protection service in Hamilton County, including, but not limited to, the establishment of fire service districts.

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



Member of the County Council

Accepted ✓
Rejected _____

J A N U A R Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Ricketts, 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 Ricketts, "Aye"; and Judge Moore, "Aye". Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that this Resolution will provide for the construction of four (4) fire stations, three (3) in the area served by Highway 58 volunteer fire department, and one (1) in the Dallas Bay fire department area. Judge Moore stated that the locations have been recommended and tentatively approved by the Planning Commission and the Tennessee Insurance Services Office (who are responsible for fire insurance rates). Judge Moore stated that the director had advised that as we continue ahead we could expect the approval of a Class 9 rating for those residents served by these particular fire stations. Judge Moore said that he did want to state that it is absolutely essential to continue to support the volunteer fire departments, that they operate on subscriptions and donations. Judge Moore stated that these buildings do not take the place of operating funds and he wanted to repeat that it is essential for the people to continue supporting these fire departments if they are to continue to have adequate fire service.)

J A N U A R Y T E R M 1 9 7 7

J A N U A R Y T E R M 1 9 7 7

Judge Moore stated that discussion on Resolution No. 177-25 would be tabled until the next Council meeting.

Judge Moore asked if there were other delegations to appear before the Council.

Edwin Smith, 9947 Dayton Pike, representing the Hamilton County Ambulance Service, asked Judge Moore if there was some way that they could be subsidized by the County, that they have \$23,950 in expenses that they cannot pay.

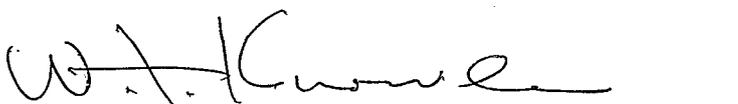
Judge Moore said that they would take the matter under consideration. Mr. Smith asked when they would know. Judge Moore told him they would be informed after the matter was considered.

Rev. Bobby Scott presented to the Council a petition signed by 161 family heads in Middle Valley and the principal and every teacher at Ganns Middle Valley School asking that something be done about the dangerous intersection on Thrasher Pike at Middle Valley Road.

Judge Moore stated that this would be referred to the Planning Commission.

ON MOTION of Councilman Fuller, seconded by Councilman Ricketts, 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

F E B R U A R Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 2, 1977
9:00 A.M. AGENDA MEETING

BE IT REMEMBERED, That on this the 2nd day of February, 1977, an Agenda 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.

Judge Moore asked County Court Clerk W. F. (Bill) Knowles to note that all members of the Council were present. Total present-4. Total absent-0.

Mr. Knowles asked Judge Moore if this was to be routine, if he and his secretary were to attend every Agenda Meeting. Judge Moore said, "yes". Mr. Knowles asked if Judge Moore would let them know about any other meetings held that were not regularly scheduled meetings; Judge Moore said that he would. One of the newsmen present asked if he would also let them know.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 2/2/77

9 AM Meeting

77	NAME	ADDRESS	CITY	STATE	ZIP
91	Edie J. Neudenberg	WOOD	Chatt	TN	37405
91	Paul Redford				
91	CHARLES Quinton	CHATTANOOGA TIMES			
91	Harold E. Walters	CHATT. - HAM. CO. REG. PLNG. COMM. 200 CITY HALL ANNEX	CHATT.	TN.	37402
91	J. W. Kailing	921 E. 3rd St.	Chatt	TN	37403
91	Mike Mahan	201 Courthouse			
91	Sunny Samply	WDEF			
91	Bob Yount	WRCB			
91	Wendell C. Kelley	617 Walnut St	Chatt		37402
91	Charles O. Bennett	" " "	"	"	"
91	Bob Cornut	P.F.O.			
91	J. H. V. [unclear]				
91	Thomas L. Lusk	City [unclear]			
91	John C. Wilson	News - [unclear]			
91	Eric Newhouse	AP	Chatt		
91	Quentin A. Smith	7916 Long Dr. Chatta		Tenn	37421
91	Betty Kyle	Room 101, Court House	Chatta	TN	37402

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F E B R U A R Y T E R M 1 9 7 7

Resolution 277-1: Judge Moore said that he would present this at the session in the Council room downstairs.

Resolution 277-2: Paul Richard stated that this was the lowest and best bid. Judge Moore asked if there were any questions. There were none.

Resolution 277-3: Mr. Richard stated that this was for a six-month supply and was the lowest and best bid. Judge Moore asked if there were any questions. There were none.

Resolution 277-4: Mr. Richard said that this was the lowest and best, that there was one lower but that bidder could not deliver for 60 days. Councilman Mayfield asked who the car was for. Judge Moore said it was for the highway department. Councilmen Fuller and Long asked how much lower the other bid was. Mr. Richard stated that Smith Owens was about \$200 lower than Austin but the car was needed immediately. Judge Moore asked if there were any other questions. There were none.

Resolution 277-5: Mr. Richard said that this was the lowest and best bid. Judge Moore asked where these plumbing fixtures were to go. Mr. Richard stated that they were for the medical center at Soddy-Daisy.

Resolution 277-6: Mr. Richard stated that this was the lowest and best bid considering delivery. He said that Chattanooga Paper and Woodenware could deliver immediately and we are out.

Resolution 277-7: Mr. Richard said that when purchasing got telephone quotes on these items the quotes were over \$1,000 but when it was advertised the amounts dropped down, so this did not really need to come before the Council. Judge Moore stated that they get three telephone bids and when they are over \$1,000 an item must be advertised. When the telephone bids are under \$1,000 then it is not necessary for the item to come before the Council. Judge Moore said that sometimes it happens as this does, the telephone quotes are higher than the actual bids are when they come in.

F E B R U A R Y T E R M 1 9 7 7

Resolution 277-8: Mr. Richard said these had been gone over with the Health Department and this bid is satisfactory to them and is the lowest and best. Judge Moore asked Dr. Failing if he had anything to add; Dr. Failing did not. Judge Moore asked if there were any questions. There were none.

Resolution 277-9: Judge Moore asked who could tell him how to pronounce the name (Snajdr) of the person this payment was going to. Councilman Fuller said he thought the typewriter had gone crazy. Judge Moore asked County Attorney Turner if this had come from him, and Mr. Turner said that it had not. Judge Moore said that someone would have had to talk to the people. Councilman Fuller said he thought the "jdr" would be silent. Judge Moore asked Mr. Turner if this was the procedure required by law to refund. Mr. Turner said that it was money paid in previously because of an unknown heir and a refund is paid upon request with proper identification to the heirs of an estate.

Resolution 277-10: Judge Moore asked if these were for the health center in Soddy-Daisy and Mr. Richard said they are. Judge Moore asked County Engineer Proctor how much more material is needed for the health center. Mr. Proctor said they have the plumbing supplies and room enclosures but not the electrical supplies. Mr. Proctor asked Mr. Richard how many bids were received on the room enclosures. Mr. Richard said there were three: Wallace Tile for \$73,992.00, Construction and Improvement Specialty Company for \$75,382.00, and Logan Moore for \$69,650.00. Judge Moore stated that these are the ones designed by the architect for insertion in the units.

Item K: Judge Moore stated that he had planned to be out of town on March 16 and if there were no objections he would like to move the Council meeting to March 23. There were no objections to this.

F E B R U A R Y T E R M 1 9 7 7

Item L: Judge Moore stated that in the news yesterday he learned that the City had acted on the Justice Building committees. Judge Moore told the Councilmen that they had in their folders a copy of a memo from the Mayor to the City Commission relative to the establishment of these committees to try to iron out the difficulties of combining the City Court with Sessions Court and the City and County jails in the Justice Building. Judge Moore said that there is to be a logistics and evaluation committee and a finance committee. Judge Moore said that the City is strapped because of the situation at the City Court Building and jail. Judge Moore said that he had noticed and knew that others had noticed, as well, that the building is not in good shape and and the City must make a fairly immediate decision about building. Special legislation will be necessary to combine the courts and get the necessary financial changes made. Judge Moore said that legislation needs to be enacted at this session. Thus these committees need to be established at this time to make the studies and report back to the City Commission and the County Council as to whether or not, financially and logistically, the City would be better off combining with the County rather than building a new building on Amnicola Highway. Judge Moore said that he would recommend the establishment of these two committees jointly with the City.

Councilman Mayfield asked who came up with these committees, if it was the City? Judge Moore said it was not just the City. He said the evaluation committee would consist of a judge of City Court, a judge of Sessions Court, the City Attorney, Commissioner Roberts, Sheriff Pitts, a member of the Bar Association, and a member of the Law Enforcement Planning Committee, these two representing the bar and the public logistically.

Councilman Long asked if there was still an unfinished floor in the Justice Building. Judge Moore said part of a floor was unfinished.

Councilman Fuller asked if there would be any validity in having the County Attorney on the committee. Councilman Mayfield said he thought he

F E B R U A R Y T E R M 1 9 7 7

should be on it. Judge Moore stated that he could be added. He said the City Attorney was put on the committee because he will be liaison with the legislative delegation. Councilman Mayfield said that he wished him well. Judge Moore said that he would suggest that the County Attorney be added to the logistic and evaluation committee. Councilman Mayfield said he thought he should be on the finance committee as well. Judge Moore asked if Coy Browder of Accounts and Budgets should be on the finance committee. Councilman Mayfield said it would not be a bad idea. Mr. Proctor noted that the County Auditor is on the finance committee. Judge Moore said this would really come more under Accounts and Budgets than it would auditing and perhaps they should both be on it.

Judge Moore asked if there were any other suggestions about the committees. There were none.

Councilman Fuller asked Judge Moore if they were going to get into this ("this" being pointed out to Judge Moore). Judge Moore said that they would wait a while on that, and Councilman Long concurred.

Judge Moore asked if there was any other discussion. There being none, he said they would recess until Council time.

* * * * *

F E B R U A R Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 2, 1977
10:00 A.M. REGULAR MEETING

BE IT REMEMBERED, That on this the 2nd day of February, 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 Ricketts deceased January 24, 1977.) Total present-4. Total absent-0.

The invocation was given by Rev. Calvin L. Headrick, Standifer Gap Baptist Church, who was County Chaplain for the day.

ON MOTION of Councilman Mayfield, seconded by Councilman Fuller, 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-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 Dalton Roberts 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 Feb. 2, 1977

NAME	ADDRESS	CITY	STATE	ZIP
Patricia Wade	Room 101 Court House	Chatta	TN	37402
Jamieson W. Sneed	9517 Barber Rd Daisy			37339
Thomas Orr	9667 W. Ridge Trail Daisy Tenn	Daisy	TN	37319
P. J. McCurdy	2400 Blvd. Point Circle	Harrison	Tenn	
Allie Ann Dault	3929 Chickamauga Ave	Chatt	Tenn	37406
Wanda E. Walters	Good Hope Co. Hwy. Hwy Comm 201 City Hill Church	Chatt.	TN	37402
Mr. Thomas Newsom	728 Estina St.	Chatt.	T.N.	
Walter J. Stamps	Chatt Mfg Assn 817 Broad	City	TN	37402
James Wren	PO Box 381 Saddy Daisy	Saddy Daisy	TN	37379
Otis F. Wren	PO Box Daisy	Saddy Daisy	TN	37319
Bob Cornett	A.C. P.F.O.	Chatt	TN	37402
Ray Greene	Saddy Daisy	Tenn	68	3735
Arthur Green	Saddy Daisy	Tenn	77	9
Claude Knowles	6405 - McElstern Rd.	Harrison	Tenn	37341
Jamieson W. Williamson	Daisy Tenn	Daisy Tenn		37319
Fred W. W. W.	Daisy Tenn			
Bryson Lane	Harrison Rd	Harrison	Tenn	
Claude R. Brooks	4215 Linton Ave City	Chatt	Tenn	37416

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
CHARLES QUINN	Chatta Times			
Bruce Maynor	9015 Dayton Pk	Hixson	Tenn	
Vernon Burnett	Daisy Tenn Daisy Dallas Rd	Daisy	Tenn.	
Ralph Chumley	Hornshulder seen	Chatta	Tenn	
John Stulea	Chattanooga			
Charles R. Lawhorn Sr.	Hixson	Chatt.	Tenn.	
Mary Ellen Lawhorn	Hixson	Chatt.	Tenn.	
K. H. Shroeschie	Hixson	Chatta.	Tenn.	
John Swain	Coltten			
Charley Ault	3007 Merrydale Dr	Chattanooga	TN	
J. Fortson	7004 Glendale	"	"	
James Hill	2472 Hiboy Valley Rd	"	"	
Bob R. Green	11616 Jenkins St	Soddy Daisy	Tenn.	
Tony Hawkins		Soddy Daisy	Tenn	
Rev. S. S. Massie	11418 Thrasher Rd.	Hixson Tenn		
Rev. Calvin Head	8152 Standifer Hwy Rd	Chatt.	TENN	
Blake & Elizabeth Burton	121198 Idle Creek, In	Sale Creek	Tenn	
Ch. Cannon	4800 Viola Dr	Red Bank	Tenn	

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PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
Paul Stan	374102 READ HOUSE	CHAIT	TEN	
Walter e, T ato	915 OAK			
Kathy BARNSTOFF	WTVC-TV			
Don North	WTVC-TV			
Gay Browdey				
Mike mahr				
Ally Alowndy				
Randy Davis				
Jandy Styles	201 Court House	"	"	
Larry McE				
Howard Ranniquel	522 Upton Blvd			
Jimmy McPentis				
Jan J. [unclear]	620 Lindsay			
Don Case	Lake Shore			
Tommy Sandline	1332 Michael Lane	Hixson		
Charles O Honoff	617 Walnut St			
Walter A. Hoff	7916 Long Dr			
Rev. T. Boston	7321 Sterling Rd	Hixson		

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
Bob Davis	1111 ANITA DR	CHATT	TN	
Bill Southland				
Bill McAfee	1703 Chabot Circle	Signal Mt.	TN	
Benton H. Green	1405 Citico Ave #2	Chattanooga	Tenn.	
Ronald E. Baker, Jr.	1038 Balmoral Drive	Signal Mt.	TN	
5 Cray				
W. George A. Key	1213 Dodson Ave	Chatt	TN	
Ray Posey	4029 1/2 Hixson Pike	Chattas	TN	
Sam S. Sinters SR	4803 Montcrest Cir	Chatta.	TN	
A. L. Brown	622 Georgia Ave	Chattas	TN	
Becky Harts	4301 Butterfly Drive	"	"	
Ken Robbins		Russell	GA	
Ken (unclear)	1701 ...	city		
Jerry Mac	WRCB-TV			
Raymond Cooley				
J. Hope Dye	3301 Dayton Blvd.			

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F E B R U A R Y T E R M 1 9 7 7

Judge Moore stated that before the Council got into the new business he would like to move to rescind the action of the Council in hiring Curtis Swift as County Manager on January 19, in view of a memo opinion received from Chancellor Franks.

ON MOTION of Judge Moore, seconded by Councilman Fuller, to rescind the hiring of Curtis Swift as County Manager. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

ON MOTION of Judge Moore, seconded by Councilman Long, to rescind the termination of Dalton Roberts as County Manager on January 19, 1977, for the same reason (memo opinion received from Chancellor Franks). The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

Councilman Fuller asked County Manager Roberts if he had a statement to make at this time.

Mr. Roberts read the attached statement in which he resigned as County Manager.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to accept the resignation of Dalton Roberts as County Manager. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

Judge Moore stated that he thought it would be appropriate at this time to consider the desirability of severance pay for Mr. Roberts. Judge Moore stated that Mr. Roberts has experience in the fields of education and music and has served in County Government. Judge Moore noted that in none of these fields will location be easy. He said for that reason he would like to amend the motion to accept Mr. Roberts' resignation and add that he be given an adequate period of severance pay, and suggested that this period be 3 months.

F E B R A R Y T E R M 1 9 7 7

Councilman Fuller agreed to amend his motion in this way and the second, Councilman Long, agreed to second this amendment.

County Attorney Turner said he felt this matter should be by roll call vote.

ON MOTION of Councilman Fuller, seconded by Councilman Long, to accept the resignation of Dalton Roberts as County Manager, and give him a severance pay of 3 months. The foregoing amended 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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, that Curtis Swift be appointed as County Manager at the regular pay rate effective immediately. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

* * * * *

F E B R U A R Y T E R M 1 9 7 7

*Statement by
Dalton Roberts 2/2/77*

W.F. Kunkle

IN THE INTEREST OF HARMONY IN COUNTY GOVERNMENT, I AM
TODAY RESIGNING AS COUNTY MANAGER.

I HAVE ATTEMPTED TO ESTABLISH THE FACT THAT THE COUNTY
MANAGER WORKS FOR FIVE MEN AND I BELIEVE THAT WAS LEGALLY
ESTABLISHED TEN MONTHS AGO IN AN OPINION BY THE COUNTY ATTORNEY.
I HAVE ALSO ATTEMPTED TO ESTABLISH THAT ALL MEETINGS SHOULD BE
CONTINUED OPENLY WITH ALL COUNCILMEN FULLY INFORMED OF RELEVANT
INFORMATION ON ALL ISSUES AND I BELIEVE THE OPINION OF
CHANCELLOR FRANKS YESTERDAY HAS ASSURED THAT COUNTY GOVERNMENT
WILL MOVE IN THAT DIRECTION MORE THAN EVER IN THE PAST.

BY STAYING ON THE JOB, I WILL PLACE THE NEW COUNCILMAN
IN A MOST DIFFICULT SITUATION INVOLVING NOT ONLY PHILOSOPHICAL
ISSUES BUT SOME DEEP PERSONAL DIFFERENCES BETWEEN ME AND JUDGE
MOORE AND ME AND COUNCILMAN MAYFIELD. TO STAY ON WOULD APPEAR
TO THE PUBLIC A VINDICTIVE ACT AGAINST THESE TWO COUNCIL MEMBERS
AND NO ONE BUT THE PUBLIC WOULD SUFFER.

I CANNOT LEAVE WITHOUT EXPRESSING DEEP AND SINCERE
APPRECIATION TO COUNCILMEN FULLER AND LONG WHO HAVE SHARED SOME
OF MY CONCEPTS OF COUNTY GOVERNMENT. I WILL REMEMBER THE
COURAGE THEY HAVE SHOWN IN THE YEARS AHEAD AND, I BELIEVE, THE
PEOPLE OF HAMILTON COUNTY WILL REMEMBER.

IT IS TIME TO LAY ASIDE PERSONAL DIFFERENCES, DISSAPPOINTMENTS,
RESENTMENTS AND FEELINGS AND GIVE THESE FIVE MEN AN OPPORTUNITY
TO ESTABLISH A HARMONIOUS COUNCIL BASED UPON LEGAL CONCEPTS
THAT HAVE BEEN ESTABLISHED. I DO ASK AS MY ONLY PARTING REQUEST

F E B R U A R Y T E R M 1 9 7 7

PAGE 2

THAT ALL MEMBERS OF THE COUNCIL BE ATTENTIVE TO THE PERSONAL FRIENDS I HAVE IN COUNTY GOVERNMENT AND TO ASSURE THAT NO ACTIONS WILL BE TAKEN AGAINST THEM. MAYBE MY DEPARTURE WILL RELIEVE SOME PRESSURE FROM THEM.

I FEEL THAT I HAVE DONE A GOOD JOB BUT THE ULTIMATE COURT ON THAT ISSUE IS THE PEOPLE AND I REST MY CASE WITH THEM.

RESOLUTION

NO. 277-1

TITLE A RESOLUTION TO MEMORIALIZE COUNCILMAN COYEL V. RICKETTS

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

WHEREAS, Coyel V. Ricketts was a member of this County Council from September 1, 1974, until his unexpected death January 24, 1977, during which time he served a term as Vice-Chairman of the Council; and

WHEREAS, Coyel V. Ricketts, during the sixty-four years of his life, offered leadership, guidance and inspiration to countless citizens of this area, serving as a member of the Hamilton County Election Commission, Central YMCA Board, UC Alumni Association and Board of Trustees, chairing Committees of the Chattanooga Chamber of Commerce and the Christmas Seal Campaign, actively participating in the congregation of First-Centenary United Methodist Church and its Foster-Martin Bible Class, while being an exemplary member of the Alhambra Shrine Temple; and

WHEREAS, Coyel V. Ricketts was born in Soddy, attending elementary and high school in that community, then attending the University of Chattanooga, graduating therefrom and accepting appointment as a deputy marshall with the U. S. Department of Justice, a position he held for sixteen years, serving honorably and demonstrating the integrity, fairness and quiet strength which would always mark his activities; and

WHEREAS, the former Councilman joined the Volunteer State Life Insurance Company in 1956 as a Life Underwriter, instantly attaining a level of excellence which was never diminished, gaining and maintaining "Million Dollar Round Table" honors for each of the twenty years he served that company and being given the exclusive honor of Lifetime Member Status upon the Round Table; and

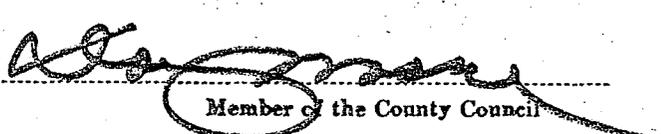
WHEREAS, he was, above all, a loving husband and father, being survived by his wife, Mrs. Athalie Morgan Ricketts; a son, Coyel V. Ricketts, Jr.; a daughter, Mrs. Linda R. Knobler of Nashville; his mother, Mrs. Ed Ricketts, two sisters, Mrs. J. Arthur Jeffrey and Mrs. Jack Roberts, and two grandchildren.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SOLEMN SESSION ASSEMBLED: That we do hereby take this means of paying tribute to Coyel V. Ricketts, Councilman and friend.

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to his widow, Mrs. Athalie Morgan Ricketts of 111 Hilltop Drive, Chattanooga, 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

F E B R U A R Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Fuller, to Adopt the foregoing Resolution. The foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

* * * * *

(Judge Moore read the Resolution and said that a copy would be sent to the widow of Councilman Ricketts.)

F E B R U A R Y T E R M 1 9 7 7

Judge Moore said that a vacancy on the County Council had been created by the death of Mr. Ricketts. He said he saw in the group assembled a number of persons with whom he had discussed the possibility of filling that vacancy. He asked if any of them wished to say anything.

Mr. Bryan Lane stated that he wanted to read a letter to the members of the Council from Ray Dodson. Mr. Dodson withdrew his name from consideration in favor of Jimmy Williamson. (Mr. Dodson is the Mayor of Lakesite and was unable to be present.) Mr. Lane then read a petition (copy attached) requesting the Council to appoint Jimmy Williamson to fill the vacancy existing on the Council. This petition was signed by the Democratic precinct chairman and vice-chairman of North Hamilton County. Mr. Lane added that Mr. Williamson is a man living in the north end of the County, a man dedicated to the service of mankind, dedicated to the people in that section of the county and to the citizens of the entire county and state. Mr. Lane said that Mr. Williamson has devoted time, energy, money, and many other things to the betterment of his county and state. Mr. Lane said that he knows of no man that could better serve in this capacity in Hamilton County. Mr. Lane pointed out one other thing, that most of the Councilmen and the Judge now serving on the Council are located on the south side of the river and that it would be a good thing to have one from the north end of the county. Mr. Lane said that it was a real honor for him to present Mr. Williamson's name for the Council's consideration. He asked that Rev. Roberson speak at this time and presented Mr. Dodson's letter and the petition to the clerk.

Rev. M. E. Roberson stated that it was his pleasure to recommend Jimmy Williamson. He said that he has known Jimmy for over 26 years and that he is a man concerned with schools and government. Rev. Roberson said that he knew Mr. Williamson would serve in a very notable way and would make a wonderful Councilman.

F E B R U A R Y T E R M 1 9 7 7

Rev. Lucius Nuce, Macedonia Baptist Church, told the Council that they had received a letter from the Black community asking that each of the Councilmen consider appointing a Black person to the Council. Rev. Nuce said that the Black community needs representation in the County government. He said that they would appreciate it if the Council would give some consideration to any of the four names that were presented to the Council. He said that they feel they have given the Council the best the Black community has to offer, that any of the four would serve the Council and this government and the people. Rev. Nuce said they would appreciate it if the Council would give them consideration and not just overlook them. He asked that the Council not pass them by, that the Council give them a chance to prove that they can help the Council to help the County.

Judge Moore asked if there were any other statements. There were none.

Councilman Mayfield said that he wished there were 50 vacancies, but in fact there is only one. He said that in the past week and a half he had talked with hundreds of people. He said that this was a fine bunch of candidates and he regrets that all of them cannot serve and added that any one of them could do a fine job, but only one can be appointed. Councilman Mayfield said that he wanted to suggest a man who is a good businessman, been in business for 27 years, and is also a farmer. He said that he had served on the Election Commission as well. Councilman Mayfield said that this man is J. W. Penley.

Judge Moore asked if this was in the form of a nomination. Councilman Mayfield said that it was. Judge Moore asked if there were any other nominations. There were none.

ON MOTION of Judge Moore, seconded by Councilman Long, that the nominations cease and J. W. Penley be Elected to the County Council. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

* * * * *

F E B R U A R Y T E R M 1 9 7 7

HOME 842-1875

OFFICE 266-5252

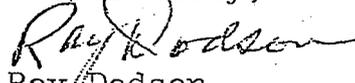
RAY DODSON
ATTORNEY AT LAW
SUITE 4 - 600 GEORGIA AVE.
CHATTANOOGA, TENNESSEE 37402

January 31, 1977

TO THE MEMBERS OF THE COUNTY COUNCIL
OF HAMILTON COUNTY, TENNESSEE

I hereby express my appreciation to each member of the County Council who may have given consideration to me in regard to filling the vacancy created by the death of Councilman Coyel Ricketts, and I hereby withdraw my name from further consideration in favor of Jimmy Williamson and earnestly request his appointment.

Respectfully,


Ray Dodson

RD:me

F E B R U A R Y T E R M 1 9 7 7

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY,
TENNESSEE:

WE THE UNDERSIGNED DEMOCRATIC PRECINCT CHAIRMEN AND VICE-
CHAIRMEN OF NORTH HAMILTON COUNTY DC HEREBY RESPECTFULLY
REQUEST THIS HONORABLE COUNTY COUNCIL TO APPOINT JIMMY
WILLIAMSON TO FILL THE VACANCY CREATED BY THE DEATH OF
COUNCILMAN COYEL RICKETTS:

- Ray Dodson, Chairman - Lakesite
- Wilma Hammond Vice Chairman - Dallas
- Earl Dowlen Citizen Falling Water
- Elizabeth Dowlen - v. chairman Falling Water
- Jane Halland - Citizen of Sale Creek
- Margaret Gentry - Vice Chairman - Sale Creek
- Babe Burton
- Thomas Orr - Citizen
- George W. Durbin citizen
- Glen S. Card Citizen of Hipson
- James W. Sneed - Chairman - Dallas
- Fred H. Fritts Chairman Soddy Daisy South
- Ernest Barber Chairman Falling Water
- Raymond Swafford - Bakerell Chairman
- P. B. Collin Resident
- Vernon Burnett Resident
- Gene Jones Citizen Soddy Daisy
- Bryan Lane Chm. Dupont Precinct

RESOLUTION

NO. 277-2

TITLE ACCEPTING THE BID OF GRAYBAR ELECTRIC FOR ELECTRIC PANELBOARDS AMOUNTING TO \$1953.48.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ELECTRIC PANELBOARDS FOR THE MEDICAL SERVICES CENTER IN SODDY-DAISY.

WHEREAS, THE BID OF GRAYBAR ELECTRIC CO. 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.

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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

(Judge Moore stated that this was the lowest and best bid.)



QUOTATION
FEBRUARY TERM 1977
Graybar

ELECTRIC COMPANY, INC.

WHEN ORDERING PLEASE MENTION JAN 27, 1977
(DATE - REFERENCE)
YOUR REFERENCE PANELBOARDS

HAMILTON COUNTY
PURCHASING AGENT
ROOM B-22 JUSTICE BLDG
6TH + WALNUT STREETS
CHATTANOOGA TN 37402
ATTN MR. P.K. RICHARDS

SALESMAN Kim Maliszewsky
TELEPHONE 6988021

WE APPRECIATE YOUR INQUIRY OF AND TAKE PLEASURE IN QUOTING AS FOLLOWS:

SUBJECT TO THE TERMS AND CONDITIONS ON THE REVERSE SIDE OF THIS QUOTATION

QUANTITY	DESCRIPTION OF MATERIAL	Rate of Cash Discount	F.O.B. (See Footnote)	UNIT PRICE	TOTAL
	<i>We bid per following per attached</i>				
<i>1 lot</i>	<i>Electric Panelboards A thru E, for North Hamilton County Human Resources Center - Health Services Component</i>				
		<i>NOT DEST</i>		<i>LOT</i>	<i>1953.43</i>

We are pleased to offer the attached list of material for this job. We have worked with the specifications through Addendum # 0.

You are requested to check quantities and material against the contractor's requirements and to notify us of any changes so that amendments to this quotation can be made.

Panelboards, safety switches, low voltage circuit breakers, etc., are quoted with standard lug sizes as listed in G-E BUY LOG (GEC-1100) unless otherwise stated in the quotation. Any deviation may require a price change and must be stated on the order. Any bus quoted is either itemized in accordance with our interpretation of the plans and specifications furnished or if plans and specifications were not detailed or clear enough for us to list estimates, we have quoted unit prices per length, per fitting, etc., for the type of bus specified and the total price will depend on quantity ordered.

Shipment on drawings dates from receipt of complete information at the factory which will enable engineering and drafting to be done. The G-E sales engineer will work with you and the customers to complete information sheets which are required on certain products, such as switchgear, industry control, substations, etc., immediately on receipt of the order. The order cannot be accepted at our factories without complete information.

Shipment on equipment dates from receipt of the approved drawings at the factory with release for manufacture. Shipment on material for which no drawings are required, dates from release on the order provided information is complete as to what is required and in accordance with our quotation or amendments.

Drawings returned marked "approved as noted" will be reviewed to determine whether price or shipment quoted is affected. If so, amended quotation will be issued and must be accepted before G-E will release for manufacture.

Material changes which have not been previously negotiated and which are made either by a change order or by a change in material or quantity on an approved drawing, will hold up the order pending acceptance of price and schedule changes, if any.

Shipment OWELL AFD
We hope that we shall be favored with your order, and assure you of prompt attention.

Yours truly, *Kim Maliszewsky*

S. P. - Shipping Point
DEST. - Destination
S. P. FBT. ALL - Shipping Point Freight Allowed

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ELECTRIC PANELBOARDS A THRU E FOR NORTH HAMILTON COUNTY
HUMAN RESOURCES CENTER - HEALTH SERVICES COMPONENT
(SEE ATTACHED LIST) \$ 2097⁰⁰
TOTAL BID PRICE
APPROX. DATE OF DELIVERY: 6-8 weeks (MATERIALS NEEDED BY
MARCH 1, 1977)
Southco Wholesale Inc. COMPANY NAME

DATE: JANUARY 31, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

FOR FURTHER INFORMATION CONTACT: KEN CASTLEBERRY 757-2521

PLEASE USE THIS FORM FOR PRICES AND ATTACHED ANY OTHER MATERIAL
YOU WISH.

MARK BID: " BID - PANELBOARDS"

HAMILTON COUNTY,

P.K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(hr)

PKR/HM

F E B R U A R Y T E R M 1 9 7 7



615/698-0214 • 613 SHALLOWFORD ROAD
CHATTANOOGA, TENNESSEE 37411

January 27, 1977

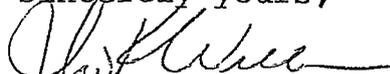
Hamilton County
Att: Purchasing Agent
Roob B-22 Justic Building
6th & Walnut Streets
Chattanooga, Tn. 37402

Dear Sir:

Re our bid on Panelboards , our quotation is
reduced to \$2,010.00 Lot Net.

Other terms and conditions remain unchanged.

Sincerely yours,


John K. Williams
President

JKW:fh

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ELECTRIC PANELBOARDS A THRU E FOR NORTH HAMILTON COUNTY
HUMAN RESOURCES CENTER - HEALTH SERVICES COMPONENT
(SEE ATTACHED LIST) \$ 4316.86 Terms; 2%, 10th proximo
TOTAL BID PRICE
APPROX. DATE OF DELIVERY: 5 Days ARO (MATERIALS NEEDED BY
MARCH 1, 1977)

MILLS & LUPTON SUPPLY COMPANY COMPANY NAME

DATE: JANUARY 31, 1977

J.L. Minyard
J.L. Minyard
Sales Representative

TIME: 11:00 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.
ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.
FOR FURTHER INFORMATION CONTACT: KEN CASTLEBERRY 757-2521
PLEASE USE THIS FORM FOR PRICES AND ATTACHED ANY OTHER MATERIAL
YOU WISH.
MARK BID: " BID - PANELBOARDS"

HAMILTON COUNTY,
P.K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(SR)

PKR/HM

HAMILTON COUNTY PURCH. DEPT.
JUSTICE BLDG. - ROOM B22
6th & WALNUT ST.
CITY - 37402

F E B R U A R Y T E R M 1 9 7 7

PANEL SCHEDULE

ALL PANELS ARE 3 PHASE, 4 WIRE, 120/208 VOLT AND SHALL HAVE GROUND BUS FLUSH MTD.

<u>DESIG.</u>	<u>DESCRIPTION</u>		<u>CIRCUITS</u>	
A	225-A LUGS ONLY 30-20/1 POLE	42 POLE TYPE QP	ALL BREAKERS FOR SWITCHING DUTY A 1-30	199.20
B	100-A LUGS ONLY 17-20/1 POLE 3-20/1 POLE 2-20/2 POLE	30 POLE TYPE QP TYPE QP TYPE QP	B 1-17 SPARES SPARES	164.62
C	225-A LUGS ONLY 30-20/1 POLE 2-30/2 POLE 2-20/2 POLE	42 POLE TYPE QP TYPE QP TYPE QP	C 1-19, 24-31 (1 SPARE) 33, 35 C 21, SPARE C 21, SPARE	226.70
D	MC			
	700-A MAIN BREAKER TYPE MA (50,000 AIC), SERVICE ENTRANCE, SURF MTD			3531.39
	ALL BREAKERS 20,000 AIC OR GREATER			
	4 100/3 POLE	TYPE FB	D 5, 6 FDR "B" + 2 SPACES	
	1 125/3 POLE	TYPE HFB	D 4	
	1 150/3 POLE	TYPE FB	FDR "C"	
	2 225/3 POLE	TYPE KA	CHILLER, FDR A-E, + 1 SPACE	
	1 50/3 POLE	TYPE EHB	D 7	
	2 60/3 POLE	TYPE EHB	D 8 (1 SPARE)	
	1 70/3 POLE	TYPE EHB	D 10	
	6 20/1 POLE	TYPE EHB	D 13, 14 (4 SPARES)	
E	SUB FEED LUGS 225-A DOUBLE LUGS	30 POLE		194.95
	24-20/1 POLE	TYPE QP	E 1-8, 10, 13-20, 22, 24, 26	
	3-20/2 POLE	TYPE QP	E 27, 29, 1 SPARE	
EXIT & FIRE ALM.	4 SINGLE POLE FUSED SWITCHES CONNECTED AHEAD OF MAIN AT PANEL D			

NOTE: Excluding above - 4 - S.P. Fused Switches

Mulla + Lepton

F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ELECTRIC PANELBOARDS A THRU E FOR NORTH HAMILTON COUNTY
HUMAN RESOURCES CENTER - HEALTH SERVICES COMPONENT
(SEE ATTACHED LIST) \$ 2,355⁰⁰

TOTAL BID PRICE

APPROX. DATE OF DELIVERY: March 1 (MATERIALS NEEDED BY
MARCH 1, 1977)

Green Elec Supply COMPANY NAME
W. F. Russell

DATE: JANUARY 31, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

FOR FURTHER INFORMATION CONTACT: KEN CASTLEBERRY 757-2521

PLEASE USE THIS FORM FOR PRICES AND ATTACHED ANY OTHER MATERIAL
YOU WISH.

MARK BID: " BID - PANELBOARDS"

HAMILTON COUNTY,
P.K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(for)

PKR/HM

F E B R U A R Y T E R M 1 9 7 7

PANEL SCHEDULE

ALL PANELS ARE 3 PHASE, 4 WIRE, 120/208 VOLT AND SHALL HAVE GROUND BUS FLUSH MTD.

<u>DESIG.</u>	<u>DESCRIPTION</u>		<u>CIRCUITS</u>
A	225-A LUGS ONLY 30-20/1 POLE	42 POLE TYPE QP	ALL BREAKERS FOR SWITCHING DUTY A 1-30
B	100-A LUGS ONLY 17-20/1 POLE 3-20/1 POLE 2-20/2 POLE	30 POLE TYPE QP TYPE QP TYPE QP	B 1-17 SPARES SPARES
C	225-A LUGS ONLY 30-20/1 POLE 2-30/2 POLE 2-20/2 POLE	42 POLE TYPE QP TYPE QP TYPE QP	C 1-19, 24-31 (1 SPARE) 33,35 C 21, SPARE C 21, SPARE
D	700-A MAIN BREAKER TYPE MA (50,000 AIC), SERVICE ENTRANCE, SURF MTD ALL BREAKERS 20,000 AIC OR GREATER 4 100/3 POLE 1 125/3 POLE 1 150/3 POLE 2 225/3 POLE 1 50/3 POLE 2 60/3 POLE 1 70/3 POLE 6 20/1 POLE	TYPE FB TYPE HFB TYPE FB TYPE KA TYPE EHB TYPE EHB TYPE EHB TYPE EHB	D 5, 6 FDR "B" + 2 SPACES D 4 FDR "C" CHILLER, FDR A-E, + 1 SPACE D 7 D 8 (1 SPARE) D 10 D 13, 14 (4 SPARES)
E	225-A DOUBLE LUGS 24-20/1 POLE 3-20/2 POLE	30 POLE TYPE QP TYPE QP	E 1-8, 10, 13-20, 22, 24, 26 E 27, 29, 1 SPARE

EXIT & FIRE ALM.

4 SINGLE POLE FUSED SWITCHES CONNECTED AHEAD OF MAIN AT PANEL D

we offer 30 amp, 250V S7D D121N

*We are quoting panelboards and breakers manufactured by Sq D. Co.
Luis Cole.*

F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ELECTRIC PANELBOARDS A THRU E FOR NORTH HAMILTON COUNTY
HUMAN RESOURCES CENTER - HEALTH SERVICES COMPONENT
(SEE ATTACHED LIST) \$ 2450⁰⁰

TOTAL BID PRICE
APPROX. DATE OF DELIVERY: 3 weeks - 2-21-77 (MATERIALS NEEDED BY
MARCH 1, 1977)

Thurman Bryant Electric Supply COMPANY NAME

DATE: JANUARY 31, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

FOR FURTHER INFORMATION CONTACT: KEN CASTLEBERRY 757-2521

PLEASE USE THIS FORM FOR PRICES AND ATTACHED ANY OTHER MATERIAL
YOU WISH.

MARK BID: " BID - PANELBOARDS"

HAMILTON COUNTY,
P.K. Richard, Sr.
PAUL K. RICHARD SR., DIRECTOR OF PURCHASING
(for)

PKR/HM

RESOLUTION

NO. 277-3

TITLE ACCEPTING THE BID OF B.F. GOODRICH CO. FOR TIRES TO BE ORDERED AS NEEDED BY THE STOCKROOM.

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

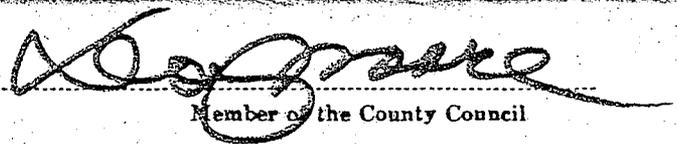
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR TIRES FOR THE STOCKROOM.

WHEREAS, THE BID OF B.F. GOODRICH CO. WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED, AND TIRES ARE TO BE ORDERED AS NEEDED.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: THAT THE BID OF B.F. GOODRICH 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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

F E B R U A R Y T E R M 1 9 7 7

TIRES (FOR STOCKROOM)

CAR:	1	2	3	4	5
	B.F. Goodrich	O.K. TIRE	GENERAL TIRE	COKER	Doyle Hayes TIRE SUS. (Kelly-Springfield)
1 F 78 X 14	19.67	27.39	23.75	21.50	25.39
2 BRAND:	SILVERTOWN	GEN. Summit	GEN. Jumbo 780	G Rich	ROADMARK
3 G 78 X 14	20.06	29.00	25.95	22.20	26.72
4 BRAND:	"	"	"	"	"
5 G 78 X 15	21.54	29.28	25.95	22.20	27.40
6 BRAND:	"	"	"	"	"
7 H 78 X 14	21.54	30.78	28.45	23.30	28.05
8 BRAND:	"	"	"	"	"
9 H 78 X 15	22.51	31.45	28.45	23.90	28.73
10 BRAND:	"	"	"	"	"
11 J 78 X 14	_____	_____	_____	_____	_____
12 BRAND:	_____	_____	_____	_____	_____
13 J 78 X 15	23.15	32.83	33.40	26.00	L7845 31.40
14 BRAND:	SILVERTOWN	GEN. Summit	GEN. Jumbo 780	G Rich	ROADMARK
15 TOTAL	128.47	180.76	165.95	139.70	167.69
16	(+22.11)	(157.61)	(209.90)	(168.84)	(196.83)
TRUCK:					
18 1400 X 24 (12-PLY)	201.30	224.00	261.75	246.10	_____
19 BRAND:	J.T. P. GRADER	MORAWK FLEETWOOD	NYGEM	POWER GRAD.	_____
20 1300 X 24 (12-PLY)	183.76	182.78	227.50	224.70	_____
21 BRAND:	"	Chiefs GRADER	"	"	_____
22 1000 X 20 (12-PLY)	77.72	110.99	97.80	120.80	112.83
23 BRAND:	EX MILER	SUPER CARGO	GTX NYLON	EX MILER	CUST. ARMOR
24 1000 X 20 (12-PLY)	115.33	135.78	112.00	139.70	129.77
25 BRAND:	EX TRACTION	TRACTION HDL	SAG NYLON	EX TRACTION	REG. DRIVE TRAC
26 1000 X 20 (14-PLY)	111.78	139.78	115.90	135.40	144.05
27 BRAND:	EX MILER	FL 210 EXPRESS	GTX NYLON	EX MILER	"
28 800 X 16.5 (8-PLY)	30.31	37.06	37.15	45.70	36.69
29 BRAND:	"	FL 165	GLT	"	CUST. ARMOR
30 750 X 16 (8-PLY)	35.70	37.94	34.55	36.50	38.30
31 BRAND:	"	FL	"	"	"
32 750 X 17 (8-PLY)	42.38	44.99	51.40	46.80	49.50
33 BRAND:	"	FL	POWER JET	"	EX MILER
34 750 X 20 (8-PLY)	46.70	68.05	51.60	57.60	63.45
35 BRAND:	"	(10-PLY)	"	"	(10-PLY)
36 700 X 16 (6-PLY)	29.67	30.53	28.25	36.60	29.53
37 BRAND:	"	FL	GLT	"	CUST. ARMOR
38 8.75 X 16.5 (8-PLY)	36.51	42.70	49.00	45.00	42.14
39 BRAND:	"	FL 165	"	"	"
40 8.25 X 20 (10-PLY)	62.71	77.85	63.90	76.00	73.77
41 BRAND:	"	SUPER CARGO	GTX	"	"
42 TOTAL	995.87	1130.15	1130.80	1210.60	690.83 (1075.09)

F E B R U A R Y T E R M 1 9 7 7

6	7	8	9	10	11	12	13
RESTONE	PATE						
	TIRE CO.						
	(GOODYEAR TIRE)						
2231	2602						
ux Champ	Cust. Paw. Cush.						
2324	2711						
"	"						
2383	2784						
"	"						
2504	2923						
"	"						
2565	2993						
"	"						
2914	3404						
"	"						
2456	3103						
"	"						
17577	20526						
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30883	30630						
PERGG	SURE GRIP Lug						
22589	26616						
"	"						
9998	10594						
ANSPI	Sup. Hi-Miler						
11000	10199						
200	CROSS Rib Spec.						
11998	12581						
ANSPI	Sup. Hi-Miler						
3455	3748						
ANSPI-500	Hi-Miler-WTR						
4110	4482						
-110	Sup. Hi-Miler						
5110	5581						
-110	"						
5110	5601						
-I	"						
3164	3451						
-110	"						
3906	4498						
-500	Hi-Miler-WTR						
6548	6938						
-I	SUPER Hi-Miler						
1178.71	1249.19						

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MADE IN U.S.A.

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		B.F. Goodrich	D.K. TIRE	GENERAL TIRE	COKER	DOYLE HAYES TIRE S.V.S.
1	TUBES: TRUCK					
2	1000 X 20	981	1118	925	960	907
3		SILVERTOWN				
4	750 X 16	522	535	465	510	482
5		"				
6	900 X 20	819	1001	890	800	831
7		"				
8	700 X 16	414	535	380	430	393
9		"				
10	700 X 15	441	535	395	430	384
11		"				
12	8.25 X 20	729	901	750	720	704
13		"				
14	TUBES: CAR					
15	K-15	306	306	290	290	285
16		"				
17	600 X 16	306	336	260	290	318
18		"				
19	M-15	315	338	340	300	318
20		"				
21	TOTAL	4833	5605	4745	4730	4612
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Did not bid on
1 - car tire

Did not
Bid on
2 - Truck
tires
1 - Car
tire

F E B R U A R Y T E R M 1 9 7 7

6	7	8	9	10	11	12	13
IRESTONE	PATE TIRE						
880	876						
438	453						
812	804						
357	368						
345	479						
678	679						
215	272						
226	250						
254	317						
✓ 4205	4498						
Prices in effect 1-25-77 - 1-28-78							

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MADE IN U.S.A.

F E B R U A R Y T E R M 1 9 7 7

HAMILTON COUNTY DOES NOT GUARANTEE TO PURCHASE ANY MAXIMUM OR MINIMUM AMOUNT OF TIRES AND TUBES; HOWEVER, THE FOLLOWING SIZES ARE IN COMMON USE. BID TUBELESS, BELTED, ORIGINAL EQUIPMENT OR BETTER TIRE FOR PASSENGER TIRES SUCH AS THE FOLLOWING; GENERAL BELTED JUMBO; GOODRICH BELTED SILVERTOWN; FIRESTONE DELUXE CHAMPION SUPER BELT; GOODYEAR CUSTOM POWER CUSHION BELTED AND UNIROYAL FASTRAK BELTED, AND TUBE TYPE FOR TRUCK TIRES SUCH AS THE FOLLOWING: GENERAL GTX AND POWER JET; GOODRICH EXTRY MILER XL; FIRESTONE TRANSPORT I; GOODYEAR SUPER HI-MILER; AND UNIROYAL FLEET MASTER TRIPLE TREAD, EXCEPT FOR SMALL COMMERCIAL TYPES, OR EQUAL.

B. F. Goodrich Co.
1148 E. 23 St.
Chattanooga, Tenn. COMPANY NAME
Ph 2671176

SIZE: CARS	TIRE NAME & COMM. RATING	UNIT PRICE	COMMENTS
F 78 X 14	Goodrich Silvertown -Belted	\$19.67	Premium
G 78 X 14	Goodrich Silvertown -belted	\$20.06	"
G 78 X 15	Goodrich Silvertown -Belted	21.54	"
H 78 X 14	Goodrich Silvertown -Belted	21.54	"
H 78 X 15	Goodrich Silvertown -Belted	22.51	"
J 78 X 14	Do Not Make	\$	No bid on this item
J 78 X 15	Goodrich Silvertown- Belted	23.15	Premium
TRUCKS:			
1400 X 24 (12-PLY)	Goodrich Silvertown P. Grader	\$ 201.30	First Line
1300 X 24 (12- ")	Goodrich Silvertown P Grader	\$ 183.76	" "
1000 X 20 (12- ")	Goodrich Silvertown Ex. Miler	\$99.72	First Line Nylon
1000 X 20 (12- ")	M & S " Extra Traction	\$115.33	Premium
1000 X 20 (14- ")	Goodrich Silvertown Ex, Miler	\$ 111.78	First Line Nylon
800 X 16.5 (8- ")	Goodrich Silvertown Ex. Miler	\$ 30.31	Premium
750 X 16 (8- ")	" " - "	\$ 35.70	First Line
750 X 17 (8- ")	" " - "	\$ 42.38	"
750 X 20 (8- ")	" " - "	\$ 46.70	"
700 X 16 (6- ")	" " - "	\$ 29.67	"
8.75 X 16.5 (8 PLY)	" " - "	\$ 36.51	Premium
8.25 X 20 (10-PLY)	" " - "	\$ 62.71	First Line

TUBES - TRUCK:

1000 X 20	\$ 9.81
750 X 16	\$ 5.22
900 X 20	\$ 8.19

700 X 16	\$ 4.14
700 X 15	\$ 4.41
8.25 X 20	\$ 7.29

TUBES - CAR:

K-15	\$ 3.06
600 X 16	\$ 3.06
M-15	\$ 3.15

Note all tubes are Silvertown Heavy Duty Tubes.

F E B R U A R Y T E R M 1 9 7 7

MILTON COUNTY DOES NOT GUARANTEE TO PURCHASE ANY MAXIMUM OR MINIMUM AMOUNT OF TIRES AND TUBES; HOWEVER, THE FOLLOWING SIZES ARE IN COMMON USE. BID-TUBELESS, BELTED, ORIGINAL EQUIPMENT OR BETTER TIRE FOR PASSENGER TIRES SUCH AS THE FOLLOWING: GENERAL BELTED JUMBO; GOODRICH BELTED SILVERTOWN; FIRESTONE DELUXE CHAMPION SUPER BELT; GOODYEAR CUSTOM POWER CUSHION BELTED AND UNIROYAL FASTRAK BELTED, AND TUBE TYPE FOR TRUCK TIRES SUCH AS THE FOLLOWING: GENERAL GTX AND POWER JET; GOODRICH EXTRY MILER XL; FIRESTONE TRANSPORT I; GOODYEAR SUPER HI-MILER; AND UNIROYAL FLEET MASTER TRIPLE TREAD, EXCEPT FOR SMALL COMMERCIAL TYPES, OR EQUAL.

O.K. Tire Stores, Inc. COMPANY NAME

SIZE: CARS	TIRE NAME & COMM. RATING	UNIT PRICE	COMMENTS
F 78 X 14	<u>Summit 2+2 (2 ply polyester / 2 ply fiberglass belts)</u>	<u>27.39</u>	
G 78 X 14	<u>" mfg. by General</u>	<u>\$ 29.00</u>	
G 78 X 15	<u>"</u>	<u>\$ 29.28</u>	
H 78 X 14	<u>"</u>	<u>\$ 30.78</u>	
H 78 X 15	<u>"</u>	<u>\$ 31.48</u>	
J 78 X 14	<u>N/A</u>	<u>\$</u>	<u>sub. H78x14</u>
J 78 X 15	<u>"</u>	<u>\$ 32.83</u>	
<u>TRUCKS:</u>			
1400 X 24 (12-PLY)	<u>Fleetwood mfg by Mohawk Chief Grader</u>	<u>\$ 224.00</u>	
1300 X 24 (12- ")	<u>" Chief Grader</u>	<u>\$ 182.78</u>	
1000 X 20 (12- ")	<u>" Super Cargo</u>	<u>\$ 110.99</u>	
1000 X 20 (12- ") M & S	<u>" Traction HDL</u>	<u>\$ 135.78</u>	
1000 X 20 (14- ")	<u>" FL 210 Express</u>	<u>\$ 139.78</u>	
800 X 16.5 (8- ")	<u>" FL 165 Express</u>	<u>\$ 37.06</u>	
750 X 16 (8- ")	<u>" FL Express</u>	<u>\$ 37.94</u>	
750 X 17 (8- ")	<u>" FL Express</u>	<u>\$ 44.99</u>	
750 X 20 (8- ") (10 ply)	<u>" FL Express</u>	<u>\$ 68.05</u>	<u>- 10 ply -</u>
700 X 16 (6- ")	<u>" FL Express</u>	<u>\$ 30.53</u>	
8.75 X 16.5 (8 PLY)	<u>" FL 165 Express</u>	<u>\$ 40.70</u>	
8.25 X 20 (10-PLY)	<u>" Super Cargo</u>	<u>\$ 77.85</u>	

TUBES - TRUCK:

1000 X 20	<u>\$ 11.18</u>
750 X 16	<u>\$ 5.35</u>
900 X 20	<u>\$ 10.01</u>

700 X 16	<u>\$ 5.35</u>
700 X 15	<u>\$ 5.35</u>
8.25 X 20	<u>\$ 9.01</u>

TUBES - CAR:

K-15	<u>\$ 3.06</u>
600 X 16	<u>\$ 3.36</u>
M-15	<u>\$ 3.38</u>

F E B R U A R Y T E R M 1 9 7 7

HAMILTON COUNTY DOES NOT GUARANTEE TO PURCHASE ANY MAXIMUM OR MINIMUM AMOUNT OF TIRES AND TUBES; HOWEVER, THE FOLLOWING SIZES ARE IN COMMON USE. BID TUBELESS, BELTED, ORIGINAL EQUIPMENT OR BETTER TIRE FOR PASSENGER TIRES SUCH AS THE FOLLOWING: GENERAL BELTED JUMBO; GOODRICH BELTED SILVERTOWN; FIRESTONE DELUXE CHAMPION SUPER BELT; GOODYEAR CUSTOM POWER CUSHION BELT AND UNIROYAL FASTRAK BELTED, AND TUBE TYPE FOR TRUCK TIRES SUCH AS THE FOLLOWING: GENERAL GT AND POWER JET; GOODRICH EXTRY MILER XL; FIRESTONE TRANSPORT I; GOODYEAR SUPER HI-MILER; AND UNIROYAL FLEET MASTER TRIPLE TREAD, EXCEPT FOR SMALL COMMERCIAL TYPES, OR EQUAL .

		General Tire Service	COMPANY NAME
SIZE: CARS	TIRE NAME & COMM. RATING	UNIT PRICE	COMMENTS
F 78 X 14	General Jumbo 780 -	\$ 23.75	BSW
G 78 X 14	General Jumbo 780 -	\$ 25.95	BSW
G 78 X 15	General Jumbo 780 -	\$ 25.95	BSW
H 78 X 14	General Jumbo 780 -	\$ 28.45	BSW
H 78 X 15	General Jumbo 780 -	\$ 28.45	BSW
J 78 X 14	Not Available -	\$	
J 78 X 15	General Jumbo 780 -	\$ 33.40	BSW
<u>TRUCKS:</u>			
1400 X 24 (12-PLY)	Loader Grader Nygen-	\$261.75	Tube Type
1300 X 24 (12- ")	Loader Grader Nygen-	\$227.50	Tube Type
1000 X 20 (12- ")	GTX Nylon -	\$ 97.80	Tube Type
1000 X 20 (12- ")M	& S SAG Nygen -	\$112.00	Tube Type
1000 X 20 (14- ")	GTX Nylon -	\$115.90	Tube Type
800 X 16.5 (8- ")	GLT -	\$ 37.15	Tubeless
750 X 16 (8- ")	GLT -	\$ 34.55	Tube Type
750 X 17 (8- ")	Power Jet Nylon -	\$ 51.40	Tube Type
750 X 20 (8- ")	Power Jet Nylon -	\$ 51.60	Tube Type
700 X 16 (6- ")	GLT -	\$ 28.25	Tube Type
8.75 X 16.5 (8 PLY)	GLT -	\$ 49.00	Tubeless
8.25 X 20 (10-PLY)	GTX Nylon -	\$ 63.90	Tube Type

TUBES - TRUCK:

1000 X 20	\$ 9.75
750 X 16	\$ 4.65
900 X 20	\$ 8.90

700 X 16	\$ 3.80
700 X 15	\$ 3.95
8.25 X 20	\$ 7.50

TUBES - CAR:

K-15	\$ 2.90
600 X 16	\$ 2.60
M-15	\$ 3.40

F E B R U A R Y T E R M 1 9 7 7

HAMILTON COUNTY DOES NOT GUARANTEE TO PURCHASE ANY MAXIMUM OR MINIMUM AMOUNT OF TIRES AND TUBES; HOWEVER, THE FOLLOWING SIZES ARE IN COMMON USE. BID TUBELESS, BELTED, ORIGINAL EQUIPMENT OR BETTER TIRE FOR PASSENGER TIRES SUCH AS THE FOLLOWING: GENERAL BELTED JUMBO; GOODRICH BELTED SILVERTOWN; FIRESTONE DELUXE CHAMPION SUPER BELT; GOODYEAR CUSTOM POWER CUSHION BELTED AND UNIROYAL FASTRAK BELTED, AND TUBE TYPE FOR TRUCK TIRES SUCH AS THE FOLLOWING: GENERAL GTX AND POWER JET; GOODRICH EXTRY-MILER XL; FIRESTONE TRANSPORT I; GOODYEAR SUPER HI-MILER; AND UNIROYAL FLEET-MASTER TRIPLE TREAD, EXCEPT FOR SMALL COMMERCIAL TYPES, OR EQUAL.

Coker Tire Co

COMPANY NAME

SIZE: CARS	TIRE NAME & COMM. RATING	UNIT PRICE	COMMENTS
F 78 X 14	G Rich - 4 Ply	\$ 2150	Belting belted
G 78 X 14	G Rich - 4 Ply	\$ 2220	S.H.T.
G 78 X 15	G Rich - 4 Ply	\$ 2280	
H 78 X 14	G Rich - 4 Ply	\$ 2330	
H 78 X 15	G Rich - 4 Ply	\$ 2390	
J 78 X 14	None available	\$ Not available	
J 78 X 15	White only	\$ 2660	

TRUCKS:

1400 X 24 (12-PLY)	Power Tracker 12 Ply	24610	
1300 X 24 (12- ")	Power Tracker 12 Ply	22470	
1000 X 20 (12- ")	E. Miler - 12 Ply	\$ 12080	
1000 X 20 (12- ") M & S	Extra traction 12 Ply	13970	
1000 X 20 (14- ")	E. Miler - 14 Ply	\$ 13540	
800 X 16.5 (8- ")	E. Miler - 8 Ply	\$ 4570	
750 X 16 (8- ")	E. Miler - 8 Ply	\$ 3650	
750 X 17 (8- ")	E. Miler - 8 Ply	4680	
750 X 20 (8- ")	E. Miler 8 Ply	5760	
700 X 16 (6- ")	E. Miler 6 Ply	3660	
8.75 X 16.5 (8- PLY)	E. Miler 8 Ply	4500	
8.25 X 20 (10-PLY)	E. Miler 10 Ply	7600	

TUBES - TRUCK:

1000 X 20	\$ 960	700 X 16	\$ 430
750 X 16	\$ 510	700 X 15	\$ 430
900 X 20	\$ 800	8.25 X 20	\$ 720

TUBES - CAR:

K-15	\$ 290
600 X 16	\$ 290
M-15	\$ 300
	↓ 300

F E B R U A R Y T E R M 1 9 7 7

HAMILTON COUNTY DOES NOT GUARANTEE TO PURCHASE ANY MAXIMUM OR MINIMUM AMOUNT OF TIRES AND TUBES; HOWEVER, THE FOLLOWING SIZES ARE IN COMMON USE. BID TUBELESS, BELTED, ORIGINAL EQUIPMENT OR BETTER TIRE FOR PASSENGER TIRES SUCH AS THE FOLLOWING: GENERAL BELTED JUMBO; GOODRICH BELTED SILVERTOWN; FIRESTONE DELUXE CHAMPION SUPER BELT; GOODYEAR CUSTOM POWER CUSHION BELTED AND UNIROYAL FASTRAK BELTED, AND TUBE TYPE FOR TRUCK TIRES SUCH AS THE FOLLOWING: GENERAL GT AND POWER JET; GOODRICH EXTRY MILER XL; FIRESTONE TRANSPORT I; GOODYEAR SUPER HI-MILER; AND UNIROYAL FLEET MASTER TRIPLE TREAD, EXCEPT FOR SMALL COMMERCIAL TYPES, OR EQUAL.

DOYLE HAYES TIRE SERVICE COMPANY NAME

SIZE: CARS	TIRE NAME & COMM. RATING	UNIT PRICE	COMMENTS
	Kelly-Springfield Tires		
F 78 X 14	Roadmark-Belted - Premium	\$ 25.39	
G 78 X 14	Roadmark-Belted - Premium	\$ 26.72	
G 78 X 15	Roadmark-Belted - Premium	\$ 27.40	
H 78 X 14	Roadmark-Belted - Premium	\$ 28.05	
H 78 X 15	Roadmark-Belted - Premium	\$ 28.73	
J 78 X 14		\$	Not Available
J 78 X 15		\$	Not Available
L 78 15	Roadmark-Belted - Premium	31.40	
TRUCKS:			
KELLY-SPRINGFIELD TIRES:			
1400 X 24 (12-PLY)		\$	Not Available
1300 X 24 (12- ")		\$	Not Available
1000 X 20 (12- ")	Custom Armor Trac - First	\$ 112.83	
1000 X 20 (12- ")	M & S Registered Drive Trac-Premium	\$ 129.77	
1000 X 20 (14- ")	Registered Armor Trac - Premium	\$ 144.05	
800 X 16.5 (8- ")	Custom Armor Trac - First	\$ 36.69	
750 X 16 (8- ")	Custom Armor Trac - First	\$ 38.30	
750 X 17 (8- ")	Extra Mileage - Second	\$ 49.50	
750 X 20 (8- ")	Extra Mileage - Second	\$ 63.45	(Only available in 10)
700 X 16 (6- ")	Custom Armor Trac - First	\$ 29.53	
8.75 X 16.5 (8 PLY)	Custom Armor Trac - First	\$ 42.14	
8.25 X 20 (10-PLY)	Custom Armor Trac - First	\$ 73.77	

TUBES - TRUCK:

1000 X 20	\$ 9.07
750 X 16	\$ 4.82
900 X 20	\$ 8.31

700 X 16	\$ 3.93
700 X 15	\$ 3.84
8.25 X 20	\$ 7.04

TUBES - CAR:

K-15	\$ 2.85
600 X 16	\$ 3.08
M-15	\$ 3.18

F E B R U A R Y T E R M 1 9 7 7

HAMILTON COUNTY DOES NOT GUARANTEE TO PURCHASE ANY MAXIMUM OR MINIMUM AMOUNT OF TIRES AND TUBES; HOWEVER, THE FOLLOWING SIZES ARE IN COMMON USE. BID TUBELESS, BELTED, ORIGINAL EQUIPMENT OR BETTER TIRE FOR PASSENGER TIRES SUCH AS THE FOLLOWING: GENERAL BELTED JUMBO; GOODRICH BELTED SILVERTOWN; FIRESTONE DELUXE CHAMPION SUPER BELT; GOODYEAR CUSTOM POWER CUSHION BELTED AND UNIROYAL FASTRAK BELTED, AND TUBE TYPE FOR TRUCK TIRES SUCH AS THE FOLLOWING: GENERAL GTX AND POWER JET; GOODRICH EXTRY MILER XL; FIRESTONE TRANSPORT I; GOODYEAR SUPER HI-MILER; AND UNIROYAL FLEET MASTER TRIPLE TREAD, EXCEPT FOR SMALL COMMERCIAL TYPES, OR EQUAL.

Firestone Store COMPANY NAME

SIZE: CARS	TIRE NAME & COMM. RATING	UNIT PRICE	COMMENTS
F 78 X 14	DELUXE CHAMPION - SRB - BIK	\$ 22.31	O.E
G 78 X 14	" " " "	\$ 23.24	"
G 78 X 15	" " " "	\$ 23.83	"
H 78 X 14	" " " "	\$ 25.04	"
H 78 X 15	" " " "	\$ 25.65	"
J 78 X 14	" " " WS	\$ 29.14	"
J 78 X 15	" " " "	\$ 26.56	"
TRUCKS:			
1400 X 24 (12-PLY)	SUPER C - 1 ST LINE	\$ 308.83	FIRST-LINE
1300 X 24 (12- ")	SUPER Ground CRIP	\$ 225.89 ^{END}	ORIGINAL EQUIPMENT
1000 X 20 (12- ")	TRANSPORT-1 - "	\$ 99.98	"
1000 X 20 (12- ") M & S	T-200 - "	\$ 110.00	"
1000 X 20 (14- ")	TRANSPORT-1 - "	\$ 119.98	"
800 X 16.5 (8- ")	TRANSPORT 500 - WO "	\$ 34.55	"
750 X 16 (8- ")	TRANSPORT -110 - "	\$ 41.10	"
750 X 17 (8- ")	TRANSPORT-110 - "	\$ 51.10	"
750 X 20 (8- ")	TRANSPORT -1 - "	\$ 51.10	"
700 X 16 (6- ")	TRANSPORT-110 - "	\$ 31.64	"
8.75 X 16.5 (8 PLY)	TRANSPORT-500 - WO "	\$ 39.06	"
8.25 X 20 (10-PLY)	TRANSPORT -1 - "	\$ 65.48	"

TUBES - TRUCK:

1000 X 20	\$ 8.80
750 X 16	\$ 4.38
900 X 20	\$ 8.12

TUBES - CAR:

700 X 16	\$ 3.51
700 X 15	\$ 3.45
8.25 X 20	\$ 6.75

TUBES - CAR:

K-15	\$ 2.15
600 X 16	\$ 2.26
M-15	\$ 2.54

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F E B R U A R Y T E R M 1 9 7 7

HAMILTON COUNTY DOES NOT GUARANTEE TO PURCHASE ANY MAXIMUM OR MINIMUM AMOUNT OF TIRES AND TUBES; HOWEVER, THE FOLLOWING SIZES ARE IN COMMON USE. BID TUBELESS, BELTED, ORIGINAL EQUIPMENT OR BETTER TIRE FOR PASSENGER TIRES SUCH AS THE FOLLOWING: GENERAL BELTED JUMBO; GOODRICH BELTED SILVERTOWN; FIRESTONE DELUXE CHAMPION SUPER BELT; GOODYEAR CUSTOM POWER CUSHION BELTED AND UNIROYAL FASTRAK BELTED, AND TUBE TYPE FOR TRUCK TIRES SUCH AS THE FOLLOWING: GENERAL GTX AND POWER JET; GOODRICH EXTRY MILER XL; FIRESTONE TRANSPORT I; GOODYEAR SUPER HI-MILER; AND UNIROYAL FLEET MASTER TRIPLE TREAD, EXCEPT FOR SMALL COMMERCIAL TYPES, OR EQUAL.

Pate Tire Company, Inc. COMPANY NAME

SIZE: CARS	TIRE NAME & COMM. RATING	UNIT PRICE	COMMENTS
F 78 X 14	Custom Pow. Cushion-Black OE	\$ 26.02	All prices are bid on Goodyear tires.
G 78 X 14	Custom Pow. Cushion-Black OE	\$ 27.17	
G 78 X 15	Custom Pow. Cushion-Black OE	\$ 27.84	Prices in effect
H 78 X 14	Custom Pow. Cushion-Black OE	\$ 29.23	January 25, 1977 thru
H 78 X 15	Custom Pow. Cushion-Black OE	\$ 29.93	January 28, 1978.
J 78 X 14	Custom Pow. Cushion-White OE	\$ 34.04	
J 78 X 15	Custom Pow. Cushion-Black OE	\$ 31.03	
TRUCKS:			
1400 X 24 (12-PLY)	Sure Grip Lug - OE	\$306.30	
1300 X 24 (12- ")	Sure Grip Lug - OE	\$266.16	
1000 X 20 (12- ")	Super Hi Miler - OE	\$105.94	
1000 X 20 (12- ")	M & S Cross Rib Special	\$101.99	
1000 x 20 (12)	M & S Custom Cross Rib OE	121.94	
1000 X 20 (14- ")	Super Hi Miler - OE	\$125.81	
800 X 16.5 (8- ")	Hi Miler Wide Tread-OE	\$ 37.48	
750 X 16 (8- ")	Super Hi Miler -OE	\$ 44.82	
750 X 17 (8- ")	Super Hi Miler -OE	\$ 55.81	
750 X 20 (8- ")	Super Hi Miler -OE	\$ 56.01	
700 X 16 (6- ")	Super Hi Miler -OE	\$ 34.51	
8.75 X 16.5 (8 PLY)	Hi Miler Wide Tread-OE	\$ 44.98	
8.25 X 20 (10-PLY)	Super Hi Miler -OE	\$ 69.38	

TUBES - TRUCK:

1000 X 20	\$ 8.76
750 X 16	\$ 4.53
900 X 20	\$ 8.04

700 X 16	\$ 3.68
700 X 15	\$ 4.79
8.25 X 20	\$ 6.79

TUBES - CAR:

K-15	\$ 2.72
600 X 16	\$ 2.50
M-15	\$ 3.17

FEB. 2, 1977

F E B R U A R Y T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-4

TITLE ACCEPTING THE BID OF AUSTIN MOTORS, INC. FOR ONE (1) CAR AMOUNTING TO \$4762.49.

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

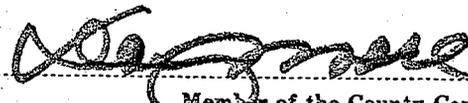
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) CAR FOR THE ENGINEERING DEPARTMENT.

WHEREAS, THE BID OF AUSTIN MOTORS, INC. FOR \$4762.49 WAS CONSIDERED THE LOWEST AND BEST BID RECEIVED DUE TO AVAILABILITY.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF AUSTIN MOTORS, 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:


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-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 21, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - 1977 CAR (FORD LTD OR EQUAL)

- 4-DOOR - 351 V-8 ENGINE (OR EQUAL) -
- NYLON SEAT TRIM - H 78 X 15 BLK. SIDE WALL
- TIRES - FACTORY AIR CONDITIONING - TINTED
- WINDSHIELD - LEFT HAND MIRROR - HEAVY DUTY
- SUSPENSION - AM RADIO - CRUISE-O-MATIC
- TRANSMISSION (OR EQUAL) - POWER STEERING -
- POWER BRAKES

\$ 4762.⁰⁰ *per attached spec.*

COMPANY NAME:

Austin Motors Inc

AUTO TO BE IN STOCK.

DATE: JANUARY 31, 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 AND ATTACHED ANY MATERIAL YOU DESIRE.

MARK BID: "AUTO BID"

ALL ITEMS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(hr)

Peto Austin

266-1234

PKR/HM

F E B R U A R Y T E R M 1 9 7 7

ADVANCE DEALER SHIPPING NOTICE

PLANT BELVIDERE ASSY	VEHICLE IDENT. NO.: PM41-K7D-102968	SHIP TO DLH. NO. 61	ZONE 61	SOLD TO DLH. NO. 63006	SPEC. PF7	COLOR PF7	TRIM R2F6
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ROUTE: D62 C&NW-L&N-NASHVIL-COMMERCIAL CARRIERS
 PAID FOR BY: CHRYSLER CR CORP
 SHIP TO: AUSTIN MOTORS INC
 1900 BROAD STREET
 CHATTANOOGA TENNESSEE 37408
 SOLD TO: AUSTIN MOTORS INC
 1900 BROAD STREET
 CHATTANOOGA TENNESSEE 37408

S.O. NO.: CH 804-DP-067287

3610

BODY & EQUIP.	DESCRIPTION	WEIGHT	MANUFACTURER'S SUGGESTED RETAIL PRICE
PM41	PLYMOUTH GRAN FURY 4 DOOR SEDAN		
PF7	FOREST GREEN SUNFIRE METALLIC		
R2F6	BENCH SEAT-VINYL		
D34	TORQUEFLITE TRANSMISSION		
E57	360 C.I.D. ENGINE-8 CYLINDER-2 BBL.	145	
G11	TINTED GLASS-ALL WINDOWS		
G52	LEFT REMOTE CONTROL MIRROR	1	
H51	AIR CONDITIONING	82	
K5X	VINYL BODY SIDE MOULDING		
M15	MOULDINGS-UPPER DOOR FRAME	1	
W11	DELUXE WHEEL COVERS	4	
Y06	OMIT SPARE TIRE-SHIP LATER		
Y43	NEW VEHICLE PREP.-TENTATIVE		
Y46	GASOLINE-10 GALLONS		
U32	TIRE3-HR78X15-WSW-STEEL BELT RADIAL		
	SUB TOTAL		
364	DESTINATION CHARGE		
	*** TENTATIVE ***		

8/17/76

Austin Motors

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 21, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - 1977 CAR (FORD LTD OR EQUAL)

4-DOOR - 351 V-8 ENGINE (OR EQUAL) -
NYLON SEAT TRIM - H 78 X 15 BLK. SIDE WALL
TIRES - FACTORY AIR CONDITIONING - TINTED
WINDSHIELD - LEFT HAND MIRROR - HEAVY DUTY
SUSPENSION - AM RADIO - CRUISE-O-MATIC
TRANSMISSION (OR EQUAL) - POWER STEERING -
POWER BRAKES

\$ 4999.60

COMPANY NAME: Ferrat Cate Ford

AUTO TO BE IN STOCK. Spec's on Bid Attached

DATE: JANUARY 31, 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 AND ATTACHED ANY MATERIAL YOU DESIRE.
MARK BID: "AUTO BID"
ALL ITEMS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

F E B R U A R Y 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 January 31, 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				
Rear Axle				
Tires: Front		Rear		
1977 LTD 4 dr.				
351 - V8				
Nylon seat trim				
Tinted windshield				
Left hand remote mirror				
Air conditioner				
Cruise-o-matic				
Power steering				
Power brakes				
AM radio				
NR78x15 Radial Tires			Bid price	\$4999.60
<i>Note: CAC IN STOCK FOR IMMEDIATE DELIVERY</i>				

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

Respectfully submitted,

Forrest Gate Ford, Inc.

Firm Name

By _____

Official and Title

By *Bob Lee*

Form 1163

OUR MOST VALUED ASSET - - A SATISFIED CUSTOMER

F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37408

JANUARY 21, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - 1977 CAR (FORD LTD OR EQUAL)

4-DOOR - 351 V-8 ENGINE (OR EQUAL) -
NYLON SEAT TRIM - H 78 X 15 BLK. SIDE WALL
TIRES - FACTORY AIR CONDITIONING - TINTED
WINDSHIELD - LEFT HAND MIRROR - HEAVY DUTY
SUSPENSION - AM RADIO - CRUISE-O-MATIC
TRANSMISSION (OR EQUAL) - POWER STEERING -
POWER BRAKES

\$ 4528.77

COMPANY NAME: Smith & Owens Motors

AUTO TO BE IN STOCK.

Judie Owens, fleet Mgr.

DATE: JANUARY 31, 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 AND ATTACHED ANY MATERIAL YOU DESIRE. MARK BID: "AUTO BID"
ALL ITEMS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/HM

F E B R U A R Y T E R M 1 9 7 7

Smith & Owens Motors

5949 Brainerd Road
Chattanooga, Tenn. 37421
Tel. 892-2328

January 31, 1977

Paul K. Richard, Sr.
Director of Purchasing
Hamilton County

Dear Mr. Richards:

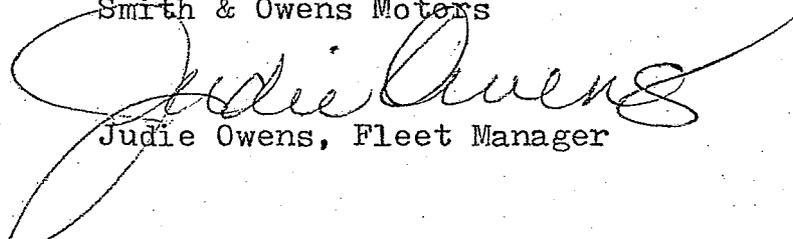
These are the specifications on the 1977 unit that I can offer you, within sixty (60) days.

Presently we do not have any unit in stock that meet your specifications.

Our specifications on the unit to be delivered in sixty (60) days are as follows:

Matador 4-door
118 inch wheelbase
360 V8 Engine
Automatic transmission
Nylon Seat Trim
G78X15 Blk, Side Wall Tires
Air Conditioning
Tinted Windshield
Left hand mirror
Heavy-duty suspension
AM Radio
Power Steering
Power Brakes

Smith & Owens Motors


Judie Owens, Fleet Manager

JDO:md

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 21, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ONE (1) - 1977 CAR (FORD LTD OR EQUAL)

4-DOOR - 351 V-8 ENGINE (OR EQUAL) -
NYLON SEAT TRIM - H 78 X 15 BLK. SIDE WALL
TIRES - FACTORY AIR CONDITIONING - TINTED
WINDSHIELD - LEFT HAND MIRROR - HEAVY DUTY
SUSPENSION - AM RADIO - CRUISE-O-MATIC
TRANSMISSION (OR EQUAL) - POWER STEERING -
POWER BRAKES

note - exception and/or remark \$ 5047.88
tires are (5) GR78 x 15/B black wall steel belted radials.
COMPANY NAME: NEWTON Chevrolet

submitted by - Doug Dennett
Fleet Manager

AUTO TO BE IN STOCK.

DATE: JANUARY 31, 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 AND ATTACHED ANY MATERIAL YOU DESIRE.
MARK BID: "AUTO BID"
ALL ITEMS - F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

FEBRUARY 2, 1977

F E B R U A R Y T E R M 1 9 7 7
RESOLUTION

NO. 277-5

TITLE ACCEPTING THE BID OF CRANE SUPPLY CO. FOR PLUMBING FIXTURES AMOUNTING TO \$5565.85.

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR PLUMBING FIXTURES FOR THE MEDICAL SERVICES CENTER AT SODDY-DAISY.

WHEREAS, THE BID OF CRANE SUPPLY CO. FOR \$5565.85 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 CRANE 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:

W. Moore
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 votings as follows: Councilman Fuller, "Aye"; Councilman Long, "Aye"; Councilman Mayfield, "Aye"; and Judge Moore, "Aye". Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

F E B R U A R Y T E R M 1 9 7 7

7		8		9		10		11		12		13	
CRANE Supply													
L	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL							
23.06	9160	549.60											
41.02	9160	183.20											
46.89	11250	338.40											
43.10	16875	344.25											
49.76	12590	251.80											
50.96	12550	1028.00											
03.92	9190	735.20											
10.96	12875	128.75											
71.95	15895	158.95											
68.62	29230	292.30											
57.52	30800	308.00											
17.23	13090	392.70											
29.72	16675	667.00											
52.41	5500	55.00											
90.24	18270	182.70											
6.46		556.85											
29th 10 Net 30													
Add Price of whatever carrier needed to P-1 or P-2 water closets													

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MADE IN U.S.A.

F E B R U A R Y T E R M 1 9 7 7



CRANE SUPPLY COMPANY

1317 CHESTNUT ST.

CHATTANOOGA, TENN. 37401

PROOF OF QUALITY

TELEPHONE: 267-3731

QUOTATION

January 26, 1977

No 3043

PLEASE SHOW THIS NUMBER ON YOUR
ORDERS AND CORRESPONDENCE

Hamilton County
N.W. H.C. H.R.C. Health Services Component

Dear Sirs:

We are pleased to quote you on the following:

P-1 Water Closet	
3-444 Wall hung bowl	
9400 UC Church seat	
110 Sloan Flush valve	91.60 ea
See back page for carrier	

P-2 Water Closet	
3-444 Wall hung bowl 18" high	
9400 KC church seat	
110 Sloan flush valve	91.60 ea
See back page for carrier	

P-3 Lavatory	
1-194-S 20 x 18 lavatory	
8-2178-A faucet	
8-500L supplies	
8-5260 P-trap 1 1/4"	
Josam 17100 Chari carrier	112.80 ea

P-4 Lavatory Countertop	
1-278V 20 x 18 white lavatory w/rim	
8-2045A faucet	
8-5002 supplies	
8-5260 1 1/4 p-trap	68.85 ea

P-5 Corner Lavatory	
1-372-20 17 x 17 lavatory trim w/fixture	
8-5002 supplies	
8-5260 1 1/4 p-trap	
Josam 17570 carrier	125.90 ea

P-6 Scrubup Lavatory	
1-194-S 20 x 18 lavatory	
8H-2052 faucet	
8-5222 grid drain	
8-5002 supplies	
8-5260 1 1/4 p-trap	
Josam 17100 chair carrier	128.50 ea

continued

The provisions printed on the reverse side of this sheet are a part of this quotation and no other terms, conditions, or obligations will govern unless specifically accepted by the Crane Supply Company in writing.

(1)
CSC 1784

F E B R U A R Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

JANUARY 26, 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. PLEASE USE THIS BID FORM AND MARK BIDS: " BID - PLUMBING SUPPLIES". ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE ITEMS LISTED BELOW ARE NOT NEEDED UNTIL MARCH 1, 1977. STATE APPROX. DELIVERY DATE: 4-30-77

COMPANY NAME: Hajoca

		UNIT PRICE	TOTAL
6 EA	P-1 WATER CLOSET (WALL HUNG)	88.65	531.90
2 EA	P-2 WATER CLOSET (HANDICAP) (WALL HUNG)	88.65	177.30
3 EA	P-3 LAVATORY (WALL HUNG)	76.00	228.00
5 EA	P-4 LAVATORY (COUNTER TOP)	73.75	368.75
2 EA	P-5 LAVATORY (CORNER WALL HUNG)	94.25	188.50
7 EA	P-6 SCRUB-UP LAV. (WALL HUNG)	96.30	722.40
8 EA	P-7 SCRUB-UP LAV. (COUNTER TOP)	96.60	772.80
1 EA	P-7A LAB. SINK	119.45	119.45
1 EA	P-8 SERVICE SINK	152.35	152.35
1 EA	P-9 DRINKING FOUNTAIN	303.20	303.20
1 EA	P-9A DRINKING FOUNTAIN W/BUBBLER	336.00	336.00
3 EA	P-10 SCRUB-UP LAV.	135.20	405.60
4 EA	P-11 2-COMPARTMENT SINK	154.00	616.00
1 EA	P-12 NON-FREEZE HOSE BIBB	54.85	54.85
EA	P-13 URINAL (WALL HUNG)	92.70	92.70

TOTAL BID PRICE --- \$ 6156.60

IFICATIONS ARE ATTACHED. FOR FURTHER INFORMATION CONTACT: KEN CASTLEBERRY 757-2521

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

*1 Carriers quoted as alternate, not included in base fixture purchase
 Suggested for P1 & P2, Jesum C-858 61.60 ea. x 8 492.80
 " " P-3 & P6 " C-300 42.90 ea. x 11 471.90
 " " P-5 " C-342 42.90 ea. x 2 85.80
 " " P-13 " C-278 36.50 ea. x 1 36.50

F E B R U A R Y T E R M 1 9 7 7

MILLS & LUPTON SUPPLY COMPANY
CHATTANOOGA, TENNESSEE

PHONE 615/266-6171

QUOTATION

To Hamilton County Purchasing Department
Room B-22, 6th and Walnut Street
Chattanooga, TN 37402

Date January 21, 1977

Attn: County Purchasing Agent

"Bid Plumbing Supplies"

ITEM NO.	QUANTITY	ARTICLE	UNIT PRICE	TOTAL LIST	DISCOUNT	AMOUNT
	6ea	P-1 Water Closet (Wall Hung)	168.19			1009.14
	2ea	P-2 Water Closet (Handicap) (Wall Hung)	168.19			336.38
	3ea	P-3 Lavatory (Wall Hung)	138.23			414.69
	5ea	P-4 Lavatory (Counter Top)	90.58			452.90
	2ea	P-5 Lavatory (Corner Wall Hung)	151.76			303.52
	8ea	P-6 Scrub-Up Lav. (Wall Hung)	203.11			1624.88
	8ea	P-7 Scrub-Up Lav. (Counter Top)	112.35			898.80
	1ea	P-7A Lab. Sink	132.41			132.41
	1ea	P-8 Service Sink	187.53			187.53
	1ea	P-9 Drinking Fountain	339.47			339.47
	1ea	P-9A Drinking Fountain w/Bubbler	361.70			361.70
	3ea	P-10 Scrub-Up Lav.	149.37			448.11
	4ea	P-11 2-Compartment Sink	134.76			539.04
	1ea	P-12 Non-Freeze Hose Bibb	57.35			57.35
	1ea	P-13 Urinal (Wall Hung)	138.64			138.64
						<u>7244.56</u>
		Note: See the attached for specifications.				
		MILLS & LUPTON SUPPLY COMPANY				
		<i>Ron Neugard</i>				
		Ron Neugard				
		Sales Representative				

ANGEL

F E B R U A R Y T E R M 1 9 7 7

INVITATION TO BID - HAMILTON COUNTY

DATE: JANUARY 26, 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. PLEASE USE THIS BID FORM AND MARK BIDS: " BID - PLUMBING SUPPLIES". ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

THE ITEMS LISTED BELOW ARE NOT NEEDED UNTIL MARCH 1, 1977. STATE APPROX. DELIVERY DATE: 1 MAR 77

COMPANY NAME: NOLAND Co. (ATTN: PAT KELLEY)

		UNIT PRICE	TOTAL
6 EA.	P-1 WATER CLOSET (WALL HUNG)	<u>170.51</u>	\$ <u>1023.06</u>
2 EA.	P-2 WATER CLOSET (HANDICAP) (WALL HUNG)	<u>170.51</u>	<u>341.02</u>
3 EA.	P-3 LAVATORY (WALL HUNG)	<u>115.63</u>	<u>346.89</u>
5 EA.	P-4 LAVATORY (COUNTER TOP)	<u>68.62</u>	<u>343.10</u>
2 EA.	P-5 LAVATORY (CORNER WALL HUNG)	<u>134.88</u>	<u>269.76</u>
8 EA.	P-6 SCRUB-UP LAV. (WALL HUNG)	<u>128.87</u>	<u>1030.96</u>
3 EA.	P-7 SCRUB-UP LAV. (COUNTER TOP)	<u>87.99</u>	<u>703.92</u>
1 EA.	P-7A LAB. SINK	<u>120.96</u>	<u>120.96</u>
1 EA.	P-8 SERVICE SINK	<u>151.55</u>	<u>151.55</u>
1 EA.	P-9 DRINKING FOUNTAIN	<u>268.12</u>	<u>268.12</u>
1 EA.	P-9A DRINKING FOUNTAIN W/BUBBLER	<u>287.52</u>	<u>287.52</u>
3 EA.	P-10 SCRUB-UP LAV.	<u>112.41</u>	<u>337.23</u>
4 EA.	P-11 2-COMPARTMENT SINK	<u>157.43</u>	<u>629.72</u>
1 EA.	P-12 NON-FREEZE HOSE BIBB	<u>52.41</u>	<u>52.41</u>
1 EA.	P-13 URINAL (WALL HUNG)	<u>130.24</u>	<u>130.24</u>

TOTAL BID PRICE---\$ 6036.46
PK

IFICATIONS ARE ATTACHED. FOR FURTHER INFORMATION CONTACT:
KEN CASTLEBERRY 757-2521

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING
(Am)

State of Tennessee }
Hamilton County

FEBRUARY 2, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-6

TITLE ACCEPTING THE BID OF CHATTANOOGA PAPER AND WOODENWARE CO. FOR PAPER TOWELS AMOUNTING TO \$3345.00

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

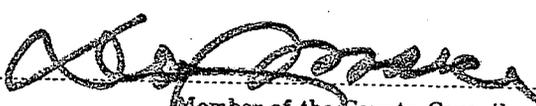
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 500 CASES OF PAPER TOWELS FOR THE STOCKROOM.

WHEREAS, THE BID OF CHATTANOOGA PAPER AND WOODENWARE CO. FOR \$6.69 PER CASE TOTALING TO \$3345.00 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED WITH IMMEDIATE DELIVERY.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CHATTANOOGA PAPER AND WOODENWARE 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

F E B R U A R Y 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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that this was the lowest and best bid.)

REQ. NO. S-110

	¹ <i>Southern Prod.</i>		³ <i>Creswell</i>		⁵ <i>Clatt. Paper</i>
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE
500 CASES - PAPER TOWELS	10.00	5,000.00	7.55	3,775.00	6.69
MULTI-FOLD					
NO. OF TOWELS PER CS. --	3750		4000		3750
(SAMPLE FURNISHED? Y OR N) --	Y		N		Y
PRICE PER TOWEL			.00187		.00178
APPROX. DATE OF DELY. --	30 days		2-10-77		<i>(store)</i>
0					
1					
2					
3					
4					
5					
6					
7					
8					
9					
0					
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F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

#CZ 999

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 6.69 PER CASE \$ 3,345.00 TOTAL

NUMBER PER CASE 3,750 *Chatta. Paper* Crown Zellerbach COMPANY NAME

PRICE PER TOWEL: \$0.00178 APPROX. DATE OF DELIVERY: At once from stock

DATE: JANUARY 24, 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, TENNESSEE 37402.

ALL BIDS ARE TO BE MARKED: "BID - PAPER TOWELS"

A SAMPLE IS TO BE FURNISHED WITH BID.

PLEASE USE THIS BID FORM.

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

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(Am)

PKR/HM

CHATTANOOGA PAPER & WOODENWARE CO.

James M. Beaver

James M. Beaver

F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

*Received
11:45
[Signature]*



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 7.659 PER CASE \$ 3,829.50 TOTAL

NUMBER PER CASE 4,400 Clements Paper COMPANY NAME

PRICE PER TOWEL: \$ 1.74/M APPROX. DATE OF DELIVERY: 4 to 6 weeks

DATE: JANUARY 24, 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, TENNESSEE 37402.

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A SAMPLE IS TO BE FURNISHED WITH BID.

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HAMILTON COUNTY

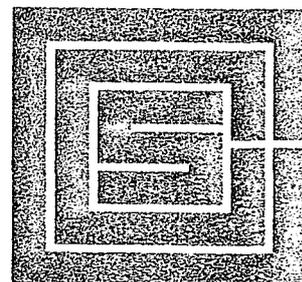
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(Signature)

PKR/HM

F E B R U A R Y T E R M 1 9 7 7

**consolidated
central
supply**



January 20, 1977

County Purchasing Agent
Hamilton County
Room B-222 Justice Bldg.
6th & Walnut
Chattanooga, Tn. 37402

Dear Sir:

We did not receive an official Invitation to Bid on your requirements for Multifold Towels; but, we would like to submit the following bid for your consideration:

500 cases Ft. Howard #233 Multifold Towels packed 4400/case
\$ 7.85/case \$ 3,925.00

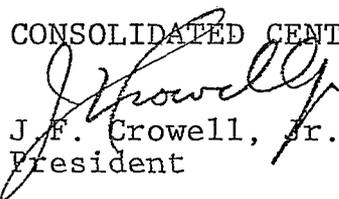
Prices quoted are NET/delivered in one shipment to one destination. Purchase Order or Notice of Award must be received by us on or before February 11, 1977, to guarantee pricing. Delivery can be made 7-21 days ARO.

If there are any questions, please contact us. Sample of Ft. Howard #233 has been enclosed.

Also, please place us on any future bid lists for products, goods and services you may require.

Sincerely,

CONSOLIDATED CENTRAL SUPPLY


J.F. Crowell, Jr.
President

JFCjr:c

Enclosure: Sample: Ft. Howard #233

cc: Cunningham.

F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 7.55 PER CASE \$ 3775.00 TOTAL

NUMBER PER CASE 4,000 Crownell Ind Supply COMPANY NAME

PRICE PER TOWEL: \$0.00187 APPROX. DATE OF DELIVERY: 2-10-77

DATE: JANUARY 24, 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, TENNESSEE 37402.

ALL BIDS ARE TO BE MARKED: "BID - PAPER TOWELS"

A SAMPLE IS TO BE FURNISHED WITH BID.

PLEASE USE THIS BID FORM.

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

HAMILTON COUNTY

A handwritten signature in cursive script that reads "Paul K. Richard, Sr.".

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

Handwritten initials in parentheses, likely "PKR".

PKR/HM.

F E B R U A R Y 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

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 814 PER CASE \$ 407000 TOTAL

NUMBER PER CASE 4400 H. Howard Paper Co COMPANY NAME

PRICE PER TOWEL: \$ 135 in 1977 APPROX. DATE OF DELIVERY: 15 days

DATE: JANUARY 24, 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, TENNESSEE 37402.

ALL BIDS ARE TO BE MARKED: "BID - PAPER TOWELS"

A SAMPLE IS TO BE FURNISHED WITH BID.

PLEASE USE THIS BID FORM.

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

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING
(SR)

PKR/HM

Jacobs Wholesale Co
E. J. Taylor

F E B R U A R Y T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 7.95 PER CASE \$ 3975.00 TOTAL

NUMBER PER CASE 3750 George's Sanitary Supply COMPANY NAME

PRICE PER TOWEL: \$.021 APPROX. DATE OF DELIVERY: 14-21 Days APO

DATE: JANUARY 24, 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, TENNESSEE 37402.

ALL BIDS ARE TO BE MARKED: "BID - PAPER TOWELS"

A SAMPLE IS TO BE FURNISHED WITH BID.

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HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(SR)

PKR/HM

ORDER MUST BE PLACED IN MONTH OF
JANUARY 1977. FOR IMMEDIATE SHIPMENT

George A. Lutz
Jan 14 - 1977

George's Sanitary Supply, Inc.
P. O. Box 628 - 406 Willow Ave.
Knoxville, Tenn. 37901
Phone 524-5334

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 10.00 PER CASE \$ 5,000.00 TOTAL

NUMBER PER CASE 3,750 Georgia Pacific #542 COMPANY NAME

PRICE PER TOWEL: \$ _____ APPROX. DATE OF DELIVERY: within 30 days

DATE: JANUARY 24, 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, TENNESSEE 37402.

ALL BIDS ARE TO BE MARKED: "BID - PAPER TOWELS"

A SAMPLE IS TO BE FURNISHED WITH BID.

PLEASE USE THIS BID FORM.

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

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(PKR)

PKR/HM

1/17/77

Southern Products Co., Inc.

Donald E. Evans

Donald E. Evans

F E B R U A R Y T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 7.02 PER CASE \$ 3,510.00 TOTAL
NUMBER PER CASE 4000 GRAHAM PAPER COMPANY NAME
BROWN PAPER
PRICE PER TOWEL: \$ 0.1755 APPROX. DATE OF DELIVERY: 4-6 Week

DATE: JANUARY 24, 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, TENNESSEE 37402.

ALL BIDS ARE TO BE MARKED: "BID - PAPER TOWELS"

A SAMPLE IS TO BE FURNISHED WITH BID.

PLEASE USE THIS BID FORM.

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

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(Signature)

PKR/HM

F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 500 CASES - MULTI-FOLD PAPER TOWELS \$ 8.10 PER CASE \$ 4,050.00 TOTAL

NUMBER PER CASE 4400 Nationwide Papers COMPANY NAME

PRICE PER TOWEL: \$.00184 APPROX. DATE OF DELIVERY: 7-10 days after ordered

DATE: JANUARY 24, 1977

Terms 1% - 10th Prox

TIME: 11:30 A.M.

30 day acceptance!

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

ALL BIDS ARE TO BE MARKED: "BID - PAPER TOWELS"

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HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR. DIRECTOR OF PURCHASING

(km)

PKR/HM

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

FEB. 2, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-7

TITLE ACCEPTING THE BID OF THURMAN-BRYANT ELECTRIC COMPANY FOR PVC CONDUIT AND BENDS AMOUNTING TO \$541.50.

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

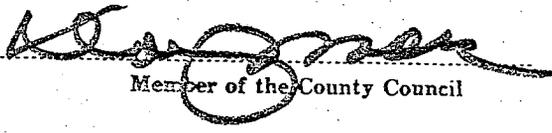
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR PVC CONDUIT AND BENDS FOR THE MEDICAL SERVICES CENTER AT SODDY-DAISY.

WHEREAS, THE BID OF THURMAN-BYRANT ELECTRIC COMPANY FOR \$541.50 WAS THE LOWEST AND BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF THURMAN-BYRANT ELECTRIC 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

F E B R U A R 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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that the director of purchasing advised that telephone quotes on this were in excess of \$1,000.00, but when bids were advertised the low bid came in considerably less.)

F E B R U A R Y T E R M 1 9 7 7

PVC CONDUIT

	1	2	3	4	5
	RAMSEY E/EC.	GENERAL E/EC	(ALTERNATE)	GRAYBAR MILLS + E/EC.	Lupton
1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	1122.50	933.40	473.50	537.10	622.56
	SCH 40	SCH 40	TYPE EB		(1200 FT)
6 EA. - 4" - 90 DEG. BENDS, TYPE EB SCH 40, PVC CONDUIT	52.98	44.04	44.04	38.40	34.57
TOTAL	1175.48	978.14	(518.14)	575.50	657.13
	Delcom	1 week	(1 week)	2 weeks	1 week

F E B R U A R Y T E R M 1 9 7 7

6 7 8 9 10 11 12 13

SOUTHEASTERN TURMAN GW NOLAND
 EC Supply BRYANT Supply (ALTERNATE)

1093.70 510.00 1196.80 551.30 1048.80

Sch 40 EB

50.82 3150 52.98 44.82 49.20

1144.52 541.50 1249.78 (596.12) 1098.06

12 days (IN STOCK) 1 1/2 wks
 (2-7-77)

F E B R U A R Y T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

	UNIT	TOTAL
SUBJECT: 1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	SCH 40 \$ 119.68	\$ 1196.80
6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, EB	55.13/E	330.78
SCH 40, PVC CONDUIT	SCH 40 \$ 8.53/EA	\$ 51.18
	EB - 1.47/EA	8.22
	TOTAL BID	\$ 1246.98

COMPANY NAME: CW SUPPLY COMPANY

APPROX. DATE OF DELIVERY: STEEL - SUBJECT TO PRIOR SALE

SCH 40 - 1249.78
EB - 596.12

DATE: JANUARY 26, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

F E B R U A R Y T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

Quote #26 1-25-77

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

		UNIT	TOTAL
SUBJECT:	1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	\$ 93.35 C FT	\$ 933.40
	6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, SCH 40, PVC CONDUIT	\$ 7.44 EA	\$ 44.64
		TOTAL BID-----	\$ 978.14

COMPANY NAME: GENERAL ELECTRIC SUPPLY CO.

APPROX. DATE OF DELIVERY: 1 Week

NOTE: We are quoting on
SCHEDULE 40

DATE: JANUARY 26, 1977

TIME: 11:00 A.M.

ALTERNATE QUOTE ON TYPE EB
1,000 Ft. \$47.35 C Ft.
\$473.50

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

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ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM



COUNTY COUNCIL
 FLOYD L. FULLER, JR.
 ROBERT E. (BOB) LONG
 JACK D. MAYFIELD
 COYEL V. RICKETTS
 DALTON ROBERTS
 COUNTY MANAGER

PURCHASING DEPARTMENT
 PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
 DON MOORE, JUDGE
 CHATTANOOGA, TENNESSEE 37402

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

		UNIT	TOTAL
SUBJECT:	1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT #48715	\$ 53.710	\$ 537.10
	6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, SCH 40, PVC CONDUIT #E7820N	\$ 6.40 ea	\$ 38.40
	24" radius		
	TOTAL BID		\$ 575.50

COMPANY NAME: Graybar Electric Co.

APPROX. DATE OF DELIVERY: 2 weeks after receipt of order.

DATE: JANUARY 26, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY
Paul K. Richard, Sr.
 PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

	UNIT	TOTAL
SUBJECT: 1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	\$ 104.88/c	\$ 1048.80
6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, SCH 40, PVC CONDUIT	\$ 8.21/ea	\$ 49.26

TOTAL BID ----- \$1098.06
PKR

COMPANY NAME: NOLAND CO. ATTN: PAT KEZCEI

APPROX. DATE OF DELIVERY: 7 FEB 77

DATE: JANUARY 26, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

F E B R U A R Y T E R M 1 9 7 7



COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37403

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

	UNIT	TOTAL
SUBJECT: 1, 000 ²⁰⁰ FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	\$ 51.88/100'	\$ 622.56/100'
6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, SCH 40, PVC CONDUIT	\$ 5.76/ea	\$ 34.57/ea
	TOTAL BID-----	\$ 657.13/

COMPANY NAME: MILLS & LUPTON SUPPLY COMPANY

APPROX. DATE OF DELIVERY: 1 week

DATE: JANUARY 26, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

MILLS & LUPTON SUPPLY COMPANY

Shelton Cason
Shelton Cason
Sales Representative

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

	UNIT	TOTAL
SUBJECT: 1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	\$ 112.25c'	\$ 1122.50
6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, SCH 40, PVC CONDUIT	\$ 8.83ea	\$ 52.98
	TOTAL BID-----	\$ 1175.48

COMPANY NAME: Ramsey Electric Supply Company

APPROX. DATE OF DELIVERY: 1 week after receipt of order

DATE: JANUARY 26, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING.

PKR/HM

Ramsey Electric Supply Company

Ramsey
By: B. J. Ramsey, President

1/25/77

RAMSEY ELECTRIC SUPPLY
RECEIVED
JAN 23 1977
CHATTANOOGA, TENNESSEE

F E B R U A R Y 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

①



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

	UNIT	TOTAL
SUBJECT: 1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	\$1093 ³⁷ / ₁₀₀	\$1093.70
6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, SCH 40, PVC CONDUIT	\$84 ⁷⁰ / ₁₀₀	\$50.82
	TOTAL BID-----	<u>4144.52</u>

COMPANY NAME: Southwestern Elec Supply

APPROX. DATE OF DELIVERY: 2 weeks after receiving order

DATE: JANUARY 26, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE

DON MOORE, JUDGE

CHATTANOOGA, TENNESSEE 37403

JANUARY 12, 1977

INVITATION TO BID - HAMILTON COUNTY

	UNIT	TOTAL
SUBJECT: 1,000 FT. - 4" TYPE EB, SCH 40, PVC CONDUIT	\$ 51 ⁰⁰ / ₁₀₀	\$ 510 ⁰⁰
6 EA. - 4" - 90 DEGREE BENDS, TYPE EB, SCH 40, PVC CONDUIT	\$ 52 ⁵⁰ / ₁₀₀	\$ 315 ⁰⁰

TOTAL BID-----\$ 541⁵⁰

COMPANY NAME: Thurman Bryant Electric

APPROX. DATE OF DELIVERY: 12 Working Days - From date order recieved.

DATE: JANUARY 26, 1977

TIME: 11:00 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.

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

PLEASE USE THIS BID FORM AND MARK BID: "BID - PVC CONDUIT"

HAMILTON COUNTY

Paul K. Richard, Sr.
PAUL K. RICHARD, SR., DIRECTOR OF PURCHASING.

PKR/HM

F E B R A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

FEBRUARY 2, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-8

TITLE ACCEPTING THE BIDS OF CHATTANOOGA SURGICAL CO. FOR \$6634.30, FILLAUER SURGICAL CO. FOR \$2172.57 AND NE-MAR DISTRIBUTING CO. FOR \$301.90 FOR EQUIPMENT FOR THE HEALTH DEPT.

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

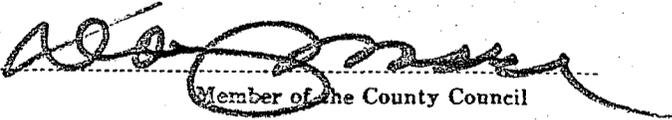
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR EQUIPMENT FOR THE HEALTH DEPT.

WHEREAS, THE BIDS OF CHATTANOOGA SURGICAL CO. FOR \$6634.30, FILLAUER SURGICAL CO. FOR \$2172.57 AND NE-MAR DISTRIBUTING CO. FOR \$301.90 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, FILLAUER SURGICAL AND NE-MAR DISTRIBUTING CO. ARE 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

F E B R U A R 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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that the bids were analyzed by the Health Department and approved. This was the lowest and best bid.)

F E B R U A R Y T E R M 1 9 7 7

EQUIPMENT FOR HEALTH DEPT.

- PAGE 1 (OF 2 PAGES)

REQ. NOS. HD-125 THRU 132

	² Chattanooga Surgical		³ Filburn Surg.		⁵ Re-Me
	Unit	Total	Unit	Total	Unit
TREATMENT CAB.	193.00 ✓	193.00	197.00	197.00	
PIPETTE SHAKER	65.00 ✓	65.00	72.71	72.71	
TOTAL -		258.00		269.71	
GLASSES EYETONE	300.00 ✓	300.00	321.00	321.00	
WASTE RECEPTACLES	35.00 ✓	280.00	36.00	288.00	
2 SHELVING UNITS-SIDE/SIDE	-	N.B	-	N.B	
TOTAL -		580.00		609.00	
SUNDRY JARS (8 per set)	4.40	211.00	12.00 ✓	72.00	
INSTRUMENT TRAYS W/COVERS	7.50	45.00	6.93 ✓	55.44	
EMESIS BASINS-PLASTIC	.90	5.40	6.9 ✓	4.14	
STETHOSCOPE - NURSES	2.90 ✓	11.60	5.95	23.80	3.50
THERMOMETER HOLDERS -PLAS.	.50	2.00	.37 ✓	1.48	
HEMACYTOMETER CHAMBER	28.00	28.00	24.56 ✓	24.56	
STOPWATCH	22.00	22.00	20.28 ✓	20.28	
TOTAL -		325.00		201.70	
TOWEL CLAMPS - 5 1/4"	3.90	23.40	2.89 ✓	17.34	
TUNING FORKS	7.00 ✓	42.00	7.44	44.16	
NASAL SPECULA - INFANT	16.50	16.50	14.36 ✓	14.36	
NASAL SPECULA - SMALL	16.50	16.50	14.36 ✓	28.72	
NASAL SPECULA - MEDIUM	16.50	16.50	14.36 ✓	28.72	
NASAL SPECULA - LARGE	9.00	9.00	14.36 ✓	14.36	
SUTURE SCISSORS- STRAIGHT	2.90	17.40	2.50 ✓	15.00	
STAINING RACK & TRAY	6.50	6.50		5.50	
TEST TUBE RACK	3.90	3.90		8.00	
LP. GAS BURNER	8.53	8.53		10.00	
LAB. TIMER CLOCK	18.00	18.00		24.08	
RH TYPING BOX	36.00	36.00		35.50	
MIDGET URINOMETER	3.45	3.45		3.21	
VOLUM & TRANSFER PIPETTES	1.04 ✓	1.04		1.40	
RETRACTORS - SMALL 7"	4.50	9.00	23.43	46.86	
MAYO NEEDLE HOLDERS - 5"	3.60 ✓	10.80	9.50	28.50	
MAYO NEEDLE HOLDERS - 7"	4.10	12.30	11.34	34.02	
SPONGE BOWELS - 1 QT.	32.00	19.20	2.93 ✓	17.58	
TOTAL -		270.00		377.79	

F E B R U A R Y T E R M 1 9 7 7

EQUIPMENT FOR HEALTH DEPT. CONT'D PAGE 2 (OF 3 PAGES)

	1 Chatta Surgical		3 Fillauer Surg		5 Re-Mo
	Unit	Total	Unit	Total	Unit
-129:					
EA. NEURO HAMMERS	1.65 ✓	8.25	5.20	26.00	
EA. DRESSING FORCEPS - 5"	1.40	16.80	1.40 ✓	16.80	
EA. SPLINTER FORCEPS - 4 1/2"	1.70	10.20	1.44 ✓	8.64	
EA. ADSON TISSUE FORCEPS-4 3/4"	3.02	18.62	2.72 ✓	16.32	
EA. BANDAGE SCISSORS - 5 1/2"	2.00	12.00	1.61 ✓	9.66	
EA. IRIS SCISSORS - 4 1/8"	2.90	17.40	2.33 ✓	13.98	
EA. OPERATING SCISSORS- 5 1/4"	2.11	12.66	1.88 ✓	11.28	
EA. MOSQUITO FORCEPS - 5"-STRA.	2.92	17.52	6.96	41.76	
EA. MOSQUITO FORCEPS - 5"-CURV.	3.02 ✓	18.62	7.22	43.32	
EA. KELLY HEMOSTATS- 5 1/2"- STRA.	2.92 ✓	17.52	2.66 ✓	15.96	
EA. KELLY HEMOSTATS- 5 1/2"- CURV.	3.02	18.62	2.83 ✓	16.98	
EA. BAYONET FORCEPS	2.86	5.72	2.73 ✓	5.46	
EA. BUCK EAR CURETTES. - 6 1/2"-STRA	4.50	27.00	3.65 ✓	21.90	
EA. EAR SYRINGE	17.00	17.00	32.00 ✓	32.00	
TOTAL -		217.93		280.06	
-130:					
EA. WHEEL CHAIR - ADULT-FOLDING	103.25 ✓	103.25	110.00	110.00	110.00
EA. DRESSING CART	44.00 ✓	44.00		66.34	
EA. EK5A ELECTROCARDIOGRAPH	998.00 ✓	998.20		1050.00	
EA. WELCH ALLYN WALL TRANSFORM.	175.60	1229.20	175.00 ✓	1225.00	
EA. HYFRECATOR - WALL MODEL	180.00 ✓	180.00		236.00	
EA. LABORATORY COUNTER- 9 UNIT	122.00	122.00		119.30	
EA. SIX PLACE CENTRIFUGE	229.00	229.00		201.75	
EA. MERCURY WALL SPHYGONOMO- METERS	47.50	332.50	38.52	269.64	36.86
EA. INCUBATOR 9"X11"X9 1/2"	72.50 ✓	72.50		93.70	
TOTAL -		3310.75		3371.73	
-131:					
EA. EXAM. TABLES	740.00 ✓	2960.00	845.00	3380.00	
EA. EXAM STOOLS	93.00 ✓	372.00	106.00	424.00	
EA. TREATMENT CAB.	182.98 ✓	731.92	209.00	836.00	
TOTAL -		4063.92		4640.00	

F E B R U A R Y T E R M 1 9 7 7

EQUIPMENT FOR HEALTH DEPT. CONT'D

PAGE 3 (OF 3 PAGES)

	1		2		3		5	
	Unit	Total	Unit	Total	Unit	Total	Unit	Total
-132								
EA. GOOSE NECK LAMPS- EXAM	27.00	54.00	26.43 ✓	52.86				
EA. CHART HOLDERS	6.59 ✓	32.72	6.75	54.00				
EA. WASH. BASINS	1.75 ✓	10.50	2.02	12.12				
EA. PEDIATRIC BP CUFF & BAG	13.77	27.54	10.11	20.22	9.11 ✓			
EA. THIGH SIZE BP " " "	12.64	12.64		16.05				
EA. LUER CONNECTORS	1.00	8.00	26	2.08	.80 ✓			
EA. SCAPLE HANDLES - #3	2.21	4.42	2.10 ✓	4.20				
EA. VAGINAL SPECULA - SMALL	5.30 ✓	53.00	7.13	71.30				
EA. VAGINAL SPECULA - LARGE	6.88 ✓	20.64	8.66	25.98				
EA. UTERINE FORCEPS 9½"	5.72 ✓	5.72		17.23				
EA. UTERINE SPONGE FORCEPS-STRA.	5.62 ✓	11.74	11.24	22.48				
EA. UTERINE SOUNDS - 12½"	6.10	18.30	6.11 ✓	18.33				
EA. SHROEDER TENACULUM FORCEPS	6.25 ✓	18.75	12.81	38.43				
EA. OB STETHESCOPE	17.50	35.00	11.98 ✓	23.96				
TOTAL -		332.97		379.24				
TOTAL BID PRICE: -----		9358.29		10,129.23				
DELIVERY DATES: -----	30 days							
	Prices include delivery, installation & warranties							
	10-15 days of inv.							
	1 item "No Bid" #7 page 1		1 item "No Bid" #7 page 1					

FEBRUARY TERM 1977

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

HD-00126

Department Health Requisition No. _____
 Office _____ Date Issued December 21, 1976
 Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street CHATTANOOGA SURGICAL CO.
410 N. DEARBORN AVENUE
 Via _____ CHATTANOOGA, TENNESSEE

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	00050	1	Only	Ames Eyetone: meter range, 10mg/100 ml - 400 mg/100 ml, for whole blood glucose; 115 or 220 VAC; dimension 180 mm x 110 mm x 50 mm; weight approx., 1.2 kg; power dissipation - L3 watts/ determination		300.00		
2	00050	8	Only	Waste Receptacles: heavy gauge enameled furniture steel, 10" x 10" x 24" high, satin chrome open style removable top, concave lip holds paper or plastic bag open or folds over verticle edge of container. (Enochs 97 or equal)	35.00	280.00		
3	00050	1	Unit	2 shelving units of the "side to side", mobile shelving, unit is 79" high and 36" wide, 2 sections have 504 filing inches. (Filing Equipment Inc., or equal.)	200.00	200.00		

1. Purchasing Department's Copy

REQUISITIONED BY:
Betty Shell

APPROVED: CHATTANOOGA SURGICAL
 SHEET TOTAL: \$580.00
Ken Ragard, Acct.
 (Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. AD-00127
Office Robert Wood Johnson Date Issued December 21, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street CHATTANOOGA SURGICAL CO.
110 W. MARKET AVENUE
CHATTANOOGA, TENNESSEE

TO THE COUNTY PURCHASING AGENT. Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	16668	6	Sets	Sundry Jars: glass with stainless steel tops (8 per set) <i>Prody</i>	4.40	21.00		
2	16668	8	Only	Instrument Trays with Covers: 8 x 5 x 2, stainless steel <i>VOLLBATH</i>	7.50	45.00		
3	16668	6	Only	Emesis Basins: plastic (able to be autoclaveed) <i>VOLLBATH</i>	2.90	5.40		
4	16668	4	Only	Stethoscope : Nurses <i>MARSHALL</i>	2.90	11.60		
5	16668	4	Only	Thermometer Holders: plastic <i>VOLLBATH</i>	1.50	2.00		
6	16668	1	Only	Hemacytometer Chamber: Bright Line <i>W. G. F. & S. A. M. I.</i>	28.00	28.00		
7	16668	1	Only	Stopwatch <i>ARISTO</i>	22.00	22.00		

1
Purchasing
Department's
Copy

REQUISITIONED BY:
Betty Shull

APPROVED: *CHATTANOOGA SURGICAL CO.*
SHEET TOTAL: 325.00
Ken Kofand, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. #D-00128
Office Robert Wood Johnson Date Issued December 21, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street
Via CHATTANOOGA SURGICAL CO,
410 HAZARD AVENUE
CHATTANOOGA, TENNESSEE
TO THE COUNTY PURCHASING AGENT Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	16668	6	Only	Towel Clamps: 5 1/4" ^{MILTEX} stainless	3.90	23.40		
2	16668	6	Only	Tuning Fork : with 256 vibrations ^{MILTEX}	7.00	42.00		
3	16668	1	Only	Nasal Specula, Infant ^{SKLAR}	16.50	16.50		
4	16668	2	Only	Nasal Specula, Small	16.50	16.50		
5	16668	2	Only	Nasal Specula, Medium	16.50	16.50		
6	16668	1	Only	Nasal Specula, Large	9.00	9.00		
7	16668	6	Only	Suture Scissors, straight, 4 1/2" ^{MILTEX} stainless steel	2.90	17.40		
8	16668	1	Only	Staining Rack and Tray ^{CLAY ADAMS}	6.50	6.50		
9	16668	1	Only	Test Tube Rack ^{GRAPCO}	3.90	3.90		
10	16668	1	Only	LP Gas Burner ^{GRAPCO}	8.53	8.53		
11	16668	1	Only	Lab Timer Clock ^{CLAY ADAMS}	18.00	18.00		
12	16668	1	Only	Rh Typing Box ^{CLAY ADAMS}	36.00	36.00		
13	16668	1	Only	Midget Urinometer ^{CLAY ADAMS}	3.45	3.45		
14	16668	1	Only	Volun and Transfer Pipettes (assorted) ^{CLAY ADAMS}		1.04		
15	16668	2	Only	Retractors: small 7", stainless	4.50	9.00		
16	16668	3	Only	Mayo Needle Holders, 5" ^{MILTEX} stainless	3.60	10.80		
17	16668	3	Only	Mayo Needle Holders, 7" ^{MILTEX} stainless	4.10	12.30		
18	16668	6	Only	Sponge Bowels, 1 qt., stainless ^{VOLLRATH}	3.20	19.20		

1
Purchasing
Department's
Copy

REQUISITIONED BY:
Betty Skull

APPROVED: CHATTANOOGA SURGICAL
SHEET TOTAL: 261.02
270.02
Ken Refard, Act.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00129
Office Robert Wood Johnson Date Issued December 21, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street
Via _____

CHATTANOOGA SURGICAL CO.
400 HICKORY STREET
CHATTANOOGA, TENNESSEE

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	16668	5	Only	Neuro Hammers, Trip ^{BARSHALL}	1.65	8.25		
2	16668	12	Only	Dressing Forceps: 5", stainless ^{MILTEX}	1.40	16.80		
3	16668	6	Only	Splinter Forceps: 4 1/2", stainless ^{MILTEX}	1.70	10.20		
4	16668	6	Only	Adson Tissue Forceps: 4 3/4" ^{MILTEX}	3.02	18.62		
				1 x 2 teeth, stainless steel	-	-		
5	16668	6	Only	Bandage Scissors: 5 1/2" chrome ^{MILTEX}	2.00	12.00		
6	16668	6	Only	Iris Scissors: 4 1/8", straight ^{MILTEX}	2.90	17.40		
				stainless steel.	-	-		
7	16668	6	Only	Operating Scissors: 5 1/4", S&S ^{MILTEX}	2.11	12.66		
				Straight, stainless steel	-	-		
8	16668	6	Only	Mosquito Forceps: Straight, 5" ^{MILTEX}	2.92	17.52		
				stainless steel	-	-		
9	16668	6	Only	Mosquito Forceps: Curved, 5" ^{MILTEX}	3.02	18.62		
				stainless steel	-	-		
10	16668	6	Only	Kelly Hemostats, straight, 5 1/2" ^{MILTEX}	2.92	17.52		
				stainless steel	-	-		
11	16668	6	Only	Kelly Hemostats, Curved, 5 1/2" ^{MILTEX}	3.02	18.62		
				stainless steel	-	-		
12	16668	2	Only	Bayonet Forceps ^{MILTEX}	2.86	5.72		
13	16668	6	Only	Buck Ear Curettes, 6 1/2", straight ^{MILTEX}	-	-		
				blunt, size 3, stainless steel	4.50	27.00		
14	16668	1	Only	Ear Syringe, automatic, cardinal ^{CR. MEDICAL}	17.00	17.00		

1
Purchasing
Department's
Copy

REQUISITIONED BY:
Betty Shell

APPROVED: CHATTANOOGA SURGICAL CO
SHEET TOTAL: 317.93
Ken Rajand, acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-130
Office _____ Date Issued December 21, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

CHATTANOOGA SURGICAL CO.
414 ...
CHATTANOOGA, TENNESSEE

TO THE COUNTY PURCHASING AGENT Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	00050	1	Only	Wheel Chair, folding, adult size ^{EVERETT JENNINGS}	103.25	103.25		
2	00050	1	Only	Dressing Cart: Stainless ^{LAKELIDE} 3 shelf, # 2001b. capacity standard weight.	44.00	44.00		
3	00050	1	Only	EK5A Burdick Electrocardiograph ^{BURDICK} with mobile stand includes paper, pads and mounts for 100 EKGS.	998.00	998.00		
4	00050	7	Only	Welch Allyn Wall Transformers: ^{WELCH ALLYN} includes otoscope, ophthalmoscope, halogen lamps, diagnostic operating otoscope and pneumatic.	175.20	1225.20		
5	00050	1	Only	Hyfrecator: wall model ^{BILTZER}	180.00	180.00		
6	00050	1	Only	Laboratory Counter: 9" unit ^{CLAG ADAMS}	122.00	122.00		
7	00050	1	Only	Six place centrifuge: safety ^{CLAG ADAMS} head, multispeed, RPM up to 4830	229.00	229.00		
8	00050	7	Only	Mercury Wall Sphygmomanometers ^{MERCURY} velcro cuff.	47.50	332.50		
9	00050	1	Only	Incubator, chamber size 9" high ^{BUCKEL} x 11" wide x 9 1/2" deep	72.50	72.50		

1
Purchasing
Department's
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REQUISITIONED BY:

Betty Shell

APPROVED:

CHATTANOOGA SURGICAL
SUBSET TOTAL \$3,310.45

Ken Lafard, Asst
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD- 50131

Office _____ Date Issued December 21, 1976

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____

921 East Third Street

CHATTANOOGA SURGICAL CO.
410 W. CALLE AVENUE
CHATTANOOGA, TENNESSEE

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	00050	4	Only	Examination Table: Electric high-low, raises from 24½ to 35½, adjustable from horizontal to 75° length with leg extension 70", storage cabinet with double doors, two drawers at foot, upholstered top, high pressure oak laminated cabinets, steel legs stirrups. (Joerns T10Z or equal) JOERNS	740.00	2960.00		
2	00050	4	Only	Examination Stools: pneumatically adjustable from 17" to 23", 3" thick form padded seat, 4 casters. (Joerns S400 or equal) JOERNS	93.00	372.00		
3	00050	4	Only	Treatment Cabinet: high pressure plastic laminated oak, two drawers, cupboard space with adjustable shelf, 42" high, 25" wide, white plastic laminated top with back-splash. (Joerns C 302 or equal) JOERNS	182.80	731.52		

1
Purchasing
Department's
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REQUISITIONED BY:

Betty Shull

APPROVED:

CHATTANOOGA SURGICAL CO
SHEET TOTAL \$4,063.92

Ken Rogard, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. 00132
Office Robert Wood Johnson Date Issued December 21, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

CHATTANOOGA SURGICAL CO.
410 McCALL'S AVENUE
CHATTANOOGA, TENNESSEE

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	16668	2	Only	Goose Neck Lamps, Examination ^{ADJUSTABLE FIXTURE}	27.00	54.00		
2	16668	8	Only	Chart Holders: Metal (to attach to door or wall) ^{LOGAN}	6.54	52.32		
3	16668	6	Only	Wash Basins: round, plastic) able to be autoclaved) ^{VOLLRATH}	1.75	10.50		
4	16668	2	Only	Pediatric BP cuff and bag (velcro) ^{TAYLOR}	13.75	27.50		
5	16668	1	Only	Thigh Size BP cuff and bag (velcro) ^{TAYLOR}	12.64	12.64		
6	16668	8	Only	Luer Connectors: attach optional size bags and packet syphgs. ^{TAYLOR}	1.00	8.00		
7	16668	2	Only	Scaple Handles, # 3 ^{ARMSTRONG}	2.21	4.42		
8	16668	10	Only	Vaginal Speculs, small (pederson) ^{EXTENSIBLE}	5.30	53.00		
9	16668	3	Only	Vaginal Specula, Targe (pederson) ^{MARSHALL}	6.88	20.64		
10	16668	1	Only	Uterine Forceps: 9 1/2", stainless steel ^{MILNER}	5.22	5.22		
11	16668	2	Only	Uterine Sponge forceps: straight serrated, stainless steel ^{MILNER}	5.62	11.24		
12	16668	3	Only	Uterine Sounds: 12 1/2", graduated in centimeters, malleable, silver plated. ^{MILNER}	6.10	18.30		
13	16668	3	Only	Shroeder Tenaculum Forceps: 9 1/2" straight, stainless steel ^{MILNER}	6.25	18.75		
14	16668	2	Only	OB Stethoscope: Perell Fetoscope Delee - Hillis ^{SKLAR}	17.50	35.00		

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REQUISITIONED BY:

Betty Skull

APPROVED:

Ken Ruffard, Acct.
(Name) (Title)

CHATTANOOGA SURGICAL
SHEET TOTAL \$ 332.97

F E B R A R Y T E R M 1 9 7 7

CHATTANOOGA SURGICAL CO.

410 McCALLIE AVENUE
CHATTANOOGA, TENNESSEE 37402
615 267-5677

DELIVERY OF ALL ITEMS WITHIN 30 DAYS OF AWARDING
OF BID.

QUOTATIONS INCLUDE DELIVERY, INSTALLATION, AND
WARRANTIES.

DISCOUNT OF 1% ,15 DAYS OF INVOICE

James W. Gault

PHYSICIAN -- HOSPITAL -- PARAMEDICAL — SUPPLIES and EQUIPMENT

ESTABLISHED 1928



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ORIGINAL COPY TO PURCHASING DEPARTMENT

Durr-Fillauer Medical, Inc.

January 21, 1977

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00125
 Office _____ Date Issued December 21, 1976
 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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	00050	1	Only	Treatment Cabinet: completely faced and edged formica working surface with stainless steel guard rail, raised for cleaning, two wide drawers on ball bearing nylon rollers, shelved double door storage compartment, legs with adjustable glides, 17½" deep, x 27½" wide x 33 3/4" high. Cream color. Enoch 831		197.00		
2	00050	1	Only	Pipette Shaker		72.71		
Total						269.71		

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Purchasing
Department's
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REQUISITIONED BY.

APPROVED:

Ken Rafand, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

Durr-Fillauer Medical, Inc.

ORIGINAL COPY TO PURCHASING DEPARTMENT

[Signature]

January 21, 1977

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

HD-00126

Department Health Requisition No. _____

Office _____ Date Issued December 21, 1976

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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	00050	1	Only	Ames Eytone: meter range, 10mg/100 ml - 400 mg/ 100 ml, for whole blood glucose; 115 or 220 VAC; dimension 180 mm x 110 mm x 50 mm; weight approx., 1.2 kg; power dissipation - L3 watts/ determination		321.00		
2	00050	8	Only	Waste Receptacles: heavy gauge enameled furniture steel, 10" x 10" x 24" high, satin chrome open style removable top, concave lip holds paper or plastic bag open or folds over verticle edge of container. (Enochs 97 or equal)	36.00	288.00		
3	00050	1	Unit	2 shelving units of the "side to side", mobile shelving, unit is 79" high and 36" wide, 2 sections have 504 filing inches. (Filing Equipment Inc., or equal.)		No Bid		
Total						609.00		

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Purchasing
Department's
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REQUISITIONED BY:

Betty Skull

APPROVED:

Ken Ragland, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

Durr-Fillauer Medical, Inc.

ORIGINAL COPY TO PURCHASING DEPARTMENT

January 21, 1977

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. AD-00127
Office Robert Wood Johnson Date Issued December 21, 1976
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 services:

PURCHASING DEPT. USE ONLY

Item No.	ASN No.	Quantity	Unit	DESCRIPTION	Unit Price	Amount	Order No.	Vendor
1	16668	6	Sets	Sundry Jars: glass with stainless steel tops (8 per set) Profex	12.00	72.00		
2	16668	8	Only	Instrument Trays with Covers: 8 x 5 x 2, stainless steel Vollrath	6.93	55.44		
3	16668	6	Only	Emesis Basins: plastic (able to be autoclaved) Vollrath	0.69	4.14		
4	16668	4	Only	Stethoscope : Nurses Graham Field	5.95	23.80		
5	16668	4	Only	Thermometer Holders: plastic American Opt.	0.37	1.48		
6	16668	1	Only	Hemacytometer Chamber: Bright Line		24.56		
7	16668	1	Only	Stopwatch Clebar		20.28		
Total						201.70		

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Purchasing
Department's
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REQUISITIONED BY:

Betty Skell

APPROVED:

Ken Kafard, Asst.

(Name)

(Title)

F E B R U A R Y T E R M 1 9 7 7

Durr-Fillauer Medical, Inc.

ORIGINAL COPY TO PURCHASING DEPARTMENT

January 21, 1977

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. AD-00128

Office Robert Wood Johnson Date Issued December 21, 1976

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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	16668	6	Only	Towel Clamps: 5 1/4" ^{Tyson} stainless	2.89	17.34		
2	16668	6	Only	Tuning Fork : with 256 vibrations ^{Tyson}	7.44	44.64		
3	16668	1	Only	Nasal Specula, Infant ^{Sklar}	14.36	14.36		
4	16668	2	Only	Nasal Specula, Small ^{Sklar}	14.36	28.72		
5	16668	2	Only	Nasal Specula, Medium ^{Sklar}	14.36	28.72		
6	16668	1	Only	Nasal Specula, Large ^{Sklar}	14.36	14.36		
7	16668	6	Only	Suture Scissors, straight, 4 1/2" ^{Tyson} stainless steel	2.50	15.00		
8	16668	1	Only	Staining Rack and Tray ^{Clay Adams}		5.50		
9	16668	1	Only	Test Tube Rack ^{Boekel}		8.00		
10	16668	1	Only	LP Gas Burner ^{Fischer}		10.00		
11	16668	1	Only	Lab Timer Clock ^{Burdick}		24.08		
12	16668	1	Only	Rh Typing Box ^{Clay Adams}		35.50		
13	16668	1	Only	Midget Urinometer ^{Clay Adams}		3.21		
14	16668	1	Only	Volum and Transfer Pipettes (assorted) ^{Kimble}		1.40		
15	16668	2	Only	Retractors: small 7" ^{Sklar} stainless	23.43	46.86		
16	16668	3	Only	Mayo Needle Holders, 5" ^{Sklar} stainless	9.50	28.50		
17	16668	3	Only	Mayo Needle Holders, 7" ^{Sklar} stainless	11.34	34.02		
18	16668	6	Only	Sponge Bowels, 1 qt., ^{Vollrath} stainless	2.93	17.58		
Total						377.79		

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Purchasing
Department's
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REQUISITIONED BY:

Betty Skull

APPROVED:

Ken Refard, Acct.

(Name)

(Title)

F E B R U A R Y T E R M 1 9 7 7

Durr-Fillauer Medical, Inc.

ORIGINAL COPY TO PURCHASING DEPARTMENT

January 21, 1977

**REQUISITION FOR PURCHASE
Hamilton County, Tennessee**

Department Health Requisition No. HD-00129
 Office Robert Wood Johnson Date Issued December 21, 1976
 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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	16668	5	Only	Neuro Hammers, Tritin, Tyson	5.20	26.00		
2	16668	12	Only	Dressing Forceps: 5", stainless, Tyson	1.40	16.80		
3	16668	6	Only	Splinter Forceps: 4 1/2", stainless, Tyson	1.44	8.64		
4	16668	6	Only	Adson Tissue Forceps: 4 3/4", Tyson	2.72	16.32		
				1 x 2 teeth, stainless steel				
5	16668	6	Only	Bandage Scissors: 5 1/2", chrome, Tyson	1.61	9.66		
6	16668	6	Only	Iris Scissors: 4 1/8", straight, stainless steel, Tyson	2.33	13.98		
7	16668	6	Only	Operating Scissors: 5 1/4", S&S, Straight, stainless steel, Tyson	1.88	11.28		
8	16668	6	Only	Mosquito Forceps: Straight, 5", stainless steel, Sklar	6.96	41.76		
9	16668	6	Only	Mosquito Forceps: Curved, 5", stainless steel, Sklar	7.22	43.32		
10	16668	6	Only	Kelly Hemostats, straight, 5 1/2", stainless steel, Tyson	2.66	15.96		
11	16668	6	Only	Kelly Hemostats, Curved, 5 1/2", stainless steel, Tyson	2.83	16.98		
12	16668	2	Only	Bayonet Forceps, Tyson	2.73	5.46		
13	16668	6	Only	Buck Ear Curettes, 6 1/4", straight, blunt, size 3, stainless steel, Tyson	3.65	21.90		
14	16668	1	Only	Ear Syringe, automatic, cardinal, Becton Dickinson	32.00	32.00		
Total						280.06		

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Purchasing
Department's
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REQUISITIONED BY:

Betty Skell

APPROVED:

Ken Ragan, M.D.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

Durr-Fillauer Medical, Inc.

ORIGINAL COPY TO PURCHASING DEPARTMENT

January 21, 1977

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HP-130

Office _____ Date Issued December 21, 1976

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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
1	00050	1	Only	Invacare Wheel Chair, folding, adult size		110.00		
2	00050	1	Only	Lakeside Dressing Cart: Stainless steel, 3 shelf, # 200lb. capacity standard weight.		66.34		
3	00050	1	Only	Burdick EK5A Burdick Electrocardiograph with mobile stand includes paper, pads and mounts for 100 EKGS.		1050.00		
4	00050	7	Only	Welch Allyn Welch Allyn Wall Transformers: includes otoscope, ophthalmoscope, halogen lamps, diagnostic operating otoscope and pneumatic.	175.00	1225.00		
5	00050	1	Only	Birtchver Hyfrecator: wall model		236.00		
6	00050	1	Only	Clay Adams Laboratory Counter: 9 unit		119.30		
7	00050	1	Only	Clay Adams Six place centrifuge: safety head, multispeed, RPM up to 4830		201.75		
8	00050	7	Only	W. A. Baum Mercury Wall Sphygmometers velcro cuff.	38.52	269.64		
9	00050	1	Only	Boekel Incubator, chamber size 9" high x 11" wide x 9½ deep		93.70		
Total						3371.73		

1
Purchasing
Department's
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REQUISITIONED BY:

Betty Small

APPROVED:

Ken Lafard, Asst
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

Durr-Fillauer Medical, Inc.

ORIGINAL COPY TO PURCHASING DEPARTMENT

January 21, 1977

REQUISITION FOR PURCHASE

Hamilton County, Tennessee

Department Health Requisition No. HD-0131
 Office _____ Date Issued December 21, 1976
 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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	00050	4	Only	Examination Table: Electric high-low, raises from 24½ to 35½, adjustable from horizontal to 75° length with leg extension 70°, storage cabinet with double doors, two drawers at foot, upholstered top, high pressure oak laminated cabinets, steel legs stirrups. (Joerns T10Z or equal) Joerns	845.00	3380.00		
2	00050	4	Only	Examination Stools: pneumatically adjustable from 17" to 23", 3" thick form padded seat, 4 casters. (Joerns S400 or equal) Joerns	106.00	424.00		
3	00050	4	Only	Treatment Cabinet: high pressure plastic laminated oak, two drawers, cupboard space with adjustable shelf, 42" high, 25" wide, white plastic laminated top with back-splash. (Joerns C 302 or equal) Joerns	209.00	836.00		
Total						4640.00		

1
Purchasing
Department's
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REQUISITIONED BY:
Betty Smith

APPROVED:
Ken Rogard, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

Durr-Fillauer Medical, Inc.

ORIGINAL COPY T PURCHASING DEPARTMENT

January 21, 1977

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. 00132
Office Robert Wood Johnson Date Issued December 21, 1976
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 services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	Unit Price	PURCHASING DEPT. USE ONLY		
						Amount	Order No.	Vendor
	16668	2	Only	Atlas Goose Neck Lamps, Examination	26.43	52.86		
	16668	8	Only	Chart Holders: Metal (to attach Logan to door or wall)	6.75	54.00		
	16668	6	Only	Wash Basins: round, plastic) able to be autoclaved) Vollrath	2.02	12.12		
	16668	2	Only	Pediatric BP cuff and bag (velcro)	0.11	20.22		
	16668	1	Only	Thigh Size BP cuff and bag (velcro) W.A. Baum		16.05		
	16668	8	Only	Luer Connectors: attach optional size bags and packet syphgs. W. A. Baum	0.26	2.08		
	16668	2	Only	Scaple Handles, # 3 Bard Parker	2.10	4.20		
	16668	10	Only	Vaginal Speculs, small (pederson) Sklar	7.13	71.30		
	16668	3	Only	Vaginal Specula, large (pederson) Sklar	8.66	25.98		
	16668	1	Only	Uterine Forceps: 9 1/2", stainless steel Sklar		17.23		
	16668	2	Only	Uterine Sponge forceps: straight Sklar	11.24	22.48		
				serrated, stainless steel Sklar				
	16668	3	Only	Uterine Sounds: 12 1/2", graduated in centimeters, malleable, silver plated.	6.11	18.33		
	16668	3	Only	Shroeder Tenaculum Forceps: Sklar 9 1/2" straight, stainless steel	12.81	38.43		
	16668	2	Only	OB Stethoscope: Perel Fetoscope Sklar	11.98	23.96		
				Delee - Hillis Total		379.24		

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Purchasing
Department's
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REQUISITIONED BY:

Betty Skull

APPROVED:

Ken [Signature], Acct.

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00126

Office _____ Date Issued December 21, 1976

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____

921 East Third Street

Via Ne-Mar Distributors, Inc.

TO THE COUNTY PURCHASING AGENT. Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	00050	1	Only	Ames Eytone: meter range, 10mg/100 ml - 400 mg/ 100 ml, for whole blood glucose; 115 or 220 VAC; dimension 180 mm x 110 mm x 50 mm; weight approx., 1.2 kg; power dissipation - L3 watts/ determination				
2	00050	8	Only	Waste Receptacles: heavy gauge enameled furniture steel, 10" x 10" x 24" high, satin chrome oper style removably top, concave lip holds paper or plastic bag open or folds over verticle edge of container. (Enochs 97 or equal)				
3	00050	1	Unit	2 shelving units of the "side to side", mobile shelving, unit is 79" high and 36" wide, 2 sections have 504 filing inches. (Filing Equipment Inc., or equal.)				

1
Purchasing
Department's
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REQUISITIONED BY:

Betty Shull

APPROVED:

Ken Ragard, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00128
Office Robert Wood Johnson Date Issued December 21, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street
Via Ne-Mar Distributors, Inc.

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	16668	6	Only	Towel Clamps: 5 1/4", stainless				
2	16668	6	Only	Tuning Fork : with 256 vibrations				
3	16668	1	Only	Nasal Specula, Infant				
4	16668	2	Only	Nasal Specula, Small				
5	16668	2	Only	Nasal Specula, Medium				
6	16668	1	Only	Nasal Specula, Large				
7	16668	6	Only	Suture Scissors, straight, 4 1/2" stainless steel				
8	16668	1	Only	Staining Rack and Tray				
9	16668	1	Only	Test Tube Rack				
10	16668	1	Only	LP Gas Burner				
11	16668	1	Only	Lab Timer Clock				
12	16668	1	Only	Rh Typing Box				
13	16668	1	Only	Midget Urinometer				
14	16668	1	Only	Volum and Transfer Pipettes (assorted)				
15	16668	2	Only	Retractors: small 7", stainless				
16	16668	3	Only	Mayo Needle Holders, 5", stainless				
17	16668	3	Only	Mayo Needle Holders, 7" stainless				
18	16668	6	Only	Sponge Bowels, 1 qt., stainless				

1
Purchasing
Department's
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REQUISITIONED BY:
Betty Skell

APPROVED:
Ken Refard, Act.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00129
 Office Robert Wood Johnson Date Issued December 21, 1976
 Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street
 Via Ne-Mar Distributors, Inc.
 TO THE COUNTY PURCHASING AGENT. Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY		
					Unit Price	Amount	Order No. Vendor
1	16668	5	Only	Neuro Hammers, Tritip			
2	16668	12	Only	Dressing Forceps: 5", stainless			
3	16668	6	Only	Splinter Forceps: 4 1/2", stainless			
4	16668	6	Only	Adson Tissue Forceps: 4 3/4" 1 x 2 teeth, stainless steel			
5	16668	6	Only	Bandage Scissors: 5 1/2" chrome			
6	16668	6	Only	Iris Scissors: 4 1/8", straight stainless steel.			
7	16668	6	Only	Operating Scissors: 5 1/4", S&S, Straight, stainless steel			
8	16668	6	Only	Mosquito Forceps: Straight, 5" stainless steel			
9	16668	6	Only	Mosquito Forceps: Curved, 5" stainless steel			
10	16668	6	Only	Kelly Hemostats, straight, 5 1/2" stainless steel			
11	16668	6	Only	Kelly Hemostats, Curved, 5 1/2" stainless steel			
12	16668	2	Only	Bayonet Forceps			
13	16668	6	Only	Buck Ear Curettes, 6 1/2", straight blunt, size 3, stainless steel			
14	16668	1	Only	Ear Syringe, automatic, cardinal			

1 Purchasing Department's Copy	REQUISITIONED BY <i>Betty Shell</i>	APPROVED: <i>Ken Rafal, Acct.</i> (Name) (Title)
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F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

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REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HP-130

Office _____ Date Issued December 21, 1976

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

Via Ne-Mar Distributors, Inc.

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
X 1	00050	1	Only	<i>Thereline</i> Wheel Chair, folding, adult size	110.00	110.00		
2	00050	1	Only	Dressing Cart: Stainless steel, 3 shelf, # 200lb. capacity standard weight.				
3	00050	1	Only	EK5A Burdick Electrocardiograph with mobile stand includes paper, pads and mounts for 100 EKGS.				
4	00050	7	Only	Welch Allyn Wall Transformers: includes otoscope, ophthalmoscope, halogen lamps, diagnostic operating otoscope and pneumatic.				
5	00050	1	Only	Hyfrecator: wall model				
6	00050	1	Only	Laboratory Counter: 9 unit				
7		1	Only	Six place centrifuge: safety head, multispeed, RPM up to 4830				
X 8	00050	7	Only	Mercury Wall Sphygmomanometers velcro cuff. <i>PyMa</i>	36.96	258.72		
9	00050	1	Only	Incubator, chamber size 9" high x 11" wide x 9 1/2" deep				

1
Purchasing
Department's
Copy

REQUISITIONED BY:

Betty Smith

APPROVED:

Ken Lafard, Acct

(Name)

(Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. HD-00131
Office _____ Date Issued December 21, 1976
Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street
Via Ne-Mar Distributors, Inc.

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
1	00050	4	Only	Examination Table: Electric high-low, raises from 24½ to 35½, adjustable from horizontal to 75° length with leg extension 70°, storage cabinet with double doors, two drawers at foot, upholstered top, high pressure oak laminated cabinets, steel legs stirrups. (Joerns T10Z or equal)				
2	00050	4	Only	Examination Stools: pneumatically adjustable from 17" to 23", 3" thick form padded seat, 4 casters. (Joerns S400 or equal)				
3	00050	4	Only	Treatment Cabinet: high pressure plastic laminated oak, two drawers, cupboard space with adjustable shelf, 42" high, 25" wide, white plastic laminated top with back-splash. (Joerns C 302 or equal)				

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Purchasing
Department's
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REQUISITIONED BY
Betty Small

APPROVED
Ken Rogard, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

ORIGINAL COPY TO PURCHASING DEPARTMENT

REQUISITION FOR PURCHASE
Hamilton County, Tennessee

Department Health Requisition No. 00132

Office Robert Wood Johnson Date Issued December 21, 1976

Deliver to Chattanooga Hamilton County Health Dept. Date Wanted _____
921 East Third Street

Via Ne-Mar Distributors, Inc.

TO THE COUNTY PURCHASING AGENT: Please purchase or supply as specified herein the following articles or services:

Item No	ASN No	Quantity	Unit	DESCRIPTION	PURCHASING DEPT. USE ONLY			
					Unit Price	Amount	Order No.	Vendor
	16668	2	Only	Goose Neck Lamps, Examination				
	16668	8	Only	Chart Holders: Metal (to attach to door or wall)				
	16668	6	Only	Wash Basins: round, plastic) able to be autoclaved)				
X	16668	2	Only	^{Pay Mar 4} Pediatric BP cuff and bag (velcro)	9.11	18.22		
X	16668	1	Only	^{Pay Mar 4} High Size BP cuff and bag (velcro)	18.56	18.56		
X	16668	8	Only	^{Pay Mar 4} Luer Connectors: attach optional size bags and packet syphgs.	.80	6.40		
7	16668	2	Only	Scaple Handles, # 3				
8	16668	10	Only	Vaginal Speculs, small (pederson)				
9	16668	3	Only	Vaginal Specula, large (pederson)				
10	16668	1	Only	Uterine Forceps: 9½", stainless steel				
11	16668	2	Only	Uterine Sponge forceps: straight serrated, stainless steel				
12	16668	3	Only	Uterine Sounds: 12½", graduated in centimeters, malleable, silver plated.				
13	16668	3	Only	Shroeder Tenaculum Forceps: 9½" straight, stainless steel				
14	16668	2	Only	OB Stethoscope: Perell Fetoscope Delee - Hillis				

1
Purchasing
Department's
Copy

REQUISITIONED BY:
Betty Shull

APPROVED:
Ken Buford, Acct.
(Name) (Title)

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

February 2, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-9

TITLE TO APPROPRIATE FUNDS AND AUTHORIZE PAYMENT OF \$3,477.69 TO MARILYN MCWHORTER SNAJDR FOR AMOUNT TURNED IN TO COUNTY ON ESTATE OF MARION STEVENS SMITH, III.

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

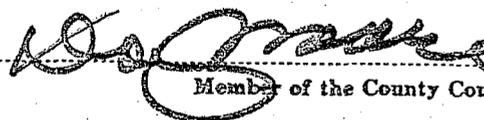
WHEREAS, as funds were turned in to Hamilton County from the estate of Marion Stevens Smith, III for Marilyn McWhorter Snajdr in the amount of \$3,477.69; and

WHEREAS, Marilyn McWhorter Snajdr has requested said funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL IN SESSION ASSEMBLED: That the County General Fund be amended by adding \$3,477.69 from previously unbudgeted funds and that the County Judge be authorized to pay said amount to Marilyn McWhorter Snajdr.

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

F E B R U A R Y 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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that this was the standard method of reimbursement of funds paid in on estates where the heirs are unknown.)

State of Tennessee }
Hamilton County

FEBRUARY 2, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-10

TITLE ACCEPTING THE BID OF LOGAN-MOORE, INC. FOR ROOM ENCLOSURES AMOUNTING TO \$69,650.00.

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

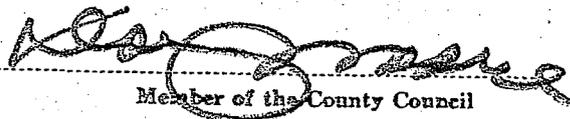
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISING FOR ROOM ENCLOSURES FOR THE MEDICAL SERVICES CENTER IN SODDY-DAISY.

WHEREAS, THE BID OF LOGAN-MOORE, INC. FOR \$69,650.00 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 LOGAN MOORE 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:


Member of the County Council

F E B R U A R 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"; and Judge Moore, "Aye". Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that these were for the health center in northwest Hamilton County. He said that it is the lowest and best bid.)

F E B R U A R Y T E R M 1 9 7 7

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	DALLAGE TILE	CONSTRUCTION IMPROVEMENT SPECIALTY CO.	KOSAN- MUORE		
1					
2	Room ENCLOSURES	73,992.00	75,382.00	69,1050.00	
3					
4					
5					
6		does not	does not	does not	
7		include	include	include	
8		light	light	light	
9		fixtures	fixtures	fixtures	
10					
11					
12		14 wks	14 wks	10-12	
13		delivered	del.	wks.	
14				del.	
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COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: PREFABRICATED ROOM ENCLOSURES FOR THE NORTHWEST
HAMILTON COUNTY HUMAN RESOURCES CENTER - HEALTH
SERVICES COMPONENT: AS PER ATTACHED SPECIFICATIONS
\$ 75,382.00 BID PRICE

Construction & Improvement Specialty COMPANY NAME
Co., Inc.

NOTE: SUBMIT COLOR SAMPLES FOR WALLS TO BE CARPETED.
THESE SAMPLES MUST BE APPROVED BEFORE MATERIALS
ARE ORDERED. APPROX. DELIVERY DATE: 16 weeks

DATE: FEBRUARY 1, 1977

TIME: 11:00 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.

MARK BIDS: "BID - ROOM ENCLOSURES"

PLEASE USE THIS BID FORM FOR PRICE.

FOR FURTHER INFORMATION CALL: KEN CASTLEBERRY 757-2521

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

P.K. Richard, Sr.

P.K. RICHARD, SR., DIRECTOR OF PURCHASING

(PKR)

PKR/HM

NOTE: NO LIGHT FIXTURES INCLUDED

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 17, 1977

RECEIVED
JAN 18 1977
LOGAN & MOORE, INC.

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: PREFABRICATED ROOM ENCLOSURES FOR THE NORTHWEST
HAMILTON COUNTY HUMAN RESOURCES CENTER - HEALTH
SERVICES COMPONENT: AS PER ATTACHED SPECIFICATIONS
\$ 69,650.00 BID PRICE *

Logan-Moore, Inc. COMPANY NAME

NOTE: SUBMIT COLOR SAMPLES FOR WALLS TO BE CARPETED.
THESE SAMPLES MUST BE APPROVED BEFORE MATERIALS
ARE ORDERED. APPROX. DELIVERY DATE: 10-12 weeks

DATE: FEBRUARY 1, 1977

TIME: 11:00 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.

MARK BIDS: "BID - ROOM ENCLOSURES"

PLEASE USE THIS BID FORM FOR PRICE.

FOR FURTHER INFORMATION CALL: KEN CASTLEBERRY 757-2521

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,

P.K. Richard, Sr.
P.K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

* We do not include any light fixtures

Charlton D. Moore
Charlton D. Moore
Logan-Moore, Inc.

F E B R U A R Y 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

JANUARY 17, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: PREFABRICATED ROOM ENCLOSURES FOR THE NORTHWEST
HAMILTON COUNTY HUMAN RESOURCES CENTER - HEALTH
SERVICES COMPONENT: AS PER ATTACHED SPECIFICATIONS
\$ 73,992.00 * BID PRICE

WALLACE TILE, INC. COMPANY NAME

NOTE: SUBMIT COLOR SAMPLES FOR WALLS TO BE CARPETED.
THESE SAMPLES MUST BE APPROVED BEFORE MATERIALS
ARE ORDERED. APPROX. DELIVERY DATE: 14 WEEKS

DATE: FEBRUARY 1, 1977

TIME: 11:00 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.

MARK BIDS: "BID - ROOM ENCLOSURES"

PLEASE USE THIS BID FORM FOR PRICE.

FOR FURTHER INFORMATION CALL: KEN CASTLEBERRY 757-2521

ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

HAMILTON COUNTY,
P.K. Richard, Sr.
P.K. RICHARD, SR., DIRECTOR OF PURCHASING

PKR/HM

* LIGHT FIXTURES NOT INCLUDED

RESOLUTION

NO. 277-11

TITLE A RESOLUTION TO REDEFINE THE JOB CLASSIFICATION (JOB DESCRIPTION) OF THE COUNTY MANAGER AND AMEND THE COUNTY GOVERNMENT ORGANIZATIONAL CHART.

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

WHEREAS, the prior County Manager had refused to work within the traditional and historical framework of County general government which has existed in Hamilton County since 1941, and the job description of the position of County Manager was changed on April 21, 1976, from the traditional and historical description to one which met the demands of the prior County Manager by removing him from all operational duties; and

WHEREAS, the job classification (description) should now be re-established to provide for performance of the duties of County Manager as said duties have always existed, since the prior County Manager is no longer in the employ of Hamilton County.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, IN SESSION ASSEMBLED: That the job classification (description) of the position of County Manager is hereby redefined as follows:

"

COUNTY MANAGER

Definition

Under the general jurisdiction of the County Council and under the specific direction of the County Judge, to assist the County Judge in coordinating the administration of the various county nonfiscal departments, divisions, offices and agencies, in accordance with policies established by the County Council; to perform such other duties as may be required from time to time by the County Judge; to perform such duties as are specifically mandated for the County Manager in the 1941 County Council Act, as amended now or hereafter.

Typical Duties

Assists the County Judge in planning, formulating and administering the policies and programs established by the County Council in the day-to-day operations of County government; assists the County Judge in planning and implementing general and specific services and capital improvement programs; assists the County Judge in relations with both the general public and other elected officials; assists the County Judge in planning for future development of County resources to provide for the increase, expansion and growth of the general population, of business and of industry throughout Hamilton County; fulfills speaking engagements as directed by the County Judge; performs other duties as directed by the County Judge; communicates with ability, both in writing and orally, with heads of departments, divisions, offices, and agencies of County government, as well as with the general public and other elected and appointed officials, as directed by the County Judge; attends such meetings as he may be directed by the County Judge; represents Hamilton County, when directed to do so by the County Judge, in meetings of the County

February 2, 1977
Resolution No. 277-11
Page 2

F E B R U A R Y T E R M 1 9 7 7

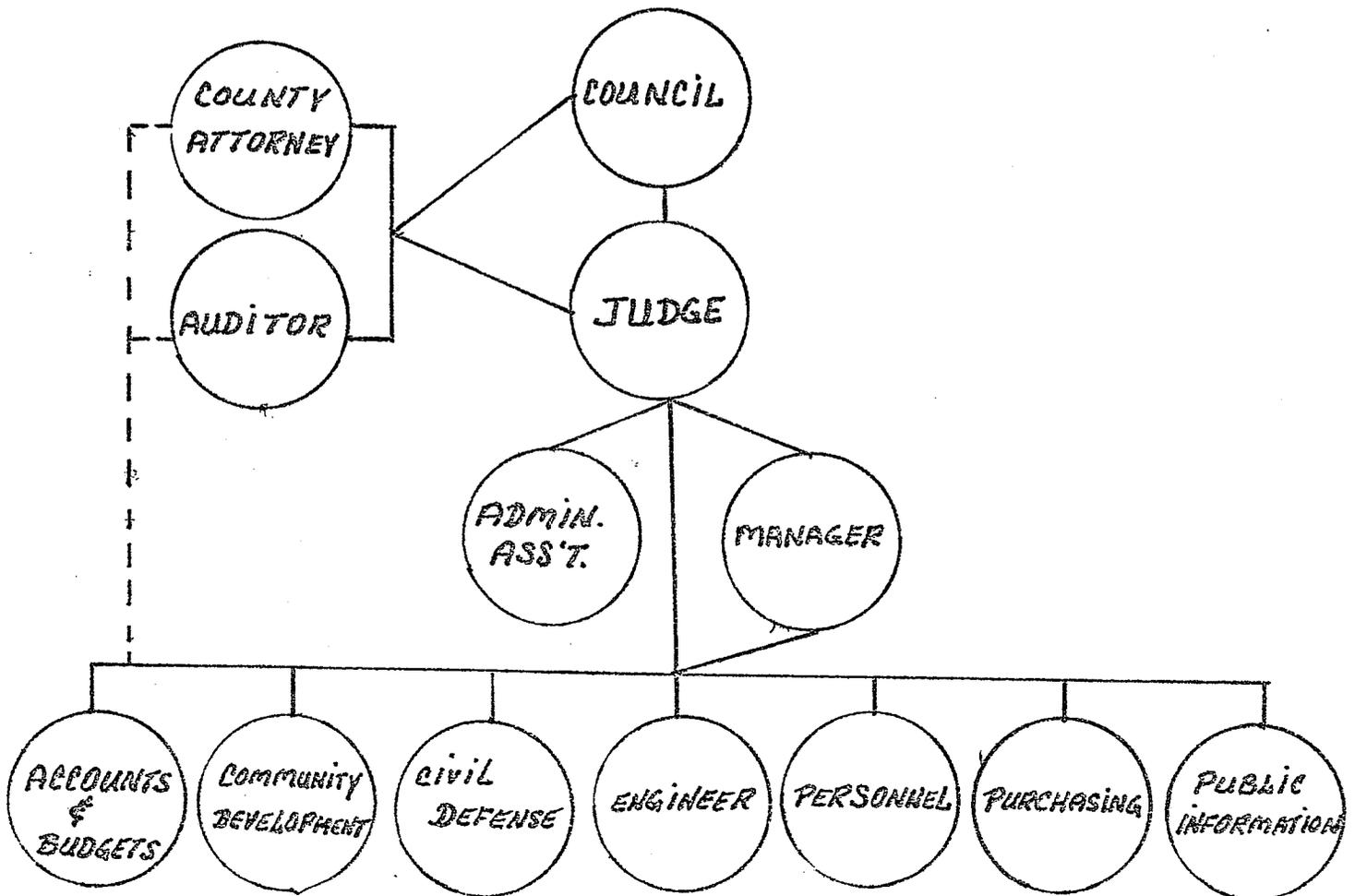
Judge's Association and/or the Magistrates Association of Tennessee and/or the Tennessee County Services Association; attends all County Council meetings, except when prevented therefrom for good cause.

Employment Standards

Graduation from an accredited four year college with a minimum of three years practical experience in assisting the chief executive officer in administration and/or operation of a medium to large size municipal or county government, or equivalent education and experience acceptable to the County Judge and the County Council."

BE IT FURTHER RESOLVED by this County Council that the Director of Personnel is hereby directed to delete the job classification (description) heretofore established by this County Council on April 21, 1976, and to utilize the hereinabove set out job classification (description) hereafter, inasmuch as the hereinabove set out job definition and duties are those that traditionally and historically have applied to the position of County Manager in Hamilton County; and

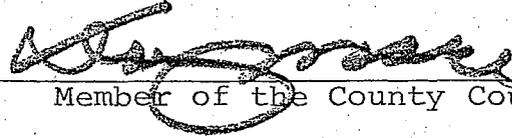
BE IT FURTHER RESOLVED by this County Council that the organizational chart heretofore approved on April 21, 1976, at the request of the former County Manager in which the County Manager's position was removed from administrative and operational duties is hereby amended by deleting that part of the said organizational chart relating to the County Manager's position, and by adding the following between the County Judge and the County government general staff:



F E B R U A R Y T E R M 1 9 7 7

February 2, 1977
Resolution No. 277-11
Page 3

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



Member of the County Council

Accepted ✓
Rejected _____

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing Resolution was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

* * * * *

(Judge Moore stated that this Resolution has been discussed with the new County Manager.)

F E B R U A R Y T E R M 1 9 7 7

Judge Moore stated that he had anticipated being out of town on March 16, and for that reason was requesting that the County Council meeting be changed to March 23. He asked if there were any objections to this. There were none.

ON MOTION of Judge Moore, seconded by Councilman Fuller, that the second Council meeting in March be changed from March 16 to March 23. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

Discussion of Justice Building Committees. Judge Moore said there is the possibility of combining the City and Sessions Courts and the city and county jails. Judge Moore stated that yesterday the City appointed two committees to study and report back to each of the two governing bodies with their recommendations. Judge Moore stated that it is imperative that action be taken very shortly in view of the fact that studies indicate it is desirable that suitable legislation be passed by the Legislature while they are in session.

ON MOTION of Judge Moore, seconded by Councilman Mayfield, to appoint these committees: a Logistics and Evaluation Committee consisting of a judge of City Court, a judge of Sessions Court, the City Attorney and the County Attorney, Commissioner Roberts, Sheriff Pitts, a member of the Bar Association, and a member of the Law Enforcement Planning Committee, with the Mayor and the County Judge each appointing the judge of his court and together appointing the members of the Bar Association and the LEPA. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

F E B R U A R Y T E R M 1 9 7 7

ON MOTION of Judge Moore, seconded by Councilman Mayfield, that a Finance Committee also be appointed, such committee having the responsibility of determining how operation of the courts and city and county jail would function. This committee would consist of the County Judge, the Mayor, the City and County auditors and attorneys, and the director of accounts and budgets. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.

Judge Moore asked if there were any other delegations to appear before the Council.

Mr. Claude Knowles, Jr. stated that he would like to see some private citizens appointed to these committees to help see the situation dollar-wise. Mr. Knowles said that this idea had been kicked around now for six to eight months, and he would like to have some unbiased people on the committee.

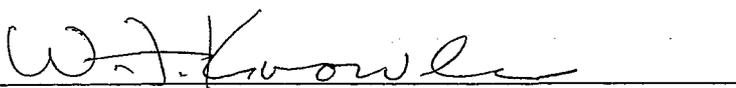
Judge Moore said that he thought the citizens representing the Bar Association and the LEPA would take care of this. Mr. Knowles asked who appointed the LEPA. Judge Moore said they were appointed by the Mayor and the County Judge.

Mr. Knowles said he would still like to see some citizens appointed, that in his opinion this is the first step toward metro government.

Judge Moore asked if there was any further business. There was none.

ON MOTION of Councilman Fuller, seconded by Councilman Mayfield, to Adjourn. The foregoing Motion was unanimously Adopted by Acclamation. Total present-4. Total absent-0.


C H A I R M A N


COUNTY COURT CLERK

F E B R U A R Y T E R M 1 9 7 7



STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 1977
9:00 A.M. SESSION

BE IT REMEMBERED, That on this the 16th day of February, 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.

Judge Moore asked County Court Clerk W. F. (Bill) Knowles to note that all members of the Council were present. Total present-5. Total absent-0.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY Council DATE 2-16-77

9:00 A.M. AGENDA Session

NAME	ADDRESS	CITY	STATE	ZIP
^{ET} Edie Freudenberg	WDOO	Chatt	TN	37405
^{ET} Don Lath	110 Boyd St DAISSY TN	DAISSY	TN	37319
^{ET} Mike Mann	Courthouse			
^{ET} Walter A. Swift	Courthouse			
^{ET} D. W. Dailing	Health Dept	Chatt	TN	37403
^{ET} Johnson, Preston	City Hall Annex Rm 200	"	"	37402
^{ET} Paul Richard	Justice Bldg	"	"	37402
^{ET} John Valin	NFP			
^{ET} Larry Cant	The Chatta TIMEZ	"	"	
^{ET} Gene Turner	302 Court House	"	"	"
^{ET} Bob Corbett	PTO			
^{ET} Betty Kyle	Room 101, Court House	Chatta	TN	37402

-719-

F E B R A R Y T E R M 1 9 7 7

Councilman Fuller said that he was passing around a list to be signed by all those present except the Councilmen, in accordance with Tennessee Code Annotated 37-833 (sic).

Judge Moore said that this was passed by the Legislature a few years ago and the requirement was to list the names only of the members of the organization. There was a ruling by SETAC but it was never fully determined.

County Court Clerk Knowles said that the County Attorney had instructed his office to do it this way. County Attorney Jim Turner said this was his interpretation. Judge Moore said that nobody knows what "that stupid thing" means. Clerk Knowles said that he knows it is difficult for government to operate with this law. Earl Freudenberg of WDOD said that it certainly makes their (the media's) job easier. Judge Moore said it was passed for the reporters. Mr. Turner said that the law says to record the names of persons present. Judge Moore asked if he had ever shown them the minutes of the Legislature---he said that it shows the names of the persons present who are members of the Legislature. Mr. Swift said if everyone had to sign it would clear the galleries. Judge Moore said that you better believe there are others present though.

Resolutions 277-12 and 277-13: Judge Moore asked John Preston of the Planning Commission about these two Resolutions. Mr. Preston said that they are both street closures. One (277-13) is a street in the Rock Bluff Planning Development and is a private road and the other (277-12) is cut off by the freeway and serves no one but the Ooltewah Seventh-Day Adventist Church. Judge Moore asked if there were any questions on these two closures; there were none.

Resolution 277-14: Judge Moore said this was \$2500 for Dr. James Livingood to write the history of Hamilton County. Judge Moore said that the Bicentennial Commission had some money left over and they decided to use the money for the rewriting of the history of Chattanooga and Hamilton

F E B R U A R Y T E R M 1 9 7 7

County. The amount they had left would not cover all the costs. The additional amount required as the County part is \$2500. This is nothing for Dr. Livingood personally, only his expenses. Judge Moore asked if there were any questions; there were none.

Resolution 277-15: Judge Moore said that this would authorize the County Judge to make an offer on property in Middle Valley for ball fields and tennis courts. Judge Moore said that the County had been negotiating with a realty company for this property and they are still above where we are, but the agent indicated if we would make an offer it might bring the owner around. However, it is just talk at this point.

Councilman Long asked where in Middle Valley the property was. County Engineer Ray Proctor said the property was about halfway between the city limits and Thrasher Pike on the right. Councilman Long asked if this was past Boy Scout Road. Judge Moore said, "no". Councilman Penley asked if the property was about 13 acres; Councilman Fuller said it was about 10 acres. Judge Moore said he thought there were two or three subdivisions in the area. Mr. Proctor said there were on the right where the land is higher, but this property is low on the left. Councilman Mayfield asked if it would have to be filled. Mr. Proctor said no, that it is suitable for ball fields. Councilman Fuller asked who owns the property. Councilman Penley said some people in Cleveland, according to the Resolution. Judge Moore said that this is correct. Councilman Fuller said it is a man named Hale. Mr. Proctor said there would be three ball fields and four tennis courts planned. Judge Moore said that Commissioner Eberle had mentioned that the ball fields which the City operates can no longer meet the demands on them. He said that from time to time the County has talked about expanding the softball program throughout the County. Councilman Mayfield asked if this item was anticipated in last year's budget? Judge Moore said that it was and asked if

F E B R U A R Y T E R M 1 9 7 7

there were any other questions. There were none.

Resolution 277-16: Judge Moore said this was appointing J. C. Pollard to the Board of Plumbing Examiners. Judge Moore said that he did not personally know Mr. Pollard, that he was recommended by the present Plumbing Board, that they are required to have a special person on the board, but he did not know what it was called. Mr. Knowles asked if it was a Master Plumber. Judge Moore said that was it, that they have one on the board and are required to have two. He said they have been having a great deal of difficulty, that they only have four members and are required to have three present for a quorum or they cannot issue licenses. Councilman Mayfield said they will be wanting to get paid next.

Resolutions 277-17 and 277-18: Judge Moore said these were overpayments on Gross Receipts.

Resolutions 277-19 and 277-20: Judge Moore said these were district roads.

Resolution 277-21: Judge Moore said that this was to submit a grant application for fire equipment for slightly over \$300,000. He said that we do not have any assurance that we will get any funds but we can't get them until we apply for them. Don Loftis of Community Development said that last year from HUD we had asked for \$200,000 for two transfer sites and got \$69,000. On this one we will ask for \$300,540 on the pre-application and they will come back and tell us to apply for a lesser figure, perhaps \$100,000. Judge Moore asked if there were any questions. There were none.

Resolutions 277-22, 277-23, and 277-24: Judge Moore said that these three are concerning submitting grant applications to the Tennessee LEPA for Juvenile Court. The first is a volunteer program to pair 50 volunteers with juvenile status offenders. Judge Moore said that as he understands it,

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the National LEAA is more interested in giving toward programs for juvenile offenders than any other type program. These three have been determined by Juvenile Court to be more desirable locally. They will not be funded until the July budget but the applications must be sent in now for the next fiscal year. Judge Moore said that in order to get into the "pipe-line" the applications must be in by the 15th. Number 23 concerns 27 youthful offenders involved in drug abuse. Number 24 is for second-year funding on a treatment program. Judge Moore said that this program was expected to show a 50% reduction of status offender cases and a 10% recidivism rate.

Resolution 277-25: is appointing three members to the Air Pollution Control Board. Judge Moore said that Bruce Benton has been active in air pollution control for a number of years, working mainly with Chamber-related committees. Franklin Gray is a teacher at Chattanooga State Tech and is the son of Howard Gray, and Judge Moore said that he recommended him as a younger member of the Board. Scott Penfield is presently a member of the Citizen's Advisory Committee to the Air Pollution Board and is an engineer with Combustion.

Councilman Mayfield asked how many members were on the Board? Judge Moore said that there are 10: under the Statute the County Judge appoints 3 with the approval of the County Council, the Mayor appoints 3 with the approval of the City Commission, and the Mayor and County Judge together appoint 3 with the approval of the City Commission and the County Council. The Health Department provides the 10th member.

Resolution 277-26: Judge Moore said this was to appoint 3 members to the Scenic Cities Beautiful Commission, that they had been after him for sometime to get these appointments made. These are the only three members that the County Judge appoints and all three of these positions were vacant. He said the last vacancy had occurred recently and he is now complying with the request.

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Resolution 277-27: Judge Moore said that they had been negotiating with the Hospital Authority for two or three months relative to the purchase of the Fillauer Building. Judge Moore said that we need to authorize the sale so that they can authorize the purchase. He said that \$395,000 is what we have in it.

Councilman Mayfield asked if there were any County functions there now and asked what the Hospital Authority plans to do with it. Judge Moore said that when the Hospital was a County agency it was intended that they would use two floors and a third would be utilized by another agency. Now that they are no longer a County agency, they want to buy the building.

Councilman Fuller asked if this money includes what had been spent for repairs, etc. Judge Moore said that it did and asked if there were any questions. There were none.

Resolution 277-28: Judge Moore said that this property was owned now by Bernard Major and is a 7-ft. wide building on Seventh Street adjacent to the Jackson Building, which has already been torn down. Judge Moore said that this amount of money represents what Dr. Major paid for the building in 1969 plus appreciation for that period of time. Judge Moore said if he were buying it, he would not pay that much. Councilman Mayfield said that it seems high. Councilman Penley asked what we will use it for. Judge Moore said that it will be torn down. He said there was the question of a parti-wall, if we tore that down the entire side of the building would be open. Councilman Fuller said that the building used to house a tavern and that if someone started whipping you in the back it was hard to get out the front door. He said that this was what he heard, that he never went in. Judge Moore said that Dr. Major is an optometrist and uses this building now as his office. Councilman Mayfield said that he has some property he would like to show Dr. Major if he would pay \$16,500 for 7 feet. Councilman Fuller said this does seem like a lot but the property does tie in with what the County has to do. Judge Moore said the County should acquire as much of

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that entire block as possible. Councilman Mayfield said that some of that property may be coming open pretty soon if we can come up with \$16,500 for every 7 foot.

Councilman Fuller said that he has had people calling him about parking spaces being determined by the Sheriff's department. Judge Moore said that during the tenure of the last Sheriff it was agreed that the Sheriff would be able to control the access alongside the Justice Building. Mr. Howard Barnwell (a handicapped attorney) had written a letter requesting three spaces alongside the Justice Building on County property. Judge Moore said that this was within the purveyance of the Sheriff as to whether or not it could be done and that the Sheriff has been out of town since the petition from Mr. Barnwell's group had been sent out, about February 10th. Councilman Fuller asked if they were talking about the area just paved. Judge Moore said no, that they are talking about the driveway that goes toward the rear of the area where prisoners are discharged. Mr. Knowles asked if it was where the judges park. Judge Moore said that this would be in the parallel spaces, that the judges park perpendicularly back in there. Councilman Mayfield asked what if they wanted to park in the lot? Judge Moore said they would have a terrible problem there, that all but 18 spaces are already assigned and that on certain days 4 of the 18 will be utilized by the Council members. The remainder are designed to provide "turn-around" parking for government cars coming and going. Judge Moore said that Assessor Trimble had asked for space for 8 or 10 cars and these would involve the same time space that the police cars would be in, about 8 and 8:30 in the mornings. Judge Moore said there is simply no way to provide enough parking for all who want it and that we simply have to do the best we can. Judge Moore said the handicapped could rent spaces in the lot to be paved on Cherry Street but the Council must first agree on that 7' building before that parking lot can be developed. Judge Moore said that he had contacted two

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commercial parking lots and they are both interested in making the County an offer to operate that parking lot on Cherry Street as soon as the Majors building can be torn down and the lot gravelled and paved.

Councilman Mayfield asked if this lot would make money. Judge Moore said that he understood the offers the commercial lots were to make were quite attractive and that we really wouldn't have any investment in it except gravelling and paving. He said by time the County need to decide on a multi-level parking facility, the lot will have made some money, and he would certainly like that. Councilman Mayfield said that would be nice for a change. Judge Moore agreed that everything usually costs us. He said that we had made application last year on the public works bill but \$2 million was spent on Indian reservations. He said that the Federal agency administering the dispensation of funds had changed the rules so that instead of using the number of unemployed, they had used the percentage of unemployed. Judge Moore said that this favored the smaller areas over areas like ours and Shelby County. He said this was because in a town of 250 or 300 people, if 35 or 40 are out of work, percentage-wise this is a higher rate, but this number in Hamilton County would be very small on a percentage basis. Judge Moore said that they had been assured by Marilyn Lloyd that Congress will do something about this. Judge Moore said that the present proposal is for a \$4 billion bill and at this point \$2 billion would go toward funding those projects which were approved but unfunded last December. He said that we would have a pretty good chance of getting at least some funding for the Courthouse renovations. This in turn would free some money to help build a parking garage. He said that a consultant had recommended a 650 car garage but the income would only produce 85% debt service and that would mean that 15% would have to come from County general revenue. Judge Moore said that he did not want to take that revenue to pay debt service. He said if we could put in money to reduce the bonds so that operating income could cover it then he could recommend that we build such a facility. Judge Moore said

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that we do need additional parking space near the Justice Building, that we get many complaints about not having adequate parking. He said that such a garage would be commercially operated to insure everyone's being treated the same way. Judge Moore said that we should think about getting plans drawn for a parking garage so that we could make application for the second \$2 billion. That way instead of Hamilton County putting in a parking facility we could see if we could get it funded.

Councilman Mayfield asked if there was any money available for plans? Judge Moore said no, that we would have to fund this. Judge Moore said this was the same thing as the Courthouse renovation; if we had not gone ahead with the plans for the remodeling, then we could not have applied for funds. Judge Moore said that we should do the same thing for the parking facility since there is a possibility that we could get funding for this. Councilman Fuller asked what the earliest assessment of combining the courts was, that this could be a factor in the parking situation. Judge Moore said that the earliest this could happen was after there was an opportunity for the people to vote in referendum. Judge Moore added that the last election cost \$70,000 and it would be terribly expensive to have a referendum since this is not an election year, because the cost have escalated. Judge Moore said he thought the next opportunity would be the Democratic Primary in May of next year and this would be providing the committee studying this combining of courts decides this is the most desirable way to go and the Legislature passes a bill for this. Judge Moore said that he would tell the Council what he had told the Mayor, the Sheriff, and Commissioner Roberts, that as far as we are concerned there would be less headaches if we did not do it because the City Court would create more people-traffic than we have. Judge Moore said the city operation is a very heavily people-involved court and would require parking and accessibility. He said there are also quite a number of "over-nighters" in the City jail and there were holding cells

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built at the new Justice Building at the request of the City. These are cells that hold a large number of people in a single cell for a short period of time and the rest of the jail is not constructed this way. Judge Moore said that perhaps the committee that was established at the last meeting will determine that it would be economically more feasible here but perhaps they won't. Judge Moore said that more parking is needed regardless although the problem will be aggravated if the courts combine.

Councilman Penley said that he really appreciated the vote of confidence that Judge Moore and Councilmen Fuller, Mayfield, and Long gave him in selecting him to serve on the Council. He said that he appreciated the honor to serve the people and he will do his best.

Judge Moore said that they were glad Mr. Penley had agreed to serve.

Councilman Penley said he would probably stumble along for a while. Councilman Fuller said it would not take him long.

Mr. Swift said that he expressed his appreciation for his first term at one of the Council meetings and the term only lasted one day.

Mr. Knowles said concerning the taking of minutes at the agenda meeting that his office did not need the extra work but was glad to do it. Judge Moore said that it was unfortunate that the announcement was made from Nashville when it was made (the Commissioner of Revenue announcing the extension of tag sales until March 15) but he understood that pressure was brought by some of the Counties. Mr. Knowles acknowledged that it had set his office back.

Councilman Fuller said that Mr. Knowles had been mentioned in the morning paper and wondered if he was running again. Mr. Knowles told Councilman Fuller that he had been running ever since he took office and asked if everyone there had bought tags. Councilman Penley said he had not. Mr. Knowles said that the State was running out of monthly decals which meant that his

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office would have to sell plates without decals and then mail the decals out when they were available. Councilman Fuller said he knew this would create problems. Mr. Knowles said that he had called three neighboring counties to see if they had an excess but they did not so he was still trying to get a sufficient amount of decals. Ray Proctor said this sounds like the way LB operates in the Justice Building. Judge Moore said Mr. Knowles would be "playing catch-up". Mr. Knowles said he thought he would see if they could just mail a list of names to Nashville for them to take care of.

Councilman Fuller asked if it was necessary for them to adjourn. Judge Moore said no, that the way the advertisement was written the Council meets in regular session at 9:00 a.m. and then continues at 10:00 a.m. in the Council room. Councilman Fuller asked if the masses descend on them for the meeting then they would have no choice but to move the agenda meeting down to the Council room? Judge Moore said that is probably accurate but he did not really expect the masses to descend on them. He said he doubted if the teachers would be back, at least not until July. Judge Moore said that he is amused at the law which says you have to have a public meeting in a place that would take care of all the public, that nobody does it. Councilman Fuller said you would have to have a coliseum like the one in Los Angeles. Earl Freudenberg of WDOD said just wait until he announced that Councilman Fuller is advocating a coliseum for Chattanooga.

Judge Moore said the meeting would recess until 10:00 a.m. in the Council room.

* * * * *

F E B R U A R Y T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 1977
10:00 A.M. SESSION

BE IT REMEMBERED, That on this the 16th day of February, 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. Frank E. Jump, Second United 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 Attorney Jim Turner were also present.

* * * * *

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

10:00 A.M.

MEETING OF HAMILTON COUNTY Council

DATE 2-16-77

REGULAR SESSION

NAME	ADDRESS	CITY	STATE	ZIP
Walter W. Stamps	Chatta Mbrs Assn	Chatta	TN	37412
W. T. Merritt	Bay Shore Dr.	Carmin	Ten	373
Charles R. Brooks	4215 Linton Ave	Chatt	Tenn	37411
Bernard Wassman	Citizen Int Papers Assn	"	"	374
Samuel	W D E #1 TV			
A. C. Becker	RR 14 Box 96	Collegedale	TN	37363
Frank E. Kemp	319 S. Palisades Dr.	Signal Mtn	TN	37214
Sarah E. Curtis	215 Hawthorne			37406
Frank Daniel	3979 Chickamaug Ave	Chatt		
Frank	4501 Annicola	Chatt	Tn	37406
Edward F. Gray	1644 S. Simons Dr	Chatta	Tn	37411
Bob Carnot	P.O.			
Mike Mahan	Cl' house			
Sandy Styles	Cl' house			
Ramon Daniels	3311 Knoxville Blvd	Chatt		374
Marling	Health Dept	Chatt	TN	374
Roy T. Boston	7321 Sterling Rd	Hiison	Tn	37313
Raymond Coody	WPCB-TV			

-731-

CHATTANOOGA NEWS-FREE PRESS, THURSDAY, FEBRUARY 10, 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, February 16, 1977, at 9:00 a.m., Eastern Standard Time, in the Conference Room, 201 Courthouse, and continuing at 10:00 a.m., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, where and at which times and places 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

THE CHATTANOOGA TIMES, THURSDAY, FEBRUARY 10, 1977

Legal Notices

**PUBLIC NOTICE OF MEETING
OF COUNTY COUNCIL OF
HAMILTON COUNTY, TENNESSEE**
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Don Moore, County Judge
and Chairman of the
County Council

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

February 16, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 277-12

TITLE CLOSURE OF A STREET LOCATED NORTH OF LEE HIGHWAY BETWEEN I-75 AND OOLTEWAH-GEORGETOWN ROAD. AMOS ROAD, 50' WIDE, BEGINNING AT A POINT SOME 665' NW OF THE WEST LINE OF OOLTEWAH-GEORGETOWN ROAD, SAID POINT BEING AT THE WEST LINE OF THE PRIVATE DRIVE TO THE SEVENTH-DAY ADVENTIST CHURCH, AND EXTENDS NW SOME 700' TO THE EAST LINE OF I-75 RIGHT-OF-WAY.

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

WHEREAS, the Ooltewah Seventh-Day Adventist Church petitioned The Chattanooga-Hamilton County Regional Planning Commission to close a street located north of Lee Highway between I-75 and Ooltewah-Georgetown Road, and said Planning after hearing recommended that the petition be approved, subject to approval of the County Engineer and all public utilities; and

WHEREAS, the Ooltewah Seventh-Day Adventist Church requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 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 petition for the closure of a street located north of Lee Highway between I-75 and Ooltewah-Georgetown Road, Amos Road, 50' wide, beginning at a point some 665' NW of the West line of Ooltewah-Georgetown Road, said point being at the West line of the private drive to the Seventh-Day Adventist Church, and extending NW some 700' to the East line of I-75 right-of-way be approved, subject to the approval of the County Engineer and all public utilities.

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

F E B R U A R 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 road serves no one but the church and dead ends into the freeway.)

State of Tennessee }
Hamilton County

February 16, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 277-13

TITLE CLOSURE OF A STREET LOCATED IN THE 6500 BLOCK OF FAIRVIEW ROAD BEING ON THE EAST LINE OF FAIRVIEW ROAD SOUTH OF GOLD POINT CIRCLE SOUTH. ROCK BLUFF ROAD, RIGHT-OF-WAY VARIES FROM 50' TO 70', BEGINNING AT THE EAST LINE OF FAIRVIEW ROAD AND EXTENDING SE SOME 2700' TO A CUL-DE-SAC, BEING IN ROCK BLUFF SUBDIVISION, UNIT 1, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 26, PAGE 181, R.O.H.C.

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

WHEREAS, Lakeshore Development Company, Inc., petitioned The Chattanooga-Hamilton County Regional Planning Commission to close a street located in the 6500 block of Fairview Road, being on the East line of Fairview Road, south of Gold Point Circle South, and said Planning Commission after hearing recommended that said petition be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, Lakeshore Development Company, Inc. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on February 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 petition for the closure of a street located in the 6500 block of Fairview Road, being on the East line of Fairview Road South of Gold Point Circle South, Rock Bluff Road, right-of-way varies from 50' to 70', beginning at the East line of Fairview Road and extending SE some 2700' to a cul-de-sac, being in Rock Bluff Subdivision, Unit 1, as shown by plat recorded in Plat Book 26, Page 181, R.O.H.C. be approved subject to the approval of the County Engineer and all public utilities.

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

F E B R U A R 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 asked if there was any opposition to this; there was no one present.)

February 16, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 277-14

TITLE A RESOLUTION TO AUTHORIZE THE PAYMENT OF \$2,500.00 TO DR. JAMES LIVINGOOD, THE HAMILTON COUNTY HISTORIAN, FOR THE PURPOSE OF SUBSIDIZING A RE-WRITING OF THE HISTORY OF HAMILTON COUNTY AND TO EXPRESS GRATITUDE TO SAID HISTORIAN.

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

WHEREAS, the history of Hamilton County is as rich and as interesting as its people are varied, providing valuable lessons and cause for pride to all of our citizens; and

WHEREAS, the last recorded history of Hamilton County was a limited history written in 1930 by Miss Zella Armstrong and is now outdated and out-of-print; and

WHEREAS, the Chattanooga-Hamilton County Bicentennial Commission considers the re-writing of the history of Hamilton County to be one of the most valuable legacies which the people of this era could provide to those who shall come hereafter; and

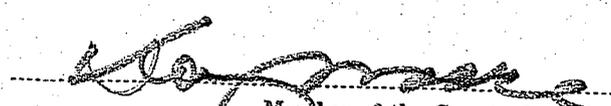
WHEREAS, the County Historian, Dr. James Livingood, has consented to re-write the history of Hamilton County, requesting only such amounts as are necessary to defray the cost of this important task, writing same in accordance with a proposal submitted by said Bicentennial Commission of date December 22, 1976, a copy of which is on file in the office of the County Judge, same being incorporated herein by reference thereto as though fully and completely copies verbatim herein.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: that this County Council hereby authorizes the County Judge to pay Two Thousand and Five Hundred Dollars, (\$2,500.00) to the County Historian, Dr. James Livingood, in installments as may be deemed necessary from time to time by the County for the purpose of defraying said Historian's cost and other expenses in the re-writing of the History of Hamilton County, same to be paid from the County General Fund; and

BE IT FURTHER RESOLVED, that this County Council does hereby express its gratitude for the generous and civic-spirited agreement of Dr. Livingood to undertake this important task; 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

F E B R A R Y 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 Bicentennial Commission had had a small amount of money left and it was determined that the most proper use would be to have an up-dating of the history of Chattanooga and of Hamilton County made by Dr. Livingood. Dr. Livingood agreed to re-write both of these books without any compensation to himself. The expenses involved over the amount of money left by the Commission amounts to \$2500.)

Mike -

Draw a resolution authorizing payment of \$2,500 to aid in the cost of rewriting the history of Hamilton County with the work to be done by the County Historian, Dr. James Livingood in accordance with the proposal submitted by the Chattanooga-Hamilton County Bicentennial Commission dated December 22, 1976.

☆
Send 1 copy the attached info
in its entirety (6 copies) for
the Council & County Board
(Pack up 1 copy for each
place) to the Resolution

F E B R U A R Y T E R M 1 9 7 7



CHATTANOOGA-HAMILTON COUNTY BICENTENNIAL COMMISSION
819 BROAD STREET
CHATTANOOGA, TENNESSEE 37402
615/267-2121



December 22, 1976

Executive Committee

CHAIRMAN

Dr. Spencer J. McCallie, Jr.

VICE-CHAIRMAN

Floyd C. Delaney

SECRETARY

James W. Hunt

TREASURER

John C. Stophel

Members

Mayor Charles A. Rose

Judge Don Moore

Lee S. Anderson

Dr. C. C. Bond

Mrs. Z. Cartter Patten

John N. Popham, III

Robert Kirk Walker

Rudolph H. Walldorf

The Honorable Don Moore
Hamilton County Judge
Hamilton County Courthouse
Chattanooga, Tennessee 37402

Dear Judge:

The Bicentennial Commission asked Dr. James Livingood to write a history of our Bicentennial observance in order to have an authentic record of the activities in the City and County during our Bicentennial year. His reply is attached.

You will note in his reply Dr. Livingood's proposal concerns re-writing the History of Hamilton County.

We feel that an effort to bring the recorded history of Hamilton County up to date should be of direct interest and benefit to the County and all of the people of the County. The publication of such histories has been a part of many communities in their observance of the Bicentennial of our nation. We think Dr. Livingood has made a very generous proposal, his compensation being only the satisfaction of performing a service to his community.

The executive committee of the Chattanooga-Hamilton County Bicentennial Commission is very anxious to pursue the offer by Dr. Livingood to re-write the History of Hamilton County and update Govan and Livingood's "Chattanooga Country."

The funds of the Commission, however, are exhausted and we cannot move further on the project unless we receive help. We believe we can raise a part of the funds from private sources if we can get some help from the County.

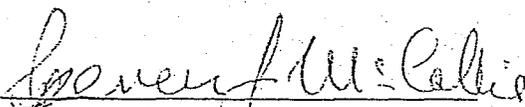
We are requesting, therefore, that the Hamilton County Council consider a commitment of \$2,500 to aid in the cost of re-writing the History of Hamilton County, the work to be done by Dr. Livingood.

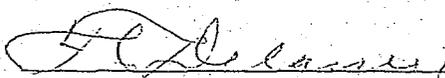
F E B R U A R Y T E R M 1 9 7 7

The Honorable Don Moore
Page 2
December 22, 1976

We would be glad to appear before the Council in support of our request if you desire that we do so.

Respectfully yours,


Spencer J. McCallie, Jr.
Chairman


Floyd C. Delaney
Vice Chairman

SJMcC, Jr. :nbc
FCD:nbc

Attached

cc: Councilman Floyd Fuller, Jr.
Councilman Bob Long
Councilman Jack Mayfield
Councilman Coyel V. Ricketts

P. S. The final report of the Commission is also included.

F E B R U A R Y T E R M 1 9 7 7

To: Dr. Spencer J. McCallie, Jr.
Chairman, Chattanooga-Hamilton Co. Bicentennial
Commission

From: James W. Livingood

Date: December 9, 1976

Re: Cost estimates of Bicentennial Commission sponsored
publications

In response to your request that I write for publication a history of the work of the Bicentennial Commission, to include a summary of the Bicentennial activities in the community, I wish to make the following observations and suggestions:

At best I could not see, in such a writing, more than a "cataloging" of the many events which were sponsored by various organizations and groups within the area, and then you run the risk of omitting organizations who would resent the exclusion for many years to come, and thus undermine the validity of the entire record.

I suggest an alternative, which I feel will fulfill the purpose intended by the Bicentennial Commission, and also fulfill a very great need to the County, its government, and its citizens. The alternative I suggest has been done in other communities, and has been very successful.

A History of Hamilton County has not been published since the volumes of Miss Zella Armstrong was written in 1930, which are now out of print.

A revised edition of "Chattanooga Country," which it was my privilege to be associated with Dr. Gilbert Govan in its writing, has long been out of print. Interest in that publication has forced the price of second hand copies up to \$25.00 each.

I am suggesting, therefore, that rather than spending our time writing a one-year history of the Bicentennial year that we undertake a two-pronged project of updating "Chattanooga Country" and re-writing the History of Hamilton County. The former can be accomplished in a few months, the latter may require somewhat longer due to the amount of research required.

I ask no compensation for my services in these tasks. The expenses involved, however, I estimate to be in the area of \$12,000.

The University of Tennessee Press has indicated it would be willing to publish the third edition of "Chattanooga Country." It is my hope that it will also publish the History of Hamilton County, although I do not have a firm commitment at this time.

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An estimate of the costs of these projects:

A.	<u>Chattanooga Country revision and publication:</u>		
	1. Publication subsidy for 2,000 copies	\$3,000	
	(Confirmed by U. T. Press by telephone on Dec. 8, 1976)		
	2. Author's expenses, including typing, xeroxing, travel, indexing, etc.	500	<u>\$3,500</u>
B.	<u>A History of Hamilton County</u>		
	1. Publication subsidy	5,500	
	2. Author's expenses - including materials, maps, photographs, travel, typing, etc.	3,000	<u>8,500</u>
		Total	<u>\$12,000</u>

These volumes would carry recognition of the sponsorship of the Chattanooga-Hamilton County Bicentennial Commission and should be Bicentennial projects of permanent value.

REPORT

TO THE

HONORABLE DON MOORE

JUDGE OF HAMILTON COUNTY

AND THE

COUNTY COUNCIL

FROM

THE

CHATTANOOGA-HAMILTON COUNTY BICENTENNIAL COMMISSION

1976

F E B R U A R Y T E R M 1 9 7 7

THE PURPOSE

of the

GREATER CHATTANOOGA BICENTENNIAL COMMISSION

The purposes of this corporation shall be to perpetuate the memory and spirit of the men and women who have achieved and maintained the independence of the United States of America, especially as reflected in the ideas and events of the American Revolution; to promote the celebration of the nation's 200th birthday in 1976 in the Greater Chattanooga area, including the City of Chattanooga, Tennessee, by planning, encouraging, developing and coordinating historic, cultural, educational, religious, and other activities and observances commemorating historical events, especially those local events that preceded and are associated with the American Revolution; to give due consideration to related plans and programs developed by other public and private groups and organizations.

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"BIRTHDAY OF OUR COUNTRY"

CELEBRATION IN THE CHATTANOOGA AREA

BY

SPENCER J. McCALLIE, JR.

CHAIRMAN

When Spencer J. McCallie, Jr., accepted the chairmanship of the Bicentennial Commission, and Floyd Delaney accepted the vice-chairmanship, they met with the Executive Committee of the Commission to find out just what was expected of them. It was clarified and accepted by the Bicentennial Commission that our work was to stimulate, encourage, and coordinate the furtherance of this celebration with as many different groups within the community as we might reach. This was emphasized rather than that the Commission would be responsible for the sponsoring and carrying out events on its own. The thinking was that the main task before the Commission was to encourage extensive participation by various groups within the community and to encourage them to feel their responsibility to promote and celebrate the birthday of our country.

To further the same, seven committees were established. Chairmen were secured and membership to the committees assigned. These committees were cultural, educational, historical, religious, special landmarks, special events, and publicity. An office was provided by the Chamber of Commerce and an executive secretary employed. The organization was chartered by the State and recognized by the Internal Revenue Department of the United States government as a non-profit organization.

The response of the community has been most gratifying. The number of schools, organizations of every type such as civic clubs, patriotic associations, fraternal organizations has been tremendous. It is impossible in a brief report to even begin to enumerate all the different types of activities that took place in our community celebrating our Bicentennial over the last two years. We have listed some 332 individuals and organizations that we know participated in different programs for the Bicentennial, and we are aware that this is only a partial list. It does not include all of the organizations that probably had programs, nor does it include many of the individuals that participated within their organizations. The chairman of the Bicentennial spoke some seventy times before different groups, and there were many others who also gave talks on the subject of the Bicentennial to different groups.

One of the most active of the committees was that of the religious committee under the chairmanship of Mr. Raymond Witt. This committee met many times. It was composed of members representing all of the denominations and faiths

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that we could determine were represented in our community. Letters were sent to all churches, synagogues and religious groups urging them to participate in their own way in the Bicentennial program within their own groups. A two-day seminar was held to which representatives of all of these groups were invited. An eminent professor from the University of Florida was invited to be the leader in this seminar.

The depth of the participation by various schools was far too much to enumerate. Individual classrooms, departments within schools, P. T. A.'s had programs. One of the outstanding school presentations was Central High School where they had a three-day symposium, bringing in three outstanding speakers, one of whom was Senator Howard Baker. Each department in the school had extensive displays contributing to the celebration.

The Chattanooga Symphony Orchestra had concerts at one of the shopping malls and three wonderful concerts at Chickamauga-Chattanooga National Military Park sponsored by the Park Service.

The participation of our University should be mentioned. The Singing Mocs sang to an overflow crowd at the Tivoli at a program entitled, "Happy Birthday, U. S. A." The Houston Art Museum, along with the Society for the Preservation of Tennessee Antiquities, presented the Curator of the State Department, Mr. Clement Conger, in a lecture illustrated with slides of the reception rooms of the United States State Department Building in Washington. Mr. Conger was brought back to Chattanooga by the Houston Art Museum and presented another illustrated lecture on The White House. In cooperation with the Chattanooga Choo Choo and the Bicentennial Commission, the Freedom Train was brought to Chattanooga, and was seen by well over forty thousand people.

Various communities such as Signal Mountain and Lookout Mountain had special days where through planned programs they celebrated this, our birthday. Ross' Landing was completed by the City of Chattanooga and your Commission dedicated a plaque with the names of the first settlers of Chattanooga. The Commission sponsored the arrival and entertainment of "Tennessee, Adventure Two," a re-enactment of the Donelson trip down the Tennessee River and up the Cumberland for the settlement of Nashville. The Commission was instrumental in helping get funds from the Tennessee Bicentennial Commission for the Connor-Toll House, the Adult Education Council, the Boys' Choir, and the Public Library.

Several times the Bicentennial Historical Association re-enacted the last battle of the Revolution on the side of Lookout Mountain. This group contributed a great deal to the celebration over many months by appearing in Revolutionary War uniforms and presenting the colors. A display prepared by the Smithsonian Institute entitled, "The Black Presence in the American Revolution" was sponsored by the Commission and displayed at U. T. C.

Although the Commission did not issue Certificates of Appreciation for the participation by businesses, organizations, churches, institutions, schools, and individuals we feel special recognition should be made by listing the names of some of the participants in our community celebration. An incomplete list follows:

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Adult Education Council
Alhambra Shrine Temple
Allen Elementary School
All Saints Academy
Alpine Crest Elementary School
Alton Park Junior High School
American Association of University
 Women
American Business Women's Club
American Legion Auxiliary
American National Bank & Trust Co.
Anderson, Lee S.
Armed Forces Week Committee
Arnold, Kathryn
Association for the Preservation of
 Tennessee Antiquities
Avondale School
B'nai Zion School
Bachman Elementary School
Barnett, DeArnold
Barry, Jane
Battle, Dr. H. H.
Baylor School for Boys
Beta Sigma Phi
Beebe, Dr. David
Bess T. Shepherd Elementary
 School
Betsy Ross Chapter - D. A. R.
Bicentennial Historical Association
Birchwood School
Bond, Dr. C. C.
Bonner, Jr., Dr. John H.
Bowman, Dr. Albert
Boyd-Buchanan School
Brainerd Baptist Church
Brainerd Baptist School
Brainerd High School
Brainerd Junior High School
Brainerd Kiwanis Club
Brainerd Presbyterian Church
Bright School
Brock, W. E., Jr.
Brown, Gloria
Brown Middle School
Calvin Donaldson Elementary School
Camera & Craft
Carney, Dr. Terry
Casey, B. Allen, Jr.
Central High School
Chapin, Garnet
CHARCA
Chattanooga Advertising Federation

Chattanooga Area Literacy Movement
Chattanooga Bar Association
Chattanooga Big Brothers - Big
 Sisters Association
Chattanooga Boys' Choir
Chattanooga Area Historical Association
Chattanooga Business & Professional
 Women's Club
Chattanooga Business Women's League
Chattanooga Chapter - S. P. E. B. S. Q.
 S. A.
Chattanooga Choo Choo Company
Chattanooga Council of Garden Clubs
Chattanooga Convention & Visitors
 Bureau
Chattanooga Deanery, Diocesan Council
 of Catholic Women
Chattanooga Engineers Club
Chattanooga Hadassah
Chattanooga High School
Chattanooga Jaycees
Chattanooga Jaycettes
Chattanooga League of Women Voters
Chattanooga Lions Club
Chattanooga - Hamilton County
 Bicentennial Library
Chattanooga Little Theatre
Chattanooga Music Club
Chattanooga Police Department
Chattanooga Public Schools
Chattanooga Opera Guild
Chattanooga State Technical Community
 College
Chattanooga Rotary Club
Chattanooga Symphony Association
Chattanooga Symphony Orchestra
Chattanooga Women's Chapter -
 Freedoms Foundation at Valley Forge
Cherokee Council - Boy Scouts of
 America
Chickamauga-Chattanooga National
 Military Park
Chickamauga Elementary School
Charles A. Bell School
City of Chattanooga
Chestnut, Shawn
Civic Arts League
Clark, Dr. Robert
Clara Carpenter School
Clark, Commissioner Paul
Clifton Hills Elementary
Clyatt, Susan

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- | | |
|--|---|
| Coolidge, Charles | Greater Chattanooga Democratic Women |
| Cooper, Margaret | Gerschefski, Dr. Peter |
| Cotton Ball Association | Hall, Dr. Thor |
| Cormier, Richard | Hamill Road Christian School |
| Covenant College | Hamilton County Christian Academy |
| Daisy Elementary School | Hamilton County Department of Education |
| Dalewood Junior High School | Hamilton County Republican Women |
| Dallas Elementary School | Happy Go Lucky Club |
| Dance Theatre Workshop | Hardy Junior High School |
| Daughters of Colonial Wars | Harrison Elementary School |
| Dawn School | Hazlett, Lewis & Bieter |
| Delaney, Floyd C. | Helms, Catherine |
| Dicks, Henry | Hemlock Elementary School |
| DuPont Elementary School | Heywood, Humphrey B. |
| East Chattanooga Elementary School | Highland Park Elementary School |
| Eastdale Elementary School | Henry L. Barger School |
| East Fifth Street Junior High School | Hill, Dr. Samuel S. |
| East Brainerd School | Hillcrest Elementary School |
| East Lake Elementary School | Hixson Elementary School |
| East Lake Junior High School | Hixson High School |
| East Side Junior High School | Hixson Junior High School |
| East Ridge Elementary School | Hood, Dr. Ralph |
| East Ridge Junior High School | Houston Antique Museum |
| East Ridge High School | Howard Elementary School |
| East Ridge Kiwanis Club | Howard High School |
| East Ridge Lions Club | Hubbuck, William O. |
| Eberle, Commissioner Jim | Holmberg, Ruth (Mrs. William O.) |
| Elbert Long Elementary School | Hunt, James W. |
| Elbert Long Junior High School | Hunter Museum of Art |
| Eastgate Merchants Association | Hurley, Mai Bell (Mrs. B. T.) |
| Elmore, Robert A. | James A. Henry School |
| Elgin Smith Agency | Jenkins, Roger Dale |
| Electric League of Chattanooga | Johnson, Dr. J. Fred |
| Electric Power Board of Chattanooga | Joseph E. Smith School |
| Falling Water Elementary School | Jewish Community Center |
| First Baptist Church | John A. Patten Elementary School |
| First Centenary United Methodist Church | John Ross Chapter - D. A. R. |
| Fowle, Dr. James L. | Judge David Campbell Chapter - DAR |
| Franklin, Commissioner John P. | Keilany, Dr. Ziad |
| Fuller, Councilman Floyd | Kiwanis Auxiliary |
| Ganns-Middle Valley School | Kiwanis Club of Chattanooga |
| General A. P. Stewart Chapter - U. D. C. | Knittel, Dr. Frank |
| Germ, John F. | Kirkman Technical High School |
| Girls' Preparatory School | Kosmos Women's Club |
| Glaser, Dr. Harry | Lacey, Anna B. Elementary School |
| G. Russell Brown School | Lakeside Elementary School |
| Goldman, Lloyd R. | Lewis, J. M. |
| Gray, Alan | Little, George |
| Greater Chattanooga Area Chamber of Commerce | Loftin, Michael L. |
| | Long, Councilman Bob |
| | Lookout Mountain Christian School |

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Lookout Mountain School	Photographic Society of Chattanooga
Lookout Valley High School	Poetry Society of Chattanooga
McBrien Elementary School	Popham, John N., III
McCallie, Madden	Rainey, Don
McCullough, Peggy B.	Ray, Jack
McDaniel, Reverend Paul A.	Red Bank Elementary School
McGhee, Rosa	Red Bank High School
McGowan, Reverend Matthew	Red Bank Junior High School
McEnerny, Janet	Ricketts, Councilman Coyel V.
McEwen, Dr. Jack M.	Ridgedale School
Mac, Betty	Rivermont Elementary School
Mankin, Reverend J. M.	Riverside High School
Marler, Charles R.	Rogers, James
Mary Ann Garber Elementary School	Roberson, Reverend Marshall E.
Masterson, Dr. William H.	Roberts, Commissioner Gene
Mayfield, Councilman Jack	Rose, Mayor Charles A. "Pat"
Meadowview Elementary School	St. Elmo Elementary School
Metropolitan YWCA	St. Jude's School
Miller, James	St. Nicholas School
Mills, Harlan A.	St. Stephen's School
Mizpah Congregation	Sanderlin, Dr. Reed
Missionary Ridge School	Sale Creek School
Moccasin Bend Girls Scout Council	Scenic Cities Beautiful Commission
Mohney, Dr. Ralph W.	Sawyer Elementary School
Moore, Judge Don	Shepherd Hills Community Club
Mount St. Catherine Primary School	Signal Mountain Book Club
Mountain Creek Elementary School	Signal Mountain Elementary School
Mowbray Elementary School	Signal Mountain Junior High School
Myers, Larry V.	Signal Mountain Kiwanis Club
National Secretaries Association - Chattanooga Chapter	Signal Mountain Presbyterian Church
National Guard	Siskin Foundation
New Hope Presbyterian Church	Soddy-Daisy High School
Normal Park Elementary School	Soddy-Daisy Junior High School
North Chattanooga Book Club	Soddy Elementary
Northgate Merchants Association	Sons of the American Revolution
North Chattanooga Junior High School	Signal Mountain Business & Professional Women's Club
Northside Civitan Club	South Central Bell Telephone Co.
Notre Dame High School	Southern Missionary College
Oak Grove Elementary School	Snow Hill Elementary
Ooltewah High School	Spring Creek Elementary School
Ooltewah Middle School	Stophel, Caldwell & Heggie
Orchard Knob Elementary School	Stophel, John C.
Orchard Knob Junior High School	Starnes, Representative Paul
Our Lady of Perpetual Help School	Storey, Bruce
Patten, Elizabeth	Sunnyside Elementary School
Patten, Lee	Schwartz, (Judy) Mrs. Harold A.
Patten, Z. Cartter	Sweet Adelines
Perfetti, Dr. Pat	The 3M Company
Pineville Elementary School	The Camera Center
Piney Woods Elementary School	The Chattanooga Times
	The Chattanooga News-Free Press
	The Civitan Club of Chattanooga

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The Exchange Club of Chattanooga	WDEF - T. V., Channel 12
The Krystal Company	WRCB - T. V., Channel 3
The Lutheran School	WTCL - T. V., Channel 45
The McCallie School	WTVC - T. V., Channel 9
The Pilot Club	Walldorf, Rudolph H.
The Senter School	Walker, Robert Kirk
The University of Tennessee at Chattanooga	Washington School
Tennessee Temple Schools	Walden's Ridge Historical Association
Tennessee Valley Railroad Museum	Westview Elementary School
Tennessee Valley Section - American Society of Civil Engineers	Wilkinson, Dr. John
Thrasher Elementary School	Witt, Raymond B., Jr.
Thirty-Three Ninety-Seventh Garrison, U. S. Army Reserve	White Oak Elementary School
Thurman, Hicks	Woodmore Elementary School
Tyner High School	Who's New Club
Tyner Junior High School	Women of St. Thaddaeus Episcopal Church
Tyler, Jack H.	Worthington, Frank
U. T. C. "Singing Mocs"	Yates, Ellen
U. T. C. Women's Civic Council	
Valamont Women's Club	
Valley View Elementary School	
Violet Camera Shops	

I again repeat that this is a brief list, and a completely inadequate report of all of the participation within our community during the period set aside by the Congress of the United States for the celebration of the birthday of the United States.

The finances of the Commission were recapped by Treasurer John C. Stophel at the Commission's last official meeting. Mr. Stophel reported that the contributions and special funding, which were obtained by the Commission since it was organized, were \$86,163.33. The City of Chattanooga contributed \$40,000.00 and \$11,664.00 was received from the State of Tennessee. The \$11,664.00 was an outright contribution for the Chattanooga-Hamilton County Bicentennial Libraries. Most of the money received was allocated to staff salaries and operating office expenses, and retainer fee for the attorney at law. As of October 25, 1976, the Commission had a remaining balance of \$1,473.05

On the 25th of October the following resolutions were offered by the attorney at law and were passed unanimously:

"RESOLVED, that after all known debts and expenses of the corporation are paid, the remaining funds in the bank account shall be paid over to the Chattanooga Chamber Foundation to be held until all commitments of the corporation are completed and all expenses and debts paid, after which the remaining funds shall be paid over to the Chattanooga-Hamilton County Bicentennial Library in accordance with the provisions of Paragraph 8 of the Corporate Charter, the Chattanooga-Hamilton County Bicentennial Library being a charitable, not-for-profit corporation engaged in affairs substantially similar to those of the dissolving corporation

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and which qualifies under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its regulations.

RESOLVED, that the Greater Chattanooga Bicentennial Commission be dissolved pursuant to Tennessee General Corporation Act S48-1002, and that the Chairman of the corporation be, and hereby is, authorized and directed to do, or cause to be done, all acts and to execute all documents as may be necessary or advisable to effect the voluntary dissolution of the corporation."

At the last meeting of the Commission Board, the Directors asked the Chairman to secure a person of letters to write a summary with "flavor" of the Bicentennial activities in the Community. Chairman Spencer J. McCallie, Jr. did talk to Dr. James Livingood.

Provided private funds can be obtained, a two phase project is being discussed. (1) to update the volume "Chattanooga Country" and (2) to write a complete history of Hamilton County to include activities within all municipalities of the County. At the time the volumes are complete, we are confident the City of Chattanooga will be provided copies of the volumes.

This Commission and its Chairman and Vice Chairman feel the celebration has been most meaningful, that many of us have been stimulated to a deeper appreciation of our historical background and for the privilege of living in this Country. The cooperation of our newspapers, television and radio stations has been complete. Without the aid of all Bicentennial Commission members, the celebration in this area would have been less successful. Following is a list of the Officers, Executive Committee, the Board of Directors of the Commission, and Committee Chairmen.

Executive Committee: Chairman Spencer J. McCallie, Jr.; Vice Chairman Floyd C. Delaney; Secretary James W. Hunt; Treasurer John C. Stophel; Mayor Charles A. Rose, Judge Don Moore, Lee S. Anderson, Dr. C. C. Bond, Mrs. Z. Cartter Patten, John N. Popham, III, Robert Kirk Walker, Rudolph H. Walldorf.

Board of Directors: Mrs. George J. Awad, DeArnold R. Barnette, Sebert Brewer, W. E. Brock, Jr., Mrs. Samuel H. Campbell, III, Mrs. Morton N. Center, Dr. Margaret Cooper, Joseph H. Davenport, Jr., Alan W. Derthick, Robert A. Elmore, Mrs. Herschel P. Franks, Mrs. William L. Frierson, John F. Germ, Dr. Gilbert E. Govan, S. P. Hale, Franklin L. Haney, Drew E. Haskins, Jr., Mrs. W. F. Hetzler, Mrs. H. D. Hickey, French E. Hoge, Mrs. Ruth Holmberg, Mrs. Bernard T. Hurley, Jr., Charles R. Marler, Dr. William H. Masterson, Mrs. David McCallie, Frank W. McDonald, Miss Rosa McGhee, Dr. Ralph Mohny, Tom Moore, Jr., Thomas B. Pendley, Mrs. Harold A. Schwartz, Jr., Booker T. Scruggs, II, Mrs. M. B. Seretean, Hulet Siniard, Herbert B. Tabb, Jack H. Tyler, Mrs. Melvin Young.

Committee Chairmen: Dr. Margaret Cooper, Historical; DeArnold R. Barnette, Communications; Mrs. David McCallie, Special Events; William O. Hubbuch, Educational; Humphrey B. Heywood, Cultural; Z. Cartter Patten, Special Landmarks; Raymond B. Witt, Jr., Religious.

To the hundreds of people who took leadership in planning programs and participating in this great celebration, we give our heartfelt thanks.

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-15

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO MAKE AN OFFER AND TENDER OF EARNEST MONEY FOR THE PURPOSE OF ACQUIRING CERTAIN REAL PROPERTY IN THE MIDDLE VALLEY AREA FOR GOVERNMENTAL PURPOSES.

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

WHEREAS, population growth in certain areas of Hamilton County continues at a rapid rate, thereby requiring that, among other things, County Government provide adequate recreational facilities in or near such areas; and

WHEREAS, the Middle Valley area is experiencing rapid development with increased population density, yet lacks adequate recreational facilities conducive to the positive development of our youth; and

WHEREAS, a parcel of real property (identified by Hamilton County Tax Map No. 92-2) which is owned by a Mr. W. M. Hale of Cleveland, Tennessee, marketed by the Townsend Realty Company of Cleveland, contains approximately 10.3 acres, adjacent to Middle Valley Road, and possesses topographical features suitable for recreational development; and

WHEREAS, it has been recommended by the County Appraisal Specialist that a firm offer of One Thousand Dollars (\$1,000.00) per acre be made for the aforementioned parcel, including a tender of "earnest money" in the amount of \$2,000.00 dollars.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to make an offer in an amount not to exceed One Thousand Dollars (\$1,000.00), including a tender of earnest money in an amount not to exceed \$2,000.00 dollars, for the purpose of acquiring said real property in the Middle Valley area for governmental purposes; 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

F E B R U A R 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 last year the County had begun consideration of instituting a recreational program to accommodate an increase in interest in softball and tennis. Judge Moore said that they had been looking for property throughout Hamilton County and one of the most desirable areas would be in Middle Valley because of the great growth in this area. Judge Moore stated that this piece of property upon which the offer is anticipated is located about half-way between the present city limits and Thrasher Pike. Judge Moore said that it is an area that is fairly low and across the street from two subdivisions already built and a third that is under development. Judge Moore said that purchase of suitable property was necessary in order to go ahead with the recreational project.)

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

February 16, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 277-16

TITLE TO APPOINT MR. J. C. POLLARD TO THE HAMILTON COUNTY BOARD OF PLUMBING EXAMINERS.

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

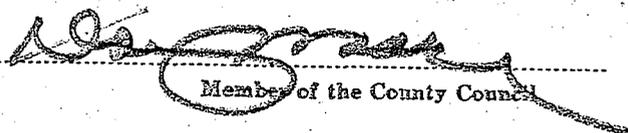
WHEREAS, pursuant to Resolution passed by the County Council on February 16, 1972, as amended by Resolution passed by the County Council on December 6, 1972, a Hamilton County Board of Plumbing Examiners was established and, among other things, provisions were made for the appointment of members thereon by said Council; and

WHEREAS, said Resolution, as amended, provides for a Board composed of five (5) members possessing certain qualifications; however, a vacancy has been created on said Board, thus requiring appointment thereto of a qualified member.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That Mr. J. C. Pollard, Master Plumber, is hereby appointed to the Hamilton County Board of Plumbing Examiners; 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

F E B R U A R Y 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 Hamilton County Board of Plumbing Examiners consists of 5 people but presently has only 4 members. He stated that since 3 are required for a quorum, the board sometimes has difficulty getting that many and need the 5th member. Judge Moore stated that it is necessary that this new person be a Master Plumber which Mr. Pollard is. Mr. Pollard was recommended by the Board of Plumbing Examiners.)

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-17

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO SERVALL CAB CO., INC., 323 WALNUT STREET, CHATTANOOGA, TN., FOR OVERPAYMENT OF 1974 GROSS RECEIPTS TAX IN THE AMOUNT OF \$236.80.

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

WHEREAS, on May 19, 1975, Servall Cab Co., Inc., filed the application for Business Tax License and Report to the County Court Clerk and paid \$413.05, and

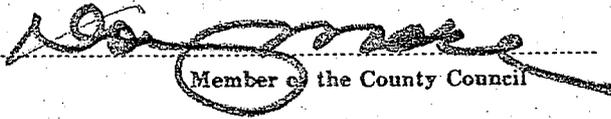
WHEREAS, the taxpayer had applicable tax credits of \$251.80 and did not use any with the exception of \$15.00, and

WHEREAS, the taxpayer filed an amended return on August 1, 1976, and made claim for a refund of \$236.80,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Servall Cab Co., Inc.

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

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-18

TITLE - A RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO MAKE REIMBURSEMENT TO SERVALL CAB CO., INC., 323 WALNUT STREET, CHATTANOOGA, TN., FOR OVERPAYMENT OF 1973 GROSS RECEIPTS TAX IN THE AMOUNT OF \$236.80.

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

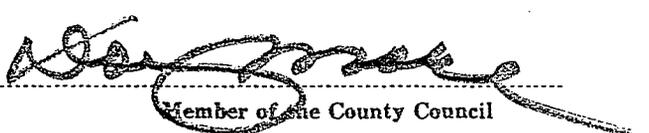
WHEREAS, on May 22, 1974, SERVALL CAB CO., INC., filed the application for Business Tax License and Report to the County Court Clerk, and paid \$410.20, and

WHEREAS, the taxpayer had applicable tax credits of \$251.80 and did not use any with the exception of \$15.00, and

WHEREAS, the taxpayer filed an amended return on September 12, 1976, and made claim for a refund of \$236.80,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Department of Accounts and Budgets of Hamilton County is hereby authorized to make this refund to Servall Cab Co., Inc.

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


Member of the County Council

Approved:

Rejected:

ON MOTION of Judge Moore, seconded by Councilman Mayfield, the foregoing two (2) Resolutions were unanimously Adopted on a Roll Call vote, with the following members of the County Council being present and voting 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 and standard method of repayment on Gross Receipts tax.)

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-19

TITLE TO DECLARE SANDY COVE DRIVE AND WINDCREST LANE DISTRICT
ROADS.

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

THAT, Sandy Cove Drive leading from Short Tail Springs Road in a southeasterly direction 0.45 of a mile to a cul-de-sac; and that Windcrest Lane leading from Sandy Cove Drive in a westerly direction 0.06 of a mile to a cul-de-sac, be declared district roads 2nd Class.

The above named roads are in the 2nd Civil District in Willowbrook Subdivision, on Tax Map #103, have a 50' right-of-way, 4" stone base, 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Art Taylor.

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

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-20

TITLE TO DECLARE SEASONS DRIVE AND WINTER SIDE LANE DISTRICT ROADS

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

THAT, Seasons Drive leading from Rolling Ridge Drive in an easterly and southerly direction 0.35 of a mile to a temporary turn-around; that Winter Side Lane leading from Seasons Drive in an easterly direction 0.09 of a mile to a turn-around, be declared district roads, 2nd Class.

The above named roads are in the 2nd Civil District in Grant's Addition to Rolling Ridge Subdivision, on Tax Map #172, have a 50' right-of-way, 4" stone base, 2" plant mix pavement with asphalt curbs and were built by Stein Construction Co. for the developer: Charlie Grant.

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 two (2) Resolutions were unanimously Adopted by Acclamation. Total present-5. Total absent-0.

* * * * *

(Judge Moore stated that these roads do meet the requirements of the County Engineer.)

State of Tennessee }
Hamilton County

February 16, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 277-21

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDS TO PURCHASE FIRE EQUIPMENT.

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

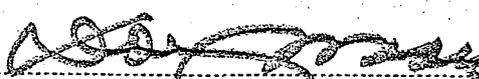
WHEREAS, the unincorporated areas of Hamilton County have a need for fire protection equipment which is certified or certifiable as reasonably safe to operate and which could be expected to be effective according to State and/or National standards for such equipment; and

WHEREAS, on a competitive basis Community Development Standard Metropolitan Statistical Area Discretionary Funds are available from Housing and Urban Development (HUD).

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is hereby authorized to submit a grant application for \$300,540 to the United States Department of Housing and Urban Development for funds to purchase said fire equipment.

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

F E B R U A R Y 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 is a pre-application and amounts to over \$300,000. He stated that when the County made application over a year ago to HUD for garbage transfer stations the application was made in excess of \$100,000 and only \$69,000 was approved. The County expects a similar occurrence on this application. If HUD likes the application the County will get word from them that they are accepting the pre-application for an amount somewhat smaller than we are asking.)

SALARIES

	<u>MONTHLY</u>	<u>YEARLY</u>
(1) Project Administrator	\$941.00	\$11,292.00
Fringe Benefits	<u>141.67</u>	<u>1,700.00</u>
	\$1,082.67	\$12,992.00
(1) Secretary 1	479.00	5,748.00
	<u>141.67</u>	<u>1,700.00</u>
	\$ 620.67	\$7,448.00
Monthly travel	100.00	1,200.00
Telephone expenses	100.00	1,200.00
Office supplies	16.67	200.00
Contingency	208.33	2,500.00
TOTAL	<u><u>\$2,128.33</u></u>	<u><u>\$25,540.00</u></u>

F E B R U A R Y T E R M 1 9 7 7

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EQUIPMENT

<u>TOTAL #</u>	<u>TYPE</u>	<u>UNIT COST</u>	<u>TOTAL ITEM(s) Cost</u>
2	Mini Pumper	\$25,000.00	\$50,000.00
2	Maxi Pumps	\$65,000.00	130,000.00
2	Tankers	\$30,000.00	<u>\$60,000.00</u>
2	Hose Drying and Washing Facility	\$ 5,000.00	\$10,000.00
CONTINGENCIES			<u>\$25,000.00</u>
TOTAL			\$275,000.00
SALARIES			<u>\$ 25,540.00</u>
TOTAL			\$300,540.00

F E B R U A R Y T E R M 1 9 7 7

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Hamilton County, Tennessee, an eligible Metropolitan Community, herewith announces its intention to submit a preapplication for \$300,540.00 of available monies from the Department of Housing and Urban Development's Discretionary Community Development Block Grant Program for fiscal year 1977 funding cycle. Pending approval by the Department of Housing and Urban Development, the County will activate the first phase of a plan designed to meet one of its most pressing needs, namely, a comprehensive program of fire protection for its more than 135,000 constituents residing outside the City of Chattanooga. The funding sought in this grant is absolutely essential if the County is to successfully address the pressing problem of protecting the lives and property of its thousands of citizens.

Hamilton County Government and the State Regional Health Director of the Department of Public Health consider these areas and other such areas in the County with similar neophyte fire fighting forces and limited equipment to be a serious potential threat to the health and safety of its rural residents.

The fire insurance rating for structural insurance in this area is 10. Adequate protection is defined as a rating of 9 or better for structural insurance in a rural situation. (Federal Register, Vol. 40, No. 77, p. 17557). This rating attests the inadequacy of fire protection facilities for the people and property of this area.

The cities of Red Bank, East Ridge, and Signal Mountain are the only municipalities besides the City of Chattanooga served by fire departments meeting the basic standards of the Insurance Service Office of the State of Tennessee. The remainder of the County is rated class ten, the lowest possible rating which, in turn, indicates the highest possible insurance rates. According to local insurance officials, many insurance companies refuse to write coverage for homeowners when responding fire departments are stationed more

F E B R U A R Y T E R M 1 9 7 7

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than five or six miles away. Furthermore, numerous policies have been cancelled in many areas of the County because of the high risk factor. This creates an extreme hardship on all residents of the County but no segment of the County population suffers more from such a high degree of risk and possible loss than the low and moderate income families. For example, the first \$1,000 of coverage on a frame (non-brick) home, using the dwelling rate, in the City of Chattanooga is \$27.50, while the same coverage on a similar home in the County costs the owner \$91.95*.

If new housing starts, particularly those effecting low and moderate income families, are to be initiated in these areas, fire insurance must be available and provided at the most reasonable rates possible. This grant is essential in assuring steps are taken to reconcile present inadequacies.

The only fire protection presently available to residents of Hamilton County is provided by Volunteer Fire Departments operated by subscriptions, donations, one government grant (\$6,699 50-50 matching grant from the U.S.D.A. Forest Service) and aid granted by the County Council.

The Sale Creek community which encompasses most of Census Tract 102 has Community Development Activities at present in the form of a rural identification sign project, a program designed for the transfer of solid waste, and a feasibility study is being done on the possibilities of building low and moderate income housing for the elderly.

The Sale Creek Volunteer Fire Department is in the process of securing a number nine fire rating assignment by the Tennessee Insurance Office. A portion of the equipment in this grant would be used to help secure that rating. The Sale Creek Volunteer Fire Department answers all calls and is not based on a subscription program as some fire stations in the State of Tennessee are.

*These figures were obtained from an agent of Ingle-Knox Insurance Agency Inc., Chattanooga, Tennessee.

F E B R U A R Y T E R M 1 9 7 7

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The areas selected for aid in this program are expected to be among the fastest growing in southeastern Tennessee. The proposed aid to the northwestern part of the County is a significant target area because of the projected growth of this region due to the soon to be completed four lane highway corridor which will eventually connect with the nations interstate highway system, a new Comprehensive Human Services Center and the Sequoyah Nuclear Plant which is currently under construction at a cost of approximately one billion dollars. A road identification sign project and solid waste transfer program are other Community Development activities presently developing in this area.

This project is proposed for the unincorporated rural areas of Census Tract 104.01, that portion of Census Tract 104.02 contiguous with census tract 104.01, and bounded by Highway 27 on the west, Chattanooga city limits on the south and Soddy-Daisy city limits on the north; and census tract 103.01; excluding that small portion within the Soddy-Daisy city limits, but including the incorporated rural communities of New Salem, Shady Grove, Dallas Hollow and Middle Valley. Minimal protection is provided for this area by the Dallas Bay Volunteer Fire Department (see attached map, Appendix A). The equipment in this grant will allow this department to expand into a new fire station which is to be built with County funds and retain its current station as well. The fire department can maintain one pumper at each location which meets specifications required by State Insurance Officials only if this grant is awarded.

A fire recently destroyed an 18-unit, \$185,000 housing complex in the Dallas Bay area. If additional equipment, new fire stations and increased water capacity had been available, perhaps more successful efforts could have been made. (See Attachment on next page). Hamilton County is committed to improve the fire protection of its citizens and this grant is an integral part of that program.

CHATTANOOGA, TENN. 37401, THURSDAY, JANUARY 13, 1977

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\$185,000-18-Unit Lakesite Complex Destroyed

Woman Missing After Apartments Burn

Mysterious Car, Driver Sought

By MIKE LeVAN
N-FP Staff Writer

Rescue squad members and volunteer firemen this morning here to resume their search for a young woman in the rubble of a \$185,000 apartment building at the Lakesite Apartments that was destroyed Wednesday in a wind-forced blaze. Currently under the probe of state and county lawmen.

Authorities said the young Knoxville woman, whose name was not released, had been alone in her boy friend's apartment, where the 1:30 p.m. blaze in the 18-unit and three-story building erupted.

Currently, area authorities are still searching for a blue Ford Maverick missing a right front fender and a young man with long blond hair who was seen speeding away from the site just before the fire was discovered in the "Elizabeth" or "E" building.

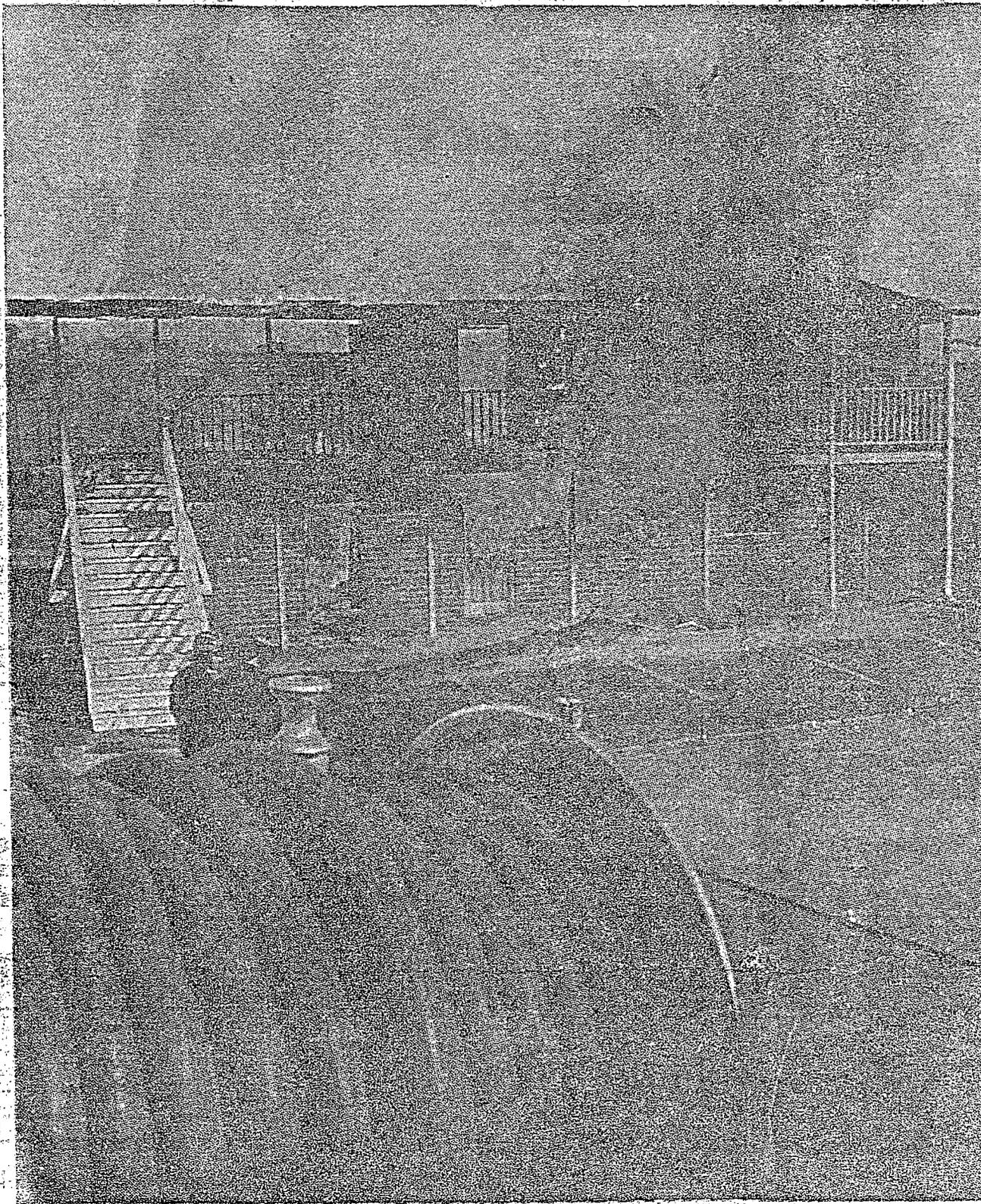
Although police would not state that the blaze was the result of arson, State Arson Investigator Creed Wooden was called to the scene to head the investigation into the origin or cause of the fire.

Investigator Wooden stated the white man seen leaving the scene in the Maverick was being sought for questioning because of the "suspicious" manner in which the car sped away, nearly striking another vehicle as it left the parking area.

The boy friend of the missing girl, Jack Ellison, whose apartment was on the ground level at the north end of the "E" building, said of the girl, "She didn't have a car to go anywhere and she's never left the apartment before I got home from work."

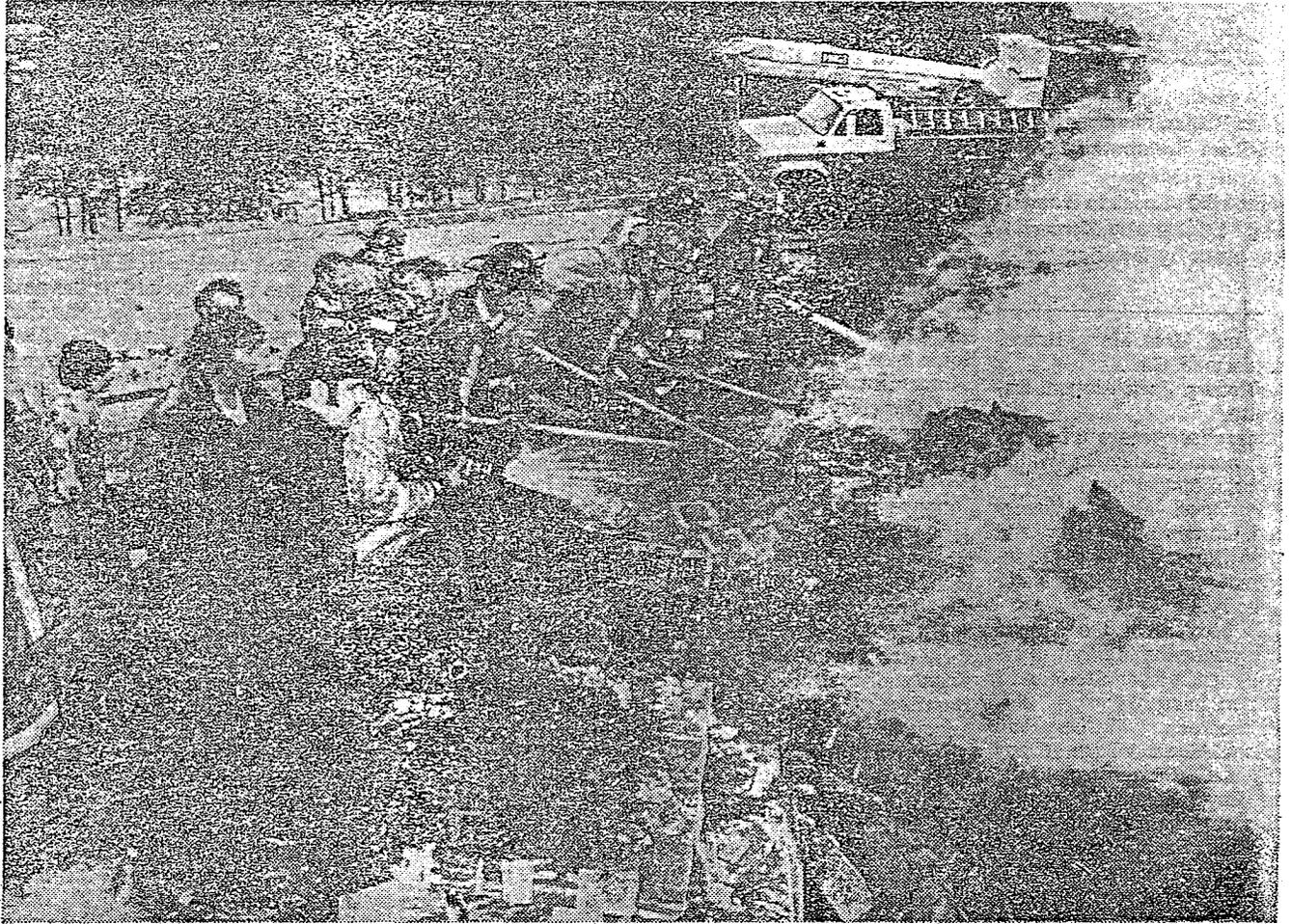
As he looked at firemen probing through the smoldering

(See Page 5, Column 1)



"SUSPICIOUS" BLAZE ROARS FROM APARTMENTS
—Leaping flames are shown heading skyward Wednesday afternoon from an 18-unit building at the Lakesite Apartments in North Hixson as two members of the Dallas Bay Fire Department take a momentary break in their fire-fighting efforts.

State Arson Investigator Creed Wooden is making a investigation into the cause of the \$185,000 fire, and authorities are still searching for a young woman missing from the apartments after the blaze erupted. (Staff photo by Crawford)



FIREMEN SEARCH IN RUBBLE—Members of the Dallas Bay, Sale Creek and Sody-Daisy fire departments are shown at the Lakesite Apartments in North Hixson Wednesday afternoon shortly after a fire destroyed an 18-unit building there as they search through still-smoldering rubble for a girl missing after the blaze. (Staff photos by John Penalver.)



FIREMEN POUR WATER ONTO SMOULDERING RUINS OF APARTMENT



BOYFRIEND TALKS WITH OFFICER—Jack Ellison, right, is shown talking with Hamilton County Patrolman Ellis Arrowood as he watches firemen searching through the burned apartment building for his girlfriend missing after the fire.

Mr. Ellison said, "I hope she's not in there."

VICTIM WARMED BY FRIEND—Miss Barbara Lewis, center, one of 13 persons whose apartments at the Lakesite Apartment complex were destroyed Wednesday, is shown being warmed by a friend.

Miss Lewis said a collection of books she started at age 12 was destroyed in the fire along with every other personal item. "All we saved is a sewing machine."

(Staff photos by John Penalver)

(Continued From Page 1)

ruins, Mr. Ellison said, "I hope she's not in there."

Although the majority of the residents of the large building were at work or shopping Wednesday afternoon, there were a few still in their apartments to smell deadly smoke and sound the alarm.

A couple in Apartment E3, John Muri Jr. and Barbara Lewis, said they were in the living room of the apartment when they smelled smoke.

Mr. Muri said, "I thought

Barbara was burning biscuits and asked her twice to check her oven when I smelled smoke."

"Then we thought I might have dropped a cigarette on my coat, but we couldn't find any fire there either."

Moments later, however, another apartment dweller, Mrs. F.C. Kerbo of Apt. E4, banged on Miss Lewis' door and yelled, "Get out... get out. There's fire."

Mr. Muri said he and Miss Lewis ran from her apartment and spotted smoke pouring from Mr. Ellison's ground-floor

unit.

He said, "We and Mrs. Kerbo ran to the other apartments to get everyone else out and then we tried to get some of our stuff from the apartment."

However, a strong south wind pushed against the flames, causing it to spread from the Ellison apartment to adjoining units within a matter of minutes.

Mr. Muri said, "All I was able to get out of the apartment was a sewing machine. I tried several times to get back inside, but the smoke and heat were too strong."

"It was devastating."

Hamilton County police were the first to be notified of the blaze, and immediately dispatched Patrolman Lynn Norman to investigate.

Officer Norman said, "I was pretty near the complex when I got the call and I could tell while driving there that it was going to be bad."

"When I got on the scene the fire had already enveloped the building and I started calling for more help."

The county's dispatcher notified the Sale Creek Fire De-

partment, but also sent Dallas Bay and Soddy-Daisy firemen and members of the North Hamilton County Rescue Squad upon the insistence of Officer Norman.

The patrolman said, "The dispatcher couldn't tell how bad the fire was, and I kept calling for more help. Finally, Sheriff (Jerry) Pitts got on the radio and told the dispatcher to send everything she could."

The Dallas Bay firemen were the first to arrive on the scene and immediately began spraying water in the middle of the complex in an effort to contain the blaze.

However, within minutes the department's two tanker trucks had been drained of precious water and several minutes went by before other units arrived to assist.

Meanwhile, apartment buildings on each side of the "E" building were evacuated and firemen and policemen assisted residents there in removing belongings.

One member of the Dallas Bay department, Lt. Paul Sugerik, said, "If Lakesite had any equipment at all nearby, the fire wouldn't have been so bad. By the time we got here the fire was everywhere and it was just about a lost cause before we started fighting the blaze."

As thousands of gallons of water were poured into the three-story building, floors and walls began sagging under the intense heat.

Periodically, one of the large walls would fall into the roaring flames until the entire building was leveled.

The chief of the Dallas Bay department, Earl Cook, said, "The fire finally burned itself out after it ate through everything in the building."

There were several cars parked in front of the "E" building, and county patrolmen were forced to break side windows in order to get into the vehicles and push them to safety.

Only one of those several cars, a Pontiac parked at the rear of the burning structure, was destroyed by the heat.

The manager of the apartment complex, Mrs. Sherma Hester, cried as she sat in the cold wind watching firemen make their fruitless effort to save the building.

Mrs. Hester, who also lived in an apartment in building "E", said, "I've lost everything I owned. But, I'm worried about my people and what they are going to do. They are so hurt."

She said the complex was built in the early 70s and is currently owned by Mrs. W.B. Hunt of Nashville.

Mrs. Hester said the building, when it was constructed, cost about \$185,000. "But building costs have gone up so much. There's no way to tell what it will take to rebuild."

A North Hamilton County Ambulance Service vehicle stood by the scene throughout the four-hour ordeal, although it was luckily not needed.

The ambulance's two attendants, however, assisted firefighters in trying to extinguish the blaze and helping residents move furniture.

Those who lived in the apartment building were identified as Jane Nelson, Barbara Lewis, Kenneth Luckett, Herman Huggins, Charles Barlow, Keith Lackey, W.F. Crews, Bruce Hopkins, H.L. Hunt; Ira Zichlin, James Matthews, Mr. Ellison, Samuel Folkner, James Robinson, John Varnell and Miss Hester.

County policeman at the scene with Officer Norman included Lts. Jim Wright and Craig Glaze and Patrolmen Ellis Arrowood, Charlie Grissom, Rick Johnson, Earl Wallace and King Weaver.

F E B R U A R Y T E R M 1 9 7 7

Located in this area is the Hamilton County Park (247 acres) which serves the entire county. Construction completed in early 1973 provided a total of 150 water and electrical outlets for use by campers. Five separate areas of the park have accommodations for up to 1,000 camping and trailer sites. Such a population concentration, though somewhat seasonal, constitutes a significant need for adequately organized, trained and equipped fire fighting forces.

The Sequoyah Nuclear Plant, now in an advanced stage of construction, is located on a large peninsula adjacent to Lake Chickamauga in Census Tract 103.01. The total complex covers 525 acres. While fire protection of this facility will be the responsibility of the Tennessee Valley Authority, the development of the surrounding area will require enlarged fire protection facilities.

The Northwest Hamilton County Comprehensive Services Center is also located in Census Tract 103.01. The Vocational-Technical School in this complex began full operation this fall. A child development center has been functioning with a full program for some time.

The below chart shows the extent of which the area is inhabited by persons of low and moderate income and sheds some light on the standard housing generally available to many citizens of these areas.

Census Tract Number	Common Name of Area	Number-Percentage of families which make less than 80% of the median income of the Chattanooga-Hamilton County SMSA (\$6,810.00)
102	Sale Creek	626 - 55.4%
104.01	Dallas Hollow	408 - 29.3%
103.01	Daisy	466 - 47.5%

The applicant has selected certain crisis areas to be served by the new equipment on the basis of greatest existing need. The high level of poverty in the area, public safety, potential for housing and industrial expansion,

F E B R U A R Y T E R M 1 9 7 7

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protection of property, conservation of existing housing for low and moderate income families, the presence of the continually expanding Comprehensive Human Services Center and the County's Comprehensive Housing and Community Development plans were factors considered in determining priorities in addressing the problem. While fledgling forces do exist at this time, there is a need for further training and more adequate equipment in order that these forces may provide a higher and more adequate equipment in order that these forces may provide a higher level of fire protection for rural people, their property, their businesses and the quality of their environment.

The Hamilton County Council has approved plans to build four firehalls in some of the most populous areas of the county, a step long sought by county officials to upgrade fire protection in the unincorporated areas.

The total cost of these four stations is expected to be approximately \$300,000. These stations will be manned by volunteer fire departments located in each of the four areas.

County Judge Don Moore has stated that he and the four fellow councilmen "are very pleased that we are able to take this first step toward providing true county-wide volunteer fire protection in a partnership between County government and presently existing fire departments."

Lease agreements by which the County School System will convey site property for three of the stations and steps are nearly complete to purchase the fourth site. Stations are to be built near Highway 58 in the vicinity of the Volunteer Army Ammunition Plant, near Chattanooga Central High School, Brown Middle School, Harrison Elementary School and the Harrison Post Office; at Highway 58 and Mahan Gap, adjacent to the new Harrison Bay Vocational-Technical School and less than one mile from Snow Hill Elementary School; in the Birchwood Community and off Hixson Pike near Middle Valley.

Site selection was based on the strong recommendation of the Chattanooga-

F E B R U A R Y T E R M 1 9 7 7

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Hamilton County Regional Planning Commission and the Tennessee Insurance Services office, which coordinates fire insurance ratings with the state fire marshall's office. It is the intention of this program to ultimately bring about insurance premium reduction.

The areas chosen are the ones in which there are presently existing considerable population density or in which population density is immediately expected. The plan calls for the four fire stations to serve as bases for and be used in the training of firemen.

Preliminary architectural blueprints call for four identical stations which will be two story, split-rib, concrete block masonry buildings. An architect will be chosen soon. Bids will be solicited as soon as the architect completes plans and bids for construction contracts will be let. It is expected that the stations will be completed and occupied by mid-summer.

The preliminary plans call for a two-lane drive-through area which would accomodate four parked apparatus, along with a dispatcher's and general office, a bunk-room and an office for the County Police Department on the ground floor. The second floor will house a community meeting and general training room and a recreation room for the firemen.

Three of the proposed stations will be operated by the Highway 58 Volunteer Fire Department which presently has no permanent building to house equipment or men. The Dallas Bay Volunteer Fire Department, which will operate the fourth station, has one firehall and would continue to utilize it as well as the new station.

Hamilton County is investing \$300,000 to build the four fire stations. A grant has been awarded these fire departments to try to upgrade present equipment. Hamilton County, therefore, urgently requests these funds from Housing and Urban Development to serve as an integral part of the partnership

F E B R U A R Y T E R M 1 9 7 7

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in efforts of local, state and federal resources for the timely completion of the proposed activity or program of activities. The County has committed hundreds of thousands of dollars, the County is being awarded thousands of dollars through the "Rural Development Act for Rural Community Fire Protection", a federal grant assistance program provided through the U.S. Department of Agriculture and the Tennessee Department of Conservation, Division of Forestry. Hamilton County eagerly awaits a commitment of funds from the Department of Housing and Urban Development to (1) provide support for the expansion of low and middle income housing (2) to alleviate a serious threat to health and safety of its residents and (3) protect existing Community Development Activities and investments.

F E B R U A R Y T E R M 1 9 7 7

THE FOLLOWING PAGES PROVIDE A BASIC OVERVIEW OF THE PROPOSED PROGRAM
FOR THE PURPOSE OF REVIEW AND RATING BY THE DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT

F E B R U A R Y T E R M 1 9 7 7

	Number of Points to Be Awarded
The extent to which the proposed activity or program of activities is necessary to support the expansion or conservation of the applicant's low or moderate income housing stock, e.g.:	25
(i) Rehabilitation of substandard housing.	
(ii) Acquisition of land for low and moderate housing.	
(iii) Supplying utilities where none exists or when clearly inadequate to support new construction or rehabilitation.	
(iv) A program, in a specific area, concentrating on conserving existing stock of low and moderate income housing.	
(v) Storm drainage, where necessary to preserve low and moderate income housing.	

The following memos show that Hamilton County is in the feasibility stages of securing a program designed to construct efficiency apartments for low and moderate income elderly persons.

F E B R U A R Y T E R M 1 9 7 7

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Chattanooga
Hamilton
County

REGIONAL PLANNING COMMISSION

M E M O R A N D U M

TO : Dr. Don Loftis
FROM : Mr. Steve Leach *SL*
DATE : October 6, 1976
SUBJECT: Apartment Development Policy

Enclosed is the apartment development policy used by the Chattanooga-Hamilton County Regional Planning Commission staff in studying apartment zoning requests. It is a general guide to site requirements for all multi-family units. In addition, I have included a section from F. Stuart Chapin's book, Urban Land Use Planning, which also describes location criteria.

In looking at the sites in the county, I feel the most likely area for development is near the intersection of Hixson Pike and Columbus Road. This area has many features which are attractive for apartment type development.

If I can be of further assistance, please contact me.

SL/mp

Enclosures

F E B R U A R Y T E R M 1 9 7 7

	Number of Points to be Awarded
The activity or group of activities as proposed is designed to alleviate a serious threat to health or safety.	10

Points will be awarded if:

- (i) there exists a clearly identified serious threat to health or safety;
- (ii) the activity or group of activities is designed primarily to alleviate this threat;
- (iii) there is a reasonable likelihood that the activity or group of activities will, in fact, alleviate the threat.

It is the opinion of Hamilton County and Dr. G. Fox Monroe, Regional Health Director of the Tennessee Department of Public Health, that there does currently exist a clearly identified serious threat to health and safety and that this proposal for fire fighting equipment is designed primarily to alleviate this threat. This proposal is one of the steps the County is taking to alleviate this threat. Awarding of monies sought in this proposal should bring about a reasonable likelihood of alleviating this threat.

F E B R U A R Y T E R M 1 9 7 7

-20-



RAY BLANTON
GOVERNOR

EUGENE W. FOWINKLE, M.D., M.P.H.
COMMISSIONER

STATE OF TENNESSEE
DEPARTMENT OF PUBLIC HEALTH
SOUTHEAST REGIONAL OFFICE

IN REPLYING ADDRESS
GEORGIA-TENNESSEE
REGIONAL PUBLIC HEALTH SERVICES
2501 MILNE STREET
CHATTANOOGA, TENNESSEE 37406
615/624-9921

TO WHOM IT MAY CONCERN:

There currently exists a serious potential threat to the health and safety of the rural residents of Hamilton County, Tennessee, resulting from an inadequately volunteer fire protection services. It is my opinion that this threat would be greatly reduced by the construction of four fire stations along with the installation of additional fire fighting equipment.

I feel the implementation of Hamilton County's fire protection proposal, submitted to the Department of Housing and Urban Development, will help alleviate the condition that pose a threat to health and safety.

Very truly yours,

G. Fox Monroe, D.D.S., M.P.H.
Regional Health Director

GFM:em1

F E B R U A R Y T E R M 1 9 7 7

Number of Points to
Be Awarded

<p>The applicant can demonstrate that the funding of the activity or program of activities will involve a firm commitment of other federal or state resources in combination with the proposed assistance, and that the proposed form of assistance is required for the timely completion of the proposed activity or program of activities.</p>	<p>10</p>
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The County has been awarded a grant through the "Rural Development Act for Rural Community Fire Protection," through U.S. Department of Agriculture for \$6,697.00. Both the Sale Creek and Dallas Bay Volunteer Fire Departments were awarded equipment through this grant. The County, therefore, has a firm commitment of another federal agency with monies awarded through the Tennessee Department of Conservation, Division of Forestry in the above mentioned grant. The proposed form of assistance is absolutely essential for the timely completion of a comprehensive fire protection program for the residents of Hamilton County.

F E B R A R Y T E R M 1 9 7 7

-ATTACHMENTS-

F E B R A R Y T E R M 1 9 7 7

-22-

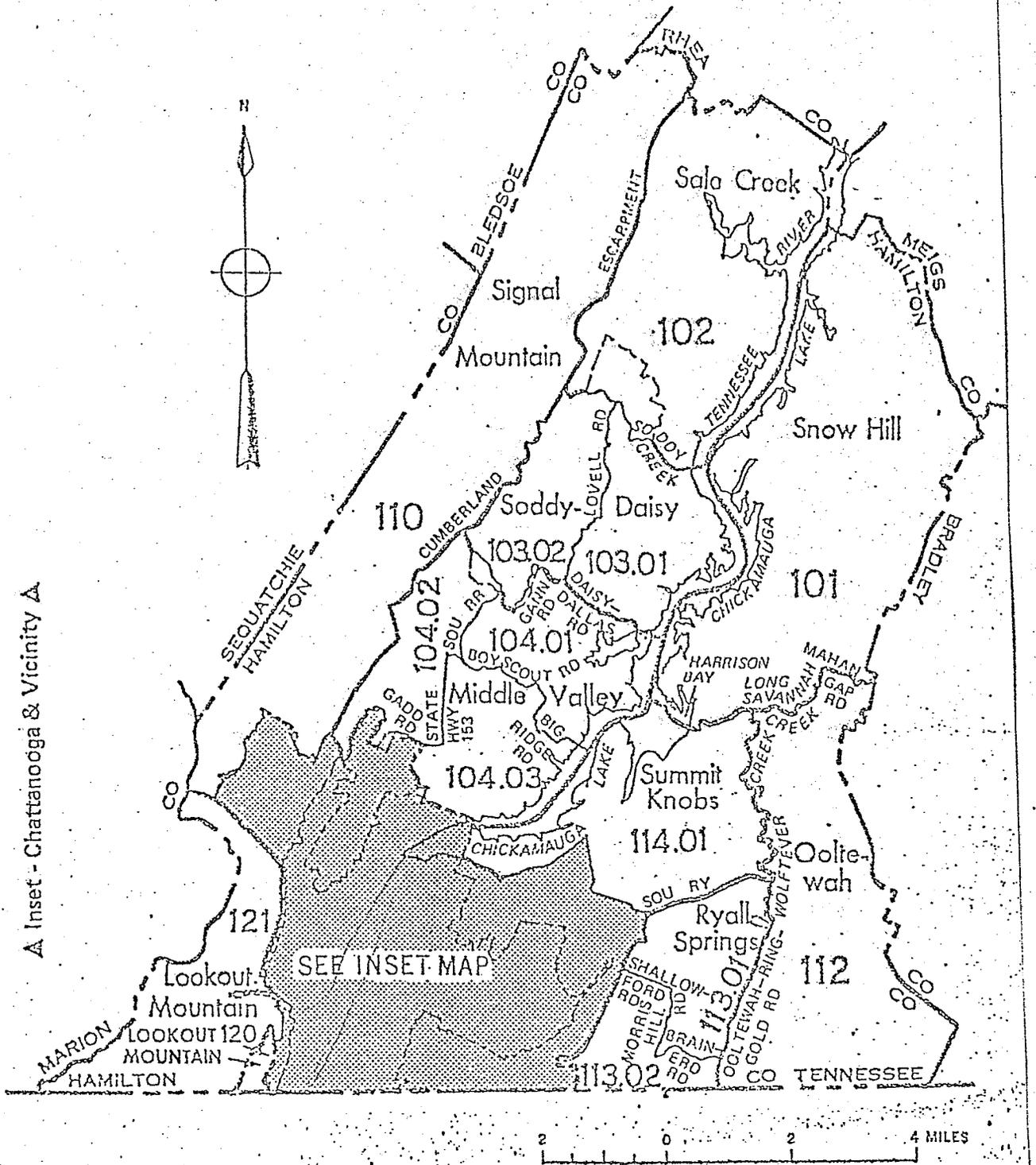
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
DISCRETIONARY GRANT PREAPPLICATION

CITIZEN PARTICIPATION CERTIFICATION

Pursuant to Section 570.303 (e) (4) and Section 570.402 (g), the applicant hereby certifies and assures that prior to the submission of the pre-application, the applicant has:

- a. provided citizens with adequate information concerning the amounts of funds available for the proposed community development and housing activities, the range of activities that may be undertaken, and other important program requirements;
- b. informed citizens of the maximum discretionary grant for which the applicant may apply, the criteria for selection of preapplications, and that the number of preapplications submitted may substantially exceed the number of applications that may ultimately be approved from the available funds;
- c. held at least two public hearings to obtain the views of citizens on community development needs; and
- d. provided citizens with an adequate opportunity to articulate needs, express preferences about proposed activities, assist in the selection of priorities, and otherwise to participate in the development of the preapplication.

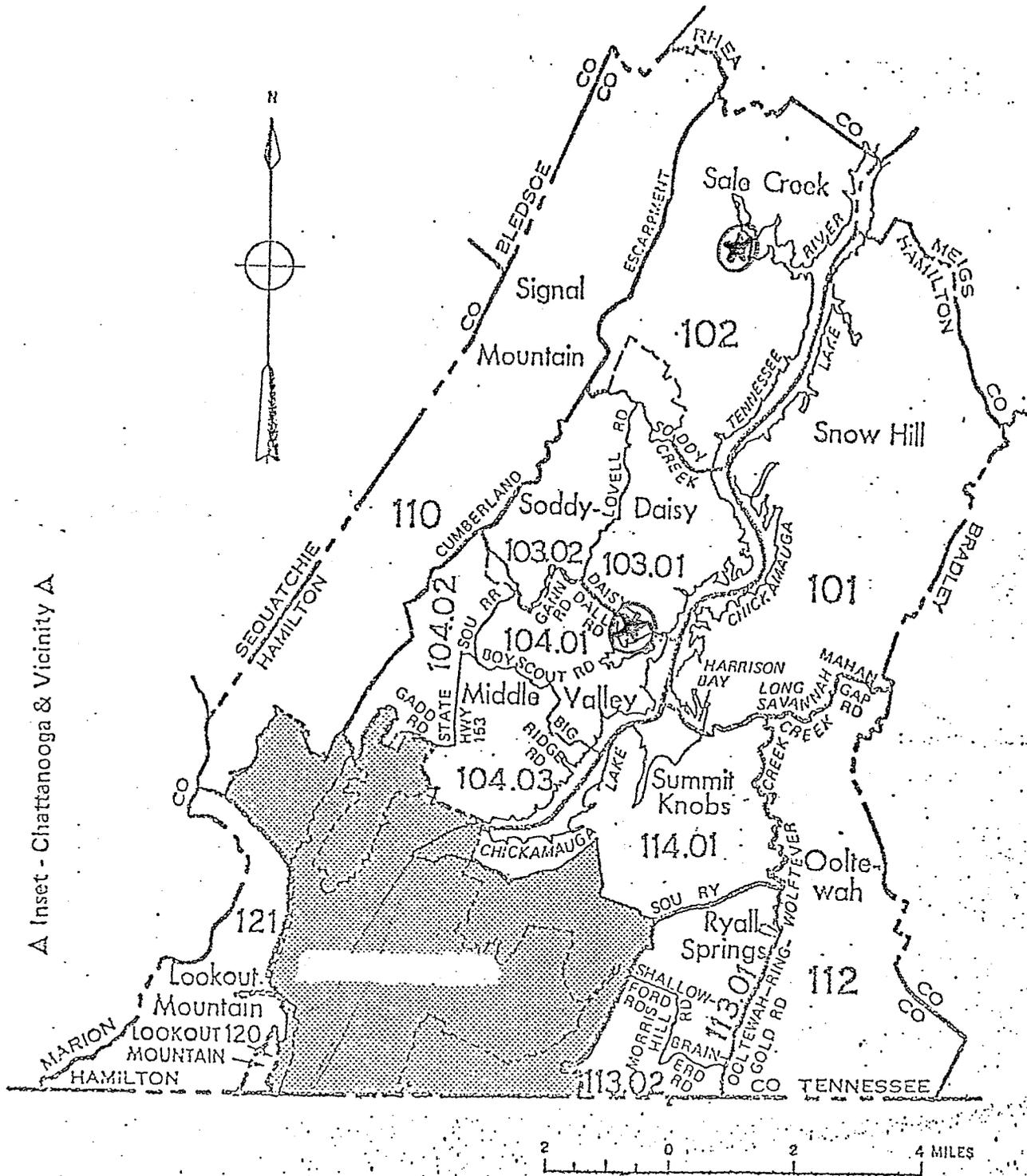
1970 CENSUS TRACTS - CHATTANOOGA AND HAMILTON COUNTY, TENNESSEE



A Inset - Chattanooga & Vicinity A

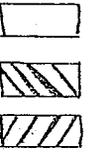
* APPROXIMATE LOCATIONS OF VOLUNTEER FIRE DEPARTMENTS WHICH ARE TO RECEIVE EQUIPMENT.

1970 CENSUS TRACTS - CHATTANOOGA AND HAMILTON COUNTY, TENNESSEE

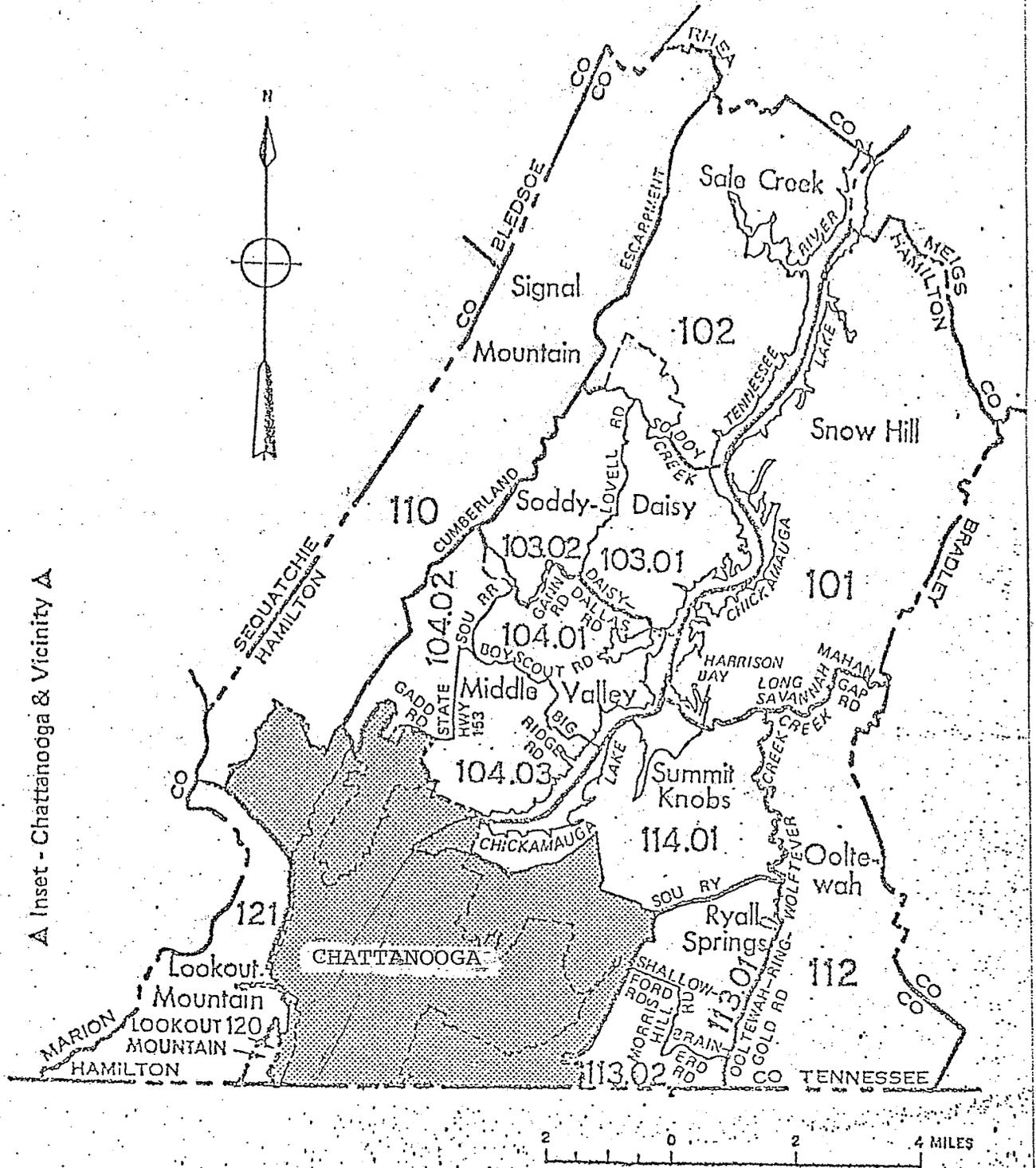


A Inset - Chattanooga & Vicinity A

PERCENT OF POPULATION NEGRO
 (average for SMSA = 16.0%)
 Low percent (less than 16.0%)
 Medium Percent (16-40%)
 High Percent (over 40%)



1970 CENSUS TRACTS - CHATTANOOGA AND HAMILTON COUNTY, TENNESSEE



CENSUS TRACT NUMBER	NUMBER-PERCENTAGE OF FAMILIES BELOW 80% OF THE MEDIAN INCOME OF THE CHATTANOOGA-HAMILTON COUNTY SMSA	NUMBER-PERCENTAGE OF FAMILIES WITH INCOMES BELOW THE POVERTY LEVEL
101	701 - 53.3	205 - 17.2
102	626 - 55.4	193 - 19.1
103.01	466 - 47.5	114 - 12.8
103.02	983 - 49.1	307 - 16.9
104.01	408 - 29.3	118 - 8.8
104.02	543 - 29.3	107 - 6.2
104.03	727 - 23.0	128 - 4.4
106	515 - 39.9	37 - 3.6
107	405 - 43.8	36 - 4.6
108	859 - 48.1	134 - 9.3
110	589 - 44.8	160 - 13.5
111	315 - 22.5	87 - 6.7
112	1030 - 52.3	137 - 7.9
103.01	549 - 42.3	162 - 14.1
103.02	468 - 29.8	71 - 4.7
114.01	417 - 18.4	99 - 5.5
114.02	468 - 29.8	91 - 5.5
114.03	470 - 30.6	121 - 9.5
116	892 - 38.5	119 - 6.4
117	388 - 27.3	39 - 3.1

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CENSUS TRACT NUMBER	NUMBER-PERCENTAGE OF FAMILIES BELOW 80% OF THE MEDIAN INCOME OF THE CHATTANOOGA-HAMILTON COUNTY SMSA	NUMBER-PERCENTAGE OF FAMILIES WITH INCOME BELOW THE POVERTY LEVEL
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(CONTINUED)

118	777 - 30.9	94 - 4.2
119	262 - 41.3	47 - 10.5
120	180 - 27.6	17 - 3.4
121	639 - 36.0	117 - 7.5

FEBRUARY TERM 1977

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Site preparation is presently underway in the County's present Housing and Urban Development grant for Solid Waste Transfer Stations in the Soddy-Daisy area. This area has received priority because of its pressing needs. Activities will begin this spring at the other site. The County sees no problems which will hinder the timely completion of either project. Approximately \$5,000.00 has been spent on this program.

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Since the Department of Housing and Urban Development did not advertise the Section 8 Housing Assistance Payments Programs outside the City of Chattanooga within Hamilton County no Section 8 activity has been generated during the first year of the Hamilton County Community Development Program. Based on goals in the Hamilton County Housing Assistance Plan it is hoped that Housing Urban Development (HUD) will advertise for proposals in the coming year.

The Farmers Home Administration funded sixteen single family houses in the County for low and moderate income families in 1967 at a total cost of \$344,970. Fourteen of these houses were new and two were existing dwellings.

State of Tennessee }
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-22

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY FOR THE FIRST YEAR OF A COORDINATED VOLUNTEER INTERVENTION, COUNSELING AND DIVERSIONARY ACTIVITIES PROGRAM FOR JUVENILES.

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

WHEREAS, the Hamilton County Juvenile Court has perceived a need for a Coordinated Volunteer Intervention Program for juvenile status offenders; and

WHEREAS, this Volunteer Program is designed to pair Volunteers with juvenile offenders in order to prevent delinquency; and

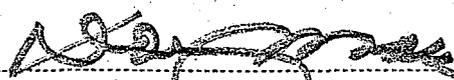
WHEREAS, this Program will be evaluated during the first year to determine its effectiveness; and

WHEREAS, funding is available for the major portion of the cost of this program which is anticipated at the level of:

\$ 9,585.00	LEPA
1,065.00	Hamilton County
<u>\$10,650.00</u>	Total

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is authorized to approve the attached grant application.

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:

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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 under the LEAA program nationwide. He said that it was his understanding that the emphasis of these programs has changed and the LESS is encouraging the use of these funds for juvenile offenders. This application is designed to obtain funds to pay 50 volunteers with juvenile offenders to provide personal contact. The County contribution will amount to \$1065.)



S T A T E O F T E N N E S S E E

L A W E N F O R C E M E N T P L A N N I N G A G E N C Y

Application is hereby made for a grant under the provisions of the Crime Control Act of 1976 (42 USC 3701) in the amount and for the purpose set forth in this application.

TLEPA USE ONLY

1. State Program Under Which Application Is Made:

Number: J-5 Title: Youth Service Officer

2. (a) System Component:

General Police Judicial Correctional
 Juvenile Delinquency

(b) Functional Area:

(c) Type of Application:

Original Continuation

(d) Has Application been submitted for A-95 review? Yes No

(e) Number of personnel employed by applicant: _____

(1) If 50 or more, is Equal Employment Opportunity Plan maintained in accordance with LEAA regulations 28 C.F.R. 42.301, et. seq., subpart E? Yes No N/A

GRANT NUMBER

PROGRAM DESCRIPTER

3. Short Title of Project: (do not exceed one line)

Volunteer Probation Officer Program Family Counselor

4. Applicant (Name, address and telephone number)

Hamilton County Juvenile Court
224 N. Highland Park Avenue
Chattanooga, TN 37404
615-698-4465

5. Project Director (Name, title address and telephone number)

Judge Dixie T. Smith
224 N. Highland Park Avenue
Chattanooga, TN 37404
615-698-4465

6. Project Summary: Summarize, in the space provided, the most important parts of the project, including goals, impact, scope, and evaluation.

A major problem of juvenile courts is the lack of community resources either as a part of the juvenile court or outside the court as indicated by the problem analysis.

Through the utilization of one (1) family counselor in the Volunteer Services of the Hamilton County Juvenile Court six primary goals will be achieved: (1) Counsel young people being diverted from the juvenile justice system; (2) Through individual and group counseling techniques aid the family in dealing with and understanding the troubled youth; (3) Coordinate the appointment of a trained volunteer to intercede within the youths home environment; (4) Monitor the program of the youth through written and personal contacts with the volunteer; (5) Act as the conductive agent in the appropriate and viable training of volunteers; (6) Coordinate the utilization of other community resources in dealing with the problems of the status offenders.

Statistical analysis will be gathered and evaluated in order to establish percentages of recidivates who must be channeled for official action.

7. Grant Funds	8. Local Cont.	Buy-in	9. Total Funds	10. Duration of Project
<u>\$ 9,585.00</u>	<u>\$ 1,065.00</u>	<u>\$ N/A</u>	<u>\$ 10,650.00</u>	From <u>7-1-77</u> To <u>6-30-78</u>

TLEPA 1977 Grant Application

An additional 60 days will be allowed for reimbursement.

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LAW ENFORCEMENT PLANNING AGENCY

APPLICATION FOR ACTION GRANT

11. IDENTIFICATION OF PROBLEM: Describe nature, scope, and degree of the problem. This description explains your justification for submitting the grant application. Use meaningful facts and data to support need. (If additional space needed, attach additional sheets and number them 2a, 2b, etc.)
-

The majority of cases brought to the attention of the juvenile court are family problems and minor infractions of the law which can be best disposed of by unofficial means rather than legal action. Diversion is the essence of the juvenile courts parens patriae philosophy of acting in the best interest of the youth.

A major problem of juvenile courts is the lack of community resources either as a part of the juvenile court or outside the court as indicated by the problem analysis.

The Volunteer Services of the Hamilton County Juvenile Court has extended its scope to include a diversionary programming of status offenders in order to limit the penetration of the juvenile into the juvenile justice system. This program has expanded to the point where an additional person is needed. The one (1) full time counselor as requested under this grant project would serve to enhance the existing diversion program.

12. MONITORING/EVALUATION: State precisely the project objectives and their relationship to the objectives stated in the program. (If additional space is needed, attach additional sheets and number them 3a, 3b, etc.)

Through the utilization of one (1) family counselor in the Volunteer Services of the Hamilton County Juvenile Court six primary goals will be achieved: (1) Counsel young people being diverted from the juvenile justice system to the Volunteer Services; (2) Through individual and group counseling techniques aid the family in dealing with and understanding the troubled youth, i.e. normal adolescent behavior, maturation, truancy, defiant and belligerent behavior; (3) Coordinate the appointment of a trained volunteer to intercede within the youths home environment. The one-to-one relationship between the volunteer and youth will be grounded in the sincerity, warmth, and concern found within an atmosphere of friendship. The volunteer is not only a friend and confidant, but also an inspirational personality to help produce within the youth concepts, values and ideals in

- 13A. Project Objectives: Describe the achievements or results expected from this project.

The primary objectives of this program is to enhance the continued efforts to provide diversionary alternatives for status offenders. Through the utilization of the family counselor, volunteers will be recruited, trained and assigned to work within the youths home environment. The volunteers will be expected to spend a minimum of one hour per week with the youth through written and personal reports to the family counselor. A secondary measurable objective is to determine the recidivism rate of juveniles who are channeled for official action. Secondary nonmeasurable objectives relate to the crime prevention and community relations activities of the family counselor.

- B. Quantifiable Objectives: State in numerical terms the objectives or expected results from the project.

1. To divert 50 status offenders from the juvenile justice system.
2. To recruit 50 volunteers for the diversion program.
3. To provide training for 50 new volunteers.
4. To pair and introduce 50 volunteers with diverted status offenders.
5. To provide a minimum of one hour per week of volunteer contact time with the youths assigned.
6. To monitor the progress of the youth through a minimum of one (1) personal contact and one (1) written report from the assigned volunteers.

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12. Monitoring/Evaluation Continued:

accordance with those acceptable in society. The volunteer will provide influence in the following areas: (a) Help stabilize the family situation by making regular family contacts and securing their assistance; (b) Developing a meaningful friendship with the youth; (c) Help assist the youth in day to day activities of educational pursuits by encouraging enrollment, class attendance, good study habits and course completion. Serve as a motivating catalyst, contacting instructors and praising accomplishments in educational endeavors; (d) Encourage and aid the youth in the maintenance of regular employment; (e) Help the youth determine vocational interests and stimulate vocational trade training; (f) Encouragement of activities such as Boys Club Programs, team sports, individual sports, hobbies, and church youth activities; (g) Help strengthen the youths internal resources by encouraging acceptable moral values; (h) Volunteers may discuss church attendance and provide counseling in areas within the youth's own denominational preference; (i) Help stabilize, show interest, and provide for awareness and adjustment to problems in the life of the youth, (4) Monitor the progress of the youth through written and personal contacts with the volunteer; (5) Act as the conducive agent in the appropriate and viable training of volunteers; (6) Coordinate the utilization of other community resources in dealing with the problems of the status offender.

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- C. Data Sources: Specify the sources of the data, method of obtaining the data, and give the name, title and address of person responsible for collecting and maintaining the data.

The data will be gained through:

1. Hamilton County Juvenile Court statistical records pertaining to status offender referrals to the Volunteer Services program.
2. Hamilton County Juvenile Court Volunteer Services Department statistical records of recruitment, training and matching of volunteers.

Person responsible for collecting and maintaining data:

Mr. Willie H. Lassetter
Supervisor Volunteer Services
Hamilton County Juvenile Court
224 N. Highland Park Avenue
Chattanooga, TN 37404

- D. Analysis of data: Explain the method or methods by which the data will be analyzed to assess the progress and/or results of the project.

Quarterly progress reports will be provided on the number of juveniles and volunteers handled by this project.

The recidivism rate will be determined for status offenders referred to this project. Recidivism is defined as the rate of repeated offenses by a youth, which will determine the degree of success of the counseling and volunteer intercession. Recidivism will be measured annually with an ultimate follow-up period of three years for each juvenile. The methodology for determining the degree of recidivism is as follows:

- 1) Juveniles turning 18, died, joined the military, or left the jurisdiction.
- 2) Failure - Processed for official action.
- 3) Success - No offenses.

14. MEANS OF ACHIEVEING THE OBJECTIVES: Describe the general method, procedure, or strategy for obtaining the objectives of the project and describe the operation of the project. (If additional space is needed, attach additional sheets and number them 5a, 5b, etc.)
-

The Volunteer Services of the Hamilton County Juvenile Court has extended its scope to include a diversionary programming of status offenders in order to limit the penetration of the juvenile into the juvenile justice system. This program has expanded to the point where an additional person is needed. The one (1) full time counselor as requested under this grant project would serve to enhance the existing diversion program.

Through the utilization of one (1) family counselor in the Volunteer Services of the Hamilton County Juvenile Court six primary goals will be achieved: (1) Counsel young people being diverted from the juvenile justice system; (2) Through individual and group counseling techniques aid the family in dealing with and understanding the troubled youth; (3) Coordinate the appointment of a trained volunteer to intercede within the youths home environment; (4) Monitor the program of the youth through written and personal contacts with the volunteer; (5) Act as the conductive agent in the appropriate and viable training of volunteers; (6) Coordinate the utilization of other community resources in dealing with the problems of the status offenders.

The Volunteer Services Program adheres to seven (7) basic goals which consists of the following: (1) To divert young people from the juvenile justice system by assigning a volunteer to work with the youth on an unofficial basis; (2) To be a supportive influence on behalf of the court to the youth being handled officially in the juvenile justice system; (3) To provide a one-to-one contact between mature adults and troubled youths through the adolescent years; (4) To aid the family in dealing with and understanding the troubled youth; (5) To channel attitudes and behavior of the youth into more socially accepted standards; (6) To instill within the youth a greater degree of self-reliance and worth; (7) To instill within the volunteer a feeling of community involvement, self-fulfillment-expression-worth and concern for youth.

The youth referred to the Volunteer Services Family Counselor will not only be paired according to the needs and personality of the youth with the skills and personality of the volunteer but also on a geographic basis. Hamilton County has been divided into ten (10) volunteer districts to insure the convenience and accessibility of the volunteer to the client.

The primary objectives of this program is to enhance the continued efforts to provide diversionary alternatives for status offenders. Through the utilization of the family counselor, volunteers will be recruited, trained and assigned to work within the youths home environment. A secondary measurable objective is to determine the recidivism rate of juveniles who are channeled for official action. Secondary nonmeasurable objectives relate to the crime prevention and community relations activities of the family counselor.

Quarterly progress reports will be provided on the number of juveniles and volunteers handled by this project.

(continued)

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The recidivism rate will be determined for status offenders referred to this project. Recidivism is defined as the rate of repeated offenses by a youth, which will determine the degree of success of the counseling and volunteer intercession. Recidivism will be measured annually with an ultimate follow-up period of three years for each juvenile.

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15. PROJECTED PROGRESS: Project the progress you expect to make on this project. The space provided is divided into 90 day periods and you are to indicate what percentage of the project should be completed during each three month period and in the narrative you are to describe specific accomplishments you expect to complete during each period. (If the project will be completed in less than one year, so indicate when it will be completed.)

PERIOD	% COMPLETED	PROJECTED PROGRESS DURING THIS PERIOD
First 3 mos.	25%	<ol style="list-style-type: none"> 1. Divert <u>13</u> Status Offenders 2. Recruit <u>13</u> Volunteers 3. Train <u>13</u> Volunteers 4. Pair <u>13</u> Volunteers
Second 3 mos.	25%	<ol style="list-style-type: none"> 1. Divert <u>13</u> Status Offenders 2. Recruit <u>13</u> Volunteers 3. Train <u>13</u> Volunteers 4. Pair <u>13</u> Volunteers
Third 3 mos.	25%	<ol style="list-style-type: none"> 1. Divert <u>12</u> Status Offenders 2. Recruit <u>12</u> Volunteers 3. Train <u>12</u> Volunteers 4. Pair <u>12</u> Volunteers
Fourth 3 mos.	25%	<ol style="list-style-type: none"> 1. Divert <u>12</u> Status Offenders 2. Recruit <u>12</u> Volunteers 3. Train <u>12</u> Volunteers 4. Pair <u>12</u> Volunteers.

16. APPENDIX: Material not actually a part of the proposal is to be placed in the appendix. Such material will include brochures, letters in support of the program, literature, personnel specifications and statement of duties for all positions requested, etc. (Label each piece of additional material separately, i.e. Appendix A, Appendix B, etc., and indicate the number and title of each in the space below.)

APPENDIX NO.	TITLE
A	
B	
C	
D	

(IF ADDITIONAL SPACE NEEDED, ADD AN ADDITIONAL PAGE NUMBERED 6a, 6b, etc.)

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17. BUDGET SUMMARY FOR GRANT PROJECTS: Enter totals by category as detailed on pages 8 and 9 of this application. This budget should be based on a grant year, (12 months or shorter period if the project is less than 12 months) rather than calendar year or fiscal year.

BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
Personnel	\$8,616.00	\$7,754.40	\$ 861.60
Travel	432.00	388.80	43.20
Consultant Services			
Supplies & Operating Expenses	120.00	108.00	12.00
Equipment			
Employee Benefits Other (specify)	1,482.00	1,333.80	148.20
TOTAL	\$10,650.00	\$9,585.00	\$1,065.00
Percentage	100%	<u>90</u> %	<u>10</u> %
State Buy-in - 50% of Total Project or \$ _____			

NOTE: Grant fund total cannot exceed 90% of the total project cost, and matching funds total must be at least 10%. Buy-in is 5% of the total project cost.

18. DETAILED PROJECT BUDGET: The budget must be completed in detail with amounts rounded to the nearest whole dollar. The budget should cover the entire project period or twelve months, whichever is less.

The budget has separate columns to show which costs or budget elements will be supported from grant funds and which from grantee matching (cash) contributions. Only matching funds expended after the date of the grant award date can be counted as matching contributions.

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18. (continued) whenever the space for any budget category is inadequate to permit listing of all items, the notation, "See Continuation Sheet" should be entered, category totals should be inserted and all items in the category should be listed on a continuation page numbered 8a, 8b, or 9a, 9b, etc.

BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
-----------------	-------	-------------	----------------

- A. PERSONNEL: List each position by title, show the annual salary rate and the percentage of time devoted to the project by the employee. (List position specifications in appropriate Appendix - see item 16).

i. Salaries	\$8,616.00	\$7,754.40	\$861.60
ii. Employee Benefits	\$1,482.00	\$1,333.80	\$148.20
TOTALS	\$10,098.00	\$9,088.20	\$1,009.80

- B. TRAVEL: Itemize travel expenses of project personnel by purpose (i.e. mileage, room and board). In training projects, where travel and subsistence of trainees is included, this should be separately listed indicating the number of trainees and unit costs involved.

Mileage	\$432.00	\$388.80	\$43.20
TOTALS	\$432.00	\$388.80	\$43.20

F E B R U A R Y T E R M 1 9 7 7

BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
-----------------	-------	-------------	----------------

C. CONSULTANT SERVICES: List each type of consultant or service, the proposed fee rates, and the amount of time to be devoted to such services.

TOTALS			

D. SUPPLIES & OPERATING EXPENSES: List items within this category by major type (i.e. office supplies, telephone and postage, equipment rental, etc.) and show basis for computation ("X" dollars per month for office supplies, "Y" dollars per month for telephone, etc.).

Office Supplies	\$120.00	\$108.00	\$12.00
TOTALS	\$120.00	\$108.00	\$12.00

E. EQUIPMENT: Each type of item to be purchased should be separately listed with unit cost.

TOTALS			

F. OTHER (specify): List each item and the cost.

TOTALS			

TOTAL PROJECT COST			
--------------------	--	--	--

(Sum of the above category totals on all individually listed budget items)

F E B R U A R Y T E R M 1 9 7 7

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19. BUDGET ITEMS FOR CONSTRUCTION GRANTS: This section will be completed ONLY when grant applications includes CONSTRUCTION. In such cases grant funds will be awarded for up to 50% of the construction cost and NO FUNDS WILL BE UTILIZED FOR THE PURPOSE OF PURCHASING LAND.

ITEM	TOTAL	GRANT FUNDS	MATCHING FUNDS
Contractor's Cost			
Materials Cost (if not in contract)			
Other (specify)			
TOTAL			
	100%	50%	50%

NOTE: All applications for construction grants will be required to have the SUPPLEMENTAL CONSTRUCTION FORM attached to this application.

Obtain the SUPPLEMENTAL CONSTRUCTION FORM from the Tennessee Law Enforcement Planning Agency, Browning-Scott Building, 4950 Linbar Drive, Nashville, Tennessee 37211.

20. STANDARD GRANT CONDITIONS: This item sets forth the conditions for the extension of grant assistance to any applicant and, when an award is made and grant funds are accepted thereunder, will become a binding contractual commitment of the grantee. The applicant should satisfy itself that it has read, understands, and is willing to comply with these grant conditions and the rules and regulations incorporated therein concerning administration of grants established by the Law Enforcement Assistance Administration and the Tennessee Law Enforcement Planning Agency.
- A. REPORTS: Each grantee shall submit such reports as the Tennessee Law Enforcement Planning Agency shall reasonably request.
- B. COPYRIGHTS: Where grantee programs produce original books, manuals, films, or other copyrightable material, the grantee may copyright such, but the Tennessee Law Enforcement Planning Agency reserves a royalty-free non-exclusive and irrevocable license to reproduce, publish, translate or otherwise use, and to authorize others to publish and use such materials.

F E B R U A R Y T E R M 1 9 7 7

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- C. PATENTS: If any discovery or invention arises or is developed in the course of or as a result of work performed in a grantee program, the grantee shall refer the discovery or invention to the TLEPA which will determine whether or not patent protection will be sought, how any rights therein, including patent rights, will be disposed of and administered, and the necessity of other action required to protect the public interest in work supported with Federal funds, all in accordance with the Presidential Memorandum of October 10, 1963, on Government Patent Policy.
- D. DISCRIMINATION PROHIBITED: No person shall, on the grounds of race, creed, color, sex, or national origin, be excluded from participation in, be refused the benefits of, or be otherwise subjected to discrimination under grants awarded pursuant to PL 93-83 or under any project, program or activity supported by this grant. The grantee must comply with the provisions and requirements of Title VI of the Civil Rights Act of 1964 and regulations issued by the Department of Justice and the Law Enforcement Assistance Administration thereunder as a condition of award of Federal funds and continued grant support. As required by Section 518)b) of PL 93-83, this grant condition shall not be interpreted to require the imposition in grant-supported projects of any percentage ratio, quota system or other program to achieve racial balance or eliminate racial imbalance in a law enforcement agency.
- E. USE OF FUNDS: Any funds awarded are to be expended only for the purposes and activities covered by the applicant's approved application and budget.
- F. TERMINATION OF AID: This grant may be terminated in whole or in part by the Tennessee Law Enforcement Planning Commission at any time the Commission finds a substantial failure to comply with the provisions of PL 93-83, or regulations promulgated thereunder, including these grant conditions or plan, application or contract obligations, but only after notice and hearing pursuant to Commission regulations and all procedures set forth in 510 and 511 of PL 93-83.
- G. INSPECTION AND AUDIT: The Tennessee Law Enforcement Planning Commission or any of its duly authorized representatives, shall have access for purpose of audit and examinations to any books, documents, papers, and records of the grantee, and to relevant books and records of subgrantees and contractors, which pertain to the project funded under this grant.
- H. MAINTENANCE OF RECORDS: All appropriate grant records and accounts will be maintained and made available for audit as prescribed by the Commission.
- I. USE OF OTHER FEDERAL FUNDS PROHIBITED: This project will not be financed in whole or in part by other federal funds.
- J. SUPPLANTING PROHIBITED: The federal funds herein awarded are not to supplant local funds, but are to be used to increase the amount of funds that would otherwise be available for this project.

F E B R U A R Y T E R M 1 9 7 7

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- K. ALLOWABLE COSTS: The allowability of charges made to funds granted under Part C and Part E of Title I of the Act, as amended, shall be determined in accordance with the general principles of allowability and standards for selected cost items set forth in the Bureau of the Budget Circular No. A-87 entitled "Principles for Determining Cost Applicable to Grants and Contracts with State and Local Government" (May 9, 1968) and interpreted and amplified in the Tennessee Law Enforcement Planning Agency Financial Management Manual.
- L. WRITTEN APPROVAL OF CHANGES: Grantees must obtain prior written approval from Tennessee Law Enforcement Planning Agency for major project changes. These include (a) changes of substance in project activities, designs or research plans, set forth in the approved application, (b) changes in the project director or key professional personnel identified in the approved application, and (c) changes in the approved budget.
- M. FISCAL REGULATIONS: The fiscal administration of grants shall be subject to such further rules, regulations and policies, concerning accounting and records, payment of funds, cost allowability, submission of financial reports, etc., as may be prescribed by the Tennessee Law Enforcement Planning Commission, consistent with the purposes and authorizations of PL 93-83 including those set forth in the Tennessee Law Enforcement Planning Agency Financial Management Manual.
- N. CRIMINAL PENALTIES: Whoever embezzles, willfully misapplies, steals or obtains by fraud any funds, assets, or property which are the subject of a grant or contract or other form of assistance pursuant to this title, whether received directly or indirectly from the Law Enforcement Assistance Administration, shall be fined not more than \$10,000 or imprisoned for not more than five years, or both. Whoever knowingly and willfully falsifies; conceals or covers up by trick, scheme, or device, any material fact in any application for assistance submitted pursuant to this title or in any records required to be maintained pursuant to this title shall be subject to prosecution under the provisions of Section 1001 of Title 18, United States Code. Any law enforcement program or project underwritten, in whole or in part, by any grant, or contract or other form of assistance pursuant to this title, whether received directly or indirectly from the Law Enforcement Assistance Administration shall be subject to the provisions of Section 371 of Title 18, United States Code.
- O. CLEAR AIR ACT VIOLATIONS: In accord with the provisions of the Clear Air Act, 42 U. S. C. 1857 et. seq., as amended by PL 91-604; and Executive Order 11602 subgrants or contracts will not be made to parties convicted of any offense under the Clear Air Act.

P. RELOCATION PROVISIONS: The grantee shall assure that any program under which LEAA financial assistance must be used to pay all or part of the cost of any program or project which will result in displacement of any person shall provide that;

- (a) Fair and reasonable relocation payments and assistance shall be provided to or for displaced persons as are required in such regulations as are issued by the Attorney General of the United States.
- (b) Relocation or assistance programs shall be provided for such persons in accordance with such regulations issued by the Attorney General of the United States.
- (c) Within a reasonable period of time prior to displacement, decent, safe and satisfactory replacement must be available to the displaced person in accordance with such regulations as issued by the Attorney General of the United States.

The authority for this provision is found in the "Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970", PL 91-646; 84 Stat 1894.

Q. ENVIRONMENTAL IMPACT: Any application for subgrants, subcontracts, etc., involving; (i) the construction, purchase, lease or alteration of facilities; (ii) the implementation of programs involving the use of herbicides and pesticides; (iii) other actions determined by the Regional Administrators to possibly have a significant effect on the quality of the environment, must include either a draft environmental statement as required by Section 102(s) (c) of the National Environmental Policy Act or a declaration that the proposed action will not have a significant impact on the environment. Before accepting a negative declaration, Tennessee Law Enforcement Planning Agency will refer the application to the Law Enforcement Assistance Administration Regional Administrator who shall review the subgrant application and verify that an environmental statement is not necessary.

R. HISTORIC SITES: Before approving subgrant programs involving construction, renovation, purchasing or leasing of facilities the State Planning Agency shall consult with the State Liaison Officer for historic preservation to determine if the undertaking may have an effect on properties listed in the National Register of Historic Places. If the undertaking may have an adverse effect on the listed program properties the State Planning Agency must notify LEAA before proceeding with the Program.

S. RECORDING AND DOCUMENTATION OF RECEIPTS AND EXPENDITURES: Accounting procedures must provide for an accurate and timely recording of receipt of funds by source, of expenditures made from such funds, and of unexpended balances. Controls must be established which are adequate to ensure that expenditures charged to grant activities are for allowable purposes and that documentation is readily available to verify that such charges are accurate.

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- T. APPLICABILITY OF STATE AND LOCAL PRACTICES: Except where inconsistent with federal requirements, State procedures and practices will apply to funds disbursed by the TLEPA and local procedures and practices to funds disbursed by such units. Bureau of the Budget Circular No. A-87, "Principles for Determining Costs Applicable to Grants and Contracts with State and Local Government," must be complied with by grantees with respect to the treatment of specific items and their cost allowability.
- U. CONTROL OF FUNDS AND TITLE TO PROPERTY: The title and control of Part E funds and title to property may not be transferred to private agencies, profit-making or otherwise, even though these may be utilized in the implementation of Part E efforts including the purchase of services and Part E funds and property will not be diverted to other than correctional uses.
- V. CONSTRUCTION GRANTS: All construction grants will also include all additional conditions set forth in the Supplemental Construction Form which must be attached to this application.
21. SPECIAL GRANT CONDITIONS: Special Conditions may be added to this grant application at the discretion of the TLEPA. Notice of such Special Conditions will be given at the time the Grant Agreement is delivered to the grantee, and such Special Conditions and Grant Agreement become a binding contractual commitment and are made an inseparable part of the approved application.
22. ASSURANCE OF COMPLIANCE WITH CIVIL RIGHTS ACT OF 1964: The applicant hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to that title, to the end that no person shall on the grounds of race, color, creed, sex, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives federal financial assistance from the department; and gives further assurance that it will promptly take any measures necessary to effectuate this commitment as more fully set forth in the standard grant conditions set forth above. This assurance shall obligate the applicant for the period during which federal financial assistance is extended to it by the department and is given in consideration of any for the purpose of obtaining the grant for which application is hereby made, and the United States shall have the right to seek judicial enforcement of this assurance.
23. PROJECT IMPLEMENTATION:
- (a) Within 60 days after the acceptance of the subgrant award, the subgrantee will submit a project implementation report specifying the steps taken to initiate the project and, if the project has not commenced, the reasons for delay and the expected starting date.

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(b) If a project is not operational within 90 days after date of award or scheduled project starting date, further special statement explaining delay in implementation must be submitted to the Tennessee Law Enforcement Planning Agency. TLEPA may either cancel the project, deobligating the awarded funds, or where warranted by extenuating circumstances, may request approval from the LEAA Regional Office to extend the implementation date of the project past the 90 day period.

24. ASSUMPTION OF COST: The applicant hereby agrees that should the project described herein prove to be valuable in reducing crime or improving the Criminal Justice System, the cost of such improvements will be assumed by the applicant after a "reasonable period of Federal Assistance." Minimum assumption of cost as established by the TLEPC reflects the following funding ratios:

First year of funding at 90/10 - Second year of funding at 80/20 - Third and final year of funding at 75/25.

Applications of training, technical assistance and educational programs are exempt from the assumption of cost schedule as the TLEPC will make a determination on any annual basis regarding cost assumption for these projects.

25. BIDDING REQUIREMENTS: Requests for proposal or invitation for bid issued to implement this project will provide notice to prospective bidders that the LEAA organizational conflict of interest provision is applicable in that contractors that develop or draft specifications, requirements, statements of work and/or REP's for a proposed procurement shall be excluded from bidding or submitting a proposal to compete for the award of such procurement.

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AFFIRMATION AND SIGNATURE OF AUTHORIZED OFFICIAL

I hereby affirm that the information contained in this application is,
to the best of my knowledge and ability, a true and accurate statement.

DATE

SIGNATURE

TITLE

FOR TLEPA USE ONLY

This grant application has been reviewed by the staff of the Tennessee Law
Enforcement Planning Agency, and I recommend that the application be

APPROVED _____

DIRECTOR, TLEPA

DATE

APPROVED WITH SPECIAL CONDITIONS _____

DIRECTOR, TLEPA

DATE

DISAPPROVED _____

DIRECTOR, TLEPA

DATE

State of Tennessee }
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-23

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY FOR THE SECOND YEAR FUNDING OF A RESIDENTIAL DRUG ABUSE TREATMENT PROGRAM FOR JUVENILES.

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

WHEREAS, the Hamilton County Juvenile Court has in operation a Community Resource Development Program which is funded primarily by the State of Tennessee Law Enforcmenet Planning Agency; and

WHEREAS, this residential treatment program for youthful drug abusers has proven effective during the past year by removing them temporarily from their environment; and

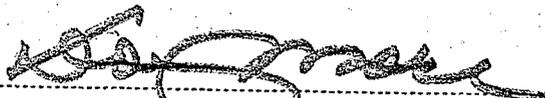
WHEREAS, funding is available for the major portion of the cost of this program for the second year which is anticipated at the level of:

\$12,464.00	LEPA
3,116.00	Hamilton County
<u>\$15,580.00</u>	Total

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is authorized to approve the attached grant application.

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

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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 a grant application for second-year funds for the drug abuse program, a continuation of a program started last year. Judge Moore stated that there are 27 youthful offenders being served. The total grant is \$15,580 with the County's portion being \$3,116. Judge Moore said that these programs are designed to be budgeted out of 1977-78 budget funds but the applications must go in at this time in order to be considered.)

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STATE OF TENNESSEE
LAW ENFORCEMENT PLANNING AGENCY

Application is hereby made for a grant under the provisions of the Crime Control Act of 1976 (42 USC 3701) in the amount and for the purpose set forth in this application.

TLEPA USE ONLY

1. State Program Under Which Application Is Made:

Number: J-5 Title: Community Resource Development

2. (a) System Component:

- General Police Judicial Correctional
- Juvenile Delinquency

(b) Functional Area:

(c) Type of Application:

- Original Continuation

(d) Has Application been submitted for A-95 review? Yes No

(e) Number of personnel employed by applicant: _____

- (1) If 50 or more, is Equal Employment Opportunity Plan maintained in accordance with LEAA regulations 28 C.F.R. 42.301, et. seq., subpart E? Yes No N/A

GRANT NUMBER

PROGRAM DESCRIPTER

3. Short Title of Project: (do not exceed one line)

Residential Drug Treatment Program

4. Applicant (Name, address and telephone number)

Hamilton County Juvenile Court
Judge Dixie T. Smith
224 N. Highland Park Avenue
Chattanooga, TN 37404
615-698-4465

5. Project Director (Name, title address and telephone number)

Judge Dixie T. Smith
224 N. Highland Park Avenue
Chattanooga, TN 37404

6. Project Summary: Summarize, in the space provided, the most important parts of the project, including goals, impact, scope, and evaluation.

Under its present operation, the Juvenile Court is now providing comprehensive services to combat drug abuse. The Court's drug department not only provides out-patient casework and counseling services, but also makes referrals to the only local residential treatment center for in-patient services on a contractual basis with a private drug rehabilitation agency.

It is the goal of the court to continue referrals for in-patient services at the residential treatment center on a contractual basis, which are still available on a local level.

It is predicted that 27 youthful offenders are in need of residential treatment for drug abuse or potential drug abuse resulting from conditions of their environment and/or adjustment problems.

The availability and use of residential treatment greatly increases the effectiveness of the over all program of the Court, with its out-patient counseling and casework

(continued)

7. Grant Funds	8. Local Cont.	Buy-in	9. Total Funds	10. Duration of Project
\$12,464.00	\$ 3,116.00	\$ N/A	\$ 15,580.00	From 10-1-77 To 9-30-78

TLEPA 1977 Grant Application

An additional 60 days will be allowed for reimbursement.

LAW ENFORCEMENT PLANNING AGENCY

APPLICATION FOR ACTION GRANT

11. IDENTIFICATION OF PROBLEM: Describe nature, scope, and degree of the problem. This description explains your justification for submitting the grant application. Use meaningful facts and data to support need. (If additional space needed, attach additional sheets and number them 2a, 2b, etc.)
-

In Hamilton County there are approximately 40,000 potential adolescent drug abusers. This designated population includes males and females of various racial, social, and cultural backgrounds. Their educational level ranges from sixth grade to some high school. The majority of these adolescents comprise drug abusers, potential drug abusers, and juvenile offenders. The drug related problems present within the families of the youth in this population and their need of services are an important consideration.

In the population described above, there are environmental influences conducive to drug abuse. These influences, and the youth's learned responses to them, potentiate this probability of Drug Abuse. In such cases, a logical interventive reaction would be the removal of the abuser or potential abuser from the environment for a short period of time to provide him with personal and social tools necessary to cope with those stressful elements of his environment.

In counseling with the drug offender and his family on an out-patient basis, caseworkers have determined that removal from the existing environment for a short period of time would be beneficial in providing the necessary skills for social functioning in the environment. It is estimated that approximately 27 youthful offenders per year can benefit from residential treatment. An important consideration, however, is the lack of necessary funds by the family to provide the professional in-patients services offered by the private agency.

12. MONITORING/EVALUATION: State precisely the project objectives and their relationship to the objectives stated in the program. (If additional space is needed, attach additional sheets and number them 3a, 3b, etc.)
-

It is the objective of this proposal to continue making residential treatment available to drug abusers and potential drug abusers who have come to the attention of the court by either a petition or referral by an interested person. Where possible, an attempt will be made to divert the youth to this program for the purpose of adjusting the individual to his environment both personally and socially.

There is a need for a residential treatment component on a contractual basis of the Court's drug program to continue its comprehensive services for 27 youthful drug offenders per year.

(continued)

- 13A. Project Objectives: Describe the achievements or results expected from this project.

- (1) To determine effects of residential treatment in comparison with out-patient counseling on selected drug abusers who are lacking in various social skills;
- (2) To contribute to the effectiveness of the over all drug program of the Court to reduce the number of drug offenders appearing in juvenile court.

- B. Quantifiable Objectives: State in numerical terms the objectives or expected results from the project.

- (1) To show a 50% rate of rehabilitation from the Residential Treatment Center. The program is mid-way in the first program year with 50% rehabilitation rate.
- (2) To cause a decrease by at least 10% of drug abuser arrests in Hamilton County.

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12. Monitoring/Evaluation Continued:

A part of the residents will need treatment for more than the twenty-eight-day treatment cycle. The program will make room for these youth repeating the cycles while making space to accept 27 referrals.

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C. Data Sources: Specify the sources of the data, method of obtaining the data, and give the name, title and address of person responsible for collecting and maintaining the data.

- (1) Court docket book includes home, sex, race and age of each drug abuser petitioned to court, as well as type of offense, with the date and nature of disposition in each case.
- (2) Drug department caseworker's personnel records include detailed information on both official and unofficial cases received, with complete social data and up-to-date status of the case.
- (3) Previous year's statistical analysis of juvenile drug abusers when residential treatment was not available.
- (4) Caseworkers will complete data and present a statistical analysis for the first residential treatment year, and compare the statistics with the previous year when no residential treatment was available.
- (5) The recidivism rate will be determined separately for the residential treatment recipients; then include in the overall recidivism rate for drug abusers for the year. The overall recidivism rate for the program year will then be compared with that of a non-program year.

(continued)

D. Analysis of data: Explain the method or methods by which the data will be analyzed to assess the progress and/or results of the project.

A statistical analysis of the data will be done to show correlations, deviations and effectiveness rates of persons that have completed the residential program for baseline data, from 1975, see appendix.

Data Sources Continued:

- (6) The recidivism rate will be computed by dividing the total number who were re-arrested one or more times during the program year, after the initial arrest the same year, by the total number of drug abusers processed through the Court during the fiscal year. The same method will be used for a previous non-program year. Likewise, the recidivism rate for those receiving residential treatment will be computed by dividing the total number of program recipients who were re-arrested during the year by the total number referred to the program during the year. The second year program recidivism rate can be compared with the first program year recidivism rate.

14. MEANS OF ACHIEVEING THE OBJECTIVES: Describe the general method, procedure, or strategy for obtaining the objectives of the project and describe the operation of the project. (If additional space is needed, attach additional sheets and number them 5a, 5b, etc.)
-

In order to continue to provide comprehensive service to youthful drug offenders the juvenile court sees two possible courses of action to provide in-patient services. The first alternative is the least desirable; this proposal consists of the creation of a juvenile court drug treatment and rehabilitation center requiring facilities, professional staff, training, maintenance, etc., with an approximate cost of \$250,000 for a six bed facility. The second alternative is more feasible and is available and being used by the Juvenile Court currently. This proposal consists of the allocation of funds on a contractual basis for 2.5 beds at an existing residential drug treatment center. The beds contracted for will be used exclusively for juvenile court referrals. Of the total 27 beds needed and contracted for on an annual bases, 18 will be used for males and 9 for females. This bed space makes the drug program of the court comprehensive and more effective in reducing recidivism.

The Juvenile Court's contract with CADAS provides that the court will cover cost on a per deim basis to house and treat persons referred by the Court. The procedure for handling a possible residential candidate follows:

The case is referred by the court drug counselor by telephone to CADAS, with referral form and social data delivered prior to appointment time and date. A pre-treatment consultation takes place and staffing between court and CADAS counselors, at which time decision is made whether to admit the candidate to the treatment center. Once accepted for residential treatment, a twenty-eight day individualized treatment plan is formulated by the professional services staff which includes a resident psychologist, Registered nurse, counselor and unit manager.

A written evaluation will be furnished the court on each resident midway through and at the conclusion of the treatment cycle to include goals and objectives and the individualized treatment plan. Upon release from the center, the resident will be referred back to the Juvenile Court and Drug Department for necessary follow-up.

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15. PROJECTED PROGRESS: Project the progress you expect to make on this project. The space provided is divided into 90 day periods and you are to indicate what percentage of the project should be completed during each three month period and in the narrative you are to describe specific accomplishments you expect to complete during each period. (If the project will be completed in less than one year, so indicate when it will be completed.)

PERIOD	% COMPLETED	PROJECTED PROGRESS DURING THIS PERIOD
First 3 mos.	25%	Residential Treatment continued; quarterly report
Second 3 mos.	25%	Residential Treatment continued; quarterly report
Third 3 mos.	25%	Residential Treatment continued; quarterly report
Fourth 3 mos.	25%	Residential Treatment; final evaluation

16. APPENDIX: Material not actually a part of the proposal is to be placed in the appendix. Such material will include brochures, letters in support of the program, literature, personnel specifications and statement of duties for all positions requested, etc. (Label each piece of additional material seperately, i.e. Appendix A, Appendix B, etc., and indicate the number and title of each in the space below.)

APPENDIX NO.	TITLE
A	
B	
C	
D	

IF ADDITIONAL SPACE NEEDED, ADD AN ADDITIONAL PAGE NUMBERED 6a, 6b, etc.)

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17. BUDGET SUMMARY FOR GRANT PROJECTS: Enter totals by category as detailed on pages 8 and 9 of this application. This budget should be based on a grant year, (12 months or shorter period if the project is less than 12 months) rather than calendar year or fiscal year.

BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
Personnel			
Travel			
Consultant Services			
Supplies & Operating Expenses	15,580.00	12,464.00	3,116.00
Equipment			
Other (specify)			
TOTAL	15,580.00	12,464.00	3,116.00
Percentage	100%	80 %	20 %
State Buy-in - 50% of Total Project or \$ _____			

NOTE: Grant fund total cannot exceed 90% of the total project cost, and matching funds total must be at least 10%. Buy-in is 5% of the total project cost.

18. DETAILED PROJECT BUDGET: The budget must be completed in detail with amounts rounded to the nearest whole dollar. The budget should cover the entire project period or twelve months, whichever is less.

The budget has separate columns to show which costs or budget elements will be supported from grant funds and which from grantee matching (cash) contributions. Only matching funds expended after the date of the grant award date can be counted as matching contributions.

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18. (continued) whenever the space for any budget category is inadequate to permit listing of all items, the notation, "See Continuation Sheet" should be entered, category totals should be inserted and all items in the category should be listed on a continuation page numbered 8a, 8b, or 9a, 9b, etc.

BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
-----------------	-------	-------------	----------------

A. PERSONNEL: List each position by title, show the annual salary rate and the percentage of time devoted to the project by the employee. (List position specifications in appropriate Appendix - see item 16).

i. Salaries			
ii. Employee Benefits			
TOTALS			

B. TRAVEL: Itemize travel expenses of project personnel by purpose (i.e. mileage, room and board). In training projects, where travel and subsistence of trainees is included, this should be separately listed indicating the number of trainees and unit costs involved.

TOTALS			

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BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
-----------------	-------	-------------	----------------

C. CONSULTANT SERVICES: List each type of consultant or service, the proposed fee rates, and the amount of time to be devoted to such services.

TOTALS			

D. SUPPLIES & OPERATING EXPENSES: List items within this category by major type (i.e. office supplies, telephone and postage, equipment rental, etc.) and show basis for computation ("X" dollars per month for office supplies, "Y" dollars per month for telephone, etc.).

Program space for 16 boys at \$20/day and 11 girls at \$15/day	15,580.00	12,464.00	3,116.00
TOTALS	15,580.00	12,464.00	3,116.00

E. EQUIPMENT: Each type of item to be purchased should be separately listed with unit cost.

TOTALS			

F. OTHER (specify): List each item and the cost.

TOTALS			

TOTAL PROJECT COST	15,580.00	12,464.00	3,116.00
--------------------	-----------	-----------	----------

(Sum of the above category totals on all individually listed budget items)

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19. **BUDGET ITEMS FOR CONSTRUCTION GRANTS:** This section will be completed ONLY when grant applications includes CONSTRUCTION. In such cases grant funds will be awarded for up to 50% of the construction cost and NO FUNDS WILL BE UTILIZED FOR THE PURPOSE OF PURCHASING LAND.

ITEM	TOTAL	GRANT FUNDS	MATCHING FUNDS
Contractor's Cost			
Materials Cost (if not in contract)			
Other (specify)			
TOTAL			
	100%	50%	50%

NOTE: All applications for construction grants will be required to have the SUPPLEMENTAL CONSTRUCTION FORM attached to this application.

Obtain the SUPPLEMENTAL CONSTRUCTION FORM from the Tennessee Law Enforcement Planning Agency, Browning-Scott Building, 4950 Linbar Drive, Nashville, Tennessee 37211.

20. **STANDARD GRANT CONDITIONS:** This item sets forth the conditions for the extension of grant assistance to any applicant and, when an award is made and grant funds are accepted thereunder, will become a binding contractual commitment of the grantee. The applicant should satisfy itself that it has read, understands, and is willing to comply with these grant conditions and the rules and regulations incorporated therein concerning administration of grants established by the Law Enforcement Assistance Administration and the Tennessee Law Enforcement Planning Agency.
- A. **REPORTS:** Each grantee shall submit such reports as the Tennessee Law Enforcement Planning Agency shall reasonably request.
- B. **COPYRIGHTS:** Where grantee programs produce original books, manuals, films, or other copyrightable material, the grantee may copyright such, but the Tennessee Law Enforcement Planning Agency reserves a royalty-free non-exclusive and irrevocable license to reproduce, publish, translate or otherwise use, and to authorize others to publish and use such materials.

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- C. PATENTS: If any discovery or invention arises or is developed in the course of or as a result of work performed in a grantee program, the grantee shall refer the discovery or invention to the TLEPA which will determine whether or not patent protection will be sought, how any rights therein, including patent rights, will be disposed of and administered, and the necessity of other action required to protect the public interest in work supported with Federal funds, all in accordance with the Presidential Memorandum of October 10, 1963, on Government Patent Policy.
- D. DISCRIMINATION PROHIBITED: No person shall, on the grounds of race, creed, color, sex, or national origin, be excluded from participation in, be refused the benefits of, or be otherwise subjected to discrimination under grants awarded pursuant to PL 93-83 or under any project, program or activity supported by this grant. The grantee must comply with the provisions and requirements of Title VI of the Civil Rights Act of 1964 and regulations issued by the Department of Justice and the Law Enforcement Assistance Administration thereunder as a condition of award of Federal funds and continued grant support. As required by Section 518)b) of PL 93-83, this grant condition shall not be interpreted to require the imposition in grant-supported projects of any percentage ratio, quota system or other program to achieve racial balance or eliminate racial imbalance in a law enforcement agency.
- E. USE OF FUNDS: Any funds awarded are to be expended only for the purposes and activities covered by the applicant's approved application and budget.
- F. TERMINATION OF AID: This grant may be terminated in whole or in part by the Tennessee Law Enforcement Planning Commission at any time the Commission finds a substantial failure to comply with the provisions of PL 93-83, or regulations promulgated thereunder, including these grant conditions or plan, application or contract obligations, but only after notice and hearing pursuant to Commission regulations and all procedures set forth in 510 and 511 of PL 93-83.
- G. INSPECTION AND AUDIT: The Tennessee Law Enforcement Planning Commission or any of its duly authorized representatives, shall have access for purpose of audit and examinations to any books, documents, papers, and records of the grantee, and to relevant books and records of sub-grantees and contractors, which pertain to the project funded under this grant.
- H. MAINTENANCE OF RECORDS: All appropriate grant records and accounts will be maintained and made available for audit as prescribed by the Commission.
- I. USE OF OTHER FEDERAL FUNDS PROHIBITED: This project will not be financed in whole or in part by other federal funds.
- J. SUPPLANTING PROHIBITED: The federal funds herein awarded are not to supplant local funds, but are to be used to increase the amount of funds that would otherwise be available for this project.

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- K. ALLOWABLE COSTS: The allowability of charges made to funds granted under Part C and Part E of Title I of the Act, as amended, shall be determined in accordance with the general principles of allowability and standards for selected cost items set forth in the Bureau of the Budget Circular No. A-87 entitled "Principles for Determining Cost Applicable to Grants and Contracts with State and Local Government" (May 9, 1968) and interpreted and amplified in the Tennessee Law Enforcement Planning Agency Financial Management Manual.
- L. WRITTEN APPROVAL OF CHANGES: Grantees must obtain prior written approval from Tennessee Law Enforcement Planning Agency for major project changes. These include (a) changes of substance in project activities, designs or research plans, set forth in the approved application, (b) changes in the project director or key professional personnel identified in the approved application, and (c) changes in the approved budget.
- M. FISCAL REGULATIONS: The fiscal administration of grants shall be subject to such further rules, regulations and policies, concerning accounting and records, payment of funds, cost allowability, submission of financial reports, etc., as may be prescribed by the Tennessee Law Enforcement Planning Commission, consistent with the purposes and authorizations of PL 93-83 including those set forth in the Tennessee Law Enforcement Planning Agency Financial Management Manual.
- N. CRIMINAL PENALTIES: Whoever embezzles, willfully misapplies, steals or obtains by fraud any funds, assets, or property which are the subject of a grant or contract or other form of assistance pursuant to this title, whether received directly or indirectly from the Law Enforcement Assistance Administration, shall be fined not more than \$10,000 or imprisoned for not more than five years, or both. Whoever knowingly and willfully falsifies, conceals or covers up by trick, scheme, or device, any material fact in any application for assistance submitted pursuant to this title or in any records required to be maintained pursuant to this title shall be subject to prosecution under the provisions of Section 1001 of Title 18, United States Code. Any law enforcement program or project underwritten, in whole or in part, by any grant, or contract or other form of assistance pursuant to this title, whether received directly or indirectly from the Law Enforcement Assistance Administration shall be subject to the provisions of Section 371 of Title 18, United States Code.
- O. CLEAR AIR ACT VIOLATIONS: In accord with the provisions of the Clear Air Act, 42 U. S. C. 1857 et. seq., as amended by PL 91-604; and Executive Order 11602 subgrants or contracts will not be made to parties convicted of any offense under the Clear Air Act.

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P. RELOCATION PROVISIONS: The grantee shall assure that any program under which LEAA financial assistance must be used to pay all or part of the cost of any program or project which will result in displacement of any person shall provide that;

- (a) Fair and reasonable relocation payments and assistance shall be provided to or for displaced persons as are required in such regulations as are issued by the Attorney General of the United States.
- (b) Relocation or assistance programs shall be provided for such persons in accordance with such regulations issued by the Attorney General of the United States.
- (c) Within a reasonable period of time prior to displacement, decent, safe and satisfactory replacement must be available to the displaced person in accordance with such regulations as issued by the Attorney General of the United States.

The authority for this provision is found in the "Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970", PL 91-646; 84 Stat 1894.

Q. ENVIRONMENTAL IMPACT: Any application for subgrants, subcontracts, etc., involving; (i) the construction, purchase, lease or alteration of facilities; (ii) the implementation of programs involving the use of herbicides and pesticides; (iii) other actions determined by the Regional Administrators to possibly have a significant effect on the quality of the environment, must include either a draft environmental statement as required by Section 102(s) (c) of the National Environmental Policy Act or a declaration that the proposed action will not have a significant impact on the environment. Before accepting a negative declaration, Tennessee Law Enforcement Planning Agency will refer the application to the Law Enforcement Assistance Administration Regional Administrator who shall review the subgrant application and verify that an environmental statement is not necessary.

R. HISTORIC SITES: Before approving subgrant programs involving construction, renovation, purchasing or leasing of facilities the State Planning Agency shall consult with the State Liaison Officer for historic preservation to determine if the undertaking may have an effect on properties listed in the National Register of Historic Places. If the undertaking may have an adverse effect on the listed program properties the State Planning Agency must notify LEAA before proceeding with the Program.

S. RECORDING AND DOCUMENTATION OF RECEIPTS AND EXPENDITURES: Accounting procedures must provide for an accurate and timely recording of receipt of funds by source, of expenditures made from such funds, and of unexpended balances. Controls must be established which are adequate to ensure that expenditures charged to grant activities are for allowable purposes and that documentation is readily available to verify that such charges are accurate.

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- T. APPLICABILITY OF STATE AND LOCAL PRACTICES: Except where inconsistent with federal requirements, State procedures and practices will apply to funds disbursed by the TLEPA and local procedures and practices to funds disbursed by such units. Bureau of the Budget Circular No. A-87, "Principles for Determining Costs Applicable to Grants and Contracts with State and Local Government," must be complied with by grantees with respect to the treatment of specific items and their cost allowability.
- U. CONTROL OF FUNDS AND TITLE TO PROPERTY: The title and control of Part E funds and title to property may not be transferred to private agencies, profit-making or otherwise, even though these may be utilized in the implementation of Part E efforts including the purchase of services and Part E funds and property will not be diverted to other than correctional uses.
- V. CONSTRUCTION GRANTS: All construction grants will also include all additional conditions set forth in the Supplemental Construction Form which must be attached to this application.
21. SPECIAL GRANT CONDITIONS: Special Conditions may be added to this grant application at the discretion of the TLEPA. Notice of such Special Conditions will be given at the time the Grant Agreement is delivered to the grantee, and such Special Conditions and Grant Agreement become a binding contractual commitment and are made an inseparable part of the approved application.
22. ASSURANCE OF COMPLIANCE WITH CIVIL RIGHTS ACT OF 1964: The applicant hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to that title, to the end that no person shall on the grounds of race, color, creed, sex, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives federal financial assistance from the department; and gives further assurance that it will promptly take any measures necessary to effectuate this commitment as more fully set forth in the standard grant conditions set forth above. This assurance shall obligate the applicant for the period during which federal financial assistance is extended to it by the department and is given in consideration of any for the purpose of obtaining the grant for which application is hereby made, and the United States shall have the right to seek judicial enforcement of this assurance.
23. PROJECT IMPLEMENTATION:
- (a) Within 60 days after the acceptance of the subgrant award, the subgrantee will submit a project implementation report specifying the steps taken to initiate the project and, if the project has not commenced, the reasons for delay and the expected starting date.

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(b) If a project is not operational within 90 days after the date of award or scheduled project starting date, further special statement explaining delay in implementation must be submitted to the Tennessee Law Enforcement Planning Agency. TLEPA may either cancel the project, deobligating the awarded funds, or where warranted by extenuating circumstances, may request approval from the LEAA Regional Office to extend the implementation date of the project past the 90 day period.

24. ASSUMPTION OF COST: The applicant hereby agrees that should the project described herein prove to be valuable in reducing crime or improving the Criminal Justice System, the cost of such improvements will be assumed by the applicant after a "reasonable period of Federal Assistance." Minimum assumption of cost as established by the TLEPC reflects the following funding ratios:

First year of funding at 90/10 - Second year of funding at 80/20 - Third and final year of funding at 75/25.

Applications of training, technical assistance and educational programs are exempt from the assumption of cost schedule as the TLEPC will make a determination on any annual basis regarding cost assumption for these projects.

25. BIDDING REQUIREMENTS: Requests for proposal or invitation for bid issued to implement this project will provide notice to prospective bidders that the LEAA organizational conflict of interest provision is applicable in that contractors that develop or draft specifications, requirements, statements of work and/or REP's for a proposed procurement shall be excluded from bidding or submitting a proposal to compete for the award of such procurement.

AFFIRMATION AND SIGNATURE OF AUTHORIZED OFFICIAL

I hereby affirm that the information contained in this application is, to the best of my knowledge and ability, a true and accurate statement.

DATE

SIGNATURE

TITLE

FOR TLEPA USE ONLY

This grant application has been reviewed by the staff of the Tennessee Law Enforcement Planning Agency, and I recommend that the application be

APPROVED _____
DIRECTOR, TLEPA

DATE

APPROVED WITH SPECIAL CONDITIONS _____

DIRECTOR, TLEPA

DATE

DISAPPROVED _____
DIRECTOR, TLEPA

DATE

State of Tennessee }
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-24

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO SUBMIT A GRANT APPLICATION TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY FOR THE SECOND YEAR FUNDING OF A TREATMENT PROGRAM FOR JUVENILES.

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

WHEREAS, The Hamilton County Juvenile Court has in operation a Community Resource Development Program which is funded primarily by the State of Tennessee Law Enforcement Planning Agency; and

WHEREAS, this Program serves to assist both the Juvenile Court by reducing Court cases and Juvenile delinquents by providing in-depth treatment; and

WHEREAS, this program has proven to be of great value to the County during this first year of implementation; and

WHEREAS, funding is available for the major portion of the cost of this program which is anticipated at the level of:

\$16,736.00	LEPA
3,138.00	Hamilton County
1,046.00	State of Tennessee
<u>\$20,920.00</u>	Total

NOW, THEREFORE, BE IT RESOLVED, BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Judge is authorized to approve the attached grant application.

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

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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 object of this program is to show a 50% rate of reduction of status offense cases appearing before the court and to show a 10% recidivism rate. Judge Moore stated that status offense cases are cases involving juveniles because they are juveniles and not because they have committed any particular crime. These include runaways, non-attendance at school, etc.; these are status cases rather than criminal. Judge Moore said that they would not be in court except that they are under a certain age; therefore, status offender is the terminology used rather than criminal offense. Judge Moore stated that the County's contribution would amount to \$3,138., the State's portion would be \$1046 of the \$20,920 total.)

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STATISTICAL REPORT OF COMMUNITY LIAISON PROGRAM

JULY 1, 1976 - DECEMBER 31, 1976

65 unruly petitions were filed which was a 19.7% reduction of petitions filed when compared with the 81 petitions filed in January 1, 1976 - June 30, 1976: two consecutive six month periods.

155 status cases were handled by unofficial counseling within the court system, meaning no petitions were filed and court time was not used to deal with the matter. Of this 155 cases, 5 later appeared before the judge.

807 police referrals of cases of all classifications were referred to the court, and 135 of these were handled unofficially: by counseling or referral to outside resources. This shows a 16.7% rate of diversion of police referrals.

2nd year
actual cost
\$3138
80-20
1st Priority

Reserve
by Division

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STATE OF TENNESSEE

LAW ENFORCEMENT PLANNING AGENCY

Application is hereby made for a grant under the provisions of the Crime Control Act of 1976 (42 USC 3701) in the amount and for the purpose set forth in this application.

LEPA USE ONLY

1. State Program Under Which Application Is Made:

Number: J-5 Title: Community Resource Development

2. (a) System Component:

() General () Police () Judicial (X) Correctional () Juvenile Delinquency

(b) Functional Area:

(c) Type of Application:

() Original (X) Continuation

(d) Has Application been submitted for A-95 review? (X) Yes () No

(e) Number of personnel employed by applicant:

(1) If 50 or more, is Equal Employment Opportunity Plan maintained in accordance with LEAA regulations 28 C.F.R. 42.301, et. seq., subpart E? (X) Yes () No () N/A

GRANT NUMBER

PROGRAM DESCRIPTOR

3. Short Title of Project: (do not exceed one line)

Hamilton County Juvenile Court Community Liaison Program

4. Applicant (Name, address and telephone number)

Hamilton County Juvenile Court Judge Dixie T. Smith 224 N. Highland Park Avenue Chattanooga, Tennessee 37404 615-698-4465

5. Project Director (Name, title address and telephone number)

Judge Dixie T. Smith 224 N. Highland Park Avenue Chattanooga, Tennessee 37404 615-698-4465

6. Project Summary: Summarize, in the space provided, the most important parts of the project, including goals, impact, scope, and evaluation.

It is becoming necessary that new service modalities be investigated and, where appropriate, implemented within the Juvenile Justice System. The Nelson vs Heyne decision (1974) states that juveniles have a "right to treatment". The treatment process, as applicable to the Juvenile Justice System, can be codified into four separate procedures: (1) Diversion; (2) Investigation; (3) Diagnosis; (4) Treatment implementation. This process is an objective oriented approach complimentary to traditional probation supervision and limited counseling. Due to the limitation within the Juvenile Court structure, treatment has to be made accessible through utilization of community and state resources. This requires a continual awareness and liaison with said resources.

It is being proposed that the continued employment of two community liaison counselors be used to continue implementation of this, in lieu of normal probation and intake procedures. Their objectives are: (1) to reduce recidivism by determining and making available appropriate treatment; (2) where appropriate, to divert youth from the Court system by providing community resources in resolution of diagnosed problems; (3) that they explore and develop local community resources for the provision of

7. Grant Funds	8. Local Cont.	Buy-in	9. Total Funds	10. Duration of Project
\$ 16,736.00	\$ 3,138.00	\$1,046.00	\$ 20,920.00	From 7-1-77 To 6-30-78

LEPA 1977 Grant Application

An additional 60 days will be allowed for reimbursement.

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identified needs; (4) to see that all court orders are implemented, for those cases which are assigned to them; (5) intervention with youth and families at the intake level to refer to appropriate agencies, where deemed appropriate.

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LAW ENFORCEMENT PLANNING AGENCY

APPLICATION FOR ACTION GRANT

11. IDENTIFICATION OF PROBLEM: Describe nature, scope, and degree of the problem. This description explains your justification for submitting the grant application. Use meaningful facts and data to support need. (If additional space needed, attach additional sheets and number them 2a, 2b, etc.)
-

Juvenile Court is a focal point for referrals from the community dealing with any and all youth behavior non-acceptable to the parent or community. Many such referrals do not fit within the traditional or legal framework of the juvenile court nor are their personnel trained in specific treatment methods with the expertise to deal with the wide scope of individual problems. It is, therefore, becoming necessary that the Court begin looking for referral resources outside of the juvenile justice system to provide treatment for juvenile offenders. Referrals are more efficiently identified by professional screening at the intake level, and by diagnosis and proper community resource channeling at the probation level.

By referring youth to community resources a more varied intensive work will be accomplished for specifically identified problems. This not only will discourage recidivism but will make it possible to divert youth from the juvenile justice system.

12. MONITORING/EVALUATION: State precisely the project objectives and their relationship to the objectives stated in the program. (If additional space is needed, attach additional sheets and number them 3a, 3b, etc.)
-

As stated in the Programs of the 1977 Plan (J-5 Revised Edition, 11-15-76, page D-113) the primary objective of this program is to decrease the institutionalization rate of status offenders. The project's main objective is to divert cases from the judicial system when the juvenile is initially brought to the court's attention. The juvenile and the family is counseled at the intake and the probation levels and referred to community resources when deemed necessary. This eliminates the need for court involvement, the possible labeling of a juvenile as a delinquent, and in the final step, eliminating the need for undue institutionalization.

- 13A. Project Objectives: Describe the achievements or results expected from this project.
1. To show a 50% rate of reduction of status offense cases appearing before the court and to show a 10% recidivism rate; by insuring concentrated screening to channel such cases to resources whose speciality is the individual status offenders.
 2. Where appropriate, to divert youth from the court system by providing community resources in resolution of diagnosed problems.
 3. To continue to seek out and utilize federal, state, and community resources and to make this information available to all court employees.
 4. To see that all court orders are implemented for those cases which are assigned to them.
 5. To increase public awareness of diversion techniques through speaking engagements.
- B. Quantifiable Objectives: State in numerical terms the objectives or expected results from the project.
1. To divert at least 185 cases which normally would be heard in court.
 2. To give at least one public speaking engagement per month.
 3. To keep active records and statistics and to compile findings into a monthly report, and to determine a per capita expenditure for juveniles served by this project.

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- C. Data Sources: Specify the sources of the data, method of obtaining the data, and give the name, title and address of person responsible for collecting and maintaining the data.

Official juvenile court records; intake information, legal transcripts, probation formats, diagnostic reports and community resources statistics.

Information can be obtained from: Mr. William Gilbert
Court Director
Hamilton County Juvenile Court
224 North Highland Park Avenue
Chattanooga, Tennessee 37404

- D. Analysis of data: Explain the method or methods by which the data will be analyzed to assess the progress and/or results of the project.

Each court worker is responsible for keeping records of the cases the worker has handled. The information is then collated and the resulting computer printout is used in a statistical comparison with printouts of previous months. This information gives an overall view of all cases handled in court. Each Community Liaison Counselor keeps an active file of all cases the counselor has handled. Monthly statistical reports are compiled and studied along with the overall statistics mentioned above. The Community Liaison Counselor's reports can pinpoint the number of cases diverted from the court within a specific period of time. All reports are kept on file for any future statistical reference.

Let it be noted that court employees are aware of the necessity for confidentiality in all cases. (Tennessee Code concerning confidentiality; 37-251, 37-252, 37-253).

14. MEANS OF ACHIEVEING THE OBJECTIVES: Describe the general method, procedure, or strategy for obtaining the objectives of the project and describe the operation of the project. (If additional space is needed, attach additional sheets and number them 5a, 5b, etc.)
-

The objectives of the project are, and will continue to be, best met by the two community liaison counselors. One counselor is dealing with the youth and their families at the intake level and if the problem is one of unruliness - ungovernable, runaways, etc., they are referred to the Crisis Intervention Program for counseling or to other community agencies, thus diverting the case from the Court and providing the services needed by the youth or family. The other counselor is working in the probation department to provide services for those cases referred by the judge or those cases needing investigation and diagnosis. This counselor also is making public speaking engagements in order to increase public awareness of diversion techniques. Both counselors are continuing their graduate education in order to become more professional counselors and knowledgeable of available resources.

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15. PROJECTED PROGRESS: Project the progress you expect to make on this project. The space provided is divided into 90 day periods and you are to indicate what percentage of the project should be completed during each three month period and in the narrative you are to describe specific accomplishments you expect to complete during each period. (If the project will be completed in less than one year, so indicate when it will be completed.)

PERIOD	% COMPLETED	PROJECTED PROGRESS DURING THIS PERIOD
First 3 mos.	25%	To continue operations and include a quarterly progress report.
Second 3 mos.	25%	To continue operations and include a quarterly progress report.
Third 3 mos.	25%	To continue operations and include a quarterly progress report.
Fourth 3 mos.	25%	Continue operations, yearly report.

16. APPENDIX: Material not actually a part of the proposal is to be placed in the appendix. Such material will include brochures, letters in support of the program, literature, personnel specifications and statement of duties for all positions requested, etc. (Label each piece of additional material separately, i.e. Appendix A, Appendix B, etc., and indicate the number and title of each in the space below.)

APPENDIX NO.	TITLE
A	Position requirements for counselors
B	Job Descriptions
C	Appendix G. Base Line Data
D	

(IF ADDITIONAL SPACE NEEDED, ADD AN ADDITIONAL PAGE NUMBERED 6a, 6b, etc.)

Appendix No. A

Qualifications for Project Employees

I. Position Requirements for Counselors:

Should have a B.S. in psychology or a related field or related experience. Be familiar with the Tennessee Code on Juveniles, be familiar with court legal proceedings and be familiar with all available resource agencies, both local and on a state level. Should also be personable and have a working knowledge of composition and rules of English grammar.

Appendix No. B

Duties for Project Employees

I. The duties of the Intake Liaison Counselor are:

- a. To interview petitioners with the primary object of determining inappropriate mode of service.
- b. When a petition is deemed necessary, he or she has the responsibility of filing the petition according to TCAC.
- c. When it has been determined that a petition is inappropriate, he or she has the responsibility of directing the client to an appropriate unofficial resource.
- d. He or she has the responsibility of preparation of official cases for court hearings.
- e. He or she has the responsibility of working in coordination with the community service liaison counselors.
- f. He or she has the responsibility of being aware of community resources and functioning as liaison between client and agency.
- g. Additional duties as prescribed by the project director.

II. The duties of the Community Liaison Counselor are:

- a. Interviewing clients to determine needs and method of meeting needs.
- b. Counseling with youth and/or their family, where it is determined they can benefit from traditional methods of probation.
- c. Gathering data and writing social investigations.
- d. Making diagnosis and development of plans to provide services for treatment.
- e. Referring clients to appropriate, pre-determined agencies.
- f. Public relations with local agencies to promote good relations with the Court and to provide referral resources for youth and families.
- g. To see that all court orders are acted on under the direction of the Supervisor of Probation Services.
- h. To do personal service on all cases which they find it necessary to take before the Court, and then to introduce the case in the Court hearing.
- i. Additional duties as prescribed by the project director.

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APPENDIX C. BASE LINE DATE

Dispositional Statistics: June 1976 - December 1976

<u>Status Offenses</u>	<u>Delinquent</u>
126	612
Juveniles committed to probation	269
Juveniles committed to state institutions	39
Juveniles involved in transfer of custody	115
Juveniles fined	273
Juveniles warned and released	43

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17. BUDGET SUMMARY FOR GRANT PROJECTS: Enter totals by category as detailed on pages 8 and 9 of this application. This budget should be based on a grant year, (12 months or shorter period if the project is less than 12 months) rather than calendar year or fiscal year.

BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
Personnel	20,200.00	16,160.00	4,040.00
Travel	720.00	576.00	144.00
Consultant Services			
Supplies & Operating Expenses			
Equipment			
Other (specify)			
TOTAL	20,920.00	16,736.00	4,184.00
Percentage	100%	<u>80</u> %	<u>20</u> %
State Buy-in - 50% of Total Project or \$ <u>1,046.00</u>			

NOTE: Grant fund total cannot exceed 90% of the total project cost, and matching funds total must be at least 10%. Buy-in is 5% of the total project cost.

18. DETAILED PROJECT BUDGET: The budget must be completed in detail with amounts rounded to the nearest whole dollar. The budget should cover the entire project period or twelve months, whichever is less.

The budget has separate columns to show which costs or budget elements will be supported from grant funds and which from grantee matching (cash) contributions. Only matching funds expended after the date of the grant award date can be counted as matching contributions.

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18. (continued) whenever the space for any budget category is inadequate to permit listing of all items, the notation, "See Continuation Sheet" should be entered, category totals should be inserted and all items in the category should be listed on a continuation page numbered 8a, 8b, or 9a, 9b, etc.

BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
-----------------	-------	-------------	----------------

A. PERSONNEL: List each position by title, show the annual salary rate and the percentage of time devoted to the project by the employee. (List position specifications in appropriate Appendix - see item 16).

i. Salaries			
Two positions at 8,400.00 per person	16,800.00	13,440.00	3,360.00
ii. Employee Benefits	3,400.00	2,720.00	680.00
TOTALS	20,200.00	16,160.00	4,040.00

B. TRAVEL: Itemize travel expenses of project personnel by purpose (i.e. mileage, room and-board). In training projects, where travel and subsistence of trainees is included, this should be separately listed indicating the number of trainees and unit costs involved.

12¢ a mile at 500 miles per month	720.00	576.00	144.00
TOTALS	720.00	576.00	144.00

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BUDGET CATEGORY	TOTAL	GRANT FUNDS	MATCHING FUNDS
-----------------	-------	-------------	----------------

C. CONSULTANT SERVICES: List each type of consultant or service, the proposed fee rates, and the amount of time to be devoted to such services.

TOTALS			

D. SUPPLIES & OPERATING EXPENSES: List items within this category by major type (i.e. office supplies, telephone and postage, equipment rental, etc.) and show basis for computation ("X" dollars per month for office supplies, "Y" dollars per month for telephone, etc.).

TOTALS			

E. EQUIPMENT: Each type of item to be purchased should be separately listed with unit cost.

TOTALS			

F. OTHER (specify): List each item and the cost.

TOTALS			

TOTAL PROJECT COST	20,920.00	16,736.00	4,184.00
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(Sum of the above category totals on all individually listed budget items)

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19. BUDGET ITEMS FOR CONSTRUCTION GRANTS: This section will be completed ONLY when grant applications includes CONSTRUCTION. In such cases grant funds will be awarded for up to 50% of the construction cost and NO FUNDS WILL BE UTILIZED FOR THE PURPOSE OF PURCHASING LAND.

ITEM	TOTAL	GRANT FUNDS	MATCHING FUNDS
Contractor's Cost			
Materials Cost (if not in contract)			
Other (specify)			
TOTAL			
	100%	50%	50%

NOTE: All applications for construction grants will be required to have the SUPPLEMENTAL CONSTRUCTION FORM attached to this application.

Obtain the SUPPLEMENTAL CONSTRUCTION FORM from the Tennessee Law Enforcement Planning Agency, Browning-Scott Building, 4950 Linbar Drive, Nashville, Tennessee 37211.

20. STANDARD GRANT CONDITIONS: This item sets forth the conditions for the extension of grant assistance to any applicant and, when an award is made and grant funds are accepted thereunder, will become a binding contractual commitment of the grantee. The applicant should satisfy itself that it has read, understands, and is willing to comply with these grant conditions and the rules and regulations incorporated therein concerning administration of grants established by the Law Enforcement Assistance Administration and the Tennessee Law Enforcement Planning Agency.

A. REPORTS: Each grantee shall submit such reports as the Tennessee Law Enforcement Planning Agency shall reasonably request.

B. COPYRIGHTS: Where grantee programs produce original books, manuals, films, or other copyrightable material, the grantee may copyright such, but the Tennessee Law Enforcement Planning Agency reserves a royalty-free non-exclusive and irrevocable license to reproduce, publish, translate or otherwise use, and to authorize others to publish and use such materials.

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- C. PATENTS: If any discovery or invention arises or is developed in the course of or as a result of work performed in a grantee program, the grantee shall refer the discovery or invention to the TLEPA which will determine whether or not patent protection will be sought, how any rights therein, including patent rights, will be disposed of and administered, and the necessity of other action required to protect the public interest in work supported with Federal funds, all in accordance with the Presidential Memorandum of October 10, 1963, on Government Patent Policy.

- D. DISCRIMINATION PROHIBITED: No person shall, on the grounds of race, creed, color, sex, or national origin, be excluded from participation in, be refused the benefits of, or be otherwise subjected to discrimination under grants awarded pursuant to PL 93-83 or under any project, program or activity supported by this grant. The grantee must comply with the provisions and requirements of Title VI of the Civil Rights Act of 1964 and regulations issued by the Department of Justice and the Law Enforcement Assistance Administration thereunder as a condition of award of Federal funds and continued grant support. As required by Section 518)b) of PL 93-83, this grant condition shall not be interpreted to require the imposition in grant-supported projects of any percentage ratio, quota system or other program to achieve racial balance or eliminate racial imbalance in a law enforcement agency.

- E. USE OF FUNDS: Any funds awarded are to be expended only for the purposes and activities covered by the applicant's approved application and budget.

- F. TERMINATION OF AID: This grant may be terminated in whole or in part by the Tennessee Law Enforcement Planning Commission at any time the Commission finds a substantial failure to comply with the provisions of PL 93-83, or regulations promulgated thereunder, including these grant conditions or plan, application or contract obligations, but only after notice and hearing pursuant to Commission regulations and all procedures set forth in 510 and 511 of PL 93-83.

- G. INSPECTION AND AUDIT: The Tennessee Law Enforcement Planning Commission or any of its duly authorized representatives, shall have access for purpose of audit and examinations to any books, documents, papers, and records of the grantee, and to relevant books and records of sub-grantees and contractors, which pertain to the project funded under this grant.

- H. MAINTENANCE OF RECORDS: All appropriate grant records and accounts will be maintained and made available for audit as prescribed by the Commission.

- I. USE OF OTHER FEDERAL FUNDS PROHIBITED: This project will not be financed in whole or in part by other federal funds.

- J. SUPPLANTING PROHIBITED: The federal funds herein awarded are not to supplant local funds, but are to be used to increase the amount of funds that would otherwise be available for this project.

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- K. ALLOWABLE COSTS: The allowability of charges made to funds granted under Part C and Part E of Title I of the Act, as amended, shall be determined in accordance with the general principles of allowability and standards for selected cost items set forth in the Bureau of the Budget Circular No. A-87 entitled "Principles for Determining Cost Applicable to Grants and Contracts with State and Local Government" (May 9, 1968) and interpreted and amplified in the Tennessee Law Enforcement Planning Agency Financial Management Manual.
- L. WRITTEN APPROVAL OF CHANGES: Grantees must obtain prior written approval from Tennessee Law Enforcement Planning Agency for major project changes. These include (a) changes of substance in project activities, designs or research plans, set forth in the approved application, (b) changes in the project director or key professional personnel identified in the approved application, and (c) changes in the approved budget.
- M. FISCAL REGULATIONS: The fiscal administration of grants shall be subject to such further rules, regulations and policies, concerning accounting and records, payment of funds, cost allowability, submission of financial reports, etc., as may be prescribed by the Tennessee Law Enforcement Planning Commission, consistent with the purposes and authorizations of PL 93-83 including those set forth in the Tennessee Law Enforcement Planning Agency Financial Management Manual.
- N. CRIMINAL PENALTIES: Whoever embezzles, willfully misapplies, steals or obtains by fraud any funds, assets, or property which are the subject of a grant or contract or other form of assistance pursuant to this title, whether received directly or indirectly from the Law Enforcement Assistance Administration, shall be fined not more than \$10,000 or imprisoned for not more than five years, or both. Whoever knowingly and willfully falsifies, conceals or covers up by trick, scheme, or device, any material fact in any application for assistance submitted pursuant to this title or in any records required to be maintained pursuant to this title shall be subject to prosecution under the provisions of Section 1001 of Title 18, United States Code. Any law enforcement program or project underwritten, in whole or in part, by any grant, or contract or other form of assistance pursuant to this title, whether received directly or indirectly from the Law Enforcement Assistance Administration shall be subject to the provisions of Section 371 of Title 18, United States Code.
- O. CLEAR AIR ACT VIOLATIONS: In accord with the provisions of the Clear Air Act, 42 U. S. C. 1857 et. seq., as amended by PL 91-604; and Executive Order 11602 subgrants or contracts will not be made to parties convicted of any offense under the Clear Air Act.

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- P. RELOCATION PROVISIONS: The grantee shall assure that any program under which LEAA financial assistance must be used to pay all or part of the cost of any program or project which will result in displacement of any person shall provide that;
- (a) Fair and reasonable relocation payments and assistance shall be provided to or for displaced persons as are required in such regulations as are issued by the Attorney General of the United States.
 - (b) Relocation or assistance programs shall be provided for such persons in accordance with such regulations issued by the Attorney General of the United States.
 - (c) Within a reasonable period of time prior to displacement, decent, safe and satisfactory replacement must be available to the displaced person in accordance with such regulations as issued by the Attorney General of the United States.

The authority for this provision is found in the "Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970", PL 91-646; 84 Stat 1894.

- Q. ENVIRONMENTAL IMPACT: Any application for subgrants, subcontracts, etc., involving; (i) the construction, purchase, lease or alteration of facilities; (ii) the implementation of programs involving the use of herbicides and pesticides; (iii) other actions determined by the Regional Administrators to possibly have a significant effect on the quality of the environment, must include either a draft environmental statement as required by Section 102(s) (c) of the National Environmental Policy Act or a declaration that the proposed action will not have a significant impact on the environment. Before accepting a negative declaration, Tennessee Law Enforcement Planning Agency will refer the application to the Law Enforcement Assistance Administration Regional Administrator who shall review the subgrant application and verify that an environmental statement is not necessary.
- R. HISTORIC SITES: Before approving subgrant programs involving construction, renovation, purchasing or leasing of facilities the State Planning Agency shall consult with the State Liaison Officer for historic preservation to determine if the undertaking may have an effect on properties listed in the National Register of Historic Places. If the undertaking may have an adverse effect on the listed program properties the State Planning Agency must notify LEAA before proceeding with the Program.
- S. RECORDING AND DOCUMENTATION OF RECEIPTS AND EXPENDITURES: Accounting procedures must provide for an accurate and timely recording of receipt of funds by source, of expenditures made from such funds, and of unexpended balances. Controls must be established which are adequate to ensure that expenditures charged to grant activities are for allowable purposes and that documentation is readily available to verify that such charges are accurate.

- T. APPLICABILITY OF STATE AND LOCAL PRACTICES: Except where inconsistent with federal requirements, State procedures and practices will apply to funds disbursed by the TLEPA and local procedures and practices to funds disbursed by such units. Bureau of the Budget Circular No. A-87, "Principles for Determining Costs Applicable to Grants and Contracts with State and Local Government," must be complied with by grantees with respect to the treatment of specific items and their cost allowability.
- U. CONTROL OF FUNDS AND TITLE TO PROPERTY: The title and control of Part E funds and title to property may not be transferred to private agencies, profit-making or otherwise, even though these may be utilized in the implementation of Part E efforts including the purchase of services and Part E funds and property will not be diverted to other than correctional uses.
- V. CONSTRUCTION GRANTS: All construction grants will also include all additional conditions set forth in the Supplemental Construction Form which must be attached to this application.
21. SPECIAL GRANT CONDITIONS: Special Conditions may be added to this grant application at the discretion of the TLEPA. Notice of such Special Conditions will be given at the time the Grant Agreement is delivered to the grantee, and such Special Conditions and Grant Agreement become a binding contractual commitment and are made an inseparable part of the approved application.
22. ASSURANCE OF COMPLIANCE WITH CIVIL RIGHTS ACT OF 1964: The applicant hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to that title, to the end that no person shall on the grounds of race, color, creed, sex, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives federal financial assistance from the department; and gives further assurance that it will promptly take any measures necessary to effectuate this commitment as more fully set forth in the standard grant conditions set forth above. This assurance shall obligate the applicant for the period during which federal financial assistance is extended to it by the department and is given in consideration of any for the purpose of obtaining the grant for which application is hereby made, and the United States shall have the right to seek judicial enforcement of this assurance.
23. PROJECT IMPLEMENTATION:
- (a) Within 60 days after the acceptance of the subgrant award, the subgrantee will submit a project implementation report specifying the steps taken to initiate the project and, if the project has not commenced, the reasons for delay and the expected starting date.

-15-

(b) If a project is not operational within 90 days after date of award or scheduled project starting date, further special statement explaining delay in implementation must be submitted to the Tennessee Law Enforcement Planning Agency. TLEPA may either cancel the project, deobligating the awarded funds, or where warranted by extenuating circumstances, may request approval from the LEAA Regional Office to extend the implementation date of the project past the 90 day period.

24. ASSUMPTION OF COST: The applicant hereby agrees that should the project described herein prove to be valuable in reducing crime or improving the Criminal Justice System, the cost of such improvements will be assumed by the applicant after a "reasonable period of Federal Assistance." Minimum assumption of cost as established by the TLEPC reflects the following funding ratios:

First year of funding at 90/10 - Second year of funding at 80/20 - Third and final year of funding at 75/25.

Applications of training, technical assistance and educational programs are exempt from the assumption of cost schedule as the TLEPC will make a determination on any annual basis regarding cost assumption for these projects.

25. BIDDING REQUIREMENTS: Requests for proposal or invitation for bid issued to implement this project will provide notice to prospective bidders that the LEAA organizational conflict of interest provision is applicable in that contractors that develop or draft specifications, requirements, statements of work and/or REP's for a proposed procurement shall be excluded from bidding or submitting a proposal to compete for the award of such procurement.

F E B R U A R Y T E R M 1 9 7 7

ASSUMPTION OF COST

JURISDICTION _____ DATE _____

PROJECT TITLE _____

List the grant numbers and the amount of federal and local funds previously awarded for the purposes of this application:

GRANT NUMBER	FEDERAL FUNDS	LOCAL FUNDS

In this space indicate how you plan to assume the costs of this project and at what point federal funding will no longer be required:

I hereby certify that should the project funded under this application prove beneficial to improving the criminal justice system, the unit of government herein noted agrees to assume the cost of the project in accordance with the assumption of cost schedule adopted by the Tennessee Law Enforcement Planning Commission.

Signature of Authorized Official

F E B R U A R Y T E R M 1 9 7 7
RESOLUTION

NO. 277-25

TITLE A RESOLUTION TO APPOINT BRUCE BENTON, FRANKLIN GRAY AND SCOTT PENFIELD TO THE CHATTANOOGA-HAMILTON COUNTY AIR POLLUTION CONTROL BOARD FOR FIXED TERMS.

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

WHEREAS, the Hamilton County Air Pollution Control Bureau shall be composed of ten members, three of whom are to be appointed by the County Judge and confirmed by the County Council, three of whom are to be appointed by the Mayor of Chattanooga and confirmed by the City Commission, three of whom are to be appointed jointly by the County Judge and the Mayor and confirmed by both the County Council and the City Commission, and the tenth member shall be the Direction of the Chattanooga-Hamilton County Health Department or his designated representative; and

WHEREAS, there are presently three vacancies thereon to be appointed by the County Judge and confirmed by the County Council due to resignations and/or expirations of terms of office.

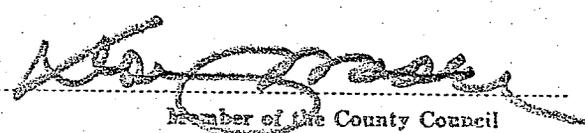
NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: that the County Judge hereby appoints the following individuals to serve until the date indicated:

1. Bruce Benton, to serve until May 7, 1979, this being the balance of the unexpired term of Rheubin Taylor who recently resigned;
2. Franklin Gray, to serve until October 15, 1980 (this being the date of expiration due on the term of W. L. Hall, whose previous term has expired); and
3. Scott Penfield, to serve until January 18, 1981 (this being the date of expiration due on the term of James O. B. Wright, whose previous term has expired and who is not now a resident of Hamilton County and therefore ineligible to be reappointed); and

BE IT FURTHER RESOLVED, that the foregoing appointments are hereby confirmed by this County Council; 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

F E B R U A R 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 vacancies exist for these three because of terms expiring or resignations. He said that the County Judge appoints these subject to approval by the County Council. He stated that Bruce Benton has been active in a number of ways in air pollution control matters for several years. Judge Moore stated that we were pleased to have Franklin Gray present in the Council room this morning. He said that Mr. Gray is a young man, the youngest who has served on the Board, and is with Chattanooga State Tech. Mr. Penfield has been active on the Citizens' Advisory Committee for the Air Pollution Board and is an engineer with Combustion.)

F E B R U A R Y T E R M 1 9 7 7

State of Tennessee }
Hamilton County

February 16, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-26

TITLE A RESOLUTION TO APPOINT MRS. SEMA FRUMIN, MRS. DOT WADE AND MRS. ERNIE WELBORN TO THE SCENIC CITIES BEAUTIFUL COMMISSION.

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

WHEREAS, Article III of the By-Laws of the Scenic Cities Beautiful Commission provides that three (3) citizens of the County are to be appointed to said Commission by the County Judge with the approval of the County Council, with the terms of said appointees being stipulated; and

WHEREAS, vacancies currently exist in all three (3) positions on said Commission, thus requiring appointments thereto.

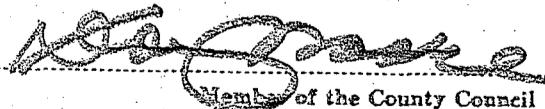
NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the following persons are hereby appointed by the County Judge and approved by the County Council to serve upon the Scenic Cities Beautiful Commission for the terms stipulated herein:

- a. Mrs. Sema (Jake) Frumin, of 4036 Brookfield Circle to serve for a term of one (1) year;
- b. Mrs. Dot (Sam) Wade of 1700 Estralita Circle to serve for a term of two (2) years;
- c. Mrs. Ernie (George) Welborn, of 2311 Gale Lane to serve for a term of three (3) years; and

BE IT FURTHER RESOLVED, that the aforementioned terms shall commence this date; 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

Page number 855 jumps to page number 866
with nothing in between. This is an error in the page
numbering and is not a loss in actual information.

F E B R U A R Y 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 three vacancies exist on this commission and the County Judge had been asked to recommend appointments subject to the confirmation of the County Council.)

February 16, 1977

F E B R U A R Y T E R M 1 9 7 7 DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 277-27

TITLE AUTHORITY FOR THE COUNTY JUDGE TO SELL THE COUNTY PROPERTY ON EAST 3RD STREET KNOWN AS THE FILLAUER BUILDING UNTO THE CHATTANOOGA-HAMILTON COUNTY HOSPITAL AUTHORITY FOR AND IN CONSIDERATION OF THE SUM OF \$395,000.00, SUBJECT TO LEASEHOLD INTEREST, AND TO EXECUTE ANY AND ALL NECESSARY INSTRUMENTS WITH RESPECT THERETO.

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

WHEREAS, the property as hereinafter described and known as the Fillauer Building was purchased by Hamilton County for its use in the operation of the various County agencies; and

WHEREAS, the Chattanooga-Hamilton County Hospital Authority has advised that it is anxious and desirous to acquire said property for its use in the furtherance of health care for the residents of Hamilton County, Tennessee and areas adjacent thereto; and

WHEREAS, Hamilton County desires to cooperate with the new Hospital Authority and is willing to sell said property for the figure of \$395,000.00 representing the purchase price by Hamilton County plus accumulated costs of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Hamilton County Council in session duly assembled that the County Judge be and hereby is authorized to sell the following described property, subject to leasehold interest, unto the Chattanooga-Hamilton County Hospital Authority for and in consideration of \$395,000.00, and to execute any and all necessary instruments of conveyance incident thereto:

Lots 1, 2, 3, 15, 16, 17, 18, 19, and 20; Block one of Wehl and Patten's Addition #2, Located in the City of Chattanooga, Hamilton County, Tennessee, together with and including any and all improvements thereon.

Reference is made for prior title to Book 2316, Page 945, 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:


Member of the County Council

F E B R U A R 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 said that a couple of years ago the County bought the Fillauer Building intending that it be utilized by Erlanger Hospital which at that time was a County agency. Erlanger is no longer a County agency and Erlanger has requested that the County sell them this building. Judge Moore said that since this was the reason the County bought the building in the first place he thinks that it is a reasonable request. He said that \$395,000 is what the County paid for the building plus improvements made during the past 8 or 10 months.)

February 16, 1977

F E B R U A R Y T E R M 1 9 7 7
RESOLUTION

NO. 277-28

TITLE AUTHORITY FOR COUNTY JUDGE TO PURCHASE PROPERTY AT 107 EAST 7TH STREET, CHATTANOOGA, TENNESSEE, FOR THE SUM OF \$16,500.00.

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

WHEREAS, Hamilton County needs to acquire the property at 107 East 7th Street, Chattanooga, Tennessee, from Bernard Major and wife, Harriette S. Major, to be used for County purposes; and

WHEREAS, it has been determined that said property is worth the sum of \$16,500.00, for which sum the owners are willing to sell said property unto Hamilton County;

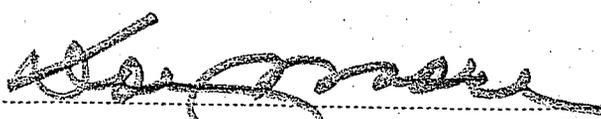
NOW, THEREFORE, BE IT RESOLVED, by the County Council in session duly assembled that the County Judge be and hereby is authorized to purchase the following described property from Bernard Major and wife, Harriette S. Major, for and in consideration of the sum of \$16,500.00;

IN THE CITY OF CHATTANOOGA, HAMILTON COUNTY, TENNESSEE:
BEING the Western eight (8) feet of what is sometimes known as Lot "D", Neely's Subdivision of Lot Forty-Five (45), Walnut Street, Original Town of Chattanooga, further described as fronting eight (8) feet on the Northern line of East Seventh Street and extending Northwardly, between parallel lines, 100 feet to an alley. The Western line of said eight (8) foot strip is 65 feet 9 inches Eastwardly and parallel to the Eastern line of Cherry Street. SUBJECT TO light and wall agreement as set out in instruments recorded in Book D, Vol. 11, page 375, and Book D, Vol. 11, page 447, of said Register's Office.

For prior title see Book 1870, Page 258, 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:


Member of the County Council

F E B R A R 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 this is a relatively small building owned by Dr. Bernard Major, and used by him as his optometrist office. Judge Moore stated that this building is adjacent to where the Jackson Building was located and the County has had some difficulty establishing whether or not we could tear down the wall on the west side. Judge Moore said they thought that there was no parti-wall which would make an airish building and would enable Dr. Major to test his patients at fairly long distances, like over to Cameron Hill. Judge Moore said that this amount seems fairly high but this is what Dr. Major paid and it seems only fair to pay him what he has in it.)

Judge Moore asked if there were any delegations present. There were none.

ON MOTION of Councilman Mayfield, seconded by Councilman Long, that the records of the County Court Clerk's office for January, 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.

* * * * *

REPORT OF WILLIAM F. (BILL) KNOWLES, COUNTY COURT CLERK

FOR THE MONTH OF JANUARY 1977

<u>F E B R U A R Y</u>	<u>T E R M</u>	<u>1 9 7 7</u>	
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			600.00
Karen J. Poland			766.14
Elmo Pruitt			853.52
Ruth Schmid			839.52
Theresa Stanley			771.44
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			691.38
			24902.30

OTHER DISBURSEMENTS

Cash Shortage	73.13	
Casual Labor	48.00	
Extra Clerks	3037.50	
Auto Expense	46.80	
Publications	30.00	
Postage	1400.00	
Miscellaneous	44.00	
Office Supplies & Equipment	232.05	
Change Fund	<u>2000.00</u>	
		6916.48

TOTAL FEES COLLECTED JANUARY 1977 17646.48

TOTAL OPERATIONAL EXPENSES JANUARY 1977 31818.78

TOTAL EXCESS FEES REMITTED THIS REPORT PERIOD .00

TOTAL EXCESS FEES WITHDRAWN THIS PERIOD 15000.00

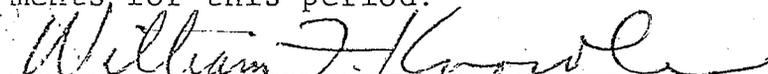
PREVIOUS BANK BALANCE FORWARDED 4192.09

BANK BALANCE FEE ACCOUNT 5019.79

TOTAL EXCESS FEES REMITTED TO DATE 132998.03

TOTAL EXCESS FEES WITHDRAWN AND OWING TO DATE 60000.00

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

F E B R U A R Y T E R M 1 9 7 7

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

M A R C H T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, MARCH 2, 1977
9:00 A.M. SESSION

BE IT REMEMBERED, That on this the 2nd day of March, 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.

Present were Judge Moore, Councilmen Fuller, Long, Mayfield, and Penley, County Manager Swift, and County Attorney Turner. Recording the proceedings was County Court Clerk Knowles. Total present-5. Total absent-0.

Attached is a list of persons signing Attendance Sheet as required by Tennessee Code Annotated 8-4404.

* * * * *

M A R C H T E R M 1 9 7 7

Judge Moore said that Bob Cornet wants the Council to pose on the front steps immediately following this session for group shots to be used in public service announcements. Judge Moore said that the County had been having 30-second public service announcements on TV and they want to use shots of the Council as background. Judge Moore said if there is not time between sessions of Council, the pictures will be taken after the 10 a.m. session. Councilman Mayfield asked which were the front steps. Judge Moore said the front was where the statute of General Stewart is, where the amphitheatre had been planned.

Resolution 377-1: Judge Moore said that on the first Resolution (377-1) he had talked with the McDonalds, and Mr. Frank McDonald said that the road only goes to Rhea County. Judge Moore said that the Planning Commission had recommended that the road be closed subject to the County Engineer and public utilities. There was no opposition and Judge Moore asked if there were any questions. Councilman Mayfield asked if the road goes around the warehouse. Judge Moore said yes, it is a one-lane dirt road. Councilman Penley said it would be one less road for the County to repair.

Resolution 377-2: Concerning Resolution 377-2, property of Emma Kammer, Judge Moore said that the County is going to take the property in lieu of taxes. Mr. Turner said the taxes were worth more than the property. Judge Moore asked if this would wipe out the taxes and Mr. Turner said it would, both City and County. He said this has been done before, but in the past no one had bothered to get approval from the Council to do this and this is a better procedure. Judge Moore said that it seemed to him without the Council's approval there would still be a tax liability. Mr. Turner said that this saved the expense of advertising the property.

Resolution 377-3: Judge Moore asked if this was back tax property? Mr. Turner said that he didn't know anything about this one. Judge Moore

M A R C H T E R M 1 9 7 7

said that it must be back tax property and assumed the price was approved.

Resolution 377-4: Heating and cooling equipment for the Medical Services Center in Soddy. Purchasing Agent Richard said Barger Air Conditioning Company was the lowest and best bid.

Resolution 377-5: Judge Moore said this was for the third floor of the Courthouse Annex. He said they are planning to put heat pumps throughout that building. Judge Moore said Engineer Proctor was out sick today, so he was not sure of details, but he thought that either last weekend or next weekend the Power Board was to replace the meter center with a 400 amp center to handle the electrical load. Judge Moore said that building is old and the heating was a problem. He said Jim (Penley) was aware of the problems that the Election Commission office had last winter with the heat. He said the offices at the top of the building were freezing and those downstairs were burning up. Judge Moore said they will be converting on the third and fourth floors as soon as possible and the steam heat will be cut off at the second floor level. The lower two floors will be converted later.

Resolution 377-6: Creswell Industrial Supply Company for 300 cases of toilet tissue. Mr. Richard said that there had been considerable testing of the toilet tissues for which bids had been submitted. Mr. Turner said it was not necessary to go into detail. Councilman Fuller said there was considerable difference in quality. Mr. Richard showed samples of the various kinds. Councilman Mayfield asked who the authority was. Mr. Richard stated that Advance is 7 oz. weight, Creswell 9 oz., Chattanooga Paper and Woodenware 8 oz., Graham 8 oz., Clements 7 oz. Councilman Fuller asked for samples to take with him. Judge Moore asked if there were any other questions about the toilet paper; there were none.

Resolution 377-7: Judge Moore stated that there was a lower bid on this truck but that bid could not delvier for 90 days. Mr. Richard said the truck this new one is replacing would have to have extensive repairs

M A R C H T E R M 1 9 7 7

if it had to be used that long, that it is now taking 8 quarts of oil a day. Councilman Mayfield asked what this truck is used for. It is used at the penal farm by the engineering department. Councilman Mayfield said there was no sense throwing money away on something that is worn out. Mr. Richard said there was about \$398 difference in the bids. Councilman Mayfield asked how old the truck was that is being replaced. Mr. Richard did not know. Councilman Fuller said they should not talk too much about how old the truck was and how bad repair it is in since they will probably auction the truck off. Mr. Richard told Councilman Fuller that he did a good job on the last one. Councilman Fuller said that Bob Long was going to do the next one. Judge Moore said Bob had been practicing. Councilman Fuller said that he took the bad weather and Bob will take the good weather. Councilman Long said he will take the high bid. Judge Moore said that the Council does not like to advertise to buy something that they will not use for 3 or 4 months. He said this was a problem they had when they came into office in September of 1974, that some trucks had been bought 6 or 8 months before and still had not been delivered 4 or 5 months after September. Judge Moore said that is why when they need a vehicle they buy one that is in stock or will be immediately deliverable, so they won't get in a situation where they agree to buy a vehicle and it won't be delivered for a year. Councilman Mayfield said he thought 30 days was reasonable. Mr. Richard said they should note he did state a delivery date. Councilman Fuller asked if there was any advantage to buying cars toward the end of a model year, if there would be any savings. Mr. Richard said he did not know. Councilman Penley said the dealers probably cut their bids so close that it wouldn't make too much difference. Mr. Richard said he thought most of them make a bid at their cost and then get a rebate from the factory, but he will check into this. Judge Moore said that when the public buys, they do save to buy at the end of a model year. Councilman Mayfield said they pay it back 3 years later when they are ready to trade though. Mr. Turner said they get you any way you go.

M A R C H T E R M 1 9 7 7

Resolution 377-8: To oppose a rate increase by the water company. Judge Moore said this was brought on by the water company's intention to seek a rate increase and get the approval for this increase from the Public Service Commission. Judge Moore said this particular request would make a 141% increase from 1972 to 1977. Judge Moore said to him this was incomprehensible since the cost of living had increased 41%. Judge Moore said the water company operates under an interlocking corporate structure in which profits are distributed equally among three or four corporations. In the engineering portion there is very little investment and most of the investment is in the operating company. This rate increase would apply to 9 other utility districts and would apply to almost everybody in Hamilton County. Judge Moore said he frankly thought the water company should be challenged as to whether or not the increase is justifiable. Councilman Mayfield said he thought we should fight it every way we can. Councilman Penley said he had heard a lot of comment about it. County Manager Swift said some people thought this was to move the water intake. Judge Moore said that it had nothing to do with that, that the increase was based on two things: (1) There was a reduction of income of about \$400,000 when some industries put in their own water supply; this did not reduce the water company's expenses but did pull out income which they must make up somewhere. (2) To refinance \$200 million in bonds.

County Attorney Turner said that he thought he should contact the surrounding municipalities to see if they would join the County in opposing this. Judge Moore said this would be very appropriate. Councilman Mayfield asked if there had been any indication from the City of support. Mr. Turner said that about 10 years ago the water company asked for a 25% increase but did not get that; they got about 11%. He said it would take a concerted effort on the part of all the local governments to fight this and he will check this out.

M A R C H T E R M 1 9 7 7

Resolution 377-9: Judge Moore said this was for recording equipment for the Juvenile Court. He said Judge Smith in accordance with State law has a referee (a former Juvenile Judge from West Tennessee) at Juvenile Court who uses Judge Smith's office as a second hearing room. There is no recording equipment in Judge Smith's office and they need complete transcriptions on all hearings. Judge Moore said this was mostly Federal money. Councilman Mayfield said it would only cost the County \$95. The second part of this Resolution was the renewal of the dental care program for the jail and the penal farm inmates. Judge Moore said a year ago a program had been instituted in which Health Department dentists go to the jail and the penal farm to take care of any problems the inmates have instead of having to transport the prisoners to the Health Department. Judge Moore said the third part of the Resolution concerns an adult education program for women prisoners. He said there have been two women prisoners who have passed the GED. Judge Moore said this program had been ongoing for male prisoners and this will institute it on a limited basis for women. Councilman Mayfield asked who the teacher was, if it was Roy Davis. Councilman Fuller said Roy teaches them English, and asked if they said a GED or PhD?

Resolution 377-10: Judge Moore said renaming the County Engineer the "Director of the Department of Highways and Public Works" was more descriptive of what the County Engineer actually does. He said this department and position had been expanded over the years and will also include the tennis courts and ball fields program. Ray Proctor had said that when he talks to people on the State level they are surprised to find some of the programs he supervises under the "County Engineer" because they are not considered engineering functions per se.

Judge Moore said he wanted to mention the lawsuit, that they had all gotten sued on handicapped drivers. Judge Moore said he had put in each folder a copy of the law relating to parking privileges for handicapped

M A R C H T E R M 1 9 7 7

drivers. He quoted from the second page, "No county, city, town or other municipality...shall exact any fee for parking on any street or highway or in any metered parking space or in parking lots municipally owned or leased, or both owned and leased by a municipal parking utility or authority. Parking privileges granted by this section are limited to the handicapped driver to whom the distinctive plates were issued."

Councilman Mayfield said this looked like a set up deal, that the car towed away was blocking ingress and egress from the driveway and he was asked to move it before it was towed away.

Councilman Fuller asked if Barnwell and Slatton were asking for parking spaces in the County lot. Harry Austin of the Times said they said spaces in the lot would not do them any good, that there was no way to get from the lot to the ramp. Judge Moore said that they can park on the street in metered spaces with the handicapped license plates. He said Mr. Barnwell had indicated that they were not interested in the lot, that they wanted spaces beside the Justice Building by the driveway. Judge Moore said the Sheriff had asked that all cars there be removed, that there had been a minor fire in the Justice Building and the fire engines could not get in because of cars parked there, so if for no other reason than for fire safety this should not be allowed.

Councilman Fuller said if it would help they could use his space in the County lot, that he really doesn't need it. Judge Moore said the spaces for the Councilmen are really designed to be used by Councilmen on Council days and used as turn-around spaces for County cars at other times. Councilman Mayfield said he wondered why he had so much trouble parking this morning.

Mr. Knowles asked what application this would have on the lot on Cherry Street. Judge Moore said the handicapped would be able to park there without paying a fee, that the law states "...in parking lots or parking spaces owned and leased by a municipal parking utility or authority." He said this would probably apply to the County.

M A R C H T E R M 1 9 7 7

Councilman Fuller asked if meters could be removed or have signs put on them reserved for the handicapped. Earl Freudenberg of WDOD said there are two spaces reserved for handicapped at City Hall and at the public library. Mr. Turner said the metered spaces would be across the street from the Justice Building. Mr. Knowles said this would not assure Mr. Barnwell of a space since other handicapped persons could also use them. Councilman Penley said they would probably fill up early.

Councilman Mayfield asked who had jurisdiction of the County sidewalks. Judge Moore said the City says it has, that the curb cuts at the Justice Building had to be made to City specifications. Judge Moore said that the Red Food Store on Hixson Pike made a curb cut and it had to be made a certain distance from an intersection. Judge Moore said that this is for a good and valid reason.

Mr. Knowles asked what right the City has to regulate cars with "4" on license tags. Mr. Turner said this should be asked of the City Attorney. Judge Moore said part of the problem was created by the \$1 safety lane sticker. Councilman Fuller said it was \$2. Judge Moore said the City wanted the Sheriff's office to enforce this but the Sheriff said it would have to be done by the Highway Patrol. The Highway Patrol is the only agency allowed to stop cars and check registrations and licenses. The only way other law enforcement agencies can stop cars is when a law is violated. Mr. Knowles said that his office has already this morning had calls from people who have bought their tags out of county. Councilman Penley asked Mr. Knowles if his office doesn't give 50% off. Mr. Turner said this is sort of like the man who says his dog won't bite. He said does the dog know this, and do the City policemen know this? Councilman Penley said he had heard policemen say that if they follow someone for 4 blocks, they will break some law.

M A R C H T E R M 1 9 7 7

Judge Moore said this is a problem and will become a bigger problem if we apply for additional highway funds where the funds are tied to the number of registered cars. Judge Moore told of a newspaper article Mr. Knowles had shown him from Dayton, which stated that there are only 7,000 registered cars in Rhea County, but Rhea County will sell about 21,000 tags a year, and that about 14,000 of these are Hamilton County residents. He said we also lose some to Bradley, Sequatchie and Marion Counties.

Mr. Austin asked Judge Moore what kind of funding is tied to registrations? Judge Moore said user tax, that gas tax and inspection fees are user tax and are tied to the use of the highways. He said the number of people using the highways determines to some degree amounts of money obtained for highways.

Mr. Knowles said that this law did not go into effect for two weeks and wondered if the Council could go to the City Commission. Earl Freudenberg said the safety lane law was already in effect, that it was passed yesterday (Tuesday). Mr. Knowles said it just did not seem that the City of Chattanooga could regulate the entire County.

Judge Moore said that he felt the proper appeal is to the legislative delegation, that they set up the law under which these two fees are collected. He said that they restricted it to a single County operation, and could restrict it to City residents.

Mr. Turner said that the City sticker was put on during World War II and was suppose to have been done away with when the war ended.

Mr. Knowles said that Representative Carter had introduced a bill to restrict the City's activities. Judge Moore said he had talked with Mr. Carter in Nashville yesterday and wished he had mentioned this, that he was not aware that Carter had introduced it.

* * * * *

M A R C H T E R M 1 9 7 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

REGULAR MEETING
WEDNESDAY, MARCH 2, 1977
10:00 A.M. SESSION

BE IT REMEMBERED, That on this the 2nd day of March, 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 Dr. Charles Thompson, Trinity 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-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 3-2-77 10:00 A.M.

	NAME	ADDRESS	CITY	STATE	ZIP
1977	quede R. Brooks	4215 Linton ave	CHATT	TENN	37411
1977	Hubert Thompson	4809 montcrest dr	"	"	37416
1977	W. Lee Daniel	3999 chuckawalla ave	"	"	37406
1977	W. D. Lambert	Chattanooga Assn	"	"	37402
1977	John Wilson	WAP			
1977	Mike Mahn	Courthouse			
1977	Wendy Anderson	WDO			
1977	Maginnal Coole	WRCB-TV			
1977	Sardi Furtis	215 Courthouse			
1977	Pope Dyer	3301 Doyton Blvd			
1977	Judy Hyles	Court House			
1977	Bob Den	Accounts & Bud get			
1977	Frank McDonald	News Free Press			
1977	Wanda Patton	Court House			
1977	W. O. Smith	Court House			
1977	W. P. Johnson	Court House			
1977	Wm. Wilson	1639 Berkeley Cir	Chatt	TN	37405

-884-

PUBLIC MEETING ATTENDANCE SHEET

AS REQUIRED BY TENNESSEE CODE ANNOTATED 8-4404

MEETING OF HAMILTON COUNTY _____ DATE _____

NAME	ADDRESS	CITY	STATE	ZIP
<i>John P. ...</i>	<i>24 Duess Dr</i>	<i>Memphis</i>	<i>Tn.</i>	
<i>John Pauling</i>	<i>Health Dept</i>	<i>Chart</i>		
<i>Betty Kyle</i>	<i>Room 101, Court House</i>			
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LOCK

M A R C H T E R M 1 9 7 7

State of Tennessee

Hamilton County

Before me personally appeared Nancy J. Cole

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, March 2, 1977, at 9:00 a.m., Eastern Standard Time, in the Conference Room, 201 Courthouse, and continuing at 10:00 a.m., in the County Council Room at the Hamilton County Courthouse, 6th and Walnut Streets, Chattanooga, where and at which times and places 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:
February 24, 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 2 day of March, 1977
Nancy J. Cole
Nancy J. Cole, Manager Classified Adv.

Jere Eubanks
Jere Eubanks/ Legal Clerk
My Commission expires _____, 197



Small vertical text on the right edge of the page

March 2, 1977

MARCH TERM 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-1

TITLE CLOSURE OF A STREET LOCATED NORTHWEST OF OLD DAYTON PIKE AND EXTENDING NORTHWEST TO THE RHEA COUNTY LINE. OLD FROST ROAD, 30 FEET WIDE, BEGINNING AT A POINT IN THE NORTH LINE OF OLD DAYTON PIKE, SAID POINT BEING AT THE WEST LINE OF SOUTHERN RAILWAY RIGHT-OF-WAY AND EXTENDS NORTHEAST, ALONG THE WEST LINE OF SAID RIGHT-OF-WAY, SOME 1200 FEET, THENCE EXTENDS NORTHWEST SOME 1600 FEET TO THE RHEA COUNTY LINE FOR A TOTAL DISTANCE OF 2800 FEET.

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

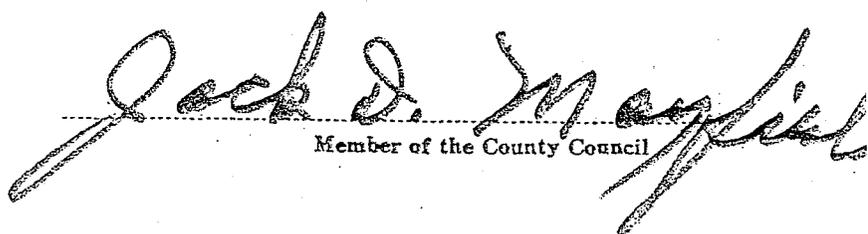
WHEREAS, McDonald Farm, Inc. petitioned The Chattanooga-Hamilton County Regional Planning Commission to close a street located northwest of Old Dayton Pike and extending northwest to the Rhea County line, and said Planning Commission after hearing recommended that said petition be approved, subject to the approval of the County Engineer and all public utilities; and

WHEREAS, McDonald Farm, Inc. requested that the County Council consider said petition and notice has been published in a newspaper in general circulation in Hamilton County that the County Council would hold a public hearing on March 2, 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 petition for closure of a street located northwest of Old Dayton Pike and extending northwest to the Rhea County Line, Old Frost Road, 30 feet wide, beginning at a point in the North line of Old Dayton Pike, said point being at the west line of Southern Railway right-of-way and extending northeast, along the West line of said right-of-way, some 1200 feet, thence extending Northwest some 1600 feet to the Rhea County Line for a total distance of 2800 feet, be approved, subject to the approval of the County Engineer and all public utilities.

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

M A R C H 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 asked if there was anyone present in opposition. There was no one.)

MARCH TERM 1977

RESOLUTION

NO. 377-2

TITLE: AUTHORIZING THE ACCEPTANCE OF A DEED FROM EMMA KAMMER FOR LOTS 28 AND 29, J.A. BASS' RESUBDIVISION OF PART OF BLOCK NUMBER TWO (2), THIRD AMENDED ADDITION TO RIDGEWAY LAND COMPANY'S ADDITION AS SHOWN BY PLAT THEREOF OF RECORD IN PLAT BOOK 7, PAGE 26 OF THE REGISTER'S OFFICE OF HAMILTON COUNTY, TENNESSEE, IN CONSIDERATION OF THE RELEASE FROM LIABILITY OF TAXES ON THE SAID LOTS.

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

WHEREAS, EMMA KAMMER is the sole owner of the real estate in Hamilton County as hereinafter described pursuant to deed recorded in Plat Book 7, Page 26 of the Register's Office of Hamilton County, Tennessee; and

WHEREAS, EMMA KAMMER owes back taxes on said property to the City of Chattanooga and Hamilton County for the years 1973 to date; and

WHEREAS, the City of Chattanooga adopted a Resolution on October 5, 1976, approving like action; and

WHEREAS, the back taxes exceed the value of said property and acceptance of a deed would preclude the expense of proceeding with a tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the County Council in session duly assmebled that the County Judge be and hereby is authorized to accept a deed jointly with the City of Chattanooga conveying the property hereinafter described from EMMA KAMMER. Said property is described as follows:

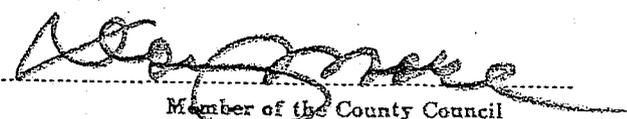
Lots 28 and 29, J.A. Bass' Resubdivision of part of Block Number Two (2), Third Amended Addition to Ridgeway Land Company's Addition as shown by plat thereof of record in Plat Book 7, Page 26 of the Register's Officer of Hamilton County, Tennessee.

BE IT FURTHER RESOLVED that a copy of this Resolution by furnished to the Clerk and Master of the Chancery Court, the Assessor of Property, the County Trustee, and Register of Deeds.

BE IT FURTHER RESOLVED that EMMA KAMMER be and hereby is released from liability for taxes and penalties due on said property for the years 1973 to date upon receipt of deed.

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

M A R C H 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 said that the City of Chattanooga has already accepted the conveyance of these lots by Miss Kammer in lieu of taxes on the lots. Judge Moore said this should save us the advertisements and transfer fees.)

M A R C H T E R M 1 9 7 7
RESOLUTION

NO. 377-3

TITLE AUTHORITY TO ACCEPT OFFER OF DAVID MATTHEWS TO PURCHASE LOT "U" PETERSON & JENSON SUBDIVISION AS RECORDED IN PLAT BOOK 9, PAGE 28, ROHC STATE TAX NO. 126C-E-29, REEVES TAX NO. 1390C-17-8 IN THE AMOUNT OF \$587.85.

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

WHEREAS, Lot "U" Peterson & Jenson Subdivision as recorded in Plat Book 9, Page 28, ROHC, State Tax No. 126C-E-29, Reeves Tax No. 1930C-17-8 was purchased by Hamilton County and the City of Red Bank on account of unpaid taxes; and

WHEREAS, the property has been appraised at a value of \$587.85; and

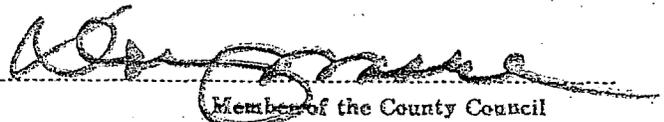
WHEREAS, Hamilton County has received an offer of \$587.85 from David Matthews.

NOW, THEREFORE, BE IT RESOLVED, that the said offer of \$587.85 be approved and the County Judge be authorized to execute a quit-claim deed of conveyance in accordance with the terms of said offer, subject to the redemption laws of the State of Tennessee.

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

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

Approved:
Rejected:


Member of the County Council

M A R C H 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 amount of the appraisal on the property.)

State of Tennessee }
Hamilton County

MARCH 2, 1977

DATE MONTH, DAY, YEAR

RESOLUTION

NO. 377-4

TITLE ACCEPTING THE BID OF BARGER AIR CONDITIONING CO. FOR HEATING AND COOLING EQUIPMENT FOR THE MEDICAL SERVICES CENTER IN SODDY AMOUNTING TO \$35,570.00

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

WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR HEATING AND COOLING EQUIPMENT FOR THE MEDICAL SERVICES CENTER IN SODDY-DAISY.

WHEREAS, THE BID OF BARGER AIR CONDITIONING CO. FOR \$35,570.00 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 BARGER AIR CONDITIONING 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:

[Handwritten Signature]
Member of the County Council

M A R C H 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 said this was the lowest bid.)

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: HEATING AND COOLING EQUIPMENT, INCLUDING LABOR
FOR MEDICAL SERVICES CENTER - RIDGE TRAIL RD.
SODDY-DAISY, TENNESSEE EQUIPMENT PRICE: \$ 32,000
PLANS AND SPECIFICATIONS ATTACHED LABOR PRICE: \$ 8,500

DATE: FEBRUARY 17, 1977 TOTAL BID PRICE: \$ 40,500

TIME: 11:00 A.M. COMPANY NAME: North GA. Htg. & A.G.
DELIVERY DATE: Approx. 5-6 weeks

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.

PLEASE USE THIS FORM FOR TOTAL BID PRICE.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - HEATING AND COOLING"

HAMILTON COUNTY
Paul K. Richard
PAUL K. RICHARD, DIRECTOR OF PURCHASING
(hr)

PKR/HM

M A R C H T E R M 1 9 7 7

BARGER AIR CONDITIONING CO., INC.

HEATING - AIR CONDITIONING
REFRIGERATION - SHEET METAL
2103 HUFF PLACE

MECHANICAL CONTRACTOR
(615) 629-0036

SALES - SERVICE
CHATTANOOGA, TN. 37404

February 17, 1977

Mr. Paul K. Richards
Hamilton County Purchasing Agent
Justice Building
Chattanooga, Tennessee 37402

Re: HVAC for Medical Service Component at NWHCHRC

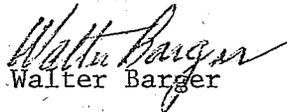
Dear Sir:

We agree to furnish and install HVAC equipment and materials for
subject job as per plans and specifications for the sum of
\$35,570.00.

Thanking you, we remain

Yours very truly,

BARGER AIR CONDITIONING CO., INC.


Walter Barger

WB/vh

M A R C H 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 7, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: HEATING AND COOLING EQUIPMENT, INCLUDING LABOR
FOR MEDICAL SERVICES CENTER - RIDGE TRAIL RD.
SODDY-DAISY, TENNESSEE A/C EQUIPMENT. PRICE: \$ 14,410.00 ← *A/C Equip only*
PLANS AND SPECIFICATIONS ATTACHED LABOR PRICE: \$ 29,873.00

DATE: FEBRUARY 17, 1977 TOTAL BID PRICE: \$ 44,283.00

TIME: 11:00 A.M. COMPANY NAME: Sou. Blow Pipe & Roofing Co.
DELIVERY DATE: 4 weeks

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.

* PLEASE USE THIS FORM FOR TOTAL BID PRICE.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - HEATING AND COOLING"

HAMILTON COUNTY

Paul K. Richard

PAUL K. RICHARD, DIRECTOR OF PURCHASING

(Am)

PKR/HM

Chas. B. Addison

Chas. B. Addison

M A R C H T E R M 1 9 7 7

State of Tennessee }
Hamilton County

MARCH 2, 1977

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-5

TITLE ACCEPTING THE BID OF RELIABLE HEATING CO. FOR THREE (3) HEAT PUMPS FURNISH AND INSTALLED AT COURTHOUSE ANNEX AMOUNTING TO \$19,887.00.

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

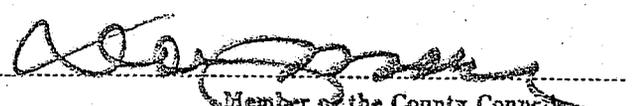
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISING FOR HEAT PUMPS FOR THE COURTHOUSE ANNEX.

WHEREAS, THE BID OF RELIABLE HEATING CO. FOR \$19,887.00 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 RELIABLE HEATING 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

M A R C H 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 these were to be used on the third floor of the Annex and would be used instead of the separate air conditioners and the old steam heat. He said that it was the first step in the conversion of the old steam heating system.)

M A R C H T E R M 1 9 7 7

2-18-77

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	Reliable	Smith	Clingen	H. G.	Low
	Heat	A.C.	Heat	Heat	Heat
				A.C.	Pipe
1	3 ea Heat Pumps	19,887.00	19,942.00	20,312.00	20,900.00
2	furnish + install				
3	inst - ductwork				
4					
5					
6	Brand -	Carrier	Carrier	H. G.	Carrier
7					
8					
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10	Delivery	30 days	3 wks as needed	6-7 wks	2 wks
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COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL THREE (3) HEAT PUMPS, INCLUDING DUCTWORK AS PER SPECIFICATIONS ATTACHED.

BRAND NAME: CARRIER TOTAL BID PRICE: \$ 19,887.
COMPANY NAME: RELIABLE HTO CO INC.
APPROX. DELIVERY DATE: 30 DAYS

DATE: FEB. 18, 1977

TIME: 11:00 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 FORM WHEN BIDDING. ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - HEAT PUMPS"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(M)

PKR/HM

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL THREE (3) HEAT PUMPS, INCLUDING DUCTWORK AS PER SPECIFICATIONS ATTACHED.

BRAND NAME: General Electric TOTAL BID PRICE: 20,312.00

COMPANY NAME: Clingan Service Company

APPROX. DELIVERY DATE: as needed

DATE: FEB. 18, 1977

TIME: 11:00 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 FORM WHEN BIDDING. ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - HEAT PUMPS"

HAMILTON COUNTY,

Handwritten signature of Paul K. Richard, Sr. in cursive script.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

Handwritten initials in parentheses, possibly "PKR".

PKR/HM

M A R C H 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL THREE (3) HEAT PUMPS, INCLUDING DUCTWORK AS PER SPECIFICATIONS ATTACHED.

BRAND NAME: CARRIER TOTAL BID PRICE: \$20,900.00

COMPANY NAME: North Georgia Heating & A.C.

APPROX. DELIVERY DATE: 6-7 weeks

DATE: FEB. 18, 1977

TIME: 11:00 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 FORM WHEN BIDDING. ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - HEAT PUMPS"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(Signature)

PKR/HM

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL THREE (3) HEAT PUMPS, INCLUDING
DUCTWORK AS PER SPECIFICATIONS ATTACHED.

BRAND NAME: Carrier TOTAL BID PRICE: 22,170.00

COMPANY NAME: Southern Blow Pipe & Roofing Co.

APPROX. DELIVERY DATE: 2 weeks

DATE: FEB. 18, 1977

TIME: 11:00 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 FORM WHEN BIDDING. ALL ITEMS ARE TO BE
F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - HEAT PUMPS"

HAMILTON COUNTY,

Handwritten signature of Paul K. Richard, Sr. in cursive.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

Handwritten initials "CA" in a circle.

Charles B. Addison
Southern Blow Pipe & Roofing Co.

PKR/HM

M A R C H 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: FURNISH AND INSTALL THREE (3) HEAT PUMPS, INCLUDING DUCTWORK AS PER SPECIFICATIONS ATTACHED.

BRAND NAME: CARRIER TOTAL BID PRICE: \$ 19,940⁰⁰

COMPANY NAME: SMITH AIR CONDITIONING Co INC

APPROX. DELIVERY DATE: 3 WEEKS

DATE: FEB. 18, 1977

TIME: 11:00 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 FORM WHEN BIDDING. ALL ITEMS ARE TO BE F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - HEAT PUMPS"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(PKR)

PKR/HM

RESOLUTION

NO. 377-6

TITLE ACCEPTING THE BID OF CRESWELL INDUSTRIAL SUPPLY CO. FOR 300 CASES OF TOILET TISSUE, TOTALING \$4,920.00.

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

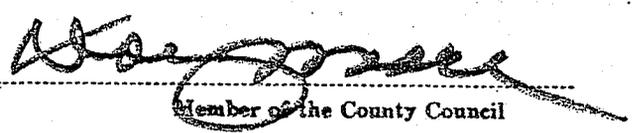
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR 300 CASES OF TOILET TISSUE TO BE STORED IN THE STOCKROOM.

WHEREAS, THE BID OF CRESWELL INDUSTRIAL SUPPLY CO. WAS CONSIDERED TO BE THE BEST QUALITY MERCHANDISE AND THE BEST BID RECEIVED.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF CRESWELL INDUSTRIAL SUPPLY CO. 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 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 there had been considerable discussion about whether or not this was the best bid. He said that it was not the lowest bid but after a considerable amount of testing it has been determined that this is probably the best bid.)

MARCH TERM 1977

TOILET TISSUE: 1,000 SHEET ROLLS

1-PLY

FEB. 18, 1977

UNWRAPPED

1	2	3	4	5
SOU. PROD.	CLEMENTS	GRAHAM	A & M	NATION-WIDE PAPER

1					
2	300 CASES	CASE PRICE:	13.65	19.20	19.75
3					10.35
4		TOTAL PRICE :	4095.00	5710.00	5925.00
5					1438.65
6					(139 CS)
7					
8		NO. OF RLS PER CS. :	96 Rls		96 Rls
9					
10		DELIVERY :	Immediate	4 weeks	
11					
12					
13					
14					
15		TERMS :	-		
16					
17					500 sheets 650 sheets
18					2-ply
19				wrapped	
20					order
21					has
22					139
23					cases
24			asked		
25			for a		
26			sample		
27					
28					
29					
30					
31					
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33					
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40					

MARCH TERM 1977

6	7	8	9	10	11	12	13
ADVANCE	ALTERNATE	JACOBS	CRESWELL	CHATTA PAPER			
20.52	11.20	19.36	11.40	18.81			
SECONDS							
6156.00	4860.00	5808.00	4920.00	5643.00			
96 RB	91 RB		96 RB	100 RB			
15-25 days	15-25 days	30 days	120 RB	250 ca at once			
				BAI-30 days			
				brought in sample			
	ashed soil sample		ashed soil sample				
	.17		.17	.19			

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MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: *96 packs* 300 CASES - TOILET TISSUE \$ 19.75 \$ 5925.00
500 sheets ~~1,000 SHEET ROLLS~~ UNIT PRICE TOTAL
2 ply ~~1-PLY~~
UNWRAPPED COMPANY NAME: A. M. Company
APPROX. DATE OF DELIVERY: 265-3335
10 days

DATE: FEB. 18, 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 FORM FOR BID PRICES.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - TOILET TISSUE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

M A R C H 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

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRAURY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	300 CASES - TOILET TISSUE 1,000 SHEET ROLLS 1-PLY UNWRAPPED <i>wrapped</i>	\$ <u>19²⁰ 62</u> UNIT PRICE	\$ <u>5760.⁰⁰</u> TOTAL
		COMPANY NAME: <u>Brown-Nibroco - GRAHAM</u>	
		APPROX. DATE OF DELIVERY: <u>4 Weeks</u>	

DATE: FEB. 18, 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 FORM FOR BID PRICES.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - TOILET TISSUE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Am)

PKR/HM

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	300 CASES - TOILET TISSUE	\$ 18.81	\$ 5643.00
	1,000 SHEET ROLLS	UNIT PRICE	TOTAL
	1-PLY	<i>by City Dept</i>	
	UNWRAPPED, white & colored, 100 rolls per case	COMPANY NAME:	Chattanooga Paper & Woodenware
		APPROX. DATE OF DELIVERY:	<i>250 cases at once from Stock. Balance in approx. 30 Days</i>

DATE: FEB. 18, 1977 Terms: Net 15 Days

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 FORM FOR BID PRICES.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - TOILET TISSUE"

HAMILTON COUNTY
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(SR)

PKR/HM

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COVEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

899-2340

SUBJECT:	300 CASES - TOILET TISSUE	\$ 13.65	\$ 4,095.00
	1,000 SHEET ROLLS 1-PLY UNWRAPPED	UNIT PRICE	TOTAL

COMPANY NAME: Clements Paper Co.

APPROX. DATE OF DELIVERY: Immediately
(2/21/77)

DATE: FEB. 18, 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 FORM FOR BID PRICES.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - TOILET TISSUE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Am)

PKR/HM

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	300 CASES - TOILET TISSUE	\$ <u>16.40</u>	\$ <u>4,920.00</u>
	1,000 SHEET ROLLS 1-PLY UNWRAPPED	UNIT PRICE	TOTAL

COMPANY NAME: Creswell

APPROX. DATE OF DELIVERY: 2-25-77

DATE: FEB. 18, 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 FORM FOR BID PRICES.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - TOILET TISSUE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

M A R C H 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



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID-- HAMILTON COUNTY

SUBJECT:

300 CASES - TOILET TISSUE
1,000 SHEET ROLLS
1-PLY
UNWRAPPED #145
Fort Howard

\$ 1936

UNIT PRICE

\$ 5808 ⁰⁰

TOTAL

COMPANY NAME: Jacobs Wholesale Co

APPROX. DATE OF DELIVERY: 30 Days

DATE:

FEB. 18, 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 FORM FOR BID PRICES.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - TOILET TISSUE"

HAMILTON COUNTY,

Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

(RM)

PKR/HM

Jacobs Wholesale Co
L. J. Taylor

M A R C H T E R M 1 9 7 7

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER

FEB 14 1977



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 8, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT:	300 CASES - TOILET TISSUE 1,000 SHEET ROLLS 1-PLY UNWRAPPED	\$ _____	\$ no bid
		UNIT PRICE	TOTAL

COMPANY NAME: Southern Products Co., Inc.

APPROX. DATE OF DELIVERY: _____

DATE: FEB. 18, 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.

PLEASE USE THIS FORM FOR BID PRICES.

ALL ITEMS F.O.B. CHATTANOOGA, TN.

MARK SEALED BID: "BID - TOILET TISSUE"

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING
(Signature)

PKR/HM

2/15/77

Southern Products Co., Inc.
Donald E. Evans
Donald E. Evans

M A R C H T E R M 1 9 7 7
RESOLUTION

NO. 377-7

TITLE ACCEPTING THE BID OF FORREST CATE FORD FOR ONE (1) 1977 VAN AMOUNTING TO \$5351.49 WITH A THREE (3) DAY DELIVERY.

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

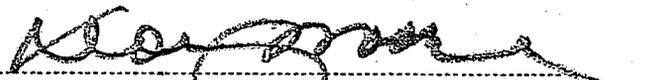
WHEREAS, BIDS WERE RECEIVED IN RESPONSE TO PUBLIC ADVERTISEMENT FOR ONE (1) 1977 VAN TRUCK FOR THE ENGINEERING DEPT. (PENAL FARM).

WHEREAS, THE BID OF FORREST CATE FORD FOR \$5351.49 WAS CONSIDERED TO BE THE LOWEST AND BEST BID RECEIVED RELATIVE TO A DELIVERY DATE OF THREE (3) DAYS.

NOW, THEREFORE BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: THAT THE BID OF FORREST CATE FORD IS HEREBY ACCEPTED, SAID BID BEING THE LOWEST WITH BEST DELIVERY DATE. 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 said that the lowest bid provides for a 90-day delivery date. Judge Moore said that in view of the fact that the equipment is needed immediately because the present van is burning 8 quarts of oil a day and would require extensive repairs to keep it running for 90 days, the bid of Forrest Cate Ford with 3-day delivery is considered the best bid.)

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. MAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 14, 1977

INVITATION TO BID - HAMILTON COUNTY 88

SUBJECT: 1 EA. - 1977 VAN TRUCK 77 GMC Model TG31305
10600# G.V.W. 6150 MIN. - LONG WHEEL BASE -
HEAVY DUTY SUSPENSION - FRONT STABILIZER BAR -
FACTORY AIR CONDITIONING - POWER STEERING -
POWER BRAKES - 350 CU. IN. V-8 ENGINE MIN. -
AUTOMATIC TRANSMISSION (3-SPEED) -
INSIDE LOAD SPACER - 8 FT. LONG, 6 FT. WIDE,
AND 54 IN. HIGH - SPARE TIRE AND WHEEL -
6-PLY TIRES - WEST COAST JR. MIRRORS -
TINTED GLASS

30 DAYS DELIVERY (STATE IF LONGER Approx. 90 days)

DATE: FEB. 25, 1977 \$ 4953.00
BID PRICE

TIME: 11:30 A.M. Allison GMC INC.
COMPANY NAME

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG.
CHATTANOOGA, TN. 37402

*** USE THIS BID FORM FOR PRICE.

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

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

Thom H. Baer, Pres.

PKR/HM

MARCH TERM 1977

COUNTY COUNCIL
FLOYD L. FULLER, JR.
ROBERT E. (BOB) LONG
JACK D. HAYFIELD
COYEL V. RICKETTS
DALTON ROBERTS
COUNTY MANAGER



PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37409

FEBRUARY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: 1 EA. - 1977 VAN TRUCK
G.V.W. 6150 MIN. - LONG WHEEL BASE -
HEAVY DUTY SUSPENSION - FRONT STABILIZER BAR -
FACTORY AIR CONDITIONING - POWER STEERING -
POWER BRAKES - 350 CU. IN. V-8 ENGINE MIN. -
AUTOMATIC TRANSMISSION (3-SPEED) -
INSIDE LOAD SPACER - 8 FT. LONG, 6 FT. WIDE,
AND 54 IN. HIGH - SPARE TIRE AND WHEEL -
6-PLY TIRES - WEST COAST JR. MIRRORS -
TINTED GLASS

30 DAYS DELIVERY (STATE IF LONGER 3 days)

\$ 5351.99

DATE: FEB. 25, 1977

BID PRICE

TIME: 11:30 A.M.

forrest cate ford.
COMPANY NAME

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG.
CHATTANOOGA, TN. 37402

*** USE THIS BID FORM FOR PRICE.

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

HAMILTON COUNTY

Paul K. Richard, Sr.

PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/HM

MARCH 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 2-25-77

To Hamilton County Attention of _____

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	
<u>E-150 CARGO VAN</u>				
<u>351-V8</u>				
<u>REAR DOOR GLASS FIXED PRIVACY</u>				
<u>RIGHT HAND GLASS FIXED PRIVACY</u>				
<u>EXTRA COOLING PACKAGE</u>				
<u>POWER STEERING</u>				
<u>H.D. FRONT & REAR SHOCKS</u>				
<u>FRONT & REAR CHROME BUMPERS</u>				
<u>BRIGHT GRILL</u>				
<u>AIR CONDITIONING</u>				
<u>POWER BRAKES</u>				
<u>Color - Chrome yellow.</u>				

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

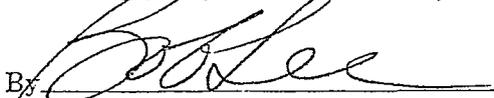
Firm Name

By _____

Official and Title

Respectfully submitted,

Forrest Gate Ford, Inc.

By 

M A R C H 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

PURCHASING DEPARTMENT
PAUL K. RICHARD, DIRECTOR

HAMILTON COUNTY, TENNESSEE
DON MOORE, JUDGE
CHATTANOOGA, TENNESSEE 37402

FEBRUARY 14, 1977

INVITATION TO BID - HAMILTON COUNTY

SUBJECT: ✓ 1 EA. - 1977 VAN TRUCK CG21305
 ✓ G.V.W. 6150 MIN. - LONG WHEEL BASE ✓
 ✓ HEAVY DUTY SUSPENSION - FRONT STABILIZER BAR ✓
 ✓ FACTORY AIR CONDITIONING - POWER STEERING ✓
 ✓ POWER BRAKES - 350 CU. IN. V-8 ENGINE MIN. ✓
 ✓ AUTOMATIC TRANSMISSION (3-SPEED) -
 ✓ INSIDE LOAD SPACER - 8 FT. LONG, 6 FT. WIDE, ✓
 AND 54 IN. HIGH - SPARE TIRE AND WHEEL ✓
 ✓ 6-PLY TIRES - WEST COAST JR. MIRRORS - ✓
 ✓ TINTED GLASS

30 DAYS DELIVERY (STATE IF LONGER 45 DAYS -)

\$ 5,029.46
BID PRICE

DATE: FEB. 25, 1977

TIME: 11:30 A.M.

ED Wright Truck - Chatt Tenn
COMPANY NAME

OFFICE: SEALED BIDS WILL BE RECEIVED IN THE OFFICE OF THE
 COUNTY PURCHASING AGENT, ROOM B-22 - JUSTICE BLDG.
 CHATTANOOGA, TN. 37402

*** USE THIS BID FORM FOR PRICE.

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

HAMILTON COUNTY,
Paul K. Richard, Sr.
PAUL K. RICHARD, SR.
DIRECTOR OF PURCHASING

PKR/HM

March 2, 1977

M A R C H T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-8

TITLE A RESOLUTION TO DIRECT THE COUNTY ATTORNEY TO REPRESENT HAMILTON COUNTY IN OPPOSITION TO A RATE INCREASE REQUEST BY THE TENNESSEE-AMERICAN WATER COMPANY BEFORE THE TENNESSEE PUBLIC SERVICE COMMISSION AND TO AUTHORIZE THE EMPLOYMENT OF EXPERTS NECESSARY THEREFOR AND TO ENCOURAGE THE PARTICIPATION OF OTHER GOVERNMENTAL UNITS IN HAMILTON COUNTY IN THAT OPPOSITION.

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

WHEREAS, the Tennessee-American Water Company has served notice upon the County Judge, among others, of said Company's intention to seek a rate increase in excess of 16%, requesting approval of same by the Tennessee Public Service Commission; and

WHEREAS, said increase, if granted, would be the fifth rate increase in five years, amounting to a total compounded increased rate of 141 per cent since 1972; and

WHEREAS, not only does this new request come at a time when Hamilton Countians, and Americans everywhere, are just recovering from the adverse economic impact of the worst winter in recorded history, but knowledgeable officials also believe that said request is unjustified from a strict fiscal analysis; and

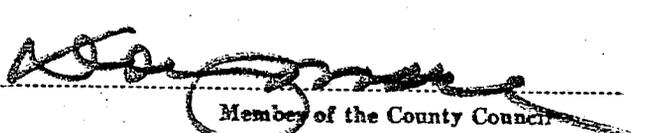
WHEREAS, elected officials within Hamilton County, especially those of the governing body of all the people of this County, have a duty and responsibility to represent the best interests of their constituents.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL, IN SESSION ASSEMBLED: That the County Attorney is hereby directed to represent Hamilton County before the Tennessee Public Service Commission in the aforementioned matter, and is directed to oppose the rate increase request of the Tennessee-American Water Company. (Petitioner) before said Service Commission; and

BE IT FURTHER RESOLVED, that there is hereby authorized such expenditure of funds, in association (pro rata) with such other governmental entities in Hamilton County which may desire to participate in opposition to the proposed water rate increase, to hire, retain or otherwise temporarily to employ qualified experts, upon the request of said County Attorney and the approval of the County Judge, so as to enable said Attorney to make a full and adequate representation of Hamilton County before said Service Commission; 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

M A R C H 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 would add to the Resolution "...AND TO ENCOURAGE THE PARTICIPATION OF OTHER GOVERNMENTAL UNITS IN HAMILTON COUNTY IN THAT OPPOSITION". Judge Moore stated that the water company's request of 16% increase makes a total increase since 1972 of 141%. Judge Moores said he feels such an increase should be carefully scrutinized and for that purpose this Resolution is offered to direct the County Attorney to proceed as necessary in opposing this increase.)

March 2, 1977

M A R C H T E R M 1 9 7 7

DATE (MONTH, DAY, YEAR)

RESOLUTION

NO. 377-9

TITLE A RESOLUTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AND SUBMIT CERTAIN GRANT APPLICATIONS TO THE TENNESSEE LAW ENFORCEMENT PLANNING AGENCY RELATING TO THE PROVISION OF RECORDING EQUIPMENT FOR THE JUVENILE COURT, THE RENEWAL OF A DENTAL CARE PROGRAM FOR JAIL AND PENAL FARM INMATES AND A RENEWAL OF A BASIC ADULT EDUCATION PROGRAM FOR WOMEN PRISONERS, AND TO AUTHORIZE THE PAYMENT OF THE COUNTY SHARE THEREFOR.

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

WHEREAS, pursuant to the provisions of Federal Law, funding is available for certain purposes through the Tennessee Law Enforcement Planning Agency for certain approved programs; and

WHEREAS, a grant application has been prepared for transmittal to said Planning Agency, requesting funding in the total amount of One-Thousand Nine-Hundred (\$1,900.00) dollars in order to provide proper recording equipment for the Juvenile Court so as to enable said Court to conform to new procedural safeguards and to increase judicial efficiency on appeals therefrom; the County share for said funding to be Ninety-Five (\$95.00) dollars; and

WHEREAS, a grant application has been prepared for transmittal to said Planning Agency for funding in the total amount of Seven-Thousand Five Hundred Fifty-Eight (\$7,558.00) dollars in order to renew a program of dental care for inmates of the Hamilton County Jail and Penal Farm, said Program consisting of continued treatment of inmates for dental and periodontal problems including an effort to prevent dental disease through education and training for each inmate; the County share thereof to be One-Thousand One Hundred Thirty-Four (\$1,134.00) dollars; and

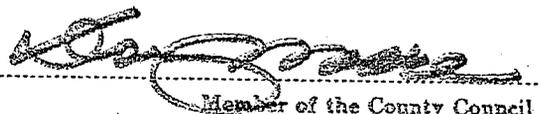
WHEREAS, a grant application has been prepared for transmittal to said Planning Agency requesting funding in the total amount of Two-Thousand Six Hundred Forty (\$2,640.00) dollars in order to renew a program of Basic Adult Education for Women Prisoners so as to improve their prospects for gainful employment upon release from confinement; the County share thereof to be Three Hundred Ninety-Six (\$396.00) dollars; and

WHEREAS, these aforementioned grant applications are on file in the office of the Director of Community Development, 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 execute and submit each of the aforementioned grant applications to the Tennessee Law Enforcement Planning Agency and to pay the designated County shares 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

M A R C H 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 first part of this Resolution relates to a second hearing room at Juvenile Court where a referee assists Judge Dixie Smith, the second part permits care of dental problems of jail inmates and penal farm inmates reducing the transportation, and the third part expands the basic adult education program for women. Judge Moore stated that the County has graduated two women inmates who have received the GED. He said this has been an ongoing program for male inmates and this Resolution anticipates expenses in the women's units.)

RESOLUTION

NO. 377-10

TITLE A RESOLUTION TO RENAME THE HIGHWAY DEPARTMENT AS THE "DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS", AND TO DESIGNATE THE COUNTY ENGINEER AS THE "DIRECTOR OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS".

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

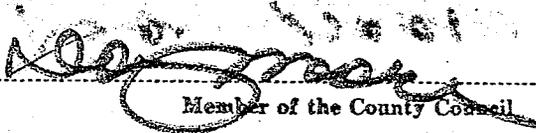
WHEREAS, the County Engineer is the title designated for the person supervising the Highway Department, both terms not being properly descriptive of the duties and responsibilities performed by said Engineer and said Department.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY COUNCIL IN SESSION ASSEMBLED: That the Highway Department shall hereafter be designated the "Department of Highways and Public Works", and the head thereof, the County Engineer, shall be hereafter additionally designated as the "Director of the Department of Highways and Public Works"; 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 this would nearly conform to the duties of the Engineer and Highway Department, who now also have under them the County Park, the new ballfields and tennis courts and other activities.)

M A R C H T E R M 1 9 7 7

Judge Moore asked if there were other delegations to appear before the Council on matters other than zoning. 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.



CHAIRMAN



COUNTY COURT CLERK