

10/1/1

Alma House Committee
D S Ethridge + Prof B Stafford

19

A

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| | | | |
|---|---------|---|-----|
| Arnold Road a Dist Road | 9 | Allen - Lee elected Secretary to Co Judge | 526 |
| Agnes Ave a Dist Rd | 14 | Arms - Robert exempt Poll Tax | 527 |
| Alexander - S B wife exempt Poll Tax | 26 | Allen Lee - designated purchasing agent as well as secretary | 532 |
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| Arms - B F. operator of Southern Iron beer license be granted | 132 | Adams Robert S. exempt from Red Tax | 6 |
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1/2 fiscal year

Feb. 21-1945

Oct 17-1945

May 1-1946

398

393

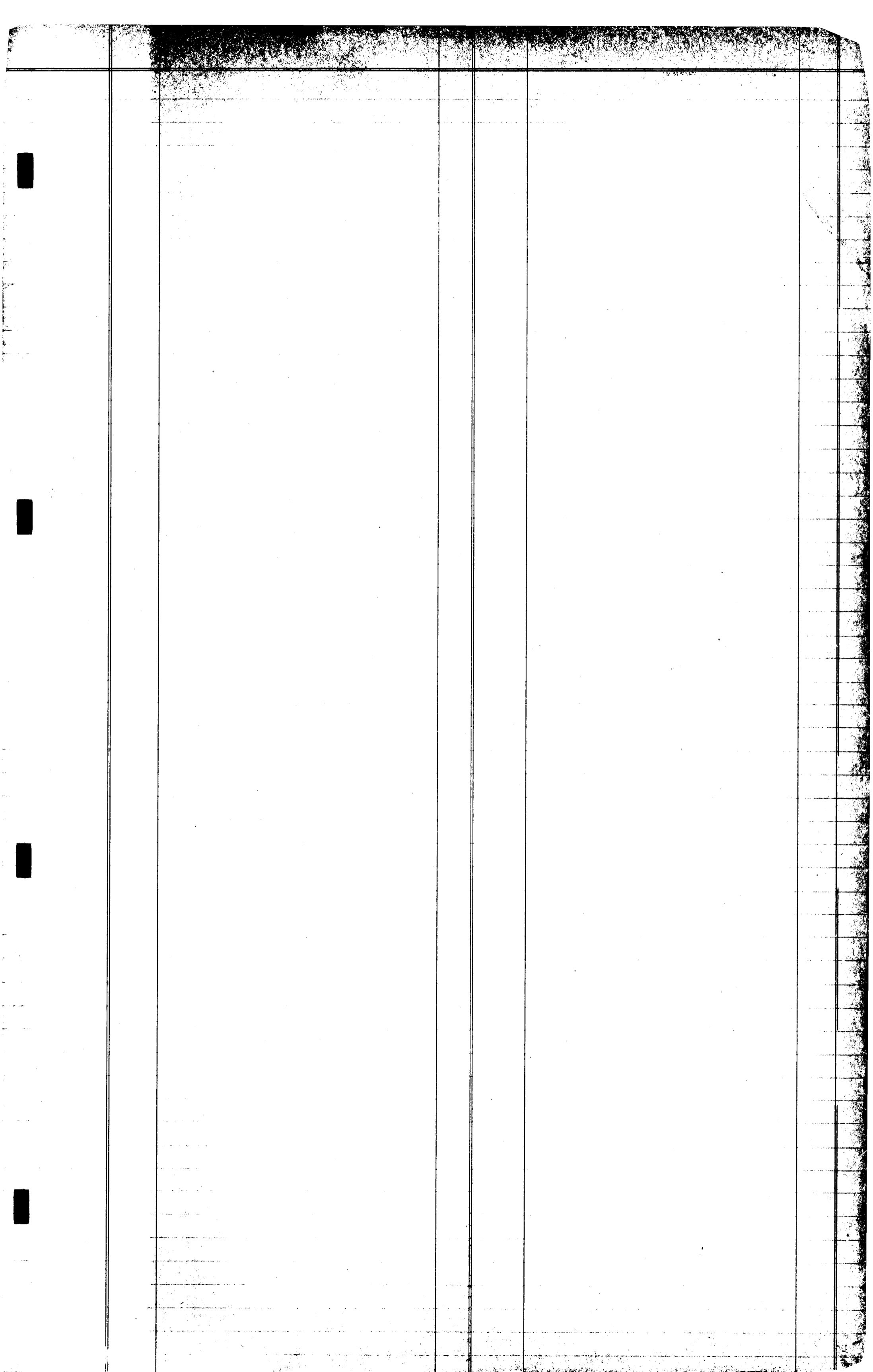
446

581

Capital Bd - C. V. Mills +

Pat St. Charles elected to same 669

A



| | |
|-------|-----------------------------|
| 86275 | Adams, John 29 |
| 87156 | Angel, Helen 35 |
| 87267 | Allen, Robert 68 |
| 12514 | Angel, Helen 75 |
| 87185 | Abbotts, Dewey C. Jr. 111 |
| 87305 | Atkin, Robert 154 |
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| 13462 | Austin, Chas 483-552 |
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Beer Commission
Roy Mopher, J. Pope Shepherd, D.S.
Ethridge

| | |
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| " " 13-1941 | 56 |
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 Pratt - J.W. elected Beer Commissioner 248
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 Meeting to be first Wednesday in each month 321
 Welch - Basil T. elected Beer Commissioner 362
 Broney - R. Ernest & Cushman - W.C.
 Shearer 384

Ernest & Cushman, Hubert Stigmair & J.M.
 Pol 1948
 Res. all beer applications be held for a period
 of 30 days + advertise in paper 677

| | |
|--|---------------|
| Beer license approved - | |
| Talley Robert | 10 |
| Dixon Carl | 10 |
| Crabtree - Chas F | 10 |
| Gentry George Sam | 14 |
| Sillard Harry | 14 |
| Sharp Rufus | 18 |
| Dixon Rubin Carl | 18 |
| Webbs J A | 18 |
| Phelps Murrel | 18 |
| Halls Beer Licenses | 22 |
| Stoner B E | 24 |
| Wine Johnson Harold | 35 |
| Demo Chris W. | 33 |
| Dewberry - Farris | 36 |
| Pantel - Mrs Ben | 36 |
| Poe Porter | 36 |
| White - Hugh | 34 |
| Higgins Barbara | 34 |
| Shannon Wm C | 34 |
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| Davis - Wm Carl | 42 |
| Hutto - | 42 |
| Steil - Frank or Silver Moon | 42 |
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| Hundley - J C & J W. | 125 |

Deer License
Robert Talley
Earl Dixon
Chas F Crabtree

10
10
10

B.O

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 Cheney - Dr. W N elected County Physician 2-11
 Catlett - Rev James authorized to carry on his work until the end of the fiscal year 6
 Matter Incorporate to be paid 5000⁰⁰ 8
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| Chattanooga ... | 671 |
| Chattanooga ... | 671 |
| Chattanooga ... | 705-014 |
| Chattanooga ... | 705-514 |

County Planning Board
 John Crutcher - Mrs J B Lauderbach, W H Foster, W.
 A. Binnie, J M Poe, Wooten, N B, Ed Robinson,
 W C Harris, Mrs W B Walker, Mrs Houston Elliott,
 Sam Carter, J Fred Bacon & W W Hale

105-

| Closing Roads | |
|--|-----------|
| Drum Hill Road | 10-14 |
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| | Red Bank drainage project appropriation amending 1941-42 Budget so as to provide that the appropriation was and is for Health & Malaria Control | 129 | Rumyan - L H + B C Grassland owners of lots in Love Add asking right of way or exchange of Ham Co. be referred to Co Atty & Manager | 390 |
| | Roberts - Hal S. exempt Poll Tax | 128 | Rationing Board - appropriate 2500 | 393 |
| | Ruth Road declared a District Rd | 134 | Rose Garden - J H Boyd Operator beer application be deferred | 396 |
| | Roberts Julian Rd work be referred to Co Manager Eng | 135 | Reagan - W C. Exempt from Ped Tax | 407 |
| | Rogers - Luther Cecil beer application | 145 | Rogers - Clifford W. operator of Whilery Club beer license granted | 434 |
| | Rogers - Luther Cecil " granted | 157 | Red Bank High School res authorizing Co Manager to purchase equipment | 442 |
| | Romme John H exempt Ped Tax | 158 | Robertson - Floyd C. (known as Pine Pole Tavern) beer application disallowed | 458 |
| | Report of Sinking Fund | 168 | Ramsay - John L. granted a Peddler license | 443 |
| | Refunding Bonds 2025,000.00 | 169 | Robinson - Fred elected member of the Appeal Board of the zoning Ordinance | 474 |
| | Ramkin - Lest statement | 179 | Resource Equalization Bd. R E Biggers elected Feb 6 - 1946 | 478-478 |
| | Rational Bd. be appropriated 63,500 | 194-187 | Accounting the proposal of the Dept of Highways & Public Works of the State of Tenn. in the reconstruction of that part of the state Highway No 41. between Saddy & Sade Creek | 485 |
| | Rogers - Robt. beer application continued | 191 | Authorizing the Co Manager to purchase one | |
| | Rationing Board be appropriated 2500 per month | 192 | | |
| | Rogers - Robert - beer license approved | 197 | | |
| | Rice - Miss Myrtle exempt Poll Tax | 198 | | |
| | Roberts - William A " " " | 200 | | |
| | Roberts William A " Poll & Ped Tax | 205 | | |
| | Reese - Thomas W " " " | 208 | | |
| | Ridgeway Gladys " " " | 219 | | |
| 2 | Rodgers - Marie " " " | 212 | | |
| | Rommes James " " " | 219 | | |
| | Railroad & Public Utilities representative be paid 1500 | 220 | | |
| | Roberts - P W exempt Poll Tax | 223 | | |
| | Republican Primary - bills allowed to be paid for the return of all the election equipments | 225 | | |

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| | |
|--|---------|
| R. U. B. W. C. Smith member | 569 |
| " R. E. Biggers Dr. John Paul Poch, Ken G. Whitaker & Webb Brown members | 570 |
| Ramsley - John R. exempt Ped. Tax | 579 |
| Pedze - Mrs. Maynes, elected clerk or Name to be in Com. Office | 608 |
| To Amend the Ord. of Bonding regulations | 613 |
| To Amend the | 613 |
| Appropriating 18,993.00 out of the General Funds of the Co. for the purpose of purchasing property upon which to erect the State H. B. 14 sep. 614 | |
| That 4000.00 be appropriated for repairing Bldg Bldg at Bonny Club | 614 |
| Suitable letter be written by the Council to Asst. Bldg Corp. confirming the agreement to take over Bluney Forest Sub Div Road | 614 |
| To change the name of Old Dayton Pike in Daisy to "Waldens Street" | 614 |
| J. W. Hentry elected member R. U. B. | 614 |
| Howard J. Sears " | 614 |
| R. U. B. report be passed | 614 |
| To refund to the Moccasin Distributing Co. 142.14 | 615 |
| " " " Walnut St. Lumber Co. 16.00 | 615 |
| Election of County Engineers be postponed | 615 |
| William Road - a District Road | 615 |
| R. U. B. - J. W. Hentry elect. member | 614 |
| " " Howard J. Sears " | 614 |
| " " Report passed | 614 |
| Real Estate Management Co. be designated & appointed as the agents to collect rents as per list of Chancery Court | 619-623 |
| Red Bank High School - Additional Funds | 621 |
| Reeves - Anna L. Beer application | 626 |
| Riderout - Will salary \$100.00 per month | 629 |
| Ranona St. - a District Road | 630 |
| Roberts Road - a District Road | 630 |
| Reeves - Anna L. Beer application passed 30 days | 632 |
| Rock Quarry - Chairman be empowered to ap- point a Committee to investigate buying | 655 |
| Ragland - J. S. exempt Peddler's Tax | 672 |
| Reaper - Carl L. Hunter of Reapers Place - Beer application be approved | 640 |
| Reeves - Anna L. Beer application be disapproved | 640 |
| Reece - Herschel Beer application | 710-750 |
| Rogers - Clifford W. | 710-705 |
| Roberson - Clarence Beer application | 710 |

Resolutions & Motions

- 1 To meet at 9 o'clock each Wed ²⁻¹¹⁻⁴¹
- 1 To pass the elect. of Co. Manager
- 1 That the Sec. notify the Ham Co. Health Dept. that the Council is now in charge
- 1 Dismissing Cyrus Brown transportation officer
- 1 Requesting Co. Engineer to dismiss surplus Highway employees
- 1 Dismissing R. J. West, Co. Rd Supt
Feb. 19-1941
- 2 C. A. Byles elected County Manager
- 2 County Manager Salary fixed at 5,000⁰⁰
- 2 T. P. Shepherd elected General Counselor
- 2 Dr. Swafford elected Supt of County Hosp
- 2 Dr. F. D. Pearson elected County Health Director
- 2 Fixing of Drs Pearson + Swafford salary deferred
- 2 Ed Murrell elected County Engineer
- 2 Dr. W. H. Cheney elected County Physician
- 2 W. W. Hallmark elected Vice Chairman
- 2 County Manager be allowed to pay employees
- 3 Ann Audit be made of the County Judges Office
- 3 A. J. Dickinson needy case referred to Manager
Feb 26-1941
- 4 On the death of Claude A. Byles
- 4 Directing the Trustee of Ham Co. to pay certain warrants up to Feb 14-1941 executed by Judge Cummins + Judge Camp
- 5 Release of the Standard Accident Insurance Co of Detroit. surety on the bond of P. R. Smith Constable
- 5 That a letter be written to Atty Gen. + Com of Finance + Taxation asking payment of Gas Tax be deferred to July 1-1941 which is the time for new budget
- 5 Authorizing the County Engineer to employ a truck driver and a guard
- 5 Authorizing the Co. purchasing agent to purchase two car loads of gasoline.
- 5 Councilman Hallmark + Holbert appoint a Com of two to investigate the Food Stamp set up.
- 5 That 300.00 be appropriated to N.Y.A + W.P.A. Sewing Projects
March 5-1941
- 6 Authorizing T. Pope Shepherd to draw rules + procedures for the Council
- 6 To pay Tom Myer County Atty from Feb 11 through Feb 19.
- 6 Referring the Laddy Park Lease + right-a-way to the County Engineer
- 6 That the Laddy Main Park Shrubbery bid be deferred
- 6 Authorizing the Rev. James Catlett to carry on his work until the end of the fiscal year
- 6 To pay to the Town of Sig rock Min \$1000

- 6 per month for road purposes
- 6 Authorizing the County Purchasing Agent to buy a car for the County Hospital
- 6 Dismissing the two case workers from the Food Stamp Project
- 6 To employ a case worker for the Stamp Project at a salary of \$75.00 per month + allow \$35.00 per month for car; a stenographer at 60⁰⁰ per month
- 6 To authorize + direct the County Judge to borrow, if necessary 10,000⁰⁰ + appropriate to N.Y.A. Community Work Center of Co. property in the vicinity of Red Bank
- 7 To investigate N. P. Guccarello for means of support
- 7 That Judge Miller's Court Room be available for Shop Craft of the N.C. + S.D. Railway March 10-1941
- 7 That the salaries of the Councilmen be paid out of the unexpended balance in the miscellaneous appropriation
- 7 To appropriate 700⁰⁰ out of the Detention Home Fund + 100⁰⁰ out of same fund for purchasing furnishings
- 7 To issue Beer license to Frank Steeles
- 7 That election of County Manager be deferred until 3-12-41
- 7 That Beer applicants appear in person for questioning
- 7 That Miss Annie Meneushie be employed as an information clerk at the Court House with a salary of 25⁰⁰
- 7 That the N.Y.A. Center Bldg Project be approved providing satisfactory arrangements can be made with Union Labor in reference to labor on this project
- 7 That any applicant for a job coming from the Council be passed for a week
March 12-1941
- 8 Council Concurred in an agreement with Alec Gamble for 2000⁰⁰
- 8 Sheriff Payne authorized to encash upon excess fees in previous terms of Sheriff's Office
- 8 Appropriating 3000⁰⁰ to the Chatta Bone
- 8 Revising of County Maps referred to T. Pope Shepherd
- 8 The appointment of a Board of Plumbing Examiners
- 8 Order of Business
- 9 New Tuberculosis Sanitarium for State referred to the Chamber of Commerce
- 9 Quarterly payment of land + Ad Valorem Tax referred to County Counselor
- 9 Retaining N. B. Guccarello on the Co pay roll
- 9 Declaring Maybell Rd a Dist Rd
- 9 Declaring the property abutting the roadway called Arnold Drive + dedicated to the Public as Dist Rd
- 10 Declaring the Davis Road a Dist Road
- 10 Beer application of Robert Talley approved
- 10 Beer application of Earl Dixon approved
- 10 Beer application of Chas F Crabtree approved
- 10 Granting Peddling License to J. B. Long
- 10 Closing of Dried Hill Road

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Referring James Coffman case to the Co. Physician 10
 Granting authority to the purchasing Agent + Co Engineer
 to take an inventory of trucks, Autos + Rd Equipment 10
 To refund Margaret Norton \$11.88 10
 Electing D. S. Etheridge as County Manager 10
 Nominating W. F. Lamoreaux 10
 E. S. Munell elected Co. Engineer 10
 C. S. Petersen elected County Auditor 10
 County Manager's salary 6000 per year 11
 County Engineer's salary 325.00 per month 11
 County Physician's salary 200.00 " 11
 County Auditor's salary 376.00 " 11
 Purchasing Agent make an inventory of the
 stock room and report next meeting 11
 Employing Katherine C. Ford - Investigator of the
 Food Stamp Project at a salary 25.00 + 35.00 11
 County Engineer report on all Co. Equipment 11
 Supt of Education give information on repair of all
 Co. Schools. the amount of \$ms. etc 11
 March 19 - 1941
 W.P.A. Sewing Project referred to Councilman
 Cummings for investigation 12
 Appropriation of 2250.00 for the surfacing of
 Harrison Bay Road 12
 Providing Road matter referred to Co. Engineers 12
 Inventory of Stock Room Report made next meeting 12
 Purchasing two elec. ranges for Women's Detention Home 12
 Authorizing the purchase of Ford Auto with extra Gas
 Tank + the road Co. Hosp placed on each side 12
 County Purchasing Agent be authorized to refuse
 loans of Co. Typewriters 12
 Authorizing Dr. Swafford to buy 25 pigs 12
 Authorizing Dr. Swafford to buy hams 12
 Employ Joe Williams to represent to Co. voting machines 12
 County Counselor notify the Voting Machine Co.
 to move its machines from the Court House 13
 Designating Martin Fleming's director + Dr. Swafford
 Supt of the Women's Detention Home 13
 Purchasing Agent furnish a list of Co. owned Cars 13
 D. C. Harper - head janitor wages to C. A. Moore 13
 To Ask the Humane Society to work with the
 Juvenile Court in caring for juveniles 13
 Fred Speery Case in White Co. against Ham Co.
 referred to Co. Counselor 13
 J. M. Hallant granted a Ped License 13
 Mar 26 - 1941
 That the Soddy Marine Park contract be adopted 14
 Our Lady of Perpetual Help be exempt from taxes 14
 To designate Agnes Ave a Dist Road 14
 To close a part of a St. known as Druid Hills Plca 14

Granting George Sam Gentry Beer license 14
 Granting Harry Sillard Beer license 14
 All County Councilman carry Fleet Insurance 14
 April 2 - 1941
 Accepting the res of Dr. Pearson - Health Director 16
 Appropriating \$800.00 for City Library 16
 Allowing Lat Holder Supt Workhouse \$75.00
 per month for car expenses 16
 Increasing the salary of W. B. Burnett 25.00 16
 Buying of the boiler at the Co. Hosp be referred to Co.
 Manager + Supt County Hosp 16
 Appointing D. S. Etheridge, T. Pope Shepherd + E. Munell
 to make a survey of County Form of Government 16
 Appointing T. Pope Shepherd, E. Munell + D. S.
 Etheridge a Com. to investigate the reduction
 of the voting precincts in the County 16
 L. O. Myers appointed County Purchasing Agent 16
 Exempting W. T. McAllister taxes 17
 Appointing Plumbing Com. consisting of Master
 Plumber, Journalman + Co. Health Officer 17
 That the Plumbing Commission submit three names
 to the Council for Plumbing Inspector 17
 Deferring selection of Plumbing Com. 17
 To pay Clara Varner Investigator until April 1st 17
 That the Red Bank Ditch Project survey be made
 by County Engineer 18
 Council concur in the W.P.A. help in building
 Soddy Marine Park 18
 Radolph Shuttling be paid for snaps sold to the County 18
 Council hear Supt Clark's Report on School Budget 18
 Salary scale for County School Teachers be carried out 18
 D. S. Etheridge County Manager appointed a member of Audit Com. 18
 Custodian Local be heard at next meeting 18
 Rufus Sharp be granted beer license 18
 Rubin Earl Dixon beer application rejected 18
 J. A. Webb Beer application approved 18
 W. B. Hargraves appointed delinquent poll tax col. 18
 County Counselor + W. B. Hargraves work out an
 agreement on delinquent poll tax collection 18
 April 9 - 1941
 D. S. Etheridge + Dr. Swafford a com to pass
 on patients committed to Alms House 19
 Referring Country Women's Clubs Light
 bill to Mr. Petersen + Mr. Etheridge 19
 Granting Dr. Cheney authority to handle
 the case of Maida Hargraves transp. to Colo. 19
 Including 1,000.00 in next years budget
 for hot lunches 19
 Plumbing Board be composed of J. B. Collins
 Joe Dobbs + Ham Co. Health Director 19

Motions

White Oak Civic League, recommending to the Ham Co. Council Dept of Highway the widening of Memorial Drive 19
 Signal Mtn Sewing Project - be investigated 20
 J B Campbell exemption be referred to Co. Manager 20
 Andrew Love exemption be referred to Co Manager 20
 April 16 - 1941

To instruct the Co Engineer to make certain bridge improvements in White Oak 21
 County pay elec. light bill at the Country Women's Club 21
 750.00 be transferred from the unexpended balance of the appropriation for property ownership map to misc funds + appropriate it to Sig Mtn Sewing Unit 21
 To declare the Dallas Point Road a Dirt Road 21
 Referring Co Eng. Bond to Co Manager + Co Counselor 21
 Investigate a drainage ditch from Hinson School to Chickamauga Creek referred to Co Manager + Engineer 22
 Disallow privilege license exemption to J B Campbell 22
 Approving Hall's Beer License application 22
 Reaffirming the revocation of Pettyjohns Beer license 22
 Referring the investigation of Maddux Rd to Co Manager 22
 Apr 23 - 1941

Appropriating 1500.00 to Pine Breeze 23
 To arrange a meeting with City Com. to discuss appur. Exchange 23
 Oiling of Eli St near East Ridge School referred to Co Manager 23
 Plumbing Com request election of Inspectors be passed 23
 Declining to buy Maps of the Chickamauga Dam 23
 Resignation of John Hiram Delinquent Tax Collector 23-26
 To refund E N Lawman Receiver 29-82- 23
 County Manager on Bonded Indebtedness 24
 Luene Martin Beer License approved 23
 Appointing an Additional Probation Officer 23
 B E Stones Beer license approved 23
 Ruth Bommer Beer license rejected 23
 John Norman - Ped. exemption granted 24
 R E Blankenship Ped " " 24
 Tom Purice " " " " 24
 John F Walker " " " " 24
 J E Byrd Ped Exemption referred to Co. Manager 24
 Lawrence Mennis Ped " granted 24
 A R Hood exemption as Florist referred to Co Manager 24
 Hugh Hogan " Ped " " " 24
 W A Murray " " " " " " 24

April 30 - 1941

Nick Nolan refunded 32.94 Co. part of taxes 125-26
 Council concur with Health Department in employing Miss Pauline Carson Temporarily 26
 Andrew Love exempt Ped. License approved 26
 A R Hood " Florist " " 26
 S B. Alexander + wife exempt Poll Tax 26
 Rules + regulation for the delinquent Poll Tax Collector 26

Motions

Authorizing the Co. Auditor to transfer 2,000.00 to the Sheriff's office from unexpended funds 28
 That 350.00 be transferred from available funds to the Juvenile Court 28
 Concur in appointing Luke Pogue Juvenile Court Officer 28
 Harry W Durand peti. for tax refund referred to Co Man 28
 Declaring Bay Shore Drive a Dirt Road 28
 Declaring West View Drive a Dirt Road 29
 Joe A Shipley real estate salesman Exemption approved 29
 Myrtle Rice merchant license exemption approved 29
 J B Campbell - application for exemption mer. license rejected 29
 James Thomas " " referred to Co Manager 29
 Wm Lovingood " " " " 29
 J N Romines Ped. exemption approved 29
 John Higginbottoms appli. for beer license passed ^{under next meeting} 29
 James Estimo appli for beer license rejected 29
 J C Morgan " " " approved 29
 Robert Rogers " " " " rejected 29
 Chester Winters " " " " 29
 Mrs Ruth Bernas " " " " 29
 Eli Road Oiling deferred 26
 Nelson Road " " " " 26

May 7 - 1941

O E Cooke Plumbing Inspector 30
 County Counselor to furnish opinion on Prior Exemptions 30
 Charles E Harris exempt Poll Tax + Ped Tax 30
 J B Lynch, exempt Poll - G C Mc Gade exempt Ped - 30
 J C Baker exempt Ped - Burr Taylor exempt Ped 30
 Frank Eichbaum beer application approved 30
 Robert Rogers " " " " 30
 Johnnie Harold Uren " " deferred 30
 John Higginbottom " " approved 30
 Fred Payne to purchase an auto 30-33

May 14 - 1941

Authorizing the Co Manager to enter into a contract with Edgar W Merritt to set tax and present to the State of Tenn. state costs that have been irregularly Taxes paid by County 31
 Approving the consolidation of City + Co. Health Dept 31
 Dr J A Pearson be employed by the Co. for the month of June 31
 Easement for Red Bank sewer line be granted 31
 Revocation of Frank Steel beer license be passed 31
 Appointing a recertification clerk for WPA workers 31
 Mrs Minnie C Lessig be appointed recertification clerk 32
 John Ross Scott Tr. of Jno B Conner + Jno C Conner under the will of Sallie Conner be deed to Co. the west 10ft of Lot No. 7 - east of Chickamauga Road 32
 Wm. C. Plumbing Inspector's salary \$2160.00 32
 Bond be 5000.00 to the Co 32
 " " " " required to make quarterly reports 32

- All plumbing permits be printed in duplicate forms 32
- Johnny Harold Urnie's beer application approved 33
- Bert A Brown's beer application approved 33
- Chris W Demos " " 33
- Insurance on County property passed until next meeting 33
- Senge A Moore peddling exemption granted 33
- Roy Duncan " " 33

May 21-1941

- Appropriation for 50.00 for Central High School rejected 36
- Transferring 48.00 to WPA Sewing Project 36
- Beer applications of Aris Dewberry, Max Ben Pante + Porter Poe was approved 36
- Beer application of John Spencer Hood rejected 36
- Instructing the Co. Eng. to investigate oiling main line light 36
- Authorizing Jack Bratton to carry Central High School Band to Fort Payne 36
- Transferring 3,000.00 to Sheriff's Office
- Transferring 50.00 to the election appropriations 34-36
- Peddling exemptions for Thos & Royal & Senge Moore granted 36

May 28-1941

- Beer Application of Hugh White - approved 34
- " " Barbara Higgins " 34
- " " Wm E Shannon " 34
- Reducing bond of Back Poll Tax Collector from 10,000.00 to 5,000.00 34
- Authorizing County Manager to draw a lease on the bldg formerly Old Jones County Court House for Potters Masonic Lodge No 7417. A.M. for the use of the second floor 34
- Extension of the South Moore Rd from Anderson Ave. to Ringgold Rd declared a District Road 34
- To transfer 600.00 from available unexpended bal. in miscellaneous fund to the Rural Relief appropriation 34
- Authorizing the County Counselor to settle the matter of the Central of Ga Railway Taxes 35-39-40 34

June 5-1941

- Authorizing the County Manager to sell junk for 102.00 37
- Providing for a Committee to investigate & report upon application for release of taxes 37
- Providing for a Committee to investigate claims of exemption from Poll & Privilege license 37
- Providing for a Committee to administer the Pensioners retirement fund 38
- Fixing duties & authority of County Manager 38
- Contract between the Ham. Co. Council & Board of Education 40
- Authorizing Co. Counselor to represent Ham Co. in the United States District Court in Macon Ga with reference to taxes penalties assessed to Central of Ga 40
- To declare the Harrison Bluff Rd a Dist Rd 40
- Authorizing the Co. Manager to sign the Contract

between the City & Co Health Dept 40

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- Beer Commission composed of Roy Morpheu, Pope Shepherd & D S Etheridge, 42
- Beer application of Ray Medley Foster approved 42
- " " Wm Carl Davis 42
- " " — Fretto 42
- " " Frank Steel & Silver Moon Approved 42

June 11-1941

- Cleaning of Streets in Americola referred to Co Eng. 43
- Directing delinquent Tax Attys to enforce Collection of Delinquent Property Tax 43
- To declare Panorama Drive a Dist Road 43

June 18-1941

- Money be furnished Mrs Trout now out of the appropriation that has already been voted on 44
- That any transfers from unexpended balances in budget to other appropriations needing additional funds to complete the year be deferred 44

June 25-1941

- To abolish certain voting precincts 45
- To name all voting precincts in the Second Civil District & describe their boundaries & also to describe & fix the boundary lines of other precincts in the First Civil District 45

- Authorizing Chairman to appoint a committee to study City-County School Consolidations 50
- That the roads near Bartlesburgh that are to be surface be referred to the County Manager 50

The settlement of payment for electric fans purchased sometime ago as per letter 50

- Authorizing the Co. Manager to sign on behalf of the County a contract for the joint operation of the Chatta & Ham Co. Health Departments in conjunction with the State of Tenn. 50

July 2-1941

- Authorizing the County Judges & County Justice to borrow money in anticipation of the collection of current revenue for the purpose of paying existing indebtedness & defraying current operating expenses 53

- Authorizing the chairman to issue warrants covering fixed operation expense in accordance with budget allowance for 1940-41 53

That \$425,000.00 Bonds expiring 1942 be referred to County Counselor & Manager 54

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As to whether or to continue sinking

Fund Bond 50
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 July 16-1941
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 Accepting the resignation of O. E. Cook - Plumt. Insp 59
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 Minnie C. Lessig be paid 10⁰⁰ for 4 extra days on WPA 59
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 & Navy
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 communities, request the WPA to join the
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Call on ... 701
Call on ... 701

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- Res. to amend the Ham Co Zoning res. of August 13-1941
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STATE OF TENNESSEE)

COUNTY OF HAMILTON)

TUESDAY. FEBRUARY 11th, 1941.

The County Council of Hamilton County met for the purpose of organization on this, the 11th day of February, 1941. The meeting was held at the Court House in the City of Chattanooga, and all members of the Council were present.

Upon call of the Clerk, the following members of the Council were present:

Judge Will Cummings

Wiley O. Couch

V. W. Hallmark

R. E. Holbert

James Pitts

The oath of office was administered by the Hon. J. L. Foust, Chancellor of the 3rd Chancery Division. Each Commissioner signed a written oath which was filed with the Clerk as part of the records. Before entering upon the duties of the office each of the members of the Council, except Judge Will Cummings, filed with the Clerk an official bond in the sum of \$5,000 as provided by law with Maryland Casualty Company as surety. These bonds were approved by the County Judge and were filed with the County Court Clerk as part of the records.

After the qualification of the members of the Council, the meeting was called to order by Judge Will Cummings, Chairman of the Council, and the Council thereupon declared organized and ready for business.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, Wiley O. Couch was elected Vice Chairman on a roll call vote, the following members of the Council Voting Aye: Hallmark, Holbert and Pitts. Total 3.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the Council meet at nine o'clock every Wednesday. Motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the election of County Manager be passed until Wednesday, February 19th, 1941.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the secretary notify the Hamilton County Health Department that the Council is now in charge. Said Motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts that Cyrus Brown, transportation officer be dismissed effective February 15th, 1941.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert requesting Mr. Murrell, County Engineer to dismiss surplus highway employees. Motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that R. Y. Wert, County Road Superintendent be dismissed. Motion adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert that the Council adjourn until Wednesday at nine o'clock, February 19, 1941.


Chairman County Council

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 19th, 1941.

BE IT REMEMBERED, THAT ON this the 19th day of February, 1941 the regular weekly meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The County Court Clerk called the roll of the Council and the following answered to their names: Councilmen Will Cummings, Wiley O. Couch, V. W. Hallmark, R. E. Holbert and James Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert that they go into the election of County Manager and General Councilor.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert C. A. Byles was elected County Manager on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded Councilman Hallmark the County Manager's salary be fixed at Five Thousand (\$5,000.00) Dollars per annum, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts passed.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, T. Pope Shepherd was elected General Councilor at a salary of Three Thousand (\$3,000.00) Dollars until the new budget is made, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Couch, Dr. J. B. Swafford was elected Superintendent of County Hospital on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, Dr. F. O. Pearson was elected County Health Director on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the fixing of the salaries of Dr. J. B. Swafford and Dr. F. O. Pearson be deferred, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, Ed Murrell was elected County Engineer on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, Dr. W. H. Cheney was elected County Physician on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, V. W. Hallmark was elected Vice Chairman, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert that the County Manager be allowed to pay employees, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert that an audit be made of the County Judge's Office and a committee appointed consisting of Councilman Couch, County Manager Byles and County Councilor T. Pope Shepherd. Said motion was adopted by acclamation.

ON MOTION of Councilman Hallmark seconded by Councilman Holbert, A. J. Dickinson needy case was referred to the manager for investigation, by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the meeting adjourned until Wednesday February 26th, 1941 at 9 o'clock.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 26th, 1941.

BE IT REMEMBERED, That on this the 26th day of February, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable V. W. Hallmark, Vice Chairman, of the Hamilton County Council:

The County Court Clerk called the roll of the Council and the following answered to their names: Councilman Wiley O. Couch, V. W. Hallmark, R. E. Holbert and James Pitts, Total 4. Councilman Will Cummings being absent.

RESOLUTION OF THE DEATH OF CLAUDE A. BYLES.

The County Council of Hamilton County expresses its deep sorrow and regret over the death of Claude A. Byles, recently selected as County Manager. It is the sense of the members of the Council that the Hamilton County government has lost a valuable and efficient official, and that the County has lost one of its best citizens.

Claude A. Byles was a man of splendid characted and reputation, and held a high place in the love and esteem of his fellow citizens. It is unfortunate that he did not have an opportunity to display his worth in the management of the County government, and thus be given an opportunity to render an unselfish and faithful service in the interests of the people of the County. We extend our sympathies to the sorrowing widow and members of his family.

The Clerk is directed to spread this resolution upon the minutes of the Council, and to furnish a copy to the widow.

V. W. Hallmark Vice Chairman

R. E. Holbert

W. O. Couch

James E. Pitts

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was adopted by acclamation.

RESOLUTION DIRECTING THE TRUSTEE OF HAMILTON COUNTY TO PAY CERTAIN WARRANTS UP TO FEBRUARY 14th, 1941 EXECUTED BY WILL CUMMINGS, COUNTY JUDGE AND C. E. CAMP COUNTY JUDGE PRO TEM AFTER THE PASSAGE OF THE ACT CREATING THE COUNTY COUNCIL AND BEFORE THE COUNTY COUNCIL HAD ACTUALLY TAKEN OVER THE DETAILS OF COUNTY GOVERNMENT.

WHEREAS certain County warrants were executed by Will Cummings, County Judge, and by C. E. Camp, County Judge, Pro Tem, after the passage of the Act creating the County Council and before the County Council had actually taken over the details of County government; and

WHEREAS it is necessary that County activities continue during the period of organization during the interim between the passage of the Act and actual operation of the government by the Council; THEREFORE

SECTION I: BE IT RESOLVED That the action of the County Judge and the County Judge, Pro Tem, in executing warrants during such period is hereby approved, ratified and confirmed, and such warrants declared to be a legal obligation of Hamilton County.

SECTION II: BE IT FURTHER RESOLVED That the Trustee of Hamilton County is hereby directed to pay said warrants and charge the same to proper County accounts; and said Trustee is hereby given credit for any such payments to be shown in his final settlements.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the foregoing resolution was adopted by acclamation.

RELEASE OF THE STANDARD ACCIDENT INSURANCE COMPANY OF DETROIT MICHIGAN, SURETY ON THE BOND OF P. R. SMITH, CONSTABLE.

BOND NO. GA 391949

RELEASE

Effective as of February 14, 1941 the services of, P. R. Smith, acting in the capacity of Constable for the 4th Civil District of Hamilton County, State of Tennessee, were terminated by the Act of the Legislature of Tennessee in abolishing the 4th Civil District of Hamilton County. No audit of the accounts and records of this individual has been made, and therefore the Hamilton County Council is without information as to whether the said P. R. Smith has faithfully performed his duties in accordance with the provisions of such bond.

The Hamilton County Council gives notice to the Standard Accident Insurance Company of Detroit, Michigan, surety on the bond of the said P. R. Smith, Constable, that it recognizes there is no liability on said bond for acts or conduct of the said P. R. Smith as Constable occurring after February 14, 1941, and the said Council hereby releases the said surety under Bond No. GA 391949 from liability for acts occurring after February 14, 1941.

This release was authorized by the Hamilton County Council at its regular meeting on the 26th day of February, 1941.

V. W. Hallmark

Vice-Chairman

ON MOTION of Councilman Holbert, seconded by Councilman Couch, the foregoing release was made by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that a letter be written to attorney General, Commissioner of Finance and Taxation asking payment of Gas Tax be deferred to July 1st, 1941 which is the time for new budget. Said motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts authorizing the County Engineer to employ one truck driver and one guard. Motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert authorizing Mr. Myers the County purchasing agent to purchase two car loads of gasoline, one car load from the Gulf Refining Co., and one from the Standard Oil Co. Said motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert, and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that Councilman Hallmark and Holbert be a committee of two to investigate the Food Stamp set up. Adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts that Three Hundred (\$300.00) Dollars be appropriated to N Y. A. and W. P. A. Sewing Projects out of March business. Said Motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Hallmark, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the meeting adjourned.

V. W. Hallmark
Chairman.

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. MARCH 5th, 1941.

BE IT REMEMBERED, That on this the 5th day of March, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilmen Will Cummings, Wiley O. Couch, V. W. Hallmark, R. E. Holbert and James Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the minutes of the last meetings were read and adopted.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts authorizing Mr. T. Pope Shepherd to draw rules and procedure for the Council. Said Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert to pay Mr. Tom Myers as county attorney from February 11th through February 19. Motion adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert, and Pitts, Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, referring the Soddy Park Lease and right-a-way to the County Engineer. Adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the Soddy Marine Park Shrubbery bed be deferred. Adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, authorizing the Rev. James Catlett to carry on his work until the end of the fiscal year. Motion adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark to pay to the Town of Signal \$100.00 per month for road purposes. Motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert authorizing the County Purchasing Agent to buy a car for the County Hospital. Motion adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch dismissing the two case workers be dismissed from the Food Stamp Project, Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch to employ a case worker for the Stamp Project at a salary of \$75.00 per month and allow \$35.00 per month for car. One stenographer at \$60.00 per month. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION TO AUTHORIZE AND DIRECT THE COUNTY JUDGE TO BORROW, IF NECESSARY TEN THOUSAND (\$10,000.00) DOLLARS AND APPROPRIATE TO N. Y. A. COMMUNITY WORK CENTER ON COUNTY PROPERTY IN THE VICINITY OF RED BANK.

To authorize and direct the County Judge to borrow if necessary, \$10,000.00 and appropriate to N.Y.A. Community Work Center on County property in the vicinity of Red Bank.

BE IT RESOLVED by the Hamilton County Council of Hamilton County, Tennessee that the County Judge is hereby authorized and directed to provide funds in the amount of \$10,000.00 for the N. Y. A. Community Work Center, said building to be constructed on County property in the vicinity of Red Bank, and to authorize the County Judge to borrow said funds, if necessary.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that N. B. Zuccarello be investigated for means of support. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that Judge Miller's Court Room be available for Shop Craft of the N. C. & St. L. Railway, March 10th, 1941. The motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert that the salaries of the Councilmen be paid out of the unexpended balance in the miscellaneous appropriation. The foregoing motion was adopted on a roll call vote the following members of the Court being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, to appropriate Seven Hundred (\$700.00) Dollars out of the Detention Home Fund and Seven Hundred and fifty (\$750.00) Dollars out of same fund to match equal amounts paid into the said fund by the City of Chattanooga for purchasing furnishings for the womens detention Home. The Motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, to issue beer license to Frank Steiles. The Motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert that the election of the Council Manager be deferred until March 12th, 1941. Said Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that beer applicants appear in person for questioning. Said Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that Miss Menusken be employed as an information clerk in the Court House with a salary of twenty-five (\$25.00) Dollars per month. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that the N. Y. A. Work Center Building Project be approved providing satisfactory arrangements can be made with Union Labor in reference to Labor on this project. Said Motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert that any applicant for a job coming before the council be passed for on week. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark the meeting adjourned until Wednesday Morning at ten o'clock, March 12th, 1941.

W. E. Cummings
CHAIRMAN

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 12th, 1941.

BE IT REMEMBERED, That on this the 12th day of March, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

PRESENT and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Will Cummings, V. W. Hallmark, Wiley O. Couch, R. E. Holbert and James Pitts, Total 5.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the minutes were adopted.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the Council concurred in and agreement with Alec Gamble for Two Thousand (\$2,000.00) Dollars to be paid for injuries said Alec Gamble received. Said sum to be paid from the County Employee's fund with the understanding that this amount be reimbursed if he received judgment from the United States Government. The motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman, Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that Sheriff Payne be authorized to encroach upon excess fees in previous terms of Sheriff's Office. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts, Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert to appropriate Five Thousand (\$5,000.00) Dollars to the Chattanooga Incorporate to be paid out of next years budget. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark seconded by Councilman Pitts, that the buying of County Maps be referred to T. Pope Shepherd, County Councilor, Adopted by acclamation. ✓

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, for the appointment of a board of Plumbing Examiners in compliance with Chapter 685 of the Private Acts of 1933 be referred to the County Counselor T. Pope Shepherd. The foregoing motion was adopted by acclamation.

ORDER OF BUSINESS

I

Reading minutes of previous meetings.

ii.

Action on minutes By Council.

III.

Signing of minutes by Chairman, Vice-Chairman, or acting chairman.

IV.

Reports of committees.

V.

Reports of officials.

VI

Unfinished business.

VII

New business.

VIII

Claims against the County.

IX

Representatives and committees from citizens and public organizations.

X

Selection of agents and employees.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the foregoing Order of Business was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the New Tuberculosis Sanitarium for the State be referred to the Chamber of Commerce. Said Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts that the quarterly payment of land and Ad Valorem tax be referred to the County Counselor. The Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch to retain N. B. Zuccarello on the County pay roll until April 1st, 1941 and after that time placed on the County Pension. Said Motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts declaring Maybell Road from Shallowford Road to a point one half mile north of the Shallowford Road to declared a District Road on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION DECLARING THE PROPERTY ABUTTING THE ROADWAY CALLED ARNOLD DRIVE AND DEDICATED TO THE PUBLIC USE BY E. W. ARNOLD AND WIFE, NETTIE SUE ARNOLD A DISTRICT ROAD.

WHEREAS, E. W. Arnold and Wife, Nettie Sue Arnold, owners of a part of Original Lot 22, Lerch Place, did subdivide the same as shown by a plat entitled "E. W. Arnold's Seven Pines Addition" as the same now appears recorded in Book 800, page 238 in the Register's Office of Hamilton County, Tennessee, through which property diagonally, extending from its North-east corner approximately, is platted a roadway called Arnold Drive, being 40 feet in width and having a length of approximately 550 feet, which roadway has been graded and surfaced, and

WHEREAS, by an instrument dated February 7, 1941 and recorded in Book 812, page 122 in the Register's Office of said County, E. W. Arnold and Wife, Nettie Sue Arnold, and Sam C. Porch, being the owners of all of the property abutting on said roadway called Arnold Drive did formally dedicate to the public use to be fully subject to the duly constituted public authorities, all of the streets and roadways designated and shown on said plat, now

THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in regular meeting duly assembled, that all of the roadways shown on said plat and particularly that called Arnold Drive be and they are hereby accepted as public-ways and declared a District Road, and that copy of this resolution be furnished the parties at interest.

M A R C H 1 9 4 1

Done at Chattanooga, Tennessee, this 12th day of March, 1941.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION DECLARING THE DAVIS ROAD A DISTRICT ROAD

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Regular Session Assembled:

That the Davis Road from the Snow Hill Road to the Banther Road (now Birchwood Pike) be declared a District Road.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts approving the Beer Application for Robert Talley, said Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch approving the Beer Application of Earl Dixon. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert approving the Beer Application of Chas. F. Crabtree. Said motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts granting an exemption to J. B. Long for Peddling. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the closing of Druid Hill Road be referred to the County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert referring the James Coffman case to the County Physician. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert granting authority to the purchasing agent and County Engineer to take an inventory of trucks, automobiles and County Road Equipment and furnish it to the Council. The foregoing motion was adopted by acclamation.

RESOLUTION TO REFUND MARGARET MORTON \$11.88 FOR BEER LICENSE AND LUNCH LICENSE TAKEN OUT AND NEVER USED.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Regular Session Assembled:

That Margaret Morton be refunded \$10.00 for Beer License and \$1.88 paid for lunch license. Said license were taken out and never used.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Councilman being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Cummings, seconded by Councilman Holbert nominated D. S. Etheridge County Manager, on a roll call vote the following members of the Council voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3.

ON MOTION of Councilman Couch, seconded by Councilman Pitts W. F. Lamoreaux was nominated County Manager. On a roll call vote the following members of the Council being present and voting Aye: Councilman Couch, and Pitts. Total 2. D. S. Etheridge was elected County Manager.

ON MOTION of Councilman Holbert, seconded by Councilman Couch, E. G. Murrell was elected County Engineer on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

M A R C H 1 9 4 1

ON MOTION of Councilman Cummings, seconded by Councilman Hallmark, C. S. Petersen was elected County Auditor on a roll call vote the following members of the Councilmen being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Cummings, seconded by Councilman Hallmark to pay the County Manager a Salary of \$6,000.00 per year on a roll call vote, the following members of the Court being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts voting Neye.

ON MOTION of Councilman Cummings, seconded by Councilman Hallmark to pay E. G. Murrell a salary of \$325.00 per month, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, to pay Dr. Cheney the County Physician a salary of \$200.00 per month, on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, to pay a salary of \$375.00 per month to C. S. Petersen County Auditor, on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the purchasing agent make an inventory of the stock room and report made at the next Council Meeting. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, employing Mrs. Katherine C. Hood as an investigator on the Food Stamp Project at a salary of \$75.00 per month and \$35.00 per month allowed for her automobile. The above motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that the County Engineer report on all County equipment. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the Superintendent of Education give information on repair of all County Schools, the amount of Insurance on all School Buildings and who the policies are with. The above motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the meeting adjourned until Wednesday Morning at 10 o'clock, March 19th, 1941.

Lee Cummings
Chairman

M A R C H 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 19th, 1941.

BE IT REMEMBERED, That on this the 19th day of March, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Will Cummings, V. W. Hallmark, R. E. Holbert and James Pitts. Total 4. Councilman Couch being absent.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the minutes were adopted.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the W. P. A. Sewing Project was referred to Councilman Cummings for investigation. The above motion was adopted by acclamation.

ON MOTION of Councilman Hallmark seconded by Councilman Holbert appropriating out of next years budget \$2250.00 for the surfacing of the Harrison Bay Road. The above motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the Providence Road matter be referred to the County Engineer. Said Motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts that the Inventory of the stock room report be made at the next meeting. Motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, to buy two electric ranges from Harry W. Cameron Incorporate for the Women's Detention Home for \$656.00. The foregoing motion was adopted by a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, authorizing the Purchasing of one Ford Automobile, with Extra Gas Tank and the word County Hospital placed on each side of the car, from the Red Bank Motor Company, they being the lowest bidder. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, that the County Purchasing Agent be authorized to refuse the loan of County Typewriters. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert authorizing Dr. J. B. Swafford, Superintendent of the County Hospital to buy twenty five pigs for the County Farm. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, authorizing Dr. J. B. Swafford, Superintendent of the County Hospital to purchase lime for the County farm. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that Joe V. Williams

be employed to represent the County against the voting machines case now in Court. The foregoing motion was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that the County Counselor notify the Voting Machine Company to move its machines from the Court House. The foregoing motion was adopted by acclamation.

RESOLUTION DESIGNATING MARTIN A. FLEMING, JUDGE OF THE CITY COURT DIRECTOR OF THE WOMEN'S DETENTION HOME AND DR. J. B. SWAFFORD, SUPERINTENDENT OF THE COUNTY HOSPITAL DESIGNATED AS SUPERINTENDENT OF THE WOMEN'S DETENTION HOME.

BE IT RESOLVED, That Martin A. Fleming, Judge of the City Court of Chattanooga, is hereby designated as Director of the Women's Detention Home with authority to exercise general supervision in the operation of said Institution, and in the selection of necessary assistants.

BE IT FURTHER RESOLVED That Dr. J. B. Swafford, Superintendent of the County Hospital, is hereby designated as Superintendent of the Women's Detention Home with authority in cooperation with the Director to select necessary assistants and supervise the operation of the Institution. These officials shall serve without additional compensation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman, Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that the purchasing agent furnish a list of all County owned cars. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that D. C. Harper the head janitor wages be assigned to C. A. Noone, representative of said D. C. Harpers creditors be referred to the County Counselor. The above motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, to ask the Humane Society to work with the Juvenile Court in caring for Juveniles, The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that the Fred Speery case in White County against Hamilton County be referred to County Counselor. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, granting J. M. Gallant an exemption on Peddling License. The foregoing motion was granted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the meeting adjourned until Wednesday at 10 o'clock A. M. on March 26th, 1941.

V. W. Hallmark
Vice-Chairman.

M A R C H 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 26th, 1941.

BE IT REMEMBERED, That on this the 26th day of March, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names; Councilman V. W. Hallmark, Wiley O. Couch, R. E. Holbert and James Pitts, Total 4. Councilman Cummings being absent.

The Secretary read the minutes of the last meeting.

✓ ON MOTION of Councilman Holbert, seconded by Councilman Couch, the minutes were adopted.

✓ ON MOTION of Councilman Holbert, seconded by Councilman Pitts, that the Soddy Marine Park contract with H. S. Malloy be adopted as drafted by the T. V. A. on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

✓ ON MOTION of Councilman Couch, seconded by Councilman Holbert, that the Our Lady of Perpetual Help, Catholic Church be exempt from 1938, 1939 and 1940 State and County Real Estate taxes assessed to Brown & Company. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

✓ ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that all County owned cars carry Fleet Insurance. The foregoing motion was adopted by acclamation.

✓ RESOLUTION TO DESIGNATE AGNES AVENUE A DISTRICT ROAD

WHEREAS, Agnes Avenue is a much traveled thoroughfare in the Eastdale Community, and, whereas, it has not heretofore been designated as a district road, and, whereas, all persons living on said Agnes Avenue are home owners and tax-payers and desire that said Agnes Avenue become and be known as a Hamilton County district road:

Be it therefore Resolved that the County Council of Hamilton County designate said Agnes Avenue in Hillsboro Heights as a district road with all the benefits attaching thereto, the public welfare requiring it.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

✓ RESOLUTION TO CLOSE A PART OF A STREET KNOWN AS DRUID HILLS PLACE.

BE IT RESOLVED, by the Hamilton County Council of Hamilton County, Tennessee, in regular Session Assembled:

That so much of the street known as Druid Hills Place in Druid Hills subdivision be closed which lies outside of the 80 feet right-of-way line of the Dayton Pike and north of Greenleaf Street and the same revert to the abutting property owners.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the foregoing resolution was adopted by acclamation.

✓ ON MOTION of Councilman Couch, seconded by Councilman Holbert granting George Sam Gentry beer license. The foregoing motion was adopted by acclamation.

✓ ON MOTION of Councilman Couch, seconded by Councilman Pitts that Harry Sillard be granted beer license. The foregoing motion was adopted by acclamation.

M A R C H 1 9 4 1

✓ ON MOTION of Councilman Couch, seconded by Councilman Holbert the meeting adjourned until Wednesday Morning at 10:00 A.M. April 3, 1941

W. W. Hallmark

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 2nd, 1941.

BE IT REMEMBERED, That on this the 2nd day of April, 1941, the regular weekly Meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the minutes were approved.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert accepting the resignation of Dr. F. P. Pearson as County Health Director with regret. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch that \$800.00 fund be appropriated for City Library and County Branches Be passed until next meeting. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch allowing Lat Holder Superintendent of the Workhouse \$75.00 per month for car expenses. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, increasing the salary of W. B. Burnet, transfer man \$25.00 per month and requiring him to transfer women prisoners to the detention Home. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert that the buying of the boiler at the County Hospital be referred to the County Manager and the Superintendent of the County Hospital. The foregoing motion was adopted on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark appointing D. S. Etheridge, T. Pope Shepherd and E. Murrell a committee to make a survey of the County form of government in other places and all the expenses be paid by the County out of miscellaneous funds. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, appointing T. Pope Shepherd, E. G. Murrell and D. S. Etheridge a committee to investigate the reduction of the voting precinct in the County. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the Marine Park shrubbery job be referred to the County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, exempting W. T. McAllister taxes on Lots 52 to 54, inclusive, Lowe's addition to Chattanooga, and known as "The Insolvent Property Law be adopted and spread upon the minutes. The foregoing motion was adopted by acclamation.

REPORT OF E. D. BASS, MAYOR OF THE CITY OF CHATTANOOGA, AND J. W. RICHARDSON, TRUSTEE OF

OF HAMILTON COUNTY, CONSTITUTING A BOARD FOR THE SETTLEMENT OF LIENS ON INSOLVENT PROPERTY UNDER PROVISIONS OF CHAPTER 126 OF THE PUBLIC ACTS OF 1939, KNOWN AS " THE INSOLVENT PROPERTY LAW".

E. D. Bass and J.W. Richardson report as follows:

That, upon application of W. T. McAllister made by petition, they inspected the property, described in said petition as Lots 52 to 54, inclusive, Lowe's Addition to the City of Chattanooga, said lots together making one tract of land fronting one hundred twenty (120) feet on the east line of Fort Street, and extending back eastwardly, between parallel lines, a distance of 126.5 feet; and find that on said lots are located four small frame houses, which are more than sixty (60) years of age, and are in a dilapidated condition, and renting to colored tenants for about \$1.25 a week;

That on said property there has accumulated approximately \$1400.00 in back taxes, and the Board is of the opinion that said property is not worth more than \$600.00, and that the tax liens, consisting of City, State and County taxes, should be settled for this amount which is not less than the amount for which the Board is of the opinion that the property could be sold to a private purchaser at a tax sale.

WHEREFORE, it appearing that the said W. T. McAllister has deposited with the County Trustee the sum of \$600.00, this Report is presented to the Board of Commissioners of the City of Chattanooga and the County Council of Hamilton County, to be spread upon the Minutes, so that the taxes can be marked as settled on the Tax Books, as provided by Chapter 126 of the Public Acts of 1939 of Tennessee.

Said taxes are for the following years: State and County taxes for the years 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1938 and 1939; and City taxes for the years 1928, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1938 and 1939.

This 29th day of March, 1941.

BOARD FOR THE SETTLEMENT OF LIENS ON
INSOLVENT PROPERTY.

By E. R. Betterton

V. Mayor of the City of Chattanooga, Tenn.

By Joe Richardson

Trustee of Hamilton County, Tenn.

O.K.

J. W. Anderson, City Attorney

T. Pope Shepherd, County Counsellor.

A true copy

Pat Wilcox, D. C.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, appointing a Plumbing Commission consisting of three members, one Master Plumber, one Journalman and County Health Officer and they appoint a Plumbing Inspector with a salary of \$2160.00 per annum. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert that the Plumbing Commission submit three names to the Council for Plumbing Inspector. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark deferring the selection of Plumbing Commission until the next meeting. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert to pay Clara Varner, Investigator of the Food Stamp Project until the First of April. The foregoing motion was adopted

on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch that the Red Bank Ditch Project survey be made by the County Engineer. ^{600.} The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that the Council concurs in the W. P. A. help in building the Soddy Marine Park. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that Rudolph Shutting be paid for all the maps sold and delivered in Hamilton County. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the Council hear Superintendent Clark's report on School Budget. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the salary scale for County School Teachers be carried out and the report of the County Superintendent be filed. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark appointing D. S. Etheridge, County Manager, a member of the Auditing Committee. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the Custodian Local be heard the next meeting. Adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, granting Rufus Sharp beer license. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, Rubin Earl Dixon beer application was rejected. The foregoing motion was adopted by acclamation.

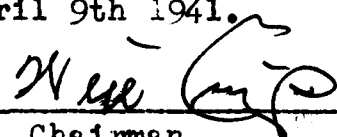
ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, J. A. Webb's Beer application was approved. Adopted By acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, Murrel Phipps' beer application was approved. Adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Cummings, N. B. Hargraves was appointed delinquent tax attorney. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts. voting Neye.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that the County Councilor and N. B. Hargraves work out an agreement on delinquent poll tax collections. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the meeting adjourned until 10 o'clock Wednesday Morning, April 9th 1941.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 9th, 1941.

BE IT REMEMBERED, That on this the 9th day of, April, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the minutes were adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, appointing D. S. Etheridge and Dr. J. B. Swafford a committee to pass on all patients that are committed to the Alms House. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts referring the Country Women's Club's Light bill to Mr. Petersen and Mr. Etheridge. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts granting Dr. W. H. Cheney the authority to handle the case of Maida Haynes in transferring her to Colorado. The foregoing Motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts to include \$1,000.00 in next years budget for hot lunches. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the Plumbing Board be composed of J. B. Collins, Joe Dobbs and the Hamilton County Health Director. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION OF THE WHITE OAK CIVIC LEAGUE, RECOMMENDING TO THE HAMILTON COUNTY COUNCIL AND THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS THE WIDENING OF MEMORIAL DRIVE.

WHEREAS, the White Oak Civic League is made up of people of the White Oak Community who desire to see the Community grow and prosper and deem it part of their duty as a Civic body to call to the attention of the proper authorities anything that might retard the growth of the community and be a menace to the safety of the general public; and

WHEREAS, MEMORIAL DRIVE, a much traveled road, leading east off of Dayton Pike and in front of the Methodist and Baptist Churches of our community as well as by the Chattanooga Memorial Park, is dangerous because of it's narrowness and should be widened, also there is a small concrete bridge on said Memorial Drive and just off of Dayton Pike that is so narrow that it is actually a serious traffic hazard, and should also be widened;

NOW THEREFORE, BE IT RESOLVED, by the WHITE OAK CIVIC LEAGUE in regular meeting assembled on this the 4th day of April, 1941, go on record recommending to the Hamilton County Council and the Department of Highways and Public Works of Hamilton County, that Memorial Drive be widened and that said concrete bridge be widened to such an extent to Provide safety for the general public;

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon our minutes and that copies of same be sent to County Judge, Will Cummings; Vice-Chairman of County Council,

Victor Hallmark; and County Engineer, E. G. Murrell.

WHITE OAK CIVIC LEAGUE

By W. C. Bingham, Pres.

WHEREAS, there is a real need for a walkway over the big ditch on Memorial Drive, just east of Dayton Pike, and on the South side of the concrete bridge on Memorial Drive; and

WHEREAS, great numbers of our people walk over this particular place going to and from work, and to our Churches, and our children go over this place going to and from school, and

WHEREAS, if this walkway should be built it would relieve a serious traffic hazard as well as be a great convenience to our people;

NOW THEREFORE, BE IT RESOLVED by the WHITE OAK CIVIC LEAGUE in regular meeting assembled go on record asking the Hamilton County Council and the Department of Highways and Public Works of Hamilton County to place this walkway on Memorial Drive and on the south side of the concrete bridge.

BE IT FURTHER RESOLVED that a copy of this resolution be placed on the minutes of this League and that copies of same be sent to County Judge, Will Cummings; Vice-Chairman of County Council, Victor Hallmark; and County Engineer, E. G. Murrell.

WHITE OAK CIVIC LEAGUE

By W. C. Bingham, Pres.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing resolution was referred to the County Manager and the County Engineer, by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the County Manager investigate the Signal Mountain Sewing Project. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, J. B. Campbell exemption be referred to the County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, Andrew Love exemption be referred to County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the meeting adjourned until Wednesday morning at 10 o'clock April 16, 1941.

W. W. Hallmark
Vice Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 16th, 1941.

Be IT REMEMBERED, That on this the 16th day of April, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Holbert and Pitts. Total 3. Councilmen Cummings and Couch being absent.

ON MOTION of Councilman, Hallmark, seconded by Councilman Pitts that an investigation of the Food Stamps for Hamilton County Work be referred to the County Manager and County Counselor by acclamation.

RESOLUTION TO INSTRUCT THE COUNTY ENGINEER TO MAKE CERTAIN BRIDGE IMPROVEMENTS IN WHITE OAK.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in regular Session Assembled:

That the County Engineer be instructed to make the following improvements in White Oak as soon as practical:

1st. That a walkway over the Big Ditch on Memorial Drive Be constructed.

2nd. That this bridge be widened to a 30 ft roadway.

Recommended by Manager E. G. Murrell, County Engineer.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark that the County pay the electric light bill at the Country Women's Club. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilmen Hallmark, Holbert, and Pitts. Total 3. Councilman Cummings and Couch being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the amount of \$750.00 be transferred from the unexpended balance of the appropriation for property ownership map of Hamilton County to miscellaneous and appropriate it for Signal Mountain Sewing Unit. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilmen Hallmark, Holbert and Pitts. Total 3. Councilmen Cummings and Couch being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, instructing the County Manager to contact Mrs. Florence C. Horton in regard to sewing unit. Said motion was adopted by acclamation.

RESOLUTION TO DECLARE THE DALLAS POINT ROAD A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in regular Session Assembled:

That the Dallas Point Road from the Old Hixson Pike near Lee Hixson's Store to Preacher Gann's house be declared a district Road.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert referring County Engineer's Bond to County Manager and County Counsellor for approval. The foregoing motion was adopted

by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, to investigate a drainage ditch from Hixson School to Chickamauga Creek be referred to the County Manager and County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, approving the Hale's Beer License application. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, reaffirming the revocation of Pettijohns' bee license. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, referring the investigation of Maddux Road to the County Manager and County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned to meet Wednesday, April 23rd, 1941 at 10 o'clock.

W. W. Hallmark

Vice Chairman.

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. APRIL 23rd, 1941.

BE IT REMEMBERED, That on this the 23rd day of April, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the minutes were adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, appropriating a total of \$1500.00 to Pine Breeze Sanitarium for April, May and June. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts for the Council to arrange a meeting with the City Commissioners to meet Saturday morning April 26, at ten o'clock in the Mayor's Office to discuss appropriations for Erlanger Hospital. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the oiling of Eli Street near East Ridge School be referred to the County Engineer and County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts that the Plumbing Commission request the election of an Inspector be passed. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, declining to buy Maps of the Chickamauga Dam. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the resignation of John Goins, delinquent Tax Collector be referred to the County Attorney and County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, rejecting the exemption of Andrew Love for a Lunch Stand. The foregoing motion was adopted by acclamation.

RESOLUTION TO REFUND E. H. LAWMAN, RECEIVER TWENTY-NINE DOLLARS AND EIGHTY-TWO CENTS ERRONEOUSLY PAID ON TAXES.

To the Honorable Council of Hamilton County, Chattanooga, Tennessee.

Gentlemen:

Mr. E. H. Lawman, Receiver, has made application for refund of the county's part of the following real estate tax:

| | |
|--|-----------------|
| 1936 tax on lots 44 and 45, Fairfax Sub. 2nd Dist., Co's part..... | 6.16 |
| 1937 " " " " " " " " " " " " | 6.16 |
| 1938 " " " 36,44" 45, " " " " " " | 8.80 |
| 1939 " " " " " " " " " " " " | 8.70 |
| | <u>\$ 29.82</u> |

Mr. Lawman avers he paid these taxes erroneously, as evidenced by C. & M's receipt No. 51619, dated March 23, 1938 for 1936; Trustee's receipt No. 8537, dated Feb. 28, 1939 for 1937; Trustee's receipt No. 1791, dated Nov. 4, 1938 for 1938; and Trustee's receipt No. 8638, dated Feb. 15, 1940 for 1939, and that he had no connection with that property.

I recommend to the Council that refund of the above \$29.82 be made to Mr. E. H. Lawman, Receiver, and that the delinquent tax attorney be authorized to file suit in the Chancery Court against the rightful owner, and for the years as above set out.

Yours very truly,

D. S. Etheridge,
County Manager.

Mr. Lawman's contentions are correct.

T. W. Killough
County Tax assessor.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION OF COUNTY MANAGER ON BONDED INDEBTEDNESS.

To the Honorable Council of Hamilton County,
Chattanooga, Tennessee.

Gentlemen:

As you are aware \$500,000.00 Hamilton County bonds matured April 1, 1941, and have been redeemed.

From your Bonded Debt statement you will note that \$235,000.00 bonds will mature June 1, 1941. It is highly desirable that these latter \$235,000.00 bonds be also redeemed at their maturity, which, together with the \$500,000.00 already redeemed this year, will effect a reduction in Hamilton County's bonded debt service for the coming year of \$33,190.76.

There will be a further interest reduction on serial bonds next year amounting to \$1,814.33, but an increase in serial bond redemptions of \$9,128.25, including expense of redemption, which will make a net decrease in Hamilton County's bonded debt service of \$25,876.84, if the said \$235,000.00 bonds are redeemed.

In order to redeem these \$235,000.00 bonds on June 1, 1941, additional funds in excess of the \$107,000.00 sinking fund addition in the present budget, available at any time, plus the funds, etc., in the hands of the Sinking Fund Commission, will be needed; and I respectfully recommend that the Council make this difference available so as to pay off these bonds in full.

Yours very truly,

D. S. Etheridge,
County Manager.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was referred to the County Auditor, Counselor and Manager for discussion with the Banks. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the beer license of Lurene Martin was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, appointing an additional probation officer with a salary of \$125.00 per month and \$50.00 a month be allowed for car expenses. The above motion was passed at the first reading on a roll call vote, the following members of the Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the beer application of B. E. Stoner was approved by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the Beer application of

of Ruth Bonner was rejected. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, peddling exemption for John Norman was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, peddling exemption for A. E. Blankenship was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, peddling exemption was granted to Tom Pierce by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, peddling license exemption was granted to John F. Walker, by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, Peddling license exemption for J. E. Byrd was referred to the County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, peddling license for Lawrence Minnis was granted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, exemption for A. R. Hood as Florist be referred to the County Manager. This motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, exemption for peddling license for Hugh Hogan be referred to County Manager by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, peddling exemption for W. A. Murray was granted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the meeting adjourned to meet Wednesday morning, April 30th at ten o'clock.


Chairman

STATE OF TENNESSEE)
 COUNTY OF HAMILTON.) WEDNESDAY. APRIL 30, 1941.

BE IT REMEMBERED, THAT on this the 30th day of April, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting.

ON MOTION of Council Cough, seconded by Councilman Pitts, the minutes were adopted with the correction of \$1500.00 appropriated to Pine Breeze. The minutes should read the appropriation was passed at the first reading.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the oiling of Eli Road was deferred. Said motion was adopted by acclamation.

On MOTION of Councilman Pitts, seconded by Councilman Hallmark, Nick Nolan be refunded \$32.94, the County's part of taxes paid. The foregoing motion was passed on first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the Council concur with the Health Department in employing Miss Pauline Carson, temporarily at a salary of \$50.00 per month. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the application of Andrew Love for exemption of PEDDLING License was approved by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the application of A. R. Hood for exemption of Florist License was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the application of S. B. Alexander and wife to be exempt from paying Poll tax was approved by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the resignation of John Goins as delinquent tax attorney was refused. The foregoing motion was adopted by acclamation.

RULES AND REGULATION FOR THE DELINQUENT POLL TAX COLLECTOR.

The following regulations are adopted covering the duties of the Delinquent Poll Tax Attorney.

1.

The compensation of the attorney shall be the full penalties collected, and the costs of collections provided by law.

This schedule of compensation shall prevail for one year and may thereafter be modified.

11.

The County shall provide printed poll tax receipts which shall be prepared by the

County Auditor and released to the County Attorney by the Auditor. A record of such receipts issued shall be kept by the Auditor. Such receipts shall be consecutively numbered with duplicate or stub receipts bearing corresponding numbers. SUCH receipts shall be similar in form to receipts now issued by the Trustee.

Delinquent receipts shall be printed on pink paper. There shall also be printed on blue paper receipts to be issued within sixty days of an election, and the Attorney shall issue said blue receipts for all collections made within such period.

III.

The Trustee shall certify list of delinquent poll taxes to the Attorney.

IV.

The Attorney shall report to the County Auditor within five days of the close of every month, and shall submit a duplicate of such report to the Trustee. This report shall show the name of the tax payer, his residence by ward or district, the tax year and the number of the receipt. The Attorney shall remit all net collections with such report.

The Auditor shall check such report against the receipt books issued to the Attorney, and make record of the approval of such report.

V.

The Attorney shall maintain an office in the Court House and shall keep such office open at least eight hours per day, except holidays and on Saturday afternoon.

An office deputy shall be provided whose duty shall be to keep such office open and receive payments of poll taxes and perform such other office duty as required by the Attorney.

VI.

The Attorney may employ assistants to collect the taxes; but no such assistant shall be appointed or shall act until his name has been submitted to the County Council and the appointment approved.

VII.

The Attorney shall furnish a corporate bond in the penalty of \$10,000 for the faithful performance of his duty, and the accounting of funds collected.

Each assistant or deputy appointed by the attorney and approved by the Council shall furnish a corporate bond in the penalty of Three Thousand Dollars for faithful performance of duty and accounting for funds collected.

VIII.

The Attorney shall make an active effort to collect all delinquent poll taxes and shall devote sufficient time to make such effort reasonably successful. It shall be his duty to compile a list of those liable for poll taxes and revise such list from time to time so as to keep current a list of those liable for payment of the tax.

IX.

The Attorney shall submit names of those liable for poll taxes to the Trustee, and it shall be the duty of the Trustee to back assess those not on the tax rolls, and to issue distress warrants to the Attorney.

X.

The Trustee is authorized to collect delinquent poll taxes from anyone offering to pay such tax when paying a property tax.

XI.

The Trustee shall make a list of those who have paid poll taxes at the time of submitting the delinquent list and deliver same to the Attorney. The Trustee will be

allowed a reasonable fee for making lists as herein provided, subject to approval of the Council.

XII.

The Attorney shall serve at the pleasure of the Council, and his services may be dispensed with at any time upon thirty days notice. All tax records of the Attorney shall be considered as public records, and the property of the County, and must be delivered to the County upon demand of the Council.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the foregoing rules and regulations were adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, The County Auditor is authorized to transfer \$2000.00 to the Sheriff's office from unexpended funds passed on the first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that \$350.00 be transferred from available funds to the Juvenile Court, passed the first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION OF COUNCILMAN COUCH, seconded by Councilman Hallmark, that the County Council concur in the appointing of Luke Pogue as Juvenile Court Officer, adopted by acclamation and is as follows:

TO THE HONORABLE WILL CUMMINGS. CHAIRMAN AND MEMBERS OF THE HAMILTON COUNTY COUNCIL.

Following the passing on the second reading of a resolution requesting Hamilton County to furnish the Juvenile Court with an additional probation officer and understanding that said action is in accordance with the laws recently enacted pertaining to the Government of Hamilton County, I hereby notify your Council that I have this date appointed Mr. Luke Pogue as an assistant probation officer in the Juvenile Court of Hamilton County to take effect the first day of May 1941.

Mr. Pogue should be paid a salary of \$125.00 per month with an additional \$50.00 each month for automobile expenses.

You will therefore include Mr. Pogue on the regular pay roll of the Juvenile Court, and when the regular budget is made up for the Juvenile Court for the year 1941-42, it is requested that additional funds be appropriated for the Juvenile Court to pay the expenses incident to the appointment of this officer over and above the regular budget which will be fixed for the operation of the Juvenile Court during that time.

This April 30, 1941.

L. D. Miller.
Juvenile Judge.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the petition of Harry W. Durand for a tax refund be referred to the County ^{Counselor} Councilman and County Manager, by acclamation.

RESOLUTION DECLARING BAY SHORE DRIVE A DISTRICT ROAD.

Be It Resolved by the County Council of Hamilton County, Tennessee, in weekly Session Assembled:

That Bay Shore Drive as shown by plat of record in Plat Book 14, Page 63, of the

Register's Office of Hamilton County, Tennessee, be, and the same is hereby declared a District Road.

ON MOTION Of Councilman Hallmark, seconded by Councilman Holbert, declaring the Bay Shore Drive a District Road, the foregoing ^{Resolution} motion was adopted by acclamation.

RESOLUTION DECLARING WEST VIEW DRIVE A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in weekly session assembled:

That West View Drive, running west off of Bay Shore Drive, and shown by plat of record in Plat Book 14, Page 63, of the Register's office of Hamilton County, Tennessee, be, and the same is hereby declared a District Road.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, declaring West View Drive a District Road, the foregoing ^{Resolution} motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the exemption of Joe A. Shipley, as a real estate salesman from paying license was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the application of Myrtle Rice exemption from paying merchant's license was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the application of J. B. Campbell exemption be rejected by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the application of James Thomas for exemption be referred to the County Manager by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the exemption of Wm. Lovingood was referred to the County Manager by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the exemption of J. H. Romines for Peddling was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the application of John Higginbottom for beer license was passed until next meeting by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, application of James E. Sims for beer license was rejected by acclamation.


ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the application of J. C. Morgan for beer license was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the application of Robert Rogers, for beer license was rejected by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the application of Chester Winters for beer license was rejected by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the application of Mrs. Ruth Bomar for beer license was rejected by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the meeting adjourned to meet Wednesday morning at 10:00 o'clock, May 7th, 1941.


Vice Chairman.

MAY
A P R I L 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 7, 1941

BE IT REMEMBERED, That on this the 7th day of May, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch the minutes were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, O. E. Cook was appointed Hamilton County Plumbing Inspector, effective May 16, 1941. The following members of the Council being present and voting Aye, Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, asking the County Counselor to furnish the Council with an opinion on Privilege Exemptions. Said Motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, Charles C. Harris was exempt from paying Poll and Peddling License. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the exemptions of J. B. Lynch for Poll Tax and G. C. McDade for Peddling License, J. C. Baker for Peddling License and Burr Taylor for peddling license was approved by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the application of Frank Eichbaum for beer license was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the application of Robert Rogers for beer license was approved by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the application of Johnnie Harold Uren for beer license was referred to the next meeting by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the application of John Higginbottom for beer license was approved by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, authorizing Sheriff Fred Payne to purchase an automobile. The foregoing motion was passed at the first reading by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the meeting adjourned until Wednesday morning at 10 o'clock A.M. May 14, 1941.

V. W. Hallmark
Vice Chairman

MAY
~~A P R I L~~ 1941

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 14, 1941.

BE IT REMEMBERED, That on this the 14th day of May, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the minutes were approved as read, by acclamation.

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH EDGAR W. MERRITT TO RE-TAX AND PRESENT TO THE STATE OF TENNESSEE, STATE COSTS THAT HAVE BEEN IRREGULARLY TAXED AND PAID BY COUNTY.

WHEREAS, by Public Act of 1935 Chapter 74 of the Legislature, counties are authorized to re-tax and present to the State of Tennessee, state costs that have been irregularly taxed and paid by said county or counties, and

WHEREAS, Edgar W. Merritt has experience in examining the records and preparing statements for such bills of costs for Knox, Blount, Monroe and other counties, and he is familiar with this kind of work.

THEREFORE, be it resolved by the Council of Hamilton County that it authorize the County Manager to enter into a contract with Edgar W. Merritt to prepare statements for such costs, and he be paid twenty (20%) percent of the amount collected by Hamilton County from the state of Tennessee, and no expense incurred by Hamilton County if no funds are collected.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the Council go on record approving the consolidation of the City and County Health Department and that the details be worked out by the County Counsellor and the City of Chattanooga. That Dr. F. O. Pearson be employed by the County for the month of June as Health Director. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Hallmark, Couch, Holbert and Pitts. Total 4.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that the easement for Red Bank Sewer Line be granted after it has been approved by the County Engineer and signed by the Chairman of the Council. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the revocation of Frank Steil beer license be passed until next meeting. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts appointing a recertification clerk for W. P. A. workers for two months effective May 15th, 1941 at a salary of seventy-five dollars per month. The foregoing motion was passed at the first reading on a roll call vote. The following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

MAY
A P R I L 1 9 4 1

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, Mrs. Mina C. Lessig be appointed for recertification work for two months effective May 15, 1941. And that the City be asked to pay half of the salary. The foregoing motion was adopted on first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

RESOLUTION OF JOHN ROSS SCOTT, TRUSTEE OF JNO. E. CONNER, AND JNO. C. CONNER UNDER THE WILL OF SALLIE CONNER TO DEED TO HAMILTON COUNTY THE WEST 10 FEET OF LOT NUMBER 7 OF A PLAT OF GROUND LOCATED EAST OF CHICKAMAUGA ROAD.

T. Pope Shepherd, Esq.,
Attorney for Hamilton County,
Chattanooga, Tenn.

Dear Sir:

The writer is trustee for Jno. E. and Jno. C. Conner, under the will of Sallie M. Conner, through Chancery Court proceedings in Hamilton County, Tennessee.

As such trustee, I have a plat of ground located east of Chickamauga Road, at a point beyond the colored school built by Hamilton County. It appears, from a survey of the property, that part of the school house, and two outbuildings, are on the property which stands now in my name as trustee.

At the present time there is no method of ingress to the plat of property which was in the original Sallie M. Conner tract, and I desire to subdivide it and sell it off in small tracts. Hamilton County has sufficient land in connection with the school building to afford such ingress by opening a road through the north end of the school property, which could be done at practically no expense.

Now, as trustee of the Conner property, I propose to Hamilton County, that in return for the above described road. I will deed to Hamilton County, the west 10 feet of lot number 7 of the proposed subdivision, said lot being 250 feet long, and which will give to Hamilton County sufficient land for the present buildings which are now occupying the conner property.

Please submit this proposition to the proper authorities.

Yours truly,
John Ross Scott.

John Ross Scott, Trustee
Jno. E. & Jno. C. Conner.

Encl: blue print
proposed subdivision
showing location of
school, buildings and
proposed road.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, setting the Hamilton County Plumbing Inspector's salary of \$2160.00 per annum and requiring the plumbing board to submit expense items to the Council. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the Plumbing Inspector's Bond be made payable to Hamilton County in the amount of Five Thousand Dollars. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the Plumbing Inspector be required to make quarterly reports. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Pitts, that all plumbing permits be printed

duplicate forms. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the beer application of Johnnie Harold Urine was approved. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the beer application of Bert A. Brown was approved by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the beer application of Chris W. Demos was approved by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts. Sheriff Fred Payne was authorized to purchase an automobile. The foregoing motion was adopted at second reading on a roll call vote. The following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, Insurance on County property was passed until the next meeting by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Couch, peddling exemption for George A. Moore was granted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Couch, peddling exemption for Roy Duncah was granted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the meeting adjourned until Wednesday morning at 10 o'clock A. M. May 21st, 1941.

V. W. Hallmark
Vice Chairman

M A Y T E R M 1 9 4 1.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 28th, 1941.

BE IT REMEMBERED, That on this the 28th day of May, 1941, the regular weekly meeting of the HAMILTON County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Cummings, seconded by Councilman Hallmark, the minutes were adopted as read, by acclamation.

ON MOTION of Councilman Pitts, seconded by Hallmark the beer application of Hugh White was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the beer application of BarBara Higgins were approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the beer application of Wm. C. Shannon was approved by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert reducing the bond of N. B. Hargraves, back Poll Tax Collector from \$10,000.00 to \$5,000.00, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, Old James County Court for Coltewah Masonic Lodge No. 741 F. & A. M. for the use of the second floor and to see about the insurance on said building. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the extention of the South Moore Road from Anderson Avenue to Ringgold Road declared a District Road. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts to transfer the sum of \$600.00 from available unexpended balances in the miscellaneous fund to the Rural Relief appropriation. The foregoing motion was adopted at the first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, to transfer the sum of \$50.00 from any available unexpended balance to the election appropriation. The foregoing motion was adopted on second reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, authorizing the County Counselor to settle the matter of the Central of Georgia Railway Taxes for 1938-1939 and 1940 on principal and interest. The foregoing motion was adopted on a roll call vote. The following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

M A Y T E R M 1 9 4 1

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the meeting adjourned to meet Thursday June 5th, 1941 at 10:00 o'clock A. M.

Will Pitts
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 21st, 1941.

BE IT REMEMBERED, That on this the 21st day of May, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, the minutes were adopted as read, by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark an appropriation for \$50.00 for Central High School Band was rejected. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, that the sum of \$48.00 be transferred from available funds to the W. P. A. Sewing Project. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the beer applications of Faris Dewberry, Mrs. Ben Panter and Porter Poe was approved, by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the beer application of John Spencer Hood was rejected, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, instructing the County Engineer to investigate the oiling of Mississippi Avenue on Signal Mountain. The foregoing motion was adopted by acclamation.

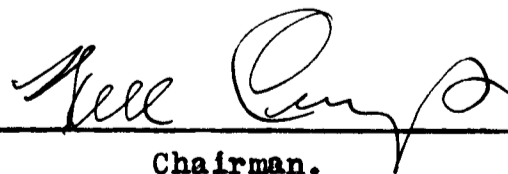
ON MOTION of Councilman Couch, seconded by Councilman Hallmark, authorizing Jack Bratton to carry Central High School Band to Fort Payne. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, transferring \$3,000.00 from any available balances in other appropriations to the Sheriff for jail expenses. The foregoing motion was adopted on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, transferring \$50.00 from any available unexpended balances to the election appropriations. The foregoing motion was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark granting Peddling exemptions to Thos. E. Royal and George Moore. The foregoing motion was granted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, the meeting adjourned until Wednesday morning at 10:00 o'clock A. M. May 28th, 1941.


Chairman.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

Thursday. JUNE 5th, 1941.

BE IT REMEMBERED, That on this the 5th day of June, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting and they were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert authorizing the County Manager to sell junk for \$102.00, this being the highest bid. The foregoing motion was adopted by acclamation.

RESOLUTION PROVIDING FOR A COMMITTEE TO INVESTIGATE AND REPORT UPON APPLICATION FOR RELEASE OF TAXES.

SECTION I. BE IT RESOLVED BY THE COUNTY COUNCIL IN REGULAR SESSION:

That all application for release from taxes due to errors in assessment and computation be hereafter referred to a committee consisting of the County Manager, the County Auditor and the General Counsel.

SECTION II. This committee is authorized and directed to investigate all such claims and make report to the Council with recommendations.

SECTION III. The Council may adopt such report in whole or in part, and make such modification as deemed lawful.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the foregoing resolution was adopted by acclamation.

RESOLUTION PROVIDING FOR A COMMITTEE TO INVESTIGATE CLAIMS OF EXEMPTION FROM POLL TAX AND PRIVILEGE LICENSE.

SECTION I. BE IT RESOLVED BY THE COUNTY COUNCIL IN REGULAR SESSION: That all applications for exemption from payment of poll tax and privilege license shall be investigated by the County Manager and the County Court Clerk and reported to the Council with recommendation.

SECTION II. Such report and recommendation may be approved in whole or in part by the Council, and such action shall be final.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION APPOINTING A COMMITTEE TO RECEIVE AND PASS UPON APPLICATION FOR PERMIT TO SELL BEER IN HAMILTON COUNTY.

SECTION I. BE IT RESOLVED BY THE COUNTY COUNCIL IN REGULAR SESSION: That there is hereby created a committee for the purpose of receiving, investigating and passing upon all applications for a permit to sell beer in Hamilton County. Said committee shall also have authority to hear complaints and revoke such permits for good cause.

SECTION II. There is hereby appointed as members of such committee, County Manager D. S. Etheridge, General Counsel T. Pope Shepherd, and Chief Deputy Sheriff Roy Morphew.

SECTION III. Any person aggrieved at the action of such committee may, within five days, appeal to the Council for a hearing.

SECTION IV. The committee shall meet on the first Tuesday of each month and shall consider applications filed previous to ten days before such monthly meeting. Special meetings may be called by two members of the committee.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the foregoing resolution was adopted by acclamation.

RESOLUTION PROVIDING FOR A COMMITTEE TO ADMINISTER THE PENSION AND RETIREMENT FUND OF THE COUNTY.

SECTION I. BE IT RESOLVED BY THE COUNTY COUNCIL IN REGULAR SESSION: That there is hereby created a committee authorized to exercise general supervision and administration of the Pension and Retirement Fund of the County. It shall be the duty of such committee to investigate all claims for refunds and claims for compensation under the terms of the Act providing such fund. Such committee shall report to the County Judge the result of its investigation in each case, and shall recommend disposition of the claim. The County Judge is authorized to make refunds in accordance with such recommendation without further hearing. On claims for compensation the County Judge shall hear testimony and render his judgment, as provided in said Act.

SECTION II. Said committee shall be composed of the County Manager, the County Auditor and one County employee selected by a majority of the County employees. It shall be the duty of the County Judge to ascertain the wishes of the majority of the County employees and designate such selection as a member of the committee. The members so selected shall serve for one year from July 1, 1941 and until his successor is likewise selected.

SECTION III. Nothing herein shall be construed as modifying the duties of the County Judge, or the duties of the Trustee as provided in such Act.

SECTION IV. It shall be the duty of the General Counsel to attend meetings of the committee when requested by any member of the committee, or by any claimant.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the foregoing resolution was adopted by acclamation.

RESOLUTION FIXING DUTIES AND AUTHORITY OF THE COUNTY MANAGER.

SECTION I BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL IN REGULAR SESSION: That there is hereby delegated to the County Manager the duties and authority herein specified.

SECTION II. The County Manager shall have and exercise general supervision over all departments of the County Government under the jurisdiction of the Council, except the Auditing Department. The duty and authority of the Manager shall extend to the direction of all details of the County service. All purchases shall be made under the direct authority and approval of the Manager, and no warrant covering purchases in the ordinary operation shall be drawn or paid without the written approval of the Manager.

The direction of work and the management of the Highway and Public Works Department is entrusted to the Manager who shall direct such operation through the County Engineer.

The Manager shall have full control and direction over the operation of the County Hospital and Poor House, and shall exercise such authority through the Superintendent of such institution.

SECTION III. All principal employees exercising supervisory control in each department shall be under the control, direction and authority of the Manager, and shall report to him and be subject to his orders.

SECTION IV It is hereby made the duty of the Manager to engage all necessary subordinate employees and to exercise the authority to discharge inefficient or useless employees and such as are guilty of offenses the good order and welfare of the public service.

The Manager is directed to prepare forms of application for employment, and shall classify applicants so as to indicate qualifications for particular work or service. All employment shall be made from such records of qualifications, provided there is a suitable applicant on file.

Any employee discharged by the Manager may appeal to the Council for reinstatement or transfer, but such appeal shall be taken within five days.

SECTION V The compensation of employees shall be fixed by the Council after recommendation by the Manager. Should new or additional employees be required, in the judgment of the Manager, it shall be the duty of the Manager to submit his recommendations to the Council for action.

SECTION VI It shall be the duty of the Manager to make report to the Council of the names and compensation of all present employees, and recommend any changes in service or compensation deemed fair to the employees and in the interest of better service. The Manager from time to time shall make his recommendations covering changes in service and compensation of employees.

SECTION VII It shall be the duty of the Manager to submit to the Council his recommendations involving any major changes in method of operation, or any reorganization of any department or service.

SECTION VIII The Manager is hereby authorized and directed to make contracts of insurance covering County owned buildings. He shall make a study and investigation of the insurance requirements and determine the amount and character of insurance reasonably required for protection. In making such determination he may consider the insurance reserve now in the County Treasury as indemnity against loss to the extent of such fund. The Manager shall in due course make recommendation as to plans and policy of carrying insurance on the public buildings to the end that the County may profit by a reduction in the cost and expense of insurance.

SECTION IX The Manager shall have direction and control over all activities of the Department of Education committed to the Council by contract with the Board of Education of Hamilton County.

SECTION X The Manager shall attend the meetings of the Council and make reports of his activities and the operation of the various services. An annual report shall be made in writing at the close of each fiscal year. He shall perform such special services as required by the Council.

SECTION XI Any person aggrieved by the action of the Manager shall have the right of appeal to the Council within five days. After such time the action of the Manager shall be deemed final.

SECTION XII Nothing in these regulations shall be construed as depriving the Council of any of its duties under its charter, or its authority to direct the Manager, or its right to repeal or modify these regulations.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and

voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

CONTRACT BETWEEN THE HAMILTON COUNTY COUNCIL AND THE HAMILTON COUNTY BOARD OF EDUCATION.

I

This contract is made pursuant to the provisions of Chapter 156 Private Acts 1941 Session of the Tennessee Legislature.

Said Act provides:

"The Board of Education and the Council are authorized to contract with each other for the performance by the Council of any matter of business administration now vested by law in the Board of Education."

II

It is the opinion of the Board of Education that the administration of certain activities of the Board not connected with the instructional duties or strictly school and teacher administration, can best be performed by the County Council under the personal supervision of the County Manager, and such service can be executed at a substantial reduction in costs and with increased efficiency. The County Council concurs in such opinion and is willing to undertake such service and assume the responsibility therefor.

III

It is the conclusion of both the Board and the Council that the matters of business administration referred to by said Act include the following named activities:

1. Purchases of supplies and equipment.
2. Construction, repairing and maintenance of buildings and grounds.
3. Purchase and sale of real estate.
4. Insurance on buildings and equipment.
5. Maintenance service of school buildings and grounds such as janitors, landscaping, sanitation, heating, cleaning, moving equipment, installing equipment, and such other service incidental to maintenance.
6. Transportation of students and contracting for bus service, or otherwise furnishing transportation.
7. Transportation of equipment and supplies.
8. Maintenance of automobiles and other machinery.
9. Direction and control of all employees connected with above named services.
10. Accounting and auditing in connection with above named services.

IV

In consideration of the premises and mutual agreements and by authority of said Act of the Tennessee Legislature, it is hereby mutually agreed:

A

The Board of Education hereby transfers to the Council the right to perform the duties and services above shown.

B

The Board will require its agents and employees in such services to submit to the authority of the Council and the County Manager.

C

The Director of Maintenance and Equipment employed by the Board shall be required to cooperate with the County Manager and shall report to the Manager the requirements for repairs and maintenance, and shall inspect and report the progress and results of such work, and in addition shall make requisition for all necessary supplies and equipment. Such Director shall represent the Board in such service, and shall be subject to the direction of the Board as its agent and representative.

D

The Hamilton County Council hereby assumes the duties and responsibility of performing such services, and agrees that it will through its Manager well and truly perform all such services and render account to the Board of Education.

E

The funds provided in the School Budget for the operation of such services shall be considered school funds and a record so kept by the County Trustee. Vouchers shall be approved by the County Manager and the Chairman of the Board, and warrants drawn by the Chairman or Vice-Chairman of the Council and charged against such school budget. The Trustee is authorized and directed to pay such warrants and make proper entries against school funds in his hands.

Any funds appropriated for such service by the Council outside of the school budget shall be disbursed as general County funds.

F

This contract shall be in force and effect for one year from July 1, 1941, and shall continue from year to year unless one of the parties shall give notice of cancellation six months before the close of an annual period, or until mutually cancelled.

G

This contract shall become effective upon approval by both parties, and signed in duplicate by the Chairman of the Board and by the Chairman or Vice-Chairman of the Council.

This _____ day of June, 1941.

HAMILTON COUNTY BOARD OF EDUCATION:

BY J. H. Allen
Chairman

HAMILTON COUNTY COUNCIL:

BY Will Cummings
Chairman.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, the foregoing contract was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing the County Counselor to represent Hamilton County in the United States District Court in Macon, Georgia with reference to taxes and penalties assessed to Central Georgia Railway. The foregoing motion was adopted by acclamation.

RESOLUTION TO DECLARE THE HARRIS BLUFF ROAD A DISTRICT ROAD

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in regular Session Assembled:-

That Harrison Bluff Road from the Old Harrison Pike to the top of Harrison Bluff be declared a District Road.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing the County Manager to sign the contract between the City of Chattanooga and the County Health Department. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Cummings, seconded by Councilman Hallmark to appropriate \$1,000.00 and paid out of next years budget to build an observation platform over the Incline Track on Lookout Mountain. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

A BEER COMMISSION COMPOSED OF ROY MORPHEW, T. POPE SHEPHERD AND D. S. ETHERIDGE WAS APPOINTED BY THE COUNCIL. THE COMMISSION THEN ELECTED D. S. ETHERIDGE CHAIRMAN OF THE COMMISSION. THE COMMISSION THEN GRANTED THE FOLLOWING APPLICATIONS.


ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge the beer application of Ray Westley Foster was approved.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd the beer application of Wm. Carl Davis was approved.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew-----Fritts beer application was approved.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the beer application of Frank Steil or Silver Moon was granted with the approval of the Sheriff of the operator.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the meeting adjourned to meet Wednesday June 11th at 10 o'clock.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JUNE 11th, 1941.

BE IT REMEMBERED, That on this the 11th day of June, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and Presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting and they were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the oiling of Streets in Amnicola was referred to the County Engineer by acclamation.

RESOLUTION DIRECTING DELINQUENT TAX ATTORNEYS TO ENFORCE COLLECTION OF DELINQUENT PROPERTY TAXES:

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL IN REGULAR SESSION: That the delinquent property tax attorneys be and they are hereby directed to immediately take all action provided by law for the collection of delinquent property taxes. Such attorneys are directed to file petitions for receiverships for all income producing property in accordance with the Act of 1941 providing for the appointment of receivers. Such attorneys are also empowered in lieu of receiverships to make compromise agreements permitting the payment of delinquent taxes in reasonable installments. Such attorneys are also directed to immediately take active steps to sell all non-income producing property upon which the taxes are delinquent.

SECTION II BE IT FURTHER RESOLVED: That such delinquent tax attorneys are authorized to give notice by letters and advertising that such proceedings will be taken after a period of thirty days.

SECTION III BE IT FURTHER RESOLVED: That any compromise agreement involving the installment payment of taxes shall be approved by the Chancery Court, and the Clerk and Master is hereby authorized to accept installment payments in accordance with such compromise decrees.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION TO DECLARE PANORAMA DRIVE A DISTRICT ROAD

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the meeting adjourned until Wednesday June 18th at 10 o'clock.

Will Cummings
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 18th, 1941.

BE IT REMEMBERED, That on this the 18th day of June, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of

Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names:

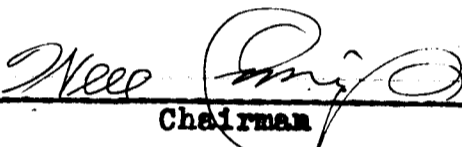
Councilman Cummings, Couch, Hallmark, Helbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting and they were adopted as read.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that money be furnished Mrs. Treut now out of the appropriation that has already been voted on. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Helbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that any transfers from unexpended balances in budget to other appropriations needing additional funds to complete the year be deferred to the next meeting. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the meeting adjourned until Wednesday June 25th at 10.00 o'clock.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 25th, 1941.

BE IT REMEMBERED, That on this the 25th day of June, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and Presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total. 5.

The Secretary read the minutes of the last meeting and they were adopted as read.

RESOLUTION TO ABOLISH CERTAIN VOTING PRECINCTS.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the following Voting Precincts be abolished and consolidated with other Voting Precincts subjected to defined boundary lines of other precincts:-

- (1) Bakewell:-
- (2) Flat Top :-
- (3) Jones Store :-
- (4) Gold Point :-
- (5) Amnicola :-
- (6) Salem :-
- (7) Werks :-
- (8) Maddox :-
- (9) New Union :-
- (10) Summit :-
- (11) Sively :-
- (12) Woodlawn :-
- (13) West-View :-
- (14) Chickamauga :-
- (15) 17th Ward, 3rd Precinct :-

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION TO NAME ALL VOTING PRECINCTS IN THE SECOND CIVIL DISTRICT AND DESCRIBE THEIR BOUNDRIES AND ALSO TO DESCRIBE AND FIX THE BOUNDARY LINES OF OTHER PRECINCTS IN THE FIRST CIVIL DISTRICT.

BE IT RESOLVED by the County Council in regular session assembled that the following shall be the names of all the Precincts in the Second (2) Civil District of Hamilton County, and the boundaries shall be as given below:-

- | | |
|-------------------|-----------------------|
| (1) Apison | (15) Lookout Mountain |
| (2) Bakewell | (16) Lupton City |
| (3) Birchwood | (17) Midvale |
| (4) Daisy | (18) Mowbray |
| (5) Eastdale | (19) Ooltawah |
| (6) East Brainerd | (20) Red Bank |
| (7) East Ridge | (21) Sale Creek |

- | | |
|-------------------|----------------------|
| (8) Fairmount | (22) Signal Mountain |
| (9) Falling Water | (23) Snow Hill |
| (10) Ganns | (24) Soddy |
| (11) Grand View | (25) Tyner |
| (12) Harrison | (26) Valdeau |
| (13) Hixson | (27) Westview, |
| (14) King's Point | (28) Wauhatchie |

(1) APISON PRECINCT:

Beginning at the intersection of the Hamilton and Bradley County line with the Georgia State Line; thence Northwardly along the County Line to the Tallent Road; thence Westwardly along the Tallent Road at its intersection with the Apison Pike at Collegedale; thence Westwardly along the Apison Pike to the top of White Oak Mountain; thence in a Southwardly direction along the extreme top of White Oak Mountain to the Georgia State line; thence Eastwardly along the Georgia State Line to the point of beginning.

(2) BIRCHWOOD PRECINCT:

Beginning at the intersection of Meigs, Bradley and Hamilton County line; thence in a Westwardly direction along the Meigs and the Hamilton County line to the Tennessee River; thence down the River to the first place where the waters of the Chickamauga Lake passes under the Birchwood Pike; thence in a Northwardly direction along the Birchwood Pike to the Ware Branch or Thatch Road; thence in an Eastwardly direction along the line of the Ware Branch or Thatch Road if extended Eastwardly to the top of Ridge; thence in a Northwardly direction along the Ridge to a point opposite the Gamble Road; thence in an Eastwardly direction following the Gamble Road to the T.V.A. Transmission Line; thence in a Northwardly direction along the Transmission Line to the Grasshopper Pike; thence in an Eastwardly direction along the Grasshopper Pike; and the Grasshopper Pike if extended to the top of White Oak Mountain at the County Line; thence in a Northwardly direction along the County Line to the point of beginning.

(3) DAISY PRECINCT:

Beginning at a point on the East Brow of Walden's Ridge where the same is crossed by the Hot Water Road; thence in an Eastwardly direction by a straight line to the junction of the Back Valley Road and the McAfee Road; thence in a Southeastwardly direction along the Back Valley Road to the Dayton Pike at the Card Road; thence Eastwardly in a direct line to the junction of the Hixson Pike and the Thatcher Road; thence continuing in a direct line to the junction of the Thatcher Road and the Hixson Pike; thence continuing Eastwardly to the said direct line to the Tennessee River; thence down the River to where the flood waters of the Chickamauga Lake floods the Daisy Dallas Road; thence Eastwardly along the Daisy Dallas Road to the C.N.O. & T.P. Railroad; thence in a Southwardly direction along the C.N.O. & T.P. Railroad to the Thrasher Pike; thence Westwardly along the Thrasher Pike to North Chickamauga Creek; thence up North Chickamauga Creek to where the same cut through the Brow of Waldens Ridge at the Sequatchie County Line; thence in an Eastwardly and Northwardly direction along the Brow of Waldens Ridge to the point of beginning.

(5) EASTDALE PRECINCT:

Beginning at the intersection of the most Eastern Limits of the City of Chattanooga with South Chickamauga Creek; thence following the corporation Line as it meanders in a North-west and West wardly direction to the Eastern slope of Missionary Ridge; thence continuing in a Northwardly direction along the corporation Line to the Southern Railroad; thence in an Eastwardly direction along the Southern Railroad to South Chickamauga Creek; thence up the Creek to the point of beginning.

(6) EAST BRAINERD- First Precinct:

Beginning at the North-east Corner of the City Limits of the City of Chattanooga at Chickamauga Creek; thence up the Creek to the Silverdale "Gunbarrel" Road; thence in a Northwardly direction along the Silverdale Road to the Shallowford Road; thence in a Westwardly direction along the Shallowford Road to the Noah Reed Road; thence Northwardly along the Noah Reed Road to the Southern Railroad; thence in a Westwardly direction along the Southern Railroad to Chickamauga Creek; thence up the Creek to the point of beginning.

27 WEST VIEW

Beginning at the Georgia State Line at South Chickamauga Creek; thence down the Creek to the W.&N. Railroad; thence Eastwardly along the W.& A. Railroad to the Silverdale Road; thence in a Northwardly direction along the Silverdale or Gunbarrel Road to the Shallowford Road; thence Eastwardly on the Shallowford Road to the Jenkins Road; thence North along the Jenkins Road to the Standifer Gap Road; thence East on the Standifer Gap Road to White Oak Mountain; thence South along the top of White Oak Mountain to the Georgia State Line;

thence West along the State Georgia Line to the point of beginning.

(7) EAST RIDGE PRECINCT:

Beginning at a point where the Eastern Limits of the City of Chattanooga intersects the Georgia State Line; thence in a Northwardly and Eastwardly direction following the corporation line of the City of Chattanooga as it meanders to South Chickamauga Creek; thence up South Chickamauga Creek as it meanders to the Georgia State Line; thence in a Westwardly direction along the State Line to the point of beginning.

(8) FAIRMOUNT PRECINCT:

Beginning at the North-east Corner of the corporation line of the Town of Signal Mountain; thence along the North corporation line of Signal Mountain to the North-west Corner of the Town; thence continuing in a straight line to the Sequatchie County Line; thence in a Northwardly direction along the County Line to the Brow of Walden's Ridge where the same is formed by North Chickamauga Creek; thence along the Brow of Walden's Ridge in an Eastwardly and Southwardly direction to the point of beginning.

(9) FALLING WATER PRECINCT:

Beginning at the Sequatchie County Line where the same is crossed by North Chattanooga Creek; thence down the Creek to the Thrasher Pike; thence Eastwardly along the Thrasher Pike to the C.N.O. & T.P. Railroad; thence in a Southwardly direction along the C.N.O. & T.P. Railroad to the Boys Scout Road; thence in a Southwardly direction along the top of the Ridge to the Old Dowling Pike; thence in an Eastwardly direction along the Old Dowling Pike to the Old Dayton Pike; thence in a Northwardly direction along the Old Dayton Pike to the Browtown Road; thence in a Westwardly and Southwardly direction along the Browtown Road to a point 300 ft past the Levi Road; thence in a Westwardly direction parallel to and 300 ft south of the Levi Road, and the Levi Road if extended Westwardly to the East Brow of Walden's Ridge; thence in a Northwardly direction along the Brow of Walden's Ridge to the point of beginning.

(10) GANNS PRECINCT:

Beginning at the C.N.O. & T.P. Railroad where it crosses the Boys Scout Road; thence in a Northwardly direction along the C.N.O. & T.P. Railroad to the Daisy Dallas Road; thence in an Eastwardly direction along the Daisy Dallas Road to the Tennessee River; thence down the River to the Old Harrison Ferry Road; thence in a Northwardly direction along the Old Harrison Ferry Road to the Hixson Pike; thence in a Southwardly direction along the Hixson Pike to the Boys Scout Road; thence in a Westwardly direction to the point of beginning.

(11) GRANDVIEW PRECINCT:

Being that part of the Eastern and Northern Slope of Lookout Mountain which is bound on the North by the Tennessee River, and South by the Georgia State Line, East by the City of Chattanooga and West by a line from the extreme Northern point of Lookout Mountain, and the Western entrance of the Southern Railroad tunnel.

(12) HARRISON PRECINCT:

Beginning at the point on the Old Harrison Pike where the same is flooded by the Chickamauga Creek at its junction with the Champion Road; thence up the Tennessee River to a point opposite the Shirley Pond Road; thence in an Eastwardly direction along the Shirley Pond Road to the State Highway No. #58; thence continuing East to Chickamauga Lake; thence in an Eastwardly direction along the Chickamauga Lake, and up Ooltewah Creek to the line between Ranges (2) and (3) West of the Ocoee District; thence in a Southwardly direction along the Range line to the Ooltewah-Harrison Road; thence in a Westwardly direction along the Ooltewah-Harrison Road to the Summit Loop Road; thence in a Southwardly direction along the Summit Loop Road to a point opposite Montgomery Lane; thence in a Westwardly direction to Montgomery Lane, and along Montgomery Lane to Tyner Lane; thence in a Southwardly direction along the Tyner Lane to the Hickory Valley Road; thence in a Westwardly direction along the Hickory Valley Road to the Shot Hollow Road; thence in an Eastwardly direction along the Shot Hollow Road to the Hancock or the Swan Road; thence in a Northwardly direction along the Hancock or the Swan Road to the State Highway No. #58; thence in a Northwardly direction along the State Highway No. #58 to the Champion Road; thence in a Westwardly and Northwardly direction along the Champion Road to the point of beginning.

(13) HIXSON PRECINCT:

Beginning at the intersection of Norcross Road and Hixson Pike; thence Northwardly with said Norcross Road to Ely Road; thence with Ely Road West to Delashmit Road; thence North-west with Delashmit Road to the Gadd Road; thence with Gadd Road to the top of Cherokee Ridge; thence with top of Cherokee Ridge Northwardly to the Boys Scout Road; thence Eastwardly with said Boys Scout Road to the Hixson Pike; thence North with said Hixson Pike to the Old Harrison-Ferry Road; thence East with Old Harrison-Ferry Road to the Chickamauga Lake; thence Southwardly with the Chickamauga Lake as it meanders to the Chickamauga Dam; thence North to the North Access Road; thence in a Westwardly direction along the North Access Road to the Hixson Pike; thence South-west with Hixson Pike to the point of beginning.

(14) KING'S POINT PRECINCT:

Beginning at the corporation line of the City of Chattanooga at Citice Creek; thence down the Creek to the Tennessee River; thence up the river to where the flood waters of Chickamauga Lake floods the Old Harrison Pike at the Champion Road at Bartlebaugh; thence in a Southwardly direction along the Champion Road to the State Highway No. #58; thence in a Southwardly direction along the State Highway No. #58 to the Hancock or the Swan Road; thence in a Southwardly direction along the Hancock or the Swan Road to the Shot Hollow Road; thence in an Eastwardly direction along the Shot Hollow Road to the Hickory Valley Road; thence in a Southwardly direction by a straight line to the junction of the Bonny Oaks Drive, and the Noah Reed Road; thence along the Noah Reed Road; thence along the Noah Reed Road to the Southern Railroad; thence in a Westwardly direction along the Southern Railroad to the City Limits of Chattanooga; thence in a Northwardly and Westwardly and Southwardly direction along the Corporation line of the City of Chattanooga to the Point of beginning.

(15) LOOKOUT MOUNTAIN PRECINCT:

All of the incorporated Limits of the Town of Lookout Mountain.

(16) LUPTON CITY PRECINCT:

Beginning at the intersection of Altament Road and the Crestwood Drive on the corporation line of the City of Chattanooga; thence in a Eastwardly direction along the Corporation line of the Tennessee River; thence up the River to Chickamauga Dam; thence in a Northwardly direction to the North Access Road; thence in a Westwardly direction along the North Access Road to the Hixson Pike; thence along the Hixson Pike to the Norcorss Road; thence in a Northwardly direction along the Norcorss Road to a point 400 feet South of Ashland Terrance; thence in an Eastwardly direction parallel to and 400 feet South of Ashland Terrace to the top of Cherokee Ridge; thence Southwardly along the top of Cherokee Ridge to the point of beginning.

(17) MIDVALE PRECINCT:

Beginning at the intersection of the Dayton Pike and Newberry St.; thence in a Westwardly direction along Newberry Street and Newberry Street if extended to the top of Mountain Creek Ridge; thence in a Southwardly direction along the top of Mountain Creek Ridge to the Signal Mountain Road; thence in an Eastwardly direction along the Signal Mountain Road to Springers Branch; thence up the Branch to the Dayton Pike; thence due East to the Corporation line of Chattanooga; thence in a Northwardly direction along the corporation line to the intersection of Altament and Crestwood Drive; thence in a Northwardly direction along the top of Cherokee Ridge to a point opposite East Newberry Street if extended; thence in a Eastwardly direction along East Newberry Street, if extended, and Newberry Street to the point of beginning.

(18) MOWBRAY PRECINCT:

Bounded on the North by Big Seddy Creek Gerge on the South tby North Chickamuaga Creek Gorge; thence on the East by the West Brow of Walden's Ridge, and on the West by the Sequatchie County Line.

(19) OOLTEWAH PRECINCT:

Beginning at White Oak Mountain where the same is crossed by the Standifer Gap Road; thence in a Westwardly direction along the Standifer Gap Road to the Green Shanty Road; thence in a Northwardly direction along the Green Shanty Road to the Lee Highway; thence continuing Northwardly to the Southern Railroad; thence in an Eastwardly direction along the Southern Railroad to the Over-head Highway Bridge; thence in a Northwardly direction along the Summit-Loop Road to the Ooltewah-Harrison Road; thence in an Eastwardly direction along the Ooltewah-Harrison Road to the Range Line between Ranges (2) and)3); thence in a Northwardly direction along the Range Line to Ooltewah Creek; thence down the Creek to the junction of Ooltewah Creek and Long Savannah Creek; thence up Long Savannah Creek to where the flood waters of Chickamuaga Lake floods Roy Lane; thence in a Westwardly direction along the Roy Lane to the Providence Road; thence in a Eastwardly direction along the Providence Road to the Ooltewah-Georgetown Road; thence continuing in a straight line to the top of White Oak Mountain; and the County Line; thence in a Southwardly direction along the County Line to the Tallent Road; thence in an Eastwardly direction along the Tallent Road to the Apison Pike; thence in an Eastwardly direction along the Apison Pike to White Oak Mountain; thence in a Southwardly direction along the top of White Oak Mountain to the point of beginning

(20) RED BANK PRECINCT:

Beginning at the intersection of the Dayton Pike and Newberry Street; thence in a Westwardly direction along the West Newberry Street, and Newberry Street if extended to the top of Mountain Creek Ridge; thence in a Northwardly direction along the top of Mountain Creek Ridge to the Morrison Springs Road; thence Westwardly along the Morrison Springs Road, and the Morrison Springs Road if extended to a point within 200 feet of the "w" Road; thence up the "w" Road to the Brew of Walden's Ridge; thence along the Brew to a point opposite the Levi Road; thence in an Eastwardly direction to and

along the Levi Road to the Browntown Road; thence Northwardly and Eastwardly along the Browntown Road to the Old Dayton Pike; thence Southwardly along the Old Dayton Pike to the Dowlin Pike to the top of Cherokee Ridge; thence Southwardly along the top of Cherokee Ridge to the Gadd Road; thence in a Westwardly direction along the Gadd Road to the Delashmit Road; thence in a Southwardly direction along the Delashmit Road to the Eli Road; thence Eastwardly along the Eli Road to the Norcross Road; thence Southwardly along the Norcross Road to a point 400 feet South of Ashland Terrace; thence in a Westwardly direction parallel to a 400 feet South of Ashland Terrace to the top of Cherokee Ridge; thence Southwardly along the top of Cherokee Ridge to a point opposite East Newberry Street if extended; thence in a Westwardly direction along Newberry Street if extended, and Newberry Street to the point of beginning.

(21) SALE CREEK PRECINCT:

Bounded on the North by Rhea County Line, South by the present Precinct line between Sale Creek and Bakewell, East by the Tennessee River and West by Bledsoe County Line.

(22) SIGNAL MTN. PRECINCT:

Beginning At the North-east corner of the Corporation line of the Town of Signal Mountain; thence along the North Corporation line of the Town of Signal Mountain to the North-west corner of said town; thence in a direct line to where Conner Creek intersects the Hamilton and Marion County Line; thence in a Southwardly direction along the Hamilton and Marion County Line to the Brow of Signal Mountain; thence along the Brow of signal Mountain; thence along the Brow of Signal Mountain as it meanders in a Westwardly and Northwardly direction to the point of beginning.

(23) SNOW HILL PRECINCT:

Beginning at the intersection of the Shirley Pond Road and State Highway No. #58; thence in a Westwardly direction along the Shirley Pond Road, and the Shirley Pond Road if extended to the Tennessee River; thence up the River to where the waters of the Chickamauga Lake passes under the Birchwood Pike near the Ware Branch or Thatch Road; thence Northwardly along the Birchwood Pike to the Ware Branch or Thatch Road; thence in an Eastwardly direction along the line of the Ware Branch or Thatch Road if extended Eastwardly to the top of the Ridge; thence in an Northwardly direction along the top of the Ridge to a point opposite the Gamble Road; thence in an Eastwardly direction along the Gamble Road to the T.V.A. Transmission Line; thence in a Northwardly direction along the Transmission Line to the Grasshopper Pike; thence in a Eastwardly direction along the Grasshopper Pike, and the Grasshopper Pike if extended to the top of White Oak Mountain and the County Line; thence in a Southwardly direction along the County Line to a point opposite Providence; thence in a Westwardly direction, and also along the Providence Road to Roy Lane; thence in a Eastwardly direction along the Roy Lane to Chickamauga Lake; thence in a Northwardly direction along the Chickamauga Lake to a point opposite the Shirley Pond Road; thence in a Westwardly direction to the point of beginning.

(24) SODDY PRECINCT:

Beginning at a point on the Bledsoe County Line where the same is crossed by the present precinct line between Soddy and Bakewell; thence in a Southwardly direction along the Bledsoe and Sequatchie County Line to Big Soddy Creek; thence down Big Soddy Creek to Deep Creek; thence up Deep Creek to the Brow of Walden's Ridge; thence along the Brow of Walden's Ridge as it meanders in an Eastwardly direction to the New Hot Water Road; thence in an Eastwardly direction by a straight line to the junction of the Back Valley Road, and McAfee Road; thence in an Southeastwardly direction along the Back Valley Road to the Dayton Pike at the Card Road; thence Eastwardly in a direct line to the junction of the Hixson Pike and the Thatcher Road; thence continuing Eastwardly the said direct line to Tennessee River; thence up the River to the present precinct line between Soddy and Bakewell; thence in a Westerly direction along the precinct line between Seddy & Bakewell to the point of beginning.

(25) TYNER PRECINCT:

Beginning at the intersection of the Neah Reed Road, and the Shallowford Road; thence North along the Neah Reed Road to the Bonny Oaks Drive; thence Northwardly to the intersection of the Shot Hollow Road, and the Hickory Valley Road; thence East on the Hickory Valley Road to Tyner Lane; thence North on Tyner Lane to Montgomery Lane; thence East on the Montgomery Lane to the Silverdale Road; thence continuing in an Eastwardly direction along the line of Montgomery Lane if extended to the Summit Loop Road; thence in a Southwardly direction along the Summit Loop Road to the Southern Railroad overpass bridge; thence West along the Southern Railroad to a point opposite the Green Shanty Road; thence in a Southwardly direction along the Green Shanty Road to the Standifer Gap Road; thence West on the Standifer Gap Road to the Jenkins Road; thence South on the Jenkins Road to the Shallowford Road; thence West on the Shallowford Road to the point of beginning.

(26) VALDEAU PRECINCT:

Beginning at the North-east corner of the Corporation Limits of the Town of Signal Mountain; thence in an Eastwardly direction on a direct line to the intersection of the Mountain Creek Road; and the Merrison Springs Road; thence in an Eastwardly direction

along the Morrison Springs Road to the top of the first ridge; thence in a Southwardly direction along the top of the Ridge to the Signal Mountain Highway; thence in an Eastwardly direction along the Signal Mountain Road to the Stringers Branch; thence up Stringers Branch to the Dayton Pike; thence due East to the Corporation Line of the City of Chattanooga; thence in a Southwardly direction following the Corporation Line to the Tennessee River; thence down the River to the line between Marion and Hamilton County; thence following the County line in a Northwardly direction to the Brow of Signal Mountain; thence in an Eastwardly and Northwardly direction along the Brow of Signal Mountain to the point of beginning. This includes the former precincts of Woodland and Sively and a part of Midvale.

(27) WAUHATCHIE PRECINCT:

Being all that territory bounded on the North by the Tennessee River, South by the Georgia State Line, West by Marion County Line and East by the Town of Lookout Mountain and a Line extended from the extreme Northern Point of Lookout Mountain, and the Western entrance of the Southern Railroad Tunnel.

Be it further resolved, that the following changes be made in First Civil District:

- (1) That part of the Fourth Ward North of Fourth Street, East of Poplar be placed in the Second Ward instead of in the South:
- (2) That the Seventh Ward 1st Precinct be extended Northwardly and Eastwardly to the city limits as as to include that portion of the Eleventh Ward which lies along Fourth Street West of Central Avenue;
- (3) That the Seventeenth Ward Third Precinct be consolidated with the Sixteenth Ward with the boundary line beginning at the Eastern terminus of Mississippi Avenue and extending along the middle of Mississippi Avenue to Dallas Road, along the middle of Dallas Road to White Oak Road, and along the middle of White Oak Road to the City limits and that all territory lying North and East of this line be known as the Sixteenth Ward.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, authorizing Chairman Cummings to appoint a committee to study City-County School consolidations. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the following exemptions were granted.

| | | | |
|-----------------|------------------|------------------|------------------|
| W. A. Hamilton | Peddling License | H. E. Grace | Peddling License |
| Roy J. Connor | " " | Albert Cassidy | Poll Tax |
| T. G. Craighead | <i>Poll</i> " | Garland Martin | " " |
| Thomas G. White | " " | Arthur Emeling | " " |
| John Bolden | " " | Gabriel M. Sharp | Peddling License |
| T. R. Davenport | Peddling & Poll | Jess South | Peddling & Poll |
| C. M. Baxter | " " | F. F. H. Burton | " " |
| Arch C. Payne | " " | A. J. Chandler | " " |

ON MOTION of Councilman Couch, seconded by Councilman Holbert that the roads near Bartlebaugh that are to be surface be referred to the County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, that the settlement of payment for electric fans purchased sometime ago as per letter address to County Manager from Mr. Vanover be referred to the School Board. The foregoing motion was adopted by acclamation.

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO SIGN ON BEHALF OF THE COUNTY A CONTRACT FOR THE JOINT OPERATION OF THE CHATTANOOGA AND HAMILTON COUNTY HEALTH DEPARTMENTS IN CONJUNCTION WITH THE STATE OF TENNESSEE.

BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY; That the County Manager is hereby authorized to sign on behalf of the County a contract for the joint operation of the Chattanooga and Hamilton County Health Departments in conjunction with the State of Tennessee. The

The joint Health Departments shall be operated under the name of Chattanooga-Hamilton County Health Department.

This resolution shall take effect from and after its passage.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark the foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Couch, Pitts, and Holbert. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the meeting adjourned to meet Wednesday July 2nd, 1941 at 10:00.

W. W. Hallmark
Chairman

MEETING OF HAMILTON COUNTY BEER COMMISSION. JULY 1, 1941. 10:00

The Beer Commission composed of Mr. D. S. Etheridge, T. Pope Shepherd and Chief Roy Morpew. The following being present and answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morpew.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge the beer license of Joe McClue of Soddy, Tennessee was granted and carried by acclamation.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd, that the Beer License of Mr. Everett L. Sharp, at the Chickamauga Boat Decks be granted, approved by Acclamation.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd, that the Beer License of Miss Ruby Sarah Creckett, Pyle Inn, Lee Highway be granted. This was approved by acclamation.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge, that the Beer License of Mr. B. M. Godsey be granted. This was approved by acclamation.

After a brief discussion motion was made by T. Pope Shepherd, seconded by Roy Morpew that a Citation be issued to Miss Mattie Mae Fricks to come before the commission on the ninth day of July and show cause why the Beer License she now holds should not be revoked.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd that the Beer Commission adjourn to meet Wednesday, July 9th at 6 o'clock.

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JULY 2nd, 1941.

BE IT REMEMBERED, That on this the 2nd day of July, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Couch, Hallmark, Helbert and Pitts. Total 5.

The reading of the minutes were postponed.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND COUNTY TRUSTEE TO BORROW MONEY IN ANTICIPATION OF THE COLLECTION OF CURRENT REVENUE FOR THE PURPOSE OF PAYING EXISTING INDEBTEDNESS AND DEFRAYING CURRENT OPERATING EXPENSES:

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY IN REGULAR SESSION:

That the County Judge and County Trustee are hereby authorized and directed to borrow from time to time not exceeding in the aggregate Four Hundred Thousand (\$400,000.00) Dollars in anticipation of collections of current revenue for the purpose of paying existing indebtedness and defraying current operating expenses. The County Judge and County Trustee are hereby authorized to execute a note or notes in the name of Hamilton County, payable within the current year from current collections of revenues, and the revenues of the fiscal year 1941-42 are hereby pledged as security for and payment of said notes.

SECTION II BE IT FURTHER RESOLVED: That this resolution take effect upon and after its passage.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the County Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Helbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the following exemptions were granted by acclamation.

| | | | |
|--------------------|-----|-----|----------|
| Charles McLaurin | Pol | and | Peddling |
| Charles H. Knight | " | " | " |
| Roy Miller Rogers | " | " | " |
| Mrs. Vergie Wood | " | " | " |
| Raymond Melton | " | " | " |
| James F. Gilbert | " | " | " |
| Roy Stokes | " | " | " |
| Harvey Brown | " | " | " |
| Jack Garner | " | " | " |
| W. E. Feust | " | " | " |
| Herace Dangerfield | " | " | " |
| Arthur L. Lane | " | " | " |

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNCIL TO ISSUE WARRANTS COVERING FIXED OPERATION EXPENSE IN ACCORDANCE WITH BUDGET ALLOWANCE FOR 1940-1941 FISCAL YEAR.

RESOLVED, that the Chairman of the Council is authorized and directed to issue warrants covering fixed operating expenses in accordance with budget allowance for 1940-41 fiscal year. These payments are authorized in anticipation of 1941-42 budget.

ON MOTION of Councilman Hallmark, seconded by Councilman Helbert, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and

and voting Aye. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert that \$425,000.00 Bonds expiring 1942 be referred to the County Counselor and County Manager for investigation. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the meeting adjourned until Wednesday morning at 10 o'clock A. M., July 9th, 1941.

W. W. Hallmark
Chairman

J U L Y T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JULY 9th, 1941.

BE IT REMEMBERED, That on this the 9th day of July, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman ~~C~~ommings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, referring to the County Manager, County Auditor and County Counselor as to whether or not to continue and if so in what amount the bond on the Sinking Fund. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, exemptions were allowed to the following:

| | |
|-----------------------|------------------|
| Lonzo Abney | Peddling license |
| Elias Orr | " " |
| Mrs. Nellie BradBerry | " " |

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, to relieve certain property deeded to Sinking Fund from taxes, The foregoing motion was adopted by acclamation.

RESOLUTION RELEASING ASSESSMENT ON PROPERTIES OWNED BY THE HAMILTON COUNTY SINKING FUND

COMMISSION:

WHEREAS the Sinking Fund Commission of Hamilton County has acquired certain properties by foreclosure proceedings and are holding such properties for the benefit of the County, and some of said property has been assessed for taxation against the said Sinking Fund Commission and others; and

WHEREAS the property is in reality owned by Hamilton County;

SECTION I BE IT THEREFORE RESOLVED; That the following described real estate be relieved of the assessment for taxes as herein indicated:

Lots 1, 2 and 19, Block 2, Preston and Prigmore's Addition, tax years 1929 to 1941 inclusive, assessed for 1929 against Wallace Sims, for 1930 and 1931 against J.B.F. Lowry, Trustee, 1932, 1933 and 1934 assessed against S. H. Frank, 1935 to 1941 assessed against Wallace Sims.

Lot 2 and part of Lot L, Ft. Negley Addition for the years 1940 and 1941 assessed against Hamilton County Sinking Fund Commission.

Lot 33, Woodland Park Addition for year 1941 assessed against Hamilton County Sinking Fund Commission.

Lot Y Wauhatchie Pike, years 1931 to 1936 inclusive assessed to L. D. Peace.

SECTION II BE IT FURTHER RESOLVED; That the Trustee of Hamilton County is hereby authorized to cancel such assessments as are currently on his books, and is hereby authorized to take credit for the same in his settlements.

SECTION III BE IT FURTHER RESOLVED; That the delinquent tax attorneys for Hamilton County be hereby directed to release such taxes on the court records and dismiss the suits in connection therewith, such decrees to show release and settlement of such assessments.

SECTION IV BE IT FURTHER RESOLVED: That the Tax Assessor is hereby directed to release said property from his assessment rolls so long as said property is owned by Hamilton County Sinking Fund Commission, or any trustee for its benefit.

ON MOTION of Councilman Pitts, seconded by Hallmark the meeting adjourn until Wednesday morning at 10 o'clock, A. M., July 16th, 1941.

V. W. Hallmark
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JULY 9th, 1941.

The Beer Commission met in an adjourned meeting this ninth day of July, 1941.

Present and presiding the Honorable D. D. Etheridge, Chairman. The Clerk called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

Report of Committee on Mattie Mae Fricks Beer license.

It appearing that citation to show cause why license should not be revoked and it further appearing that said Mattie Mae Fricks has voluntarily appeared and surrendered her license and made the statement that she was not operating under said license, but that one Chester Winters was operating the place of business and selling beer under said license.

It is therefore ordered that said license be revoked.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge the foregoing report was adopted and the license of Mattie Mae Fricks revoked, by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, beer license were granted to Mrs. Jannie Hines, by acclamation.

ON MOTION of D. S. Etheridge, seconded by Roy Morpew, the Commission adjourned until the next regular meeting. The First Tuesday in August.

D. S. Etheridge

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JULY 16th, 1941.

BE IT REMEMBERED, That on this the 16th day of July, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Holbert that the bond of the Sinking Fund Commissioners be reduced from ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS to FIFTY THOUSAND (\$50,000.00) DOLLARS on the recommendation of the County Manager. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the exemption of taxes on the property occupied by the W.P.A. Sewing Unit located in the old Chapman Building be referred to the County Attorney. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Couch that the application for peddlers exemption for Mr. J. T. Clemons, Highland Park Route 3 be disallowed on recommendation of County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the resignation of the Plumbing Inspector, O. E. Cook be referred to the County Manager and County Attorney. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the sum of \$10.00 per month be paid by the County to Mrs. George Wiggins, City Federation of Missionary Society, for Automobile. The foregoing motion was passed first reading on a roll call vote. The following members of the County being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the meeting adjourned until Wednesday July 23rd at 10 o'clock.

V. W. Hallmark
Vice Chairman

J U L Y T E R M 1 9 4 1.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

SATURDAY. JULY 19th, 1941.

BE IT REMEMBERED, That on this the 19th day of July, 1941 a call meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Holbert and Pitts. Total 3. Councilman Cummings and Couch being absent.

The Special meeting called by the Chairman of the Council for the purpose of considering Day-Light Savings Time. All members of the Council having been given notice.

RESOLUTION TO PROVIDE FOR DAYLIGHT SAVING TIME IN HAMILTON COUNTY

WHEREAS, the President Of the United States has declared a national emergency and has requested state and local governments in the Southeast to adopt a system of daylight saving time; and

WHEREAS, the Governor of Tennessee has requested the local governments, county and city, to establish daylight saving time; and

WHEREAS, the City of Chattanooga has passed resolutions adopting the suggestions of the President and the Governor:

SECTION I BE IT THEREFORE RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY IN SPECIAL SESSION CALLED; That there is hereby adopted in Hamilton County from midnight July 20th until midnight September 15th of this year a time system one hour earlier than central standard time, and all officials of Hamilton County are hereby required to conduct the County Government on such time basis.

SECTION II BE IT FURTHER RESOLVED; That the Council hereby recommends to all the people in Hamilton County to adopt such daylight saving time by setting forward their clocks one hour on midnight July 20th.

SECTION III BE IT FURTHER RESOLVED; That this resolution take effect from and after its passage.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Holbert and Pitts. Total 3. Councilman Cummings and Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert that the County Manager and County Engineer be requested to work out time and schedule for workhouse employees. The foregoing motion was adopted by acclamation,

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned to meet Wednesday, July 23rd, 1941 at 10 o'clock.

V. W. Hallmark
Vice Chairman

J U L Y T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JULY 23rd, 1941.

BE IT REMEMBERED, That on this the 23rd day of July, 1941 the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Holbert, Hallmark, Couch and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Holbert, seconded by Pitts, accepting resignation of O. E. Cook, County Plumbing Inspector and disallowing one month's salary asked for. This foregoing motion was adopted by acclamation.

ON MOTION of Hallmark, seconded by Councilman Holbert, taxes on Chapman's property used for W.P.A. Sewing Project be released on second reading. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that Mina C. Lessig be paid \$10.00 for 4 extra days on W. P. A. recertification. This was adopted by a roll call vote.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that Mrs. Geo. Wiggins be paid \$10.00 for use of automobile this being the second reading. This was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the granting of gas pipe lines be referred to the next meeting. This was adopted by acclamation.

RESOLUTION THAT THE CITY-COUNTY HEALTH DEPARTMENT'S RULES AND REGULATIONS BE GRANTED
REGULATIONS FOR TEMPORARY BUNK HOUSES, BARRACKS ETC.-

Floors

Floor shall be tight and smooth and kept free at all times of litter and rubbish. They shall be swept at least once daily and a sweeping compound shall be used in sufficient quantity to keep down dust. Walls, floors, cots, etc., shall be scrubbed with chlorine solution, 200-300 parts per million or other disinfectant approved by the health department. The floors and baseboards shall be thoroughly scrubbed with hot soap and water at least once each week.

Spitting on floors and side walls shall be prohibited and cuspidors provided if required by operators or inspectors. These shall be emptied, cleaned and disinfected daily.

Occupancy

A minimum of 60 square feet of floor space and 480 cubic feet of air space shall be provided for each occupant of the bunk house.

Cots shall be placed not less than three feet apart. Cots shall be so arranged that head and foot of the beds alternate.

Double occupancy of beds is prohibited. If double deck beds are used clearance between the lower and upper bunk must be at least 36 inches.

Windows

Sufficient windows shall be provided, hinged or adjustable to provide ventilation, to be equal to not less than three square feet per occupant. Windows on both sides of the room to provide cross ventilation is highly desirable.

Screening

All windows and doors must be screened with 16 mesh screen. All doors and windows must

be maintained so as to prevent entrance of flies or mosquitoes.

Structure

All structures used for bunk houses shall be structurally sound and their use as such shall be approved by the State Fire Marshal, or his duly authorized representative. Structure shall be such as to prevent entrance of flies and mosquitoes.

Tents

Tents used for bunking quarters shall be tightly floored and have wood side walls not less than two feet above the floor. The floors shall be tight and care of the same shall be as outlined under "Floors" for bunk houses.

Washing Facilities

All bunk houses, whether building or tents, shall provide washing facilities for the occupants. Where city water and sewer connections are available, these shall be connected thereto. If sewage facilities are not available, waste water must be disposed of in such a way as to not create a nuisance or unsanitary condition and never thrown out on the surface of the ground. Individual towels shall be supplied. Liquid or powdered soap with sanitary dispensers is highly desirable.

Registration

All occupants of bunk houses shall register in a suitable bound book, giving name and home address and date of arrival.

Care of Bunks

The bedding in all bunks shall be turned and aired on the cots for a period of not less than two hours daily, with all windows and doors open. Not less than once each week, all blankets, mattresses, and canvass cots shall be taken out doors and exposed to fresh air and sunlight for a period of not less than six hours. The above mentioned airing and exposure period may not be possible in one continuous period, due to weather conditions, but the total time in open air shall not be less than six hours in any one calendar week. If occupancy of bunks or cots is changed, the above mentioned period of airing shall be given all bedding prior to use by others.

Linens and bedding shall comply with Regulation No. 6 - Page 14 of Tennessee Laws, Rules and Regulations for Hotels, Tourist Homes, Tourist Camps and Rooming Houses. Linen shall be kept in a cleanly condition and changed at least every three days and never used by more than one individual.

Toilet Facilities

Bunk houses situated within reasonable distance of available water and sewer facilities shall be provided with flush toilets and urinals in the ratio of one seat to each ten occupants and two feet of urinal trough for each twenty occupants.

If sewer and water connections are not available, standard government type of pit privies shall be provided, with the same ratio of seats and urinal trough as provided for under "Flush Toilets." All pit privies shall be fly and rodent tight and all contact surfaces of flush toilets or privies shall be washed daily with a 20 per cent solution of lysol or an equivalent disinfectant of equal strength. Septic tanks shall be constructed, where sewers are not available and where flush toilets are installed, according to state and local regulations. All septic tanks and disposal fields must be approved by the local health department before being covered. Toilet rooms shall at all times be kept clean and free from rubbish and litter.

Drinking and Wash Water

Where city or other approved water supply is available under pressure, suitable outlets with approved drinking fountains shall be provided.

If an approved water supply under pressure is not available, potable water from an approved source shall be supplied in closed containers and paper cups or approved fountains provided. The use of a common drinking cup is strictly prohibited. Hot water for bathing purpose must be available at the convenience of occupants.

Heating Facilities

All quarters must have heating facilities that can be depended on to maintain a temperature of 60 - 70 F.

Bath Facilities

Bath facilities are recommended for all quarters. In Bunk houses, Barracks or other places where 3 or more occupants are grouped together, shower baths must be provided. Each

J U L Y T E R M 1 9 4 1

with urinals. Floors, shower chambers, and urinals shall be scrubbed daily and washed down with chlorine solution or other satisfactory disinfectant.

Garbage Disposal

All garbage, tin cans, and refuse shall be stored in covered containers until properly disposed of.

Rubbish

All rubbish (boxes, paper, etc.) shall be kept picked up and burned or otherwise satisfactorily disposed of.

Sale of Food

Perishable foods or meals sold to the public must be dispensed by persons and equipment which meet specified rules and regulations of the Department of Conservation or any emergency regulation imposed by the Board of Health.

General

Any other condition or circumstance not mentioned specifically which creates a nuisance or public health hazard shall be corrected within a reasonable time limit set by the health department or its authorized representative.

It will also be required that any authorized representative of the Health Department will be allowed to inspect any premises at any time without any special request being necessary from the Health Department to the owner of said premises.

Any person, persons, firm or corporation who shall willfully neglect or refuse to comply with any of the provisions of this regulation shall be guilty of a misdemeanor and shall be punished in a manner prescribed by law.

This regulation shall be in full force and effect in all parts of _____ County under the jurisdiction of the County Council, on and after _____, 1941.

SANITARY REGULATIONS REGARDING TRAILER CAMPS

1. Location - Must be such that good drainage can be maintained.
2. Approved Water Supply - Where city or other protected water supply is available under pressure, suitable outlets shall be provided. Where city water is not available, a protected supply approved by the department of health must be provided. For camps of more than 3 trailers (or other living accommodations) a pressure system is required.
3. Toilet Facilities - IF sewer connections and city water are available flush toilets and urinals shall be so connected. Seats shall be in the ratio of at least one per 10 residents (campers) and urinal trough in ratio of 2 feet for each 20 using same. If sewer and water connections are not available, standard government type of pit privies shall be provided, with the same ratio of seats and urinal trough as provided for under "Flush Toilets." All pit privies shall be fly and rodent tight and all contact surfaces of flush toilets or privies shall be washed daily with a 20 per cent solution of lysol or an equivalent disinfectant of equal strength. Septic tanks shall be constructed, where sewers are not available and where flush toilets are installed, according to state and local regulations. All septic tanks and disposal fields must be approved by the local health department before being covered. Toilet rooms shall at all times be kept clean and free from rubbish and litter,
4. Garbage - Each trailer shall be provided with a covered garbage can, which shall be emptied daily and disposed of by incineration or other methods approved by the health department.
5. Incinerator - Each camp shall be provided with an incinerator for the disposal of garbage and trash.
6. Shower baths - Bath houses provided with shower baths shall be constructed for all camps having 20 or more occupants.
7. Space shall be provided for each trailer of not less than 20 feet by 40 feet.
8. Any trailer rented for bed space must comply with Regulations Governing Operation of Bunk Houses.
9. Each camp shall have a regular, daily caretaker.
10. Any other condition or circumstance not mentioned specifically which creates a nuisance or public health hazard shall be corrected within a reasonable time limit set by the health department or its authorized representative.

- 11. Parking of trailers in other than designated spots is prohibited. Approval must be secured from the regional sanitarian.
- 12. Food - Perishable foods or meals sold to the public must be dispensed by persons and equipment which meet specified rules and regulations of the Department of Conservation and any emergency regulation imposed by the Board of Health.
- 13. Any person, persons, firm or corporation who shall willfully neglect or refuse to comply with any of the provisions of this regulation shall be guilty of a misdemeanor and shall be punished in a manner prescribed by law.
- 14. This regulation shall be in full force and effect in all parts of _____ County under the Jurisdiction of the County Council, on and after _____, 1941.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing ~~resolution~~ was adopted by acclamation.

RESOLUTION THAT PART OF THE GLENWAY ROAD ON SIGNAL MOUNTAIN BE CLOSED.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WHEREAS, petitioner T. A. Lupton, Trustee, Paul S. Steward, Trustee, Roy E. McKenzie, Mrs. Roy McKenzie, Ellen S. Poindexter, and Sarah K. Patten, being all of the landowners who own or control the land touched by:

That portion of Glenway Avenue, fifty (50) feet in width, running West from Wilson Avenue to Fairmount Avenue, as shown in plat of Mabbit Springs in the Register's Office of Hamilton County, Tennessee, in Book 0, Volume 2, page 227.

have petitioned the Superintendent of Roads of Hamilton County, Tennessee, to abandon and close said portion of Glenway Avenue; and,

WHEREAS, the Superintendent of Roads of Hamilton County, Tennessee, acting on said petition has certified that said portion of Glenway Avenue has been abandoned and recommends that said portion of Glenway Avenue be closed and that all rights therein be relinquished to the abutting property owners; and,

WHEREAS, the County Engineer of Hamilton County, Tennessee, has certified that said portion of Glenway Avenue has been abandoned as a public highway, road, or parkway, and has approved the action of the Superintendent of Roads of Hamilton County, Tennessee, in recommending the closing of said portion of Glenway Avenue;

NOW, THEREFORE, BE IT RESOLVED by the County Judge and the Councilmen of Hamilton County, Tennessee, in regular session held on the _____ day of _____, 1941, that the action of the Superintendent of Roads and the County Engineer of Hamilton County, Tennessee, in closing that portion of Glenway Avenue more particularly described as follows:

That portion of Glenway Avenue, fifty (50) feet in width, running West from Wilson Avenue to Fairmount Avenue, as shown in plat of Mabbit Springs in the Register's office of Hamilton County, Tennessee, in Book 0, Volume 2, page 227.

be ratified and confirmed; and that said strip or tract of ground is closed as a road, street, or parkway, and that the same is added to the respective abutting private properties.

This 23rd day of July, 1941.

HAMILTON COUNTY COUNCIL

V. W. Hallmark
Vice - Chairman

Wiley O. Couch

R. A. Holbert

James Pitts

J U L Y T E R M 1 9 4 1

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that court adjourn until Friday July 25th, 1941 at 10 o'clock.

W. W. Holbert
Vice Chairman

J U L Y T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON) FRIDAY. JULY 25th, 1941.

BE IT REMEMBERED, That on this the 25th day of July, 1941 a call meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Holbert, Couch and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, court met and adjourned until Monday, July 28, 1941 at 10 o'clock.

V. W. Hallmark
Vice-Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) MONDAY. JULY 28th, 1941.

BE IT REMEMBERED, That on this the 28th day of July, 1941, a call meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Holbert, Pitts, Couch and Cummings. Total 5.

The Special Meeting called by the Vice-Chairman of the Council to adopt the Budget. All members of the Council having been given notice.

RESOLUTION THAT THE COUNTY BUDGET PRESENTED BY THE COUNTY COUNCIL AND CONSIDERED BY THE COUNCIL.

Chattanooga, Tennessee,

July 28, 1941.

TO THE COUNTY COURT OF HAMILTON COUNTY:

Pursuant to authority vested in the Hamilton County Council, the following budget for the fiscal year 1941-42 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the expenditures and appropriations shown in such budget.

The Council recommends as necessary for the operation of the County Government a levy of taxes as shown in such budget.

FIRST

In the absence of the exact official tax aggregate, which has not been finally compiled, the following is based on an assessed valuation of \$ 142,000,000.00, which we are informed will be substantially correct.

SECOND

The estimate of receipts, based upon a levy of \$1.50 (one dollar and fifty cents) on each one hundred dollars of all property subject to taxation in the county, and from all other sources, follows:

| | |
|---|----------------|
| 1941 Property Tax (91%)..... | \$1,938,300.00 |
| 1940 " " (50%) of amount uncollected at beginning of year | 122,107.00 |
| 1939 " " (40%) " " " " " " " " " " | 59,444.00 |
| 1938 " " (35%) " " " " " " " " " " | 42,564.00 |
| 1937 " " (25%) " " " " " " " " " " | 23,533.00 |
| 1936 " " (20%) " " " " " " " " " " | 16,991.00 |
| 1935 " " (15%) " " " " " " " " " " | 11,255.00 |
| 1934 " " (10%) " " " " " " " " " " | 5,666.00 |
| Poll Tax, by Trustee | 10,000.00 |
| Delinquent Poll Tax, by Delinquent Poll Tax Attorney | 30,000.00 |
| State for Elementary Schools | 249,440.00 |
| " " " " (Transportation) | 13,919.00 |
| " " High Schools | 30,946.00 |
| County Court Clerk (including Excess Fees) | 160,000.00 |
| Circuit Court Clerk (including Excess Fees) | 5,000.00 |

| | |
|--|---------------------|
| Criminal Court Clerk (including Excess Fees) | \$ 12,000.00 |
| Clerk and Master - other than delinquent property tax | 6,000.00 |
| Magistrates | 2,000.00 |
| County Register - Excess Fees | 3,000.00 |
| County Trustee - Excess Fees | 40,000.00 |
| Sheriff - Excess Fees | 1,000.00 |
| State Board of Claims - for Bond Interest | 23,943.44 |
| Highway Reimbursement Sinking Fund - for Bond Interest | 6,991.00 |
| From accumulated Surplus | 42,654.75 |
| From all other Sources | 20,000.81 |
| | <hr/> |
| | 2,876,755.00 |
| Less - estimated Trustee's Commission | 47,900.00 |
| | <hr/> |
| Net Total | <u>2,828,855.00</u> |

THIRDAPPROPRIATIONS

| | |
|--|--------------|
| Buildings And Grounds - General | 22,000.00 |
| Board of Health | 23,000.00 |
| Red Bank - White Oak Drainage Project | 9,000.00 |
| Chancery Court | 2,100.00 |
| " " additional for Sheriff's Fees | 1,375.00 |
| Juries | 28,000.00 |
| Circuit Court | 1,800.00 |
| " " additional For Sheriff's Fees | 1,605.00 |
| *Criminal Court | 20,000.00 |
| " " additional for Sheriff's Fees | 2,520.00 |
| Juvenile Court | 8,250.00 |
| County Court Per Diem | 100.00 |
| Elections | 6,000.00 |
| Lunatics | 3,000.00 |
| Office Expense | 12,500.00 |
| Pauper Burials | 4,000.00 |
| **County Hospital | 50,000.00 |
| Public and Charitable Institutions (Exhibit No. 1) | 207,600.00 |
| Salaries (Exhibit No. 2) | 69,300.00 |
| Sheriff-Jail Expense and Repairs - contingent upon no increase in personnel | 57,000.00 |
| Elementary Schools (Exhibits Nos. 3 and 3A) | 507,061.00 |
| High Schools (Exhibits Nos. 4 and 4A) | 381,970.00 |
| City of Chattanooga Schools - from Elementary School Fund | 750,000.00 |
| Interest on Bonds (Exhibit No. 5) | 392,949.53 |
| Redemptions of Serial Bonds (Exhibit No. 6) | 57,000.00 |
| Addition to Sinking Fund | 107,000.00 |
| Interest on Loans and Warrants | 11,000.00 |
| ** Rural Relief | 14,000.00 |
| Property Ownership Map of Hamilton County (W. P. A.) | 1,000.00 |
| Contribution to Employees' Insurance Fund | 7,000.00 |
| Miscellaneous (Exhibit No. 7) | 71,724.47 |
| | <hr/> |
| | 2,828,855.00 |

* Criminal Court - plus receipts from City Misdemeanor Court.

** County Hospital - plus receipts from sale of live stock, farm produce, pay patients, etc.

*** Rural Relief - plus receipts from Chattanooga Community Chest.

FOURTH

To comply with Chapter 75 of the Acts of 1923, which provides for a tax for Elementary Schools and for High Schools, to be retained by the county wherein assessed and collected, a levy of ten cents is made for Elementary Schools and a levy of five cents for High Schools, both of which are embodied in and made a part of the county levy for Elementary and High Schools.

FIFTH

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To provide for the appropriations set forth on page three the following rates for the 1941 Tax Levy are recommended:

| | |
|---|------------|
| County Purposes | \$ 0.14. |
| Interest and Sinking Fund (including Serial Bond Redemptions) | .37 |
| Elementary Schools | .62 |
| High Schools | .23 |
| Hospitals, Sanitariums and other Public and Charitable Institutions, including 1 1/2c for Bonny Oaks Industrial School | <u>.14</u> |
| for General Budget | 1.50 |
| Fire Insurance Fund | .02 |
| Social Security Fund | .02 |
| Teachers' Retirement Fund | <u>.01</u> |
| | 1.55 |

SIXTH

It is recommended that a privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate on which the state assesses and collects a privilege tax for state purposes.

It is further recommended that an assessment of one dollar (\$1.00) be levied for school purposes on each person liable for a Poll Tax in the county, in addition to the one dollar (\$1.00) already provided for by the State.

It is recommended that a pike tax of five cents be levied on each one hundred dollars (\$100.00) of all property subject to taxation in the county, the same to be applied on the pike roads of the county, as now provided by law.

It is further recommended that a tax of ten cents be levied on each one hundred dollars (\$100.00) of property located outside the corporate limits of the city of Chattanooga, subject to taxation, same to be applied on the district roads, as now provided by law.

It is further recommended that merchants ad-valorem tax be levied upon the average capital invested by them in their business, of one dollar and sixty cents (\$1.60) for those inside the corporate limits of the city of Chattanooga, and one dollar and seventy cents (\$1.70) for those outside, which is equal to the property tax rate, and is to be distributed in the same manner.

EXHIBIT NO. IPUBLIC AND CHARITABLE INSTITUTIONS

| | |
|--|-------------------|
| Pine Breeze Sanitarium | \$ 49,000.00 |
| Erlanger Hospital | 65,000.00 |
| Erlanger Hospital - additional for conveniences for Colored | 4,000.00 |
| Bonny Oaks Industrial School | 22,000.00 |
| Chattanooga Public Library | 23,500.00 |
| Vine Street Orphans' Home | 3,600.00 |
| Humane Educational Society | 2,000.00 |
| Florence Crittenton Home | 1,200.00 |
| Old Ladies' Home | 1,000.00 |
| Children's Refuge | 800.00 |
| Anti-Tuberculosis Association (Bovine) and Bang's Disease Control | 3,000.00 |
| Children's Hospital | 25,000.00 |
| University of Chattanooga | 6,000.00 |
| American Legion, for Crippled Children | 500.00 |
| Colored Community Center | 500.00 |
| Blackford Street Colored Orphanage | 500.00 |
| Total | <u>207,600.00</u> |

J U L Y T E R M 1 9 4 1

EXHIBIT NO. 2SALARIES

| | |
|---------------------------------|-------------------------|
| County Judge | \$5,000.00 |
| Four Councilmen @ \$ 900.00 | 3,600.00 |
| General Counsel | 6,000.00 |
| County Manager | 6,000.00 |
| Secretary to the County Manager | 1,800.00 |
| Purchasing Agent | 2,400.00 |
| Warrant Clerk | 1,800.00 |
| County Auditor | 5,000.00 |
| Assistant Auditor | 1,800.00 |
| County Auditor's Stenographer | 1,800.00 |
| Budget Clerk | 1,800.00 |
| Superintendent of Education | 3,000.00 |
| County Physician | 2,400.00 |
| Tax Assessor and Clerks | 23,000.00 |
| " " " " -for mapping | 1,800.00 |
| License Inspector | <u>2,100.00</u> |
| Total | <u><u>69,300.00</u></u> |

EXHIBIT NO. 3ELEMENTARY SCHOOLSEstimated Net Receipts:

| | |
|--|----------------------------|
| Property Tax | \$ 896,565.00 |
| From State of Tennessee | 260,726.00 |
| Poll Tax, by Trustee | 9,800.00 |
| Delinquent Poll Tax, by Delinquent Poll Tax Attorney | 39,600.00 |
| From Surplus | 21,000.00 |
| From all other Sources | <u>29,370.00</u> |
| | <u><u>1,257,061.00</u></u> |
| Hamilton County Schools | \$ 507,061.00 |
| City of Chattanooga Schools | <u>750,000.00</u> |
| | <u><u>1,257,061.00</u></u> |

EXHIBIT NO. 4COUNTY HIGH SCHOOLSEstimated Net Receipts:

| | |
|-------------------------|--------------------------|
| Property Tax | \$333,291.00 |
| From State of Tennessee | 30,637.00 |
| From Surplus | 8,740.00 |
| From all other Sources | <u>9,302.00</u> |
| | <u><u>381,970.00</u></u> |

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| | <u>EXHIBIT 3A</u> | <u>EXHIBIT 4A</u> |
|---|---|-------------------------------------|
| | <u>ELEMENTARY</u> <u>SCHOOL BUDGET</u> | <u>HIGH SCHOOL</u> <u>BUDGET</u> |
| GENERAL CONTROL: | | |
| Per Diem Board of Education | \$ 1,120.00 | \$ 120.00 |
| Salary, Superintendent | 300.00 | 300.00 |
| Salaries, Clerks, Stenog. etc. | 5,100.00 | 3,920.00 |
| Office Supplies | 125.00 | 125.00 |
| Other Expense, General Control | <u>809.00</u> | <u>800.00</u> |
| | \$ 7,454.00 | \$ 5,265.00 |
| INSTRUCTIONAL SERVICE: | | |
| Salaries of Teachers | 368,963.00 | 264,182.00 |
| Teaching Supplies | 1,350.00 | 1,850.00 |
| School Libraries | 2,500.00 | 3,000.00 |
| Other Expense Instructional Service | <u>100.00</u> | <u>2,520.00</u> |
| | \$ 372,913.00 | \$ 271,552.00 |
| AUXILIARY AGENCIES: | | |
| Salaries Attendance Officers | 4,000.00 | 1,400.00 |
| Transportation | 43,133.00 | 54,354.00 |
| Other Auxiliary Agencies | <u>2,310.00</u> | <u>1,140.00</u> |
| | \$ 49,443.00 | \$ 56,894.00 |
| OPERATION SCHOOL PLANT: | | |
| Wages of Janitors | 25,000.00 | 11,560.00 |
| Fuel, Water, Light and Power | 16,117.00 | 10,334.00 |
| Other Expense - Operation | <u>1,360.00</u> | <u>1,970.00</u> |
| | \$ 42,477.00 | \$ 23,864.00 |
| MAINTENANCE: | | |
| Repairs and Replacements | \$ 24,774.00 | \$ 14,395.00 |
| CAPITAL OUTLAY: | | |
| Instructional and New Service Equipment | 5,000.00 | 5,000.00 |
| Free Textbooks | <u>5,000.00</u> | <u>- - - -</u> |
| | \$ 10,000.00 | \$ 5,000.00 |
| CONTINGENT FUND | | |
| | | \$ 5,000.00 |
| GRAND TOTALS | <u><u>507,061.00</u></u> | <u><u>381,970.00</u></u> |

EXHIBIT NO. 5Bond Interest Payable Budget Year 1941-42

| <u>Titles of Bonds</u> | <u>Dates</u> | <u>Maturities</u> | <u>Amounts</u> | <u>Rates-%</u> | <u>Interest Payable</u> |
|----------------------------------|--------------|-------------------|----------------|----------------|-------------------------|
| Court House | 4- 1-1912 | 4- 1-1942 | \$ 350,000 | 4 1/2 | \$ 15,750.00 |
| Jail | 4- 1-1912 | 4- 1-1942 | 75,000 | 4 1/2 | 3,375.00 |
| Hamilton County (Floating Debt) | 7- 1-1913 | 7- 1-1943 | 550,000 | 4 1/2 | 24,750.00 |
| Main Avenue | 7- 1-1913 | 7- 1-1943 | 25,000 | 4 1/2 | 1,125.00 |
| Jail | 4- 1-1913 | 4- 1-1943 | 25,000 | 4 1/2 | 1,125.00 |
| Lauderdale and Glass Street Road | 2- 1-1914 | 2- 1-1944 | 25,000 | 5 | 1,250.00 |
| Bridge | 4- 1-1914 | 4- 1-1944 | 500,000 | 5 | 25,000.00 |
| Walnut Str. Bridge Repairs | 4- 1-1914 | 4- 1-1944 | 100,000 | 5 | 5,000.00 |
| Wauhatchie Road | 4- 1-1915 | 4- 1-1945 | 125,000 | 5 | 6,250.00 |
| Erlanger Hospital | 4- 1-1915 | 4- 1-1945 | 100,000 | 5 | 5,000.00 |
| Boyce Highway | 5- 1-1915 | 5- 1-1945 | 25,000 | 5 | 1,250.00 |
| James County Highway (assumed) | 7- 1-1916 | Serial | 32,000 | 5 | 1,500.00 |
| Market Street Bridge | 4- 1-1917 | 4- 1-1947 | 550,000 | 4 1/2 | 24,750.00 |
| Funding School | 4- 1-1917 | 4- 1-1947 | 100,000 | 4 1/2 | 4,500.00 |

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| <u>Titles of Bonds</u> | <u>Dates</u> | <u>Maturities</u> | <u>Amounts</u> | <u>Rates-%</u> | <u>Interest Payable</u> |
|--|--------------|-------------------|------------------|----------------|--------------------------|
| Suck Creek Road | 4- 1-1917 | 4- 1-1947 | \$ 80,000 | 4 1/2 | \$ 3,600.00 |
| Mission Ridge Tunnel | 11- 1-1926 | 11- 1-1956 | 600,000 | 4 1/2 | 27,000.00 |
| Children's Hospital | 11- 1-1926 | 11- 1-1946 | 125,000 | 4 1/2 | 5,625.00 |
| Refunding | 4- 1-1927 | 4- 1-1957 | 200,000 | 4 1/2 | 9,000.00 |
| Funding | 6- 1-1927 | 6- 1-1957 | 760,000 | 4 1/2 | 34,200.00 |
| Building | 6-1-1927 | 6-1-1957 | 225,000 | 4 1/2 | 10,125.00 |
| Highway Bonds of 1927 | 8-1-1927 | 8-1-1957 | 250,000 | 4-1/2 | 11,250.00 |
| Highway Bonds of 1928 | 4-1-1928 | 4-1-1958 | 500,000 | 4-1/2 | 22,500.00 |
| School | 2-1-1930 | 2-1-1960 | 961,500 | 4-3/4 | 45,671.25 |
| Alton Park School | 2-1-1930 | 2-1-1970 | 95,000 | 4-3/4 | 4,512.50 |
| Tunnel | 2-1-1930 | 2-1-1960 | 500,000 | 4-3/4 | 23,750.00 |
| Bridge | 2-1-1930 | 2-1-1960 | 100,000 | 4-3/4 | 4,750.00 |
| Public Works (Court House) | | | | | |
| 1st Series | 1-1-1936 | Serial Bal. | 8,000 | 3-1/4 | 243.75 |
| Public Works (Silverdale | | | | | |
| Hospital) 1st Series | 1-1-1936 | Serial Bal. | 49,000 | 3.60 | 1,728.00 |
| Public Works (School) | | | | | |
| 1st Series | 1-1-1936 | Serial Bal. | 544,000 | 3.40 | 18,224.00 |
| Public Works (Industrial | | | | | |
| School) 1st Series | 1-1-1936 | Serial Bal. | 61,000 | 3 | 1,770.00 |
| Public Works (Jail) | 1-1-1936 | Serial Bal. | 6,000 | 2 1/2 | 137.50 |
| Public Works (Silverdale | | | | | |
| Hospital) 2nd Series | 1-1-1936 | Serial Bal. | 3,000 | 2 1/2 | 62.50 |
| Public Works (Silverdale | | | | | |
| Hospital) 3rd Series | 1-1-1936 | Serial Bal. | 40,000 | 3 1/2 | 1,365.00 |
| Public Works (General | | | | | |
| Hospital) | 7-1-1937 | Serial Bal. | 286,000 | 4 | 11,440.00 |
| Elementary and High | | | | | |
| School Improvement | 7-1-1937 | Serial Bal. | 190,000 | 4 | 7,600.00 |
| Public Works (School) | | | | | |
| 2nd Series | 1-1-1938 | Serial Bal. | 184,000 | 3.60 | 6,552.00 |
| Public Works (School) | | | | | |
| 3rd Series | 7-1-1938 | Serial Bal. | 49,000 | 3 1/2 | 1,715.00 |
| Highway-1938 Series | 7-1-1938 | Serial Bal. | 73,000 | 3 1/2 | 2,555.00 |
| Public Works (Library) | 7-1-1938 | Serial Bal. | 80,000 | 3 1/2 | 2,800.00 |
| Public Works (Detention | | | | | |
| Home) | 7-1-1938 | Serial Bal. | 24,000 | 3 1/2 | 840.00 |
| General Hospital | 1-1-1939 | Serial | 85,000 | 3 3/4 | 3,150.00 |
| Public Works (School) | | | | | |
| 4th Series | 1-1-1939 | Serial | 160,000 | 3 3/4 | 5,925.00 |
| Public Works (Armory) | 7-1-1939 | Serial | 30,000 | 3 1/2 | 1,050.00 |
| Public Works (Bridge) | 7-1-1939 | Serial | 50,000 | 3 1/2 | 1,750.00 |
| Totals | | | 8,903.500 | | \$ 391,579.00 |
| Commission paying coupons: \$ 3.50 per \$ 1,000.00 | | | | | <u>1,370.53</u> |
| Total | | | | | <u><u>392,949.53</u></u> |

* includes interest due July 1, 1942.

EXHIBIT NO. 6Redemptions of Serial Bonds

| <u>Titles of Bonds</u> | <u>Numbers</u> | <u>Maturities</u> | <u>Amounts</u> |
|---|----------------|-------------------|---------------------|
| Public Works (Court House) 1st Series | 4 | Jan. 1-1942 | \$ 1,000.00 |
| Public Works (Silverdale Hospital) 1st Series | 7 & 8 | " " " | 2,000.00 |
| Public Works (School) 1st Series | 47 to 63, inc | " " " | 16,000.00 |
| Public Works (School) 2nd Series | 5 to 8, inc " | " " " | 4,000.00 |
| Public Works (Ind. School) 1st Series | 13 to 16, inc | " " " | 4,000.00 |
| Public Works (Jail) | 4 | " " " | 1,000.00 |
| Public Works (Silverdale Hospital) 2nd Series | 4 | " " " | 1,000.00 |
| Public Works (Silverdale Hospital) 3rd Series | 4 | " " " | 1,000.00 |
| Public Works (Court House) 2nd Series | 5 & 6 | " " " | 2,000.00 |
| General Hospital | 1 & 2 | " " " | 2,000.00 |
| Public Works (School) 4th Series | 1 to 4 inc " | " " " | 4,000.00 |
| | | | <u>\$ 38,000.00</u> |

J U L Y T E R M 1 9 4 1

| <u>Titles of Bonds</u> | <u>Numbers</u> | <u>Maturities</u> | <u>Amount</u> |
|---|----------------|-------------------|---------------|
| Public Works (General Hospital Elementary and High School Improvement) | 15 to 21, inc. | July 1-1942 | \$ 7,000.00 |
| Public Works (School) 3rd Series | 11 to 15, inc. | " " " | 5,000.00 |
| Highway - 1938 Series | 2 | " " " | 1,000.00 |
| Public Works (Library) | 3 | " " " | 1,000.00 |
| Public Works (Detention Home) | 3 & 4 | " " " | 2,000.00 |
| Public Works (Armory) | 2 | " " " | 1,000.00 |
| Public Works (Bridge) | 1 | " " " | 1,000.00 |
| | | | <hr/> |
| | | | \$ 19,000.00 |
| | | | <hr/> |
| | | | \$ 57,000.00 |
| | | | <hr/> <hr/> |

EXHIBIT NO. 7MISCELLANEOUSSALARIES AND WAGES:

| | | |
|---|------------|-----------------|
| Farm Agents and Clerks | \$3,285.00 | |
| Equalization Board | 700.00 | |
| Storekeeper | 1,800.00 | |
| Watchman - Court House | 1,000.00 | |
| Chaplain | 300.00 | |
| Information Clerk | 300.00 | \$7,385.00 |
| Unclaimed Funds (subsequently claimed) - Refunds of Taxes and Licenses - County Court Clerk's Fees - and Vital Statistics | | 3,500.00 |
| Premiums on Officials' Bonds | | 3,800.00 |
| Special Audits | | 2,000.00 |
| * Gasoline and Oil and other Automobile Supplies and Expenses | | 2,800.00 |
| Advertising | | 750.00 |
| State Auditors | | 300.00 |
| Bookbinding (W.P.A.) | | 1,000.00 |
| Argonne Park Expense | | 50.00 |
| Artificial Limbs | | 225.00 |
| Soddy Marine Park - for improvement of grounds | | 2,500.00 |
| Tennessee Welfare Commission - for rent of warehouse | | 480.00 |
| Sewing Units - water, light, rent, etc. | | 300.00 |
| Widows' Pensions | | 300.00 |
| Historical Records Survey (W.P.A.) | | 500.00 |
| Expense Redeeming Serial Bonds | | 128.50 |
| Legal Expense - civil cases | | 500.00 |
| Agricultural Department - telephone | | 100.00 |
| Dun and Bradstreet - one year's subscription | | 75.00 |
| Judgment and Interest - gasoline litigation | | 13,030.97 |
| Women's Detention Home | | 7,000.00 |
| Chattanooga Incorporated - for advertising | | 5,000.00 |
| Legal Expense - voting machine lawsuits | | 5,000.00 |
| For Contingencies - to be expended only by authority of the County Council | | <hr/> 15,000.00 |
| | | <hr/> |
| | | \$ 71,724.47 |
| | | <hr/> <hr/> |

- * Includes \$ 50.00 per month for 4 cars (2 farm agents and 2 home demonstration agents), gasoline, oil and automobile repairs for Tax Assessor's Office - none other.

The County Council recommends that the tax levy as specified in the foregoing be adopted by the Court.

This the 28th day of July, 1941.

Chairman

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing budget was adopted and ordered to be filed and made a matter of record on a roll call vote. The following members being present and voting Aye: Chairman Cummings, Councilman Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the Guardian's fee be waived on all applicants for the Army and Navy. This was adopted by acclamation. RESOLUTION THAT THE COUNTY AUDITOR BE INSTRUCTED TO LIQUIDATE A SPECIAL OVER DRAFT CARRIED IN ELEMENTARY SCHOOL FUND ARISING FROM THE PURCHASE OF ALL INTERESTS OF THE CITY OF CHATTANOOGA IN UNCOLLECTED TAXES FROM SURPLUS FUND.

WHEREAS a special overdraft is being carried in the Elementary School Fund arising from the purchase of all interest of the city of Chattanooga in the uncollected taxes, and WHEREAS there is being carried a surplus more than sufficient to liquidate such account.

IT IS THEREFORE Resolved, that the County Auditor be instructed to liquidate such account from the surplus funds.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing motion was adopted by a roll call vote, the following members being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch seconded by Councilman Hallmark to appropriate funds for Erlanger Hospital and Children's Hospital deficit provided City joins in. County Funds to be borrowed. This motion was adopted on a roll call vote the following members being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch court adjourn until Wednesday July 30, 1941 at 10 o'clock.

W. H. Hallmark
Vice Chairman

J U L Y T E R M 1 9 4 1.

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JULY 30th, 1941.

BE IT REMEMBERED, That on this the 30th day of July, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Helbert and Pitts. Total 4. Councilman Cummings being absent.

RESOLUTION COMMENDING THE PEOPLE OF THE RED BANK AND HIXSON DISTRICT IN THEIR EFFORTS TO DEVELOP THEIR RESPECTIVE COMMUNITIES AND REQUEST THE W. P. A. TO JOIN THE PEOPLE OF THIS UTILITY DISTRICT IN THEIR EFFORTS TO REMOVE THE OBJECTIONABLE SWAMP FROM THEIR TERRITORY.

WHEREAS, the citizens of Red Bank and Hixson have secured permission to establish a Utility District, in order to obtain city water for the convenience of its present citizens and to promote the development and expansion of their respective territories, and,

WHEREAS, the proposed water main passes through the Pitts branch drainage district, which the County and the W.P.A. have had surveyed, therefore,

BE IT RESOLVED, by the County Council that we commend these people in their efforts to develop their respective communities and we do most respectfully, yet earnestly, request the W.P.A. to join the people of this Utility District in their efforts to remove this objectionable swamp from their territory, and would hereby request that the W.P.A. open up this Pitts branch, making it an open drainage district without riprapping the bottom and banks of said creek.

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the County Council and that a copy of same be sent to the local Manager of the W. P. A., and also to Mr. Peace, State Supervisor of the W.P.A. at Nashville, Tennessee.

ON MOTION of Councilman Pitts, seconded by Councilman Couch, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING PLANTATION PIPE LINE COMPANY TO CROSS ROADS AND HIGHWAYS IN HAMILTON COUNTY INCIDENT TO THE CONSTRUCTION OF A PIPE LINE OR LINES.

BE IT RESOLVED by the County Council of Hamilton County, in regular meeting duly assembled this 30th day of July, 1941, that permission and authority be and the same hereby are granted to the Plantation Pipe Line Company, a Delaware corporation, to cross the roads and highways of Hamilton County, incident to the construction of a pipe line, or lines, from the Georgia state line to a terminal to be constructed in this County, and incident to the construction of a pipe line, or lines, through the southeastern corner of this County, all as shown by a sketch of said proposed pipe lines attached to this resolution, made a part hereof and marked Exhibit "A", the approximate location of said proposed pipe lines being shown in red ink on said sketch; and said Plantation Pipe Line Company shall repair and replace all roads and highways crossed by its said pipe lines, or any of them, in this County, in as good condition as said roads and highways were before being crossed by said pipe lines.

BE IT FURTHER RESOLVED that prior to crossing any roads or highways in this County with its pipe lines, or any of them, the said Plantation Pipe Line Company shall enter into a

good and sufficient bond in the penal sum of \$20,000.00, payable to Hamilton County, Tennessee, guaranteeing that said Plantation Pipe Line Company shall replace all roads and highways in this County, crossed by its pipe lines, or any of them, in as good condition as same were before being crossed by said pipe lines. Said bond shall be payable to Hamilton County, Tennessee, as aforesaid, and shall be approved by the Chairman of this Council and filed with the Secretary of this Council, which said Bond shall have one or more good and sufficient sureties thereon, approved by the Chairman of this Council, as aforesaid.

BE IT FURTHER RESOLVED that before crossing any of the roads and highways of this County with its pipe lines, or any of them, the Plantation Pipe Line Company shall obtain from the County Engineer of Hamilton County a permit to open the road or highway to be crossed, and that the work incident to the crossing of the roads or highways of this County shall be subject to the supervision of the County Engineer, and the restoration of said roads and highways to as good condition as same were in prior to said crossings shall likewise be subject to the supervision of the County Engineer, and subject to his approval; and said work shall be performed in such manner as to interfere as little as possible with traffic on said roads and highways, and, wherever possible, such roads and highways shall at all times remain open to traffic.

BE IT FURTHER RESOLVED that the Plantation Pipe Line Company shall hold the County harmless for any and all loss or damage to the person or property of all persons whomsoever, including any damage to the roads and highways of this County, arising out of the construction, maintenance and/or operation of said pipe lines, or any of them, and the bond hereinabove mentioned shall so provide.

BE IT FURTHER RESOLVED that the permission and authority to cross the roads and highways of this County herein granted shall cease and be of no further force and effect unless construction of said pipe lines is commenced within one (1) year from this date.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, Amos Strickland was exempt from Peddling license.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the Motion passed a contract with the city jointly to make notes to pay July 28th, 1941 that the deficit of the Erlanger Hospital and the Children's Hospital be referred to the Chairman of the Council. The foregoing Motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the meeting adjourn until Wednesday August 6th, 1941 at 10 o'clock.

W. W. Hallmark
Vice Chairman

AUGUST BEER TERM

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

TUESDAY, AUGUST 5th, 1941.

The Beer Commission met in its regular monthly meeting, this Fifth day of August, 1941.

Present and presiding, the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge and T. Pope Shepherd. Total 2. Roy Morpew being absent.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge the following Beer License renewals were granted.

Willard Ridge

Artie Renu

R. E. Hofecker

Mae Coates

J. C. Finley

Wm. Phillips Benjamin.

The following new Beer License were granted:

Dennis W. Hill

Glenn L. Dyer

Walter Edward Smith

ON MOTION of T. Pope Shepherd, seconded By D. S. Etheridge, the applications of J. B. Alverson and C. F. Gibson was passed until next meeting and Paul Blumlee was issued temporary license until Wednesday, August 13th, 1941, and then the applicant will appear before the Council.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge, the committee adjourned until Wednesday, August 13th.

D. S. Etheridge
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 6th, 1941.

BE IT REMEMBERED, That on this the 6th day of August, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, to grant the County Manager authority to purchase a postage meter machine. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, allowing exemptions to the following:

Isaac D. Sayre exempt from Poll Tax and Peddling Tax.

J. W. Rice exempt from Peddling License.

Ralph Newman exempt from Poll Tax.

RESOLUTION AUTHORIZING THE CLOSING OF ROADS IN THE TERRITORY COVERED BY THE UNITED STATES GOVERNMENT PROPOSED TNT PLANT.

WHEREAS the United States Government has proposed to establish a munitions plant in the section of the County north of Tyher and Silverdale, east of Harrison and south of Ooltewah; and

WHEREAS the construction and operation of the plant will require the closing of all public roads within the boundaries of such section; and

WHEREAS the Government is now engaged in condemnation of the property within such boundaries for such public purposes;

SECTION I THEREFORE BE IT RESOLVED; That all roads within the boundaries acquired by the United States Government for the construction and operation of such plants be closed and abandoned so long as such property is used for such purpose.

SECTION II BE IT FURTHER RESOLVED; That the County Engineer is hereby instructed to cooperate with the Government officials and to close such roads as are required in the discretion of the Government officials as a necessary part of the operation of such plant.

SECTION III BE IT FURTHER RESOLVED; That the County hereby reserves any rights it may have to compensation from the Government or to contributions from the Government for rebuilding and relocating new roads made necessary by the closing of the roads in such section

ON MOTION of Councilman Couch, seconded by Councilman Holbert the foregoing resolution was adopted on a roll call vote, the following members of the Councilman being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, to defer until next week action on County Planning Commission and Zoning lane. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, authorizing the

the Plumbing Examining Board to employ a Plumbing Inspector on temporary bases subject to ratification by the Council. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, to pay the account of Miss Ethel Morris to Central State Hospital the amount of \$243.05 computed on County Pay rate. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the meeting adjourned until Wednesday morning at 10:00 o'clock A.M., August 13th, 1941.

W. W. Hallmark
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 13th, 1941.

BE IT REMEMBERED, That on this the 13th day of August, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council;

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the Salary for the Custodian of the Voting Machines referred to the County Counselor. The foregoing motion was adopted by acclamation.

REPORT ON EXEMPTIONS:

Exemptions Approved

Exemptions Disallowed

| | | | |
|----------------|------------------|-----------------------|-----------|
| John Pruitt | Peddling License | Chester L. McAllister | Pell Tax |
| J. H. Camp | " " | Walter Henderson | Lunch Tax |
| Lula Stedman | " " | Claude Walker | " " |
| R. G. Hindmon | " " | Marvin M. Owens | Pell Tax |
| J. T. Mayhew | " " | J. E. Byrd | Lunch Tax |
| Geo. W. Warren | " " | J. G. Martin | Privilege |
| James D. Emery | " " | Foster Guess | Peddling |
| L. N. Minnis | " " | John Henry Leoney | Pell Tax |
| Dora Brown | " " | H. S. Short | Peddling |
| Eliza Evatt | " " | Geo. Kemp | Pell Tax |

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing report was adopted by acclamation.

RESOLUTION ON THE ZONING PLAN FOR HAMILTON COUNTY

A ZONING PLAN FOR HAMILTON COUNTY:

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HAMILTON COUNTY ZONING RESOLUTION

01. TITLE OF RESOLUTION

A RESOLUTION ESTABLISHING ZONE DISTRICTS WITHIN THE UNINCORPORATED TERRITORY OF HAMILTON COUNTY REGULATING THE USES OF PROPERTY THEREIN, ADOPTING SECTIONAL MAPS OF SAID DISTRICT, REQUIRING ZONING PERMITS FOR THE CONSTRUCTION AND USE OF BUILDINGS AND PREMISES WITHIN SAID DISTRICTS, ESTABLISHING THE OFFICE OF BUILDING COMMISSIONER, ESTABLISHING A BOARD OF ZONING APPEALS AND FIXING THE POWERS AND DUTIES THEREOF, AND PROVIDING FOR THE ADJUSTMENT, ENFORCEMENT, AMENDMENT, AND PENALTIES FOR VIOLATION OF THIS RESOLUTION.

02. AUTHORITY FOR RESOLUTION

WHEREAS, A Regional Planning Commission for Hamilton County, Tennessee was appointed by the State Planning Commission of the State of Tennessee on December 20, 1935, in accordance with the provisions of Chapter 43 of the Public Acts of 1935; and,

WHEREAS, The said Regional Planning Commission has adopted, certified and recommended to this Court for adoption a zoning plan consisting of the maps and regulations described herein, for the purposes described in the title of this Resolution, as part of the Hamilton County Plan, and,

WHEREAS, This Quarterly County Court of Hamilton County has been authorized to establish districts and zoning regulations subsequent to such Planning Commission recommendation by Chapter 33 of the Public Acts of 1935; now therefore,

BE IT RESOLVED BY THE QUARTERLY COUNTY COURT OF HAMILTON COUNTY TENNESSEE AS FOLLOWS:

SECTION I. GENERAL PURPOSE AND ADOPTION OF ZONING PLAN

101. GENERAL PURPOSE

For the public health, safety, morals, convenience, prosperity and general welfare of the citizens of Hamilton County, and in order to secure the public rights in the orderly development of Hamilton County through promoting adequate light and air, lessening congestion on public roads, preventing excessive concentrations or wasteful scattering of people and settlement, and facilitating and conserving adequate provisions for transportation, water flowage, water supply, drainage, sanitation, recreation and the protection of both urban and farm development, there is hereby adopted and established on Official Zoning Plan for Hamilton County consisting of the maps and regulations described herein.

SECTION 2. DEFINITIONS

201. REFERENCE TITLE OF RESOLUTION

This resolution shall be known as "The Hamilton County Zoning Resolution of (date)." and may be cited as such.

202. GENERAL DEFINITIONS

Certain words and terms are defined as follows: Words used in present tense include the future; words in the singular number include the plural and words in the plural number include the singular; and the word "building" includes the word "structure" and the word "shall" is mandatory and not directory. The term "Board of Appeals" shall mean the Hamilton County Board of Zoning Appeals established by this resolution, and the term "Planning Commission" shall mean the Hamilton County Regional Planning Commission, or any succeeding Regional Planning Commission that may be established by the State Planning Commission with jurisdiction over Hamilton County.

203. "Accessory building": A subordinate building not more than 2 stories in height, the use of which is incidental to that of the main building on the same lot.

204. "Auto Wrecking Yard": Any place where three or more vehicles not in running condition, or the parts thereof, are stored in the open, or any building or structure used principally for the wrecking or storage of such automobiles.

205. "Building": A structure having a roof supported by columns or walls.

206. "Building Height": The vertical distance measured from the finished grade elevation across the front of the building, or from the average of the highest and lowest level at the ground foundations of the building, to the highest point of a flat roof or the mean height between eaves and ridge of a gable, hop or gambrel roof.

207. "Club": Buildings and facilities owned or operated by an association or persons for a social or recreational purpose, but not operated primarily for profit or to render a service which is customarily carried on as a business.

208. "Dwelling, one family": A building containing but one housekeeping unit, and designed or used to house not more than one family.
209. "Dwelling, two family": A building containing not more than two housekeeping units, and designed or used to house not more than two families, living independent of each other.
210. "Dwelling, multi-family": A building designed or used to house three or more families.
211. "Family": A group of one or two persons or parents with their direct descendants and adopted children (and including the domestic employees thereof) together with not more than three persons not so related, living together in a room or rooms comprising a single housekeeping unit. Every additional group of five or less persons living in such housekeeping unit shall be considered a separate family for the purpose of this Resolution.
212. "Lodging or boarding house": A building designed or used for the more or less permanent occupation, with or without the serving of meals, of more than three lodgers or boarders.
213. "Lot": A lot is a parcel of land occupied or intended to be occupied by a principal building or use and the accessory buildings and uses customarily incident to it, including open spaces not less in extent than those required in connection therewith by this Resolution. A "Lot of Record" is a parcel of land the dimensions of which are shown on a document or map on file with the register of deeds, or in common use by county officials, and which actually exists as so shown, or any part of such parcel held in a recorded ownership separate from that of the remainder thereof.
214. "Lot, corner": A corner lot is a lot abutting on two or more streets at their intersection, or upon a curved street, provided that the two sides of the lot, or the tangents to the curve of the street line at its starting points at or within the side lines of the lot, intersection to form an interior angle of not more than 135 degrees.
215. "Lot, interior": A lot which is not a corner lot is an interior lot.
216. "Lot line, front": The front lot line of an interior lot is the line separating the lot from the street or easement of principal access. The front lot line of a corner lot shall be the lot line of least length abutting the street or streets, except that any street lot line may be elected to be the front lot line for the purposes of this Resolution, provided it is so designated on the application for a zoning permit.
217. "Lot line, rear": The rear lot line is the boundary opposite and more or less parallel to the front lot line. The rear lot line of an irregular or triangular lot shall be for the purposes of this Resolution a line not less than 10 feet long, lying wholly within the lot, and parallel to and farthest distance from the front lot line.
218. "Lot line side": A side lot line is any lot boundary line not a front lot line or a rear lot line. A side lot line separating a lot from a street line is an exterior side lot line. Any other side lot line is an interior side lot line.
219. "Structure": Anything constructed or erected, the use of which requires more or less permanent location on the ground or attachment to some thing having a permanent location on the ground. (Includes gasoline pumps, most advertising signs, summer houses and similar objects).
220. "Structural alterations": Any change in the supporting members of a building or structure, such as bearing walls, columns, beams, girders, floor joists or roof joists.
221. "Yard": An unoccupied space on a lot, open and unobstructed from the ground to the sky, except as otherwise provided in this Resolution. (See Section 1003.6).
222. "Yard, front": An open space extending the full width of the lot and of a uniform depth measured horizontally at right angles to the front lot line.
223. "Yard, side": An open space extending along the side line of the lot, between the front yard and the rear yard and of a uniform width measured horizontally at right angles to the side lot line.
224. "Yard, rear": An open space extending the full width of the lot, and of a uniform depth measured horizontally at right angles to the rear lot line.

X
SECTION 3. ESTABLISHING DISTRICTS AND DISTRICT BOUNDARIES AND
LIMITING THE USES OF PROPERTY THEREIN

301. DIVISION INTO 6 DISTRICTS

In order to regulate, restrict and segregate the uses of land, buildings and structures, and to regulate and restrict the height and bulk of buildings and the area of yards and other open spaces about buildings and to regulate and restrict the density of population, the unincorporated territory of Hamilton County is hereby divided into 6 districts as follows:

- A - Agricultural District
- B - Urban Residence District
- C - Rural Residence District
- D - Local Business District
- E - General Business District
- F - Industrial District

302. THE ZONING MAP

The boundaries of said districts are hereby fixed and established as shown upon the zoning map, consisting of twenty-two (22) sectional maps and an index map, which are identified by sheet numbers of the U.S.G.S., in the lower right hand margin, and authenticated by the signatures of the Chairman of the Hamilton County Regional Planning Commission and the County Court Clerk. The originals of these maps are on file in the offices of the Hamilton County Regional Planning Commission. Each of these twenty-two sectional maps, and the index map is hereby adopted and made a part of this Resolution, and said maps and all notations, references and other information shown thereon shall be as much a part of this Resolution as if the matters and information set forth by said maps were fully described herein.

303. MEASUREMENT OF BOUNDARIES

303.1 The boundaries of the various districts as shown on the said map shall be determined by use of the scale shown on said maps, unless the actual dimensions are noted. Scale and field measurements and map dimensions shall be figured from the center line of streets, alleys and railroad rights-of-way. Where uncertainty exists as to the exact location of said boundaries, the following rules shall apply:

303.2 Where district boundaries lie on or within streets, roads, alleys, or railroad rights-of-way, the district boundaries shall be the center lines of streets, alleys, railroad rights-of-way, or such lines extended.

303.3 Where district boundary lines approximately bisect blocks, the boundaries are the median lines of such blocks, between the center lines of boundary streets.

303.4 Where district boundaries are approximately parallel to a street, road, alley or railroad right-of-way, the distance of such boundaries from the center line of such street, road, alley or railroad right-of-way shall be, unless otherwise shown by dimension or median block line:

- 303.41 For B, D, and E districts, 190 ft,
- 303.42 For C districts, 340 ft.

303.5 In cases of final uncertainty the Board of Appeals shall interpret the zoning map to fix the exact location of boundaries.

304. The boundaries of such districts as shown on said maps are hereby adopted and approved, and the regulations of this Resolution are hereby established and declared to be in effect upon all land (including water areas) included within the boundaries of each and every district shown upon said map.

305. Except as hereinafter provided, no building shall be erected or altered, nor shall any building or premises be used for any purpose other than is permitted in the district in which such building or premises is located, nor shall any building be erected or structurally altered except in conformity with the height, area, and bulk regulations herein established for the district in which such building is located. X

SECTION 4. A- DISTRICT- AGRICULTURAL DISTRICT REGULATIONS

401. USE REGULATIONS

401.0 PRINCIPAL USES PERMITTED

- 401.01 Agriculture, horticulture and general farming, including dairying, livestock and poultry raising, kennels, nurseries, and greenhouses and other similar enterprises and uses.
- 401.02 One and two family dwellings.
- 401.03 Airports and landing fields.
- 401.04 Golf, swimming, tennis, and country clubs, athletic fields, parks, playgrounds and recreation buildings of a public or quasi-public character, but not including recreation or amusement enterprises operated on a commercial basis.
- 401.05 Churches, schools, hospitals, clinics, sanitariums, almshouses, workhouses, jails and other public institutions.
- 401.06 Hotels, boarding houses and rooming houses.
- 401.07 Commercial stables.

401.08 Cemeteries, mausoleums and crematories.

401.09 Public works and Public utility facilities, such as dams, locks, Public quarries, navigation terminals, railroad lines and stations, transmission lines and substations, bus terminals and loading platforms, water supply reservoirs, sewage disposal plants, and similar uses.

401.10 Commercial and other advertising signs and billboards.

401.11 Sawmill or planing mill.

401.12 Mines, gravel pits and quarries.

401.13 Any commercial wholesale or retail trade or use.

401.14 Any manufacturing use not injurious, noxious, or offensive by reason of the omission of dust, smoke, fumes, gas, odors, vibrations or noise, dangerous by reason of explosion hazard, provided that the permitted manufacturing use shall not be located closer than 100' to any occupied dwelling, public park or school, State Highway or first class County Road, as shown upon an Official Highway Plan of Hamilton County, subdivided lands restricted to residential use by recorded deed restrictions, or B and C Residence Districts established by this Resolution or amendments thereto.

401.2 ACCESSORY USES PERMITTED.

401.21 Buildings, structures, and uses customarily incident to any of the above uses when located on the same lot or tract, subject to the regulations and restrictions of Section 10.

401.22 Home occupations, offices and studies, when situated in the building used by the person engaged in the occupation as his or her private dwelling, provided that no advertising sign be displayed except one (1) name plate, which shall not exceed two (2) square feet in area.

401.3 ADDITIONAL USES PERMITTED, SUBJECT TO THE ISSUANCE OF CONDITIONAL PERMITS THEREFOR BY THE BOARD OF APPEALS, UNDER THE PRINCIPLES AND LIMITATIONS PRESCRIBED IN SECTION 1104.32.

401.31 Tourist Camps (See Section 1104.3222).

401.32 Amusement Resorts (See Section 1104.3224).

401.33 Noxious or dangerous industries as defined above, subject to the restrictions above.

402. HEIGHT REGULATIONS.

402.1 BUILDING HEIGHT LIMIT

Except as provided in Sections 10 and 11 and in special conditional permits, no building shall exceed two and one-half stories or 35 ft. in height.

403. AREA REGULATIONS

403.1 MINIMUM LOT AREA

Except as provided in Sections 10 and 11 and in special conditional permits, the minimum lot area shall be one acre.

403.2 PERCENTAGE OF LOT OCCUPANCY

No dwelling shall occupy more than 35% of its lot, and rebuilding shall occupy more than 50% of its lot.

403.3 FRONT YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be on each lot a front yard of a minimum depth of 25 feet.

SECTION 5. B DISTRICT URBAN RESIDENCE DISTRICT REGULATIONS

501. USE REGULATIONS

501.4 PRINCIPAL USES PERMITTED

501.11 Farming, including all types of agriculture and horticulture except (a) commercial dairies, (b) commercial kennels, rabbit, fox, goat and other animal raising or feeding farms, (c) poultry farms, (d) commercial nurseries or greenhouses, (e) farms operated by public or private agencies for the disposal of garbage.

501.12 Public parks and golf and country clubs, and similar uses, but not including any sport, athletic, recreation or amusement enterprise operated as a business or for commercial purposes.

501.13 One and two family dwellings.

501.14 Churches, schools, museums, libraries, art galleries and other cultural institutions,

but not including convents, orphans asylums, or public or private penal, correctional or welfare institutions.

501.15 Hospitals and clinics, except for the insane or contagious diseases.

501.16 Railroad stations and railroad lines, not including switching or storage yards or repair shops.

501.17 Public signs, notices, and warnings wherever necessary.

501.2 ACCESSORY USES PERMITTED

501.21 Buildings, structures, and uses customarily incident to any of the above uses, when located on the same lot or tract, and not involving the conduct of a business, subject to the regulations and restrictions of Sections 10 and 11.

501.22 Home occupations, offices, and studies, when situated in the building used by the person engaged in the occupation as his or her private dwelling, provided no advertising sign, merchandise, products or equipment is displayed for advertising purposes.

501.3 ADDITIONAL USES PERMITTED, UPON CONDITIONAL PERMIT OF THE BOARD OF APPEALS, SUBJECT TO THE PRINCIPLES AND LIMITATIONS PRESCRIBED BY SECTION 1104.32.

501.31 Apartment houses and multiple dwelling groups (See section 1104-3223).

501.32 Storage garages (See Section 1104-3225).

501.33 Public utility buildings and structures (See Section 1104-3226).

502. HEIGHT REGULATIONS

502.1 BUILDING HEIGHT LIMIT

Except as provided in Sections 10 and 11, and in special conditional permits, no building shall exceed two and one-half stories or 35 ft. in height.

503. AREA REGULATIONS

503.1 MINIMUM LOT AREA

Except as provided in Sections 10 and 11, and in special conditional permits, the minimum lot area shall be 10,000 sq. ft.

503.2 PERCENTAGE OF LOT OCCUPANCY

No dwelling shall occupy more than 35% of its lot, and no building shall occupy more than 50% of its lot.

503.3 FRONT YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be on each lot a front yard of a minimum depth of 25 ft.

503.4 SIDE YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be on each side of each lot a side yard of a minimum depth of 10 ft. (For corner lots see Section 1003.4),

503.5 REAR YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be a rear yard of a minimum depth of 25 ft.

SECTION 6. C - DISTRICT - RURAL RESIDENCE DISTRICT REGULATIONS

601. USE REGULATIONS

601.1 PRINCIPAL USES PERMITTED

601.11 All uses that are permitted in the B District, including uses specified in Section 5 under the conditions specified therein. (See Section 5).

601.12 Nurseries, greenhouses and truck gardens.

601.13 Commercial dairies and poultry farms.

601.14 Stables.

601.15 Airports and landing fields.

601.16 Boarding and lodging houses.

601.17 Penal and correctional institutions.

601.2 ACCESSORY USES PERMITTED

601.21 Buildings, structures, and uses customarily incident to any of the above uses, when located on the same lot or tract, and not involving the conduct of a business, subject to the regulations and restrictions of Sections 10 and 11.

601.3 ADDITIONAL USES PERMITTED, UPON CONDITIONAL PERMIT OF THE BOARD OF APPEALS, SUBJECT TO THE PRINCIPLES AND LIMITATION PRESCRIBED BY SECTION 1104.32).

601.31 Hotels. (See Section 1104.3221).

601.32 Tourist Camps. (See Section 1104.3222).

601.33 Amusement resorts. (See Section 1104.3224).

601.34 Public Or Private gravel Pits and quarries. (See Section 1104.3227).

601.35 Cemeteries, mausoleums and crematories. (See Section 1104.3228).

602. HEIGHT REGULATIONS**602.1 BUILDING HEIGHT LIMIT**

Except as provided in Sections 10 and 11, and in special conditional permits, no building shall exceed two and one-half stories or 35 ft. in height.

603. AREA REGULATIONS**603.1 MINIMUM LOT AREA REQUIRED**

Except as provided in Sections 10 and 11, and in special conditional permits, the minimum lot area shall be 10,000 sq. ft.

603.2 PERCENTAGE OF OCCUPANCY

No dwelling shall occupy more than 35% of its lot, and no building shall occupy more than 50% of its lot.

603.3 FRONT YARD REQUIRED

Except As provided in Sections 10 and 11, there shall be on each lot a front yard of a minimum depth of 35 ft. (See section 1003).

603.4 SIDE YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be on each side of each lot a side yard on each side of the lot of a minimum width of 15 ft. (For corner lots see Section 1003.)

603.5 REAR YARD REQUIRED

Except as provided in Section 10 and 11, there shall be on each lot a rear yard of a minimum depth of 25 ft.

SECTION 7. D- DISTRICT -- LOCAL BUSINESS DISTRICT REGULATIONS**701. USES PERMITTED**

701.1 All uses that are permitted in B and C Districts, including uses specified in Sections 501.3 and 601.3 under the conditions specified therein.

701.2 Offices, banks, theatres, studios, beauty parlors, job-printing photograph galleries barber shops, automobile service stations, automobile display rooms, parking lots or storage garages, telephone exchanges or substations; police and fire stations; restaurants, cafes, and lunch rooms, and any other retail business or commercial enterprise which is similar in character, and in the judgment of the Board of Appeals is not detrimental to the character of the neighborhood in which located, except that the following uses are prohibited expressly:

- Auto wrecking yards
- Bakery employing more than 5 persons
- Bottling works
- Building material storage yards
- Cleaning and dyeing plants
- Coal, coke or wood yards
- Contractors plant or storage yards
- Ice plant or storage house
- Junk yards
- Laundries
- Machine shops
- Stone yards or monument works
- Storage warehouses
- Undertaking or mortuary parlors
- Veterinary hospitals
- Any kind of manufacture or treatment of products not clearly

Incidental to the conduct of a retail business conducted on the premises.

701.4 Advertising signs and structures advertising goods sold, or services conducted on the premises on which located, provided that no sign shall exceed 60 sq. ft. in area, and that no more than one sign exceeding 4 sq. ft. in area shall be displayed on one lot.

701.5 Accessory buildings and uses customarily incident to any of the above uses.

702. HEIGHT REGULATIONS

702.1 BUILDING HEIGHT LIMIT

Except as provided in Sections 10 and 11, and in special conditional permits, no building shall exceed two and one-half stories or 35 ft. in height.

703. AREA REGULATIONS

703.1 MINIMUM LOT AREA REQUIRED

Except as provided in Sections 10 and 11, the minimum lot area for all lots used or intended to be used solely for dwelling purposes shall be 10,000 sq. ft.

703.2 FRONT YARD REQUIRED

Except as provided in Sections 10 and 11, and below, there shall be on each lot a front yard of a minimum depth of 50' measured from the center line of the street. Where street frontage is not divided into blocks, or where the street frontage of one block is placed in a D district and partly in an A, B or C district, there shall be, in the D district, a front yard of minimum depth, measured from the street line, equal to the depth of front yards required in such A, B or C district.

Where a front yard of less depth than above provided exists on one or both lots immediately adjoining the side lines of a lot, the front yard may have a minimum depth equal to the average of the depth of the adjoining front yards, where, in the opinion of the Board of Appeals, the use of the lot would be adversely affected by the above requirements.

703.3 SIDE YARDS REQUIRED

Except as provided in Sections 10 and 11, there shall be on each side of each lot occupied by a building used solely for dwelling purposes, a side yard on each side of the lot of a minimum width of 10 ft. No side yard shall be required for buildings other than dwellings, except that on that side of a lot abutting upon a lot zoned for residence there shall be a minimum side yard of 10 ft. in width. Where any side yard is provided it shall be at least 10 ft. in width. (For corner lots see Section 1003.4).

703.4 REAR YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be on each lot a rear yard of a minimum depth of 25 ft.

SECTION 8. E - DISTRICT - GENERAL BUSINESS DISTRICT REGULATIONS

801. USES PERMITTED

801.1 All uses that are permitted in B, C and D Districts, including uses permitted in Sections 501.3 and 601.3 without the conditions specified therein.

801.2 Any business of a retail or wholesale type, with the exception of auto wrecking yards and junk yards.

801.3 Any light manufacturing which: (A) Is not noxious or offensive by reason of omission of odor, fumes, dust, smoke, noise or vibration, (b) does not use mechanical power in excess of 5 horsepower, (c) does not habitually employ more than 5 mechanics or workers.

802. HEIGHT REGULATIONS

802.1 BUILDING HEIGHT LIMIT

Except as provided in Sections 10 and 11, and in special conditional permits, no Building shall exceed 3 stories or 40 ft. in height.

803. AREA REGULATIONS

803.1 MINIMUM LOT AREA REQUIRED

Except as provided in Sections 10 and 11, the minimum lot area for each lot used solely for residence purposes, shall be 5,000 sq. ft. for one family, plus 1,000 sq. ft. for each additional family for which dwelling space is provided on the lot.

803.2 FRONT YARD REQUIRED

Except as provided in Sections 10 and 11 and below, there shall be on each lot a front yard of a minimum depth of 50 ft. measured from the center line of the street. Where the two adjoining lots have front yards of lesser depth, the depth required may be the average of

those depths, As provided in Section 703.2.

803.3 SIDE YARDS REQUIRED

Same as the D District. (See Section 703.3).

803.4 REAR YARD REQUIRED

Same as the D Districts. (See Section 703.4).

SECTION 9. F - DISTRICT - INDUSTRIAL DISTRICT REGULATIONS

901. USE REGULATIONS

901.1 USES PERMITTED

Any use not otherwise prohibited by law, except as provided in Section 901.2 and 901.3.

901.2 USES PERMITTED UPON CONDITIONAL PERMIT OF THE BOARD OF APPEALS

Subject to the principles and limitations prescribed in Section 1104.32.

Abattoir

Blast, cupola or metal furnace

Boiler shops

Coke ovens

Fat Rendering

Gasoline or oil storage above ground

Incineration, reduction or dumping of offal, garbage or refuse
on a commercial basis

Junk yard

Limo k&ins

Lumber yards

Manufacture of:

Acetylene gas

Ammonia

Asphalt or products

Asbestos

B&BBit metal

Bleaching powder

Bronze powder

Carbon, lampblack or graphite

Celluloaid

Coal tar or products

Creosote or products

Disinfectant

Emery cloth or sandpaper

Explosives

Fertilizer

Gas

Glucose

Glue or size

Lime or products

LineLeum

Matches

Oil Cloth

Paint, oil or shellac

Poison

Potash

Printing ink

Pulp or paper

Rubber

Starch

Sullhuric acid

Tar or asphalt roofing

Turpentine

Vinegar

Yeast

Oil drilling or production

Petroleum refining

Planing mill

Radium extration

Rock crushing

Rock, sand and gravel storage

Rolling mill

Salt works

Sand blasting

Sewage disposal

Seap works

Smelting

Storage or baling of bottles, junk, old iron, rags, rubber or scrap paper

Sugar refining

Tannery

Wool pulling or Securing
Wood or bone distillation

Any similar use comparable in character, type, or effect on the surrounding area to the above uses.

901.3 The uses listed below shall under no condition be permitted within 500 ft. of any occupied dwelling except such as may exist upon the property, any public park or school, State Highway or First Class County Road as shown upon an official highway plan of Hamilton County, subdivided lands restricted to residential use by recorded deed restriction, or B or C District established by this Resolution or amendments thereto:

- Acid Manufacture
- Asphalt mixing plant
- Distillation of bones
- Dog and cat food factory
- Fish cannery
- Manufacture or storage of explosives
- Fertilizer works
- Garbage, offal or dead animal reduction or disposal
- Gasoline or oil storage above ground except petroleum products stored for private use
- Glue manufacture
- Oil refining
- The feeding of garbage to hogs or other animals
- Rubbish dumps
- Slaughter house
- Any other use dangerous by reason of explosion hazard or noxious or offensive by reason of the omission of smoke, dust, fumes, odor, vibration or noise.

902. BUILDING HEIGHT LIMIT
None

903. AREA REGULATIONS

903.1 MINIMUM LOT AREA REQUIRED

Except As provided in Sections 10 and 11, the minimum lot area for each lot used solely for residence purposes shall be 10,000 sq. ft. provided that there shall be an additional 1,000 sq. ft. for each family in excess of one family.

903.2 FRONT YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be on each lot a front yard of a minimum depth of 25 ft.

903.3 SIDE YARD REQUIRED

Except as provided in Section 10 and 11, there shall be on each side of each lot a side yard of a minimum width of 10 ft. plus 5 ft. for each 10 ft. or fraction thereof of building height over 20 ft.

903.4 REAR YARD REQUIRED

Except as provided in Sections 10 and 11, there shall be on each lot a rear yard of a minimum depth of 10 ft. plus 5 ft. for each 10 ft. or fraction thereof of building height over 20 ft.

903.5 DISTANCE BETWEEN BUILDINGS

No main building shall be closer than 15 ft. to any other main building, and no dwelling shall be closer than 25 ft. to any other dwelling or main building on the same lot.

SECTION 10. GENERAL PROVISIONS AND EXCEPTIONS

1000. EXCEPTIONS TO THE FOREGOING REGULATIONS FOR ALL DISTRICTS

1001. USE EXCEPTIONS

1001.1 ACCESSORY USE EXCEPTIONS

The following accessory uses, in addition to these hereinbefore mentioned, shall be permitted in any district provided that such accessory uses do not alter the character of the premises in respect to their use for the purposes permitted in the district.

1001.11 The renting of rooms and the providing of board for not to exceed 3 paying guests.

1001.12 News and refreshment stands, recreation and service buildings, in connection with parks, playgrounds, golf courses, and public utility facilities.

1001.13 Real estate offices of a temporary character, when built according to plans and in locations approved by the Board of Appeals.

1002. HEIGHT EXCEPTIONS

1002.1 Towers, gables, spires, penthouses, scenery lofts, cupolas, water tanks, silos, artificial windbreaks, wind mills and similar structures and necessary mechanical appurtenances may be built and used to a greater height than the limit established for the district in which such structures are located, provided, however, that no structure in excess of the allowable building height shall be used for sleeping or eating quarters or for any commercial purpose other than such as may be incidental to the permitted uses of the main building.

1002.2 Where the average slope of a lot is greater than one foot rise or fall in seven feet of distance from the established street elevation of the property line opposite the center of the building an additional story will be permitted on the downhill side of any building.

1003. AREA EXCEPTIONS

1003.1 MEASUREMENT OF FRONT YARD DEPTHS FROM FUTURE STREET LINES

In Any location for which an official highway plan of Hamilton County has been adopted, establishing definite future widths for highways, the front yard depths required in any district shall be measured from the proposed street or highway lines as shown upon the official highway maps, instead of from the present front lot line as prescribed in the regulations for the several districts.

1003.2 FRONT YARD DEPTHS DETERMINED BY ADJOINING DEVELOPMENT

If 40% or more of the frontage on a street or road between two intersecting streets or roads 1320 feet or less apart, or within 660 feet of either side of the building site of any proposed building, has been occupied by buildings having an average depth of front yard, measured to the front line of the building, either greater or less than that required by the regulations for any given district, the front yard depth shall be the distance of the average front yard depth so determined.

1003.3 SIDE YARDS ON CORNER LOTS

On corner lots in the A, B and C Districts, the minimum width of the side yard next to the side street or road shall be 20 ft. On corner lots in the D and E Districts, the minimum width of such side yard shall be 10 ft. Fences and walls not more than six feet high may be erected, but no fence, wall or shrubbery shall be maintained within 25 ft. of any street intersection so as to interfere with traffic visibility around the corner.

1003.4 YARD REDUCTIONS ON SMALL LOTS OF RECORD

On lots of record on which $\frac{1}{5}$ of the depth of the lot is less than the front yard depth required or on which $\frac{1}{5}$ of the width is less than the width of the side yards required, the required depths and widths of front, rear, and side yards shall be one-fifth of the respective dimensions of the lot.

1003.5 ANY LOT OF RECORD MAY BE USED AS A BUILDING SITE

Any lot shown on a subdivision map duly approved and recorded, or any lot for which a deed is of record in the office of the County Register of Hamilton County or any lot for which a contract of sale is in full force and effect at the time of passage of this Resolution may be used as a building site, but the yard areas shall conform as closely as possible, in the judgment of the Board of Appeals, to the yard area requirements of the District in which such lot is located.

1003.6 PROJECTIONS INTO YARD AREAS

1003.61 Porches, porticos, porte-cocheres and similar permanently unenclosed ground story projections not more than 12 ft. in height above the reference level may extend into a required yard not more than 10 ft. but not nearer in any case than 10 ft. to a front or rear or exterior side lot line, or nearer than 3 ft. to an interior side lot line,

1003.62 Cornices, bolt course, canopies, chimneys and similar projections may extend into a required yard not more than 2 ft. but not nearer to a side lot line than 3 ft. in any case.

1003.7 LOCATION OF ACCESSORY BUILDINGS ON A LOT

1003.71 A detached accessory building shall not occupy more than $\frac{1}{3}$ of the area of a rear yard.

1003.72 Detached accessory buildings in A, B, C and D Districts shall conform to the following regulations as to their location on the lot, provided however, that where the slope of the front half of the lot is greater than one foot rise or fall for each seven feet of distance perpendicular to the front line of the lot, or where the elevation of the street elevation at the property line, a private garage may be built to the street and side lines.

1003.73 In the case of an interior lot abutting upon one street, no detached accessory building shall be erected, altered or moved so as to encroach upon the front half of the lot.

1003.74 In the case of an interior lot abutting upon two or more streets, no detached accessory building shall be erected, altered or moved so as to encroach upon the one quarter of the

of the lot nearest either street.

1003.75 In the case of a corner lot, no accessory building shall be erected, altered or moved nearer than $\frac{1}{3}$ of the depth of width of the lot to the front and side street, or road lines respectively.

1003.76 No detached accessory building shall be erected, altered or moved so as to be within 5 ft. of the side line of the front half of an adjacent lot.

1003.77 Outside toilets shall be located at least 50 ft. from any street or road line, at least 15 ft. from any side or rear lot line, and at least 25 ft. from any main building, or as much of such set back as the dimensions of the lot permit.

1003.78 Notwithstanding any requirements in this section, the foregoing rules shall not require any detached accessory building to be more than 75 ft. from any street bounding the lot.

1004. GENERAL PROVISIONS FOR ALL DISTRICTS

1004.1 NO LOT OF RECORD MAY BE DIMINISHED BELOW DISTRICT REQUIREMENTS

No lot of record shall hereafter to be diminished or a new lot of record shall be so established that the lot area shall be smaller than prescribed by these regulations.

1004.2 NO YARD COUNTED TWICE.

No yard or other open space required by those regulations shall be considered as providing a yard or other open space for more than one building.

1004.3 VEHICLE PARKING SPACE REQUIRED

No building or land shall be used for any purpose which will cause customers, employees or residents to park their vehicles or transportation for one hour or more, or in a D local Business District located on a major highway for any period of time, unless space for such parking is provided or maintained on the lot or tract used.

1004.4 DWELLINGS IN REAR OR BUILDINGS ON THE SAME LOT

No building in the rear of a principal building on the same lot shall be used for permanent residence purposes except by domestic employees of the owner or tenants of the principal building unless such rear building shall conform to the open space requirements for the principal building and shall have on the same lot an easement of access at least 12 ft. wide, unoccupied, to a street. The rear line of the rear yard required for the principal building shall be considered the front line for the building in the rear.

1004.5 NO PERMIT FOR BUILDINGS ON LOTS WITHOUT PUBLIC ACCESS

No permit shall be issued for a building or use on a lot which does not abut on a public street, road, or alley, or upon a public easement not less than 12 ft. wide to such public street, road or alley.

1004.6 NO PERMIT FOR BUILDINGS IN NEW UNRECORDED SUBDIVISIONS CONTAINING MORE THAN FOUR LOTS.

Notwithstanding any foregoing regulations, no permit shall be issued for a building or structure to be located on a lot in a new subdivision containing more than 4 lots, that has not been approved by the Planning Commission and recorded in the offices of the County Register, unless such subdivision already exists, and lots have been sold in it prior to the time of passage of this Resolution.

1004.7 NO PERMITS FOR DWELLINGS BELOW FLOOD STAGE

No permit shall be issued for a dwelling located below the 40 feet flood stage of the Tennessee River.

1004.8 NON-CONFORMING USES

1004.81 NON-CONFORMING USES MAY BE CONTINUED UNTIL ABANDONED

The lawful use of land existing at the time of passage of this Resolution, although such use may not conform to the provisions hereof, may be continued, but if such non-conforming use is discontinued for a period of six months, the future use of said land shall be in conformity with the provisions of this Resolution.

1004.82 NON-CONFORMING USES AND BUILDINGS MAY BE EXTENDED

The lawful use of a building or structure existing at the time of passage of this Resolution may be continued, although such use does not conform with the provisions hereof, and such use may be extended throughout the building to an extent and amount not to exceed the amount of existing non-conforming use, provided that structural alterations, other than those required by law, shall not exceed 25% of the assessed valuation of the building.

1004.83 DESTRUCTION OF NON-CONFORMING BUILDING ENDS THE EXCEPTION

If an existing non-conforming building or structure is destroyed by fire, explosion, flood acts of God or act of the public enemy to the extent of more than 75% of the assessed value thereof, the said building and associated lot or tract shall be subject to all the regulations of the district in which it is located.

1004.84 NON-CONFORMING BUILDINGS UNDER CONSTRUCTION PERMITTED

Nothing herein shall require any change in the plans, construction or designated use of a building upon which actual construction has been begun to the extent of erection of the ground story framework including the second tier of beams at the time of passage of this Resolution.

1004.85 REGULATIONS APPLY TO FUTURE NON-CONFORMING USES

The foregoing provisions shall also apply to buildings, structures and uses made non-conforming by future district boundary or regulations changes.

1004.86 CONFLICT WITH EXISTING BUILDING AND AREA REGULATIONS

It is not intended by this Resolution to interfere with or abrogate or annul any easements, covenants or other agreements between parties, provided, however, that where this Resolution imposes a greater restriction upon the uses of buildings or requires larger open space than is imposed or required by other resolutions, rules or regulations or by easements, covenants, or agreements the provisions of this Resolution shall govern.

SECTION II. ADMINISTRATION AND ENFORCEMENT

1101. PERMITS

1101.1 PERMITS REQUIRED

A written zoning permit shall be obtained from the County Building Commissioner before starting or proceeding with the erection, alteration or moving of any building or structure, or changing the use of any building structure or land, except that no permit shall be required for agricultural uses and accessory farm buildings in the A Agricultural District, or for home gardening or similar uses in any District.

1101.2 PERMITS FOR ACCESSORY BUILDINGS

Each permit issued for a main building shall cover all accessory buildings constructed at the same time, otherwise each accessory or other building or structure including billboards, advertising structures and signs, shall require a separate permit.

1101.3 FEES FOR PERMITS

A fee of one dollar shall be charged for issuance of each permit, which shall be collected by the Building Commissioner and administered by the Board of Appeals to cover the expenses of the Board and of the Commissioner's office.

1102. BUILDING COMMISSIONER

1102.1 ESTABLISHMENT OF OFFICE OF BUILDING COMMISSIONER

There is hereby created the Office of Building Commissioner of Hamilton County.

1102.2 DUTIES OF THE BUILDING COMMISSIONER.

It shall be the duty of the Building Commissioner, among other things, to administer the provisions of this Resolution pertaining to the issuance or withholding of permits for the erection, alteration and use of buildings, structures and land as prescribed in the foregoing Sections. The Building Commissioner shall issue or withhold any permit, in any form, as directed by the Board of Appeals; failure to do so shall be a misdemeanor with penalties as provided by this Resolution. The Building commissioner shall not be liable for legal action for the issuance of any such permit by direction of the Board.

1103 ENFORCEMENT

1103.1 ENFORCING OFFICE

It shall be the duty of the Sheriff of Hamilton County and of all officers of said County otherwise charged with the enforcement of the law to enforce this Resolution and all the provisions of the same.

1103.2 PENALTIES FOR VIOLATION

Any person, firm or corporation whether as principal, agent, employee or otherwise violating any provisions of this Resolution shall be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than \$25 or not more than \$100. Such person, firm or corporation shall be deemed guilty of a separate offense for each day during any portion of which any violation of this Resolution is committed, continued or permitted by such person, firm or corporation, and shall be punishable as herein provided.

1103.3 REMEDIES FOR REMOVING VIOLATIONS

Any building or structure erected, altered or used, and any use of property contrary to the provisions of this Resolution shall be and the same is hereby declared unlawful and a public nuisance and the District Attorney of Hamilton County shall upon order of the Board of Appeals immediately commence action or actions, proceeding or proceedings for the abatement, removal and enjoinder thereof in the manner provided by law, and shall apply to such court or courts as have jurisdiction to grant such relief as will remove such building, structure, or use, and restrain and enjoin any person, firm, or corporation from erecting, altering or maintaining any such building or structure or using any property contrary to the provisions of this Resolution.

All remedies provided herein shall be cumulative and not exclusive,

1104. APPEALS

1104.1 CREATION AND MEMBERSHIP OF A BOARD OF APPEALS

A Board of Zoning Appeals, hereafter referred to by the word "Board", is hereby authorized to be established. Such Board shall consist of five members appointed by the County Court. The first Board appointed shall serve terms of one, two, three, four, and five years respectively. Thereafter terms shall be for five years, and vacancies shall be filled for the unexpired terms only. The County Court shall have power to remove any member of the Board for cause, after a public hearing. The first Board of Zoning Appeals shall be composed of the members of the Board of Appeals as created under the Interim Zoning Resolution passed on January 6, 1936 and amended on April 6, 1936., and the terms of office for each Board Member shall be as created in that Resolution, except that they shall be measured from the date of passage of this Resolution.

1104.2 MEETINGS AND RULES OF THE BOARD OF APPEALS

The Board shall elect one of their number Chairman, who shall call meetings of the Board at such times and places within the county as the Board may determine. The Chairman may administer oaths and compel the attendants of witnesses.

The Board shall keep minutes of its proceedings and records of its examinations and other official actions, which shall be filed at the office of the Board, and constitute a public record. The Board shall adopt its own rules of procedure not in conflict with this Resolution. In the performance of its duties the Board may employ administrative and consulting employees, and may incur such expenditures as shall be authorized by the County Court. The Board shall receive and administer the fees described in sections II and 14, to defray the costs of the Board and the office of Building Commissioner.

1104.3 POWERS AND DUTIES OF THE BOARD OF APPEALS

1104.31 POWER TO GRANT VARIANCES IN SITE AND AREA REGULATIONS

The Board shall have the power to grant variances and adjustments in the area and building site regulations of this Resolution in cases where strict application of the regulations would result in practical difficulty or unnecessary hardship; but only in harmony with the spirit and intent of these regulations and in such a manner as to grant relief without substantial injury to the public interest and rights.

No variation in the application of the provisions of this Resolution or grant of conditional permit shall be made, unless after public hearing as provided for in this section, the Board shall find that such variation will not (1) impair an adequate supply of light and air to adjacent property (2) increase the hazard from fire and other dangers to said property, (3) diminish value of land and buildings throughout the surrounding area, (4) increase the congestion or traffic hazards in the public streets or highways and (5) otherwise impair the public health, safety, comfort, morals, and general welfare of the inhabitants of Hamilton County; and the Board may impose such conditions as will lessen any injury to the character of the District.

1104.32 POWER TO DIRECT ISSUANCE OF CONDITIONAL AND TEMPORARY PERMITS

1104.321 VARIANCES AND CONDITIONAL PERMITS IN ALL DISTRICTS (See Sec. 1001.1

1104.3211 The Board shall have the power to authorize the issuance of conditional permits for the purposes and uses specifically noted in Section 4, 5, 6, 7, and 10, and as follows: Provided that before granting such authorization the Board shall have obtained from the Planning Commission a statement approving or disapproving the grant with conditions, and reasons therefor, and that no grant of authorization disapproved by the Planning Commission shall be made except by 4/5 vote of the full membership of the Board.

1104.3212 RARM STANDS

Temporary stands for the sale of products grown or produced on the premises shall be permitted in any district as an accessory use provided, (a) that the application for such permit to erect such stand agrees to remove same during seasons when not in use, (b) that any such stand shall not be closer than 10 ft. to any street or road line, (c) that location and building plans be approved by the Board of Appeals.

1104.3213 TEMPORARY PERMITS FOR NON-CONFORMING USES

The Board may order the issuance of temporary permits for temporary non-conforming uses or for uses incidental to the development of the area; and on any lot adjoining one occupied at the time of passage of this Resolution by a non-conforming use impairing the value of such temporary modification of any regulations herein applying to such lot as the Board may deem necessary to secure its equitable and appropriate development; provided that such temporary permit shall be granted for an initial period of not to exceed one year, renewable annually at the discretion of the Board, and provided further that concerning a permit for a non-conforming building or structure the Board may require a bond or bill of sale to the County, effective in case such building or structure is not removed or remodeled to conform with the requirements of the District within which located, within thirty days from the date of notice of expiration of the permit.

1104.3214 EXTENSION OF COMMERCIAL USES

The Board May allow the use for any purpose permitted in a D Local Business District of land in any district abutting such D District when such land is contiguous to or within one hundred feet of any land or building used for commercial purposes within any D District.

1104.3215 EXTENSION OF DISTRICT BOUNDARIES DIVIDING LOTS OF RECORD

The Board may allow the extension of a District where the boundary line thereof divides a lot in one ownership at the time of passage of this Resolution, but such extension shall not exceed 100 ft.

1104.3216 REMODELING OF NON-CONFORMING BUILDINGS

The Board may allow the reconstruction and remodeling of a non-conforming building in accordance with plans and specifications approved by the Board where, in the judgment of the Board, such reconstruction and remodeling will in the matter of front, side and rear yards, structural character and exterior appearance of said building make said non-conforming building safer and more healthful and bring it and its subsequent uses into fairer conformity with its surroundings.

1104.322 CONDITIONAL PERMITS AS SPECIFIED IN SECTIONS 401.3, 501.3 601.3 and 701.1.

1104.3221 HOTELS

A permit may be granted on condition that the minimum lot area shall be one acre, that there shall be at least 3,000 square feet of lot area for each sleeping accommodation provided for transient guests of the hotel, that the building area shall be not greater than 50% of the lot area, that the height of any building shall not exceed three stories or 45 feet, that the minimum front yard required shall be 50 feet, that the location, building plans, including water supply and sewage disposal plans, and proposed plan of operation be approved by the Board of Appeals. Accessory commercial uses and advertising signs may be permitted by the Board, whenever such uses will not be detrimental to the character of the district in which located.

1104.3222 TOURIST CAMPS

A permit may be granted under the conditions noted above for "Hotels."

1104.3223 APARTMENTS

A permit may be granted under the conditions that (a) the minimum building site area shall be one-half acre, (b) that there shall be at least 5,000 sq. ft. of lot area for each family housed, (c) that no building shall exceed a height of four stories or 55 ft., (d) that all buildings shall observe the front, side and rear yard provisions of the B district (e) that in addition to these set backs, the buildings shall set back 5 ft. more for every story over two, (f) that the lot shall provide off-street parking for two cars for every family housed, and (g) that locations and building plans shall be approved by the Board of Appeals.

1104.3224 AMUSEMENT RESORTS

A revocable permit may be granted on condition that access, vehicle parking space, type of buildings and amusement devices installed, water and sewage disposal plant, proposed yard areas and other characteristics of the proposed development which affect the public interest and the character of the district in which located be approved the Board. The permit so given may be revoked on 30 days notice after a public hearing at which evidence is produced that the method of operation is in fact seriously detrimental to the character of the neighborhood; and such revocation shall not be cause for action against the Board or any other county agency charged with the enforcement of this Resolution.

1104.3225 STORAGE GARBAGE

A permit may be granted subject to approval by the Board, of location and building plans.

1104.3226 PUBLIC UTILITIES

A permit may be granted for public utility uses, structures and accessory facilities, including transmission lines, substations, railroad yards, lines and stations, airports, terminals and hangars, bus loading or waiting platforms or buildings, dams, temporary work camps or other governmental agency uses and buildings, temporary contractors camps and buildings on public works projects and other similar public service uses and buildings, on condition that location and building plans be approved by the Board of Appeals.

1104.3227 GRAVEL PITS AND QUARRIES

A permit may be granted on condition that location and method of operation be approved by the Board of Appeals.

1104.3228 CEMETERIES, MAUSOLEUMS AND CREMATORIES

A permit may be granted, provided that the applicant furnish satisfactory proof of convenience, necessity, and absence of harmful effect on surrounding property.

1104.4 METHOD OF APPEAL TO BOARD

1104.41 OCCASIONS FOR APPEAL

Appeal from the decision of the County Building Commissioner may be taken to the Board whenever the applicant contends that the reasons for withholding a permit are inapplicable or unjust. Similarly, the decision of the Commissioner granting and issuing a permit may be appealed to the Board by any person, firm or corporation aggrieved thereby; but such appeal shall not suspend nor supersede the issuance of the permit unless the appellant give bond, in an amount and with security satisfactory to the Board, payable to the applicant for the permit, to cover all cost, damage, and expense that may accrue to him in the event that the appeal be not successfully maintained. An appeal from the decision of the

the Building Commissioner may not be taken until after 15 days, but shall be taken within 30 days from the date of the decision appealed from. Applications for grant of conditional permits shall also be made to the Board as prescribed below.

1104.42 APPLICATION THROUGH BUILDING COMMISSIONER

Appeals and applications for variances and conditional permits shall be made through the office of the Building Commissioner and transmitted by him to the Board, in the form of a written application (1) for a Building permit, (2) for a variation or grant of conditional permit. Said applications shall be accompanied by the following material.

1104.421 COMPLETE PLANS AND DESCRIPTIVE MATERIAL TO BE SUBMITTED

Complete plans and description of the property involved and ground plans of the proposed buildings and uses, and, where required by the Board, building plans and elevations, and information on methods of operations, and forms of operation contracts, leases, or other legal instruments.

1104.422 EVIDENCE REQUIRED

Evidence which, in the opinion of the applicant, satisfies the requirements precedent to grants of variance placed on the Board of Appeals in the above part of this Section, concerning practical difficulty, unnecessary hardship, special or temporary conditions, safeguards against injury to the public interest, and similar evidence.

1104.423 FEES FOR PUBLIC HEARING EXPENSES

A fee of \$10, due and payable at time of application for grant, shall be paid to the Building Commissioner, as agent for the Board, to cover the costs of notices and other expenses incidental to the hearing. Any part of this sum not used for such expenses shall be refunded to the applicant with the notice of the decision of the Board.

1194.43 PUBLIC HEARING REQUIRED

Upon receipt in proper form of any such appeal or application, the Board shall post such appeal or application, together with maps and accompanying data in its offices for public inspection for a period of not less than one week, and shall hold a public hearing thereon, notice of which shall be given by one publication in a legal newspaper of general circulation throughout the County. The Board may also adopt regulations requiring notice by personal service or registered mail by the Building Commissioner or applicant for the permit, on property owners within any reasonable radius of the proposed development that the Board may determine. The Board shall also post a notice and description of such appeal on the single property or within the district affected.

1104.44 CONDITIONS ON APPROVAL OF BOARD OF APPEALS

If the Board finds that there are good and substantial reasons for issuance of the permits, and that the conditions and restrictions described in this Section have been satisfactorily met, it may grant the variance requested and direct the issuance of a permit by affirmative vote of three members of the Board, provided that a 4/5 vote of the Board shall be required to reverse a decision of the Building Commissioner, or to take action counter to the report of the Planning Commission as required above in this Section.

In approving any variance or issuance of any conditional permit under the provisions of this Section, the Board may designate such conditions in connection therewith, as will in its opinion secure substantially the objectives of the regulation or provision from which such variance is granted. Where necessary the Board may require appropriate guarantees to insure that the conditions designated in connection therewith are being or will be complied with.

1104.5 COURT REVIEW OF BOARD OF APPEALS

1104.51 METHOD OF APPEAL TO COURT

Any person, firm or corporation aggrieved by an decision of the Board may present to a court of competent jurisdiction a petition duly verified, setting forth that such decision is illegal, in whole or part, specifying the grounds of the illegality. Such petition shall be presented to the court within thirty days after the filing of the decision in the office of the Board. Such petition shall not be filed with respect to the decision of the Building Commissioner or any administrative officer, without recourse to the Board of Appeals.

1104.52 FINAL ACTION OF THE COURT

Upon the presentation of such petition the court may allow a writ of certiorari directed to the Board to review such decision of the Board. The allowance of the writ shall not stay proceedings upon the decision appealed from. The Board shall be required to turn over to the court certified copies of all papers acted on by it, and any other information as may be pertinent and material to show the grounds of the decision appealed from.

If, upon the hearing, it shall appear to the court that testimony is necessary for the proper disposition of the matter, it may take evidence or appoint a referee to take evidence, which shall constitute a part of the proceedings upon which the determination of the court shall be made. The court may reverse or affirm, wholly or partly, or may modify the decision brought up for review.

1104.53 COSTS NOT TO BE CHARGED TO BOARD

Costs shall not be allowed against the Board unless it shall appear to the court that it acted with gross negligence or in bad faith or with malice in making the decision appealed from.

1105. INTERPRETATION

In interpreting and applying the provisions of this Resolution, they shall be held to be the minimum requirements for the promotion of the public safety, health, convenience, comfort, prosperity or general welfare.

1106. AMENDMENT**1106.1 INITIATION OF AMENDMENTS**

The Quarterly Court of Hamilton County may from time to time, after report thereon by the Planning Commission and after public hearing as required by law, amend, supplement or change the number, shape, or boundaries of Districts, or any regulations or provisions of this Resolution. An amendment supplement or change may be initiated by the County Court, the Planning Commission or by petition of the owners of 50% or more of the frontage within a given area.

Whenever the owners of such land desire a reclassification of their property, or a change in regulations applying thereto, they shall present to the Planning Commission a petition duly signed and acknowledged by them, requesting an amendment supplement or change of the regulations prescribed for such property.

1106.2 PUBLIC HEARING ON AMENDMENTS

On receipt of a petition or proposal for change, the Planning Commission shall prepare a preliminary report on the proposed change, approving or disapproving the proposal or petition, or may specify conditions of approval or a recommended modification of the proposed change, with reasons therefor.

The Planning Commission shall thereupon give notice, with the consent of the Chairman of the County Court, of a public hearing to be held by the County Court at or before the next regular session of the court, but in no event less than thirty days from the date of the notice. Such notice shall be by publication in a newspaper of general circulation throughout the county, by posting on the properties or within the District affected by the proposed change, and at the discretion of the Planning Commission by personal change, and at the discretion of the Planning Commission by personal service or registered mail to any or all of the owners of property affected.

The Planning Commission may hold a preliminary public hearing, notice of which shall be given at the time of and in the manner of the official notice described above.

1106.3 ACTION OF THE COUNTY COURT

After the official hearing by the County Court as described above, the County Court shall, by a majority vote of the full membership of the Court, approve or disapprove the proposed amendment, or approve the amendment with modifications, but if modifications of the proposed change are made by the County Court, the modified amendment shall be referred back to the Planning Commission for report, as prescribed above.

In case of

- (1) a report from the Planning Commission disapproving or approving conditionally the proposed amendment, or
- (2) a protest against such amendment, presented to the Planning Commission or County Court, duly signed and acknowledged by
 - a) the owners of 20% or more of the area for which a change in classification is requested, or
 - b) the owners of 20% or more of all dwellings within 300' thereof, or
 - c) the owners of 20% or more of all land adjacent thereto and within 300' thereof,

no such amendment change or supplement shall be adopted except by 2/3 vote of the full membership of the County Court.

1106.4 FEES FOR ADMINISTRATIVE COSTS

The Planning Commission is authorized to charge the petitioner an amount not to exceed \$10 to cover all or part of the cost of making maps, sending out notices and other incidental administrative expenses involved in any petition for change in these regulations, such charge being due and payable at the time of filing any petition or request for change.

1106.5 INCORPORATION OF AMENDMENTS IN THE LANGUAGE OF THIS RESOLUTION

The phrase used in this Resolution "at the time of passage of this Resolution" shall in its application to land, and buildings, properties and uses affected by an amendment to this Resolution be read to mean "at the time of passage of this amendment."

SECTION 12. EXCLUSION OF INCORPORATED AREAS

1201. EXISTING INCORPORATED AREAS NOT INCLUDED IN THESE REGULATIONS
Any territory within Hamilton County at the time of passage of this Resolution, which is incorporated, with all the usual powers of corporate administration, shall be exempt from the provisions of this Resolution.

1202. EXISTING INCORPORATED AREAS MAY ADOPT THESE REGULATIONS
Such incorporated territory or territory hereafter incorporated may by appropriate legal action declare in force the provisions of this Resolution, together with accompanying special maps prepared for the area by the Planning Commission.

1203. FUTURE INCORPORATED AREAS MAY AMEND THESE REGULATIONS
Any area hereafter incorporated may amend the provisions of this Resolution by adoption of municipal zoning regulations as provided by Chapter 44 of the Public Acts of 1935.

SECTION 13. CONFLICTING RESOLUTIONS REPEALED

1301. ANY resolutions or parts of resolutions heretofore adopted by the County Court which are in conflict with the provisions of this Resolution are hereby repealed and declared null and void.

SECTION 14. VALIDITY AND SEPARABILITY

1401. Should Any section, clause or provision of this Resolution Be declared by the courts to be invalid, the same shall not affect the validity of the regulations as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 15. EFFECTIVE DATE

1501. This Resolution shall become effective from the date of passage by the Quarterly Court of Hamilton County.

Adopted by Ham. Co. Ry. Plan Com. March 25, 1937.

John F. Crabtree
Chairman ✓

ON MOTION of Councilman Couch, seconded by Councilman Hallmark the foregoing resolution was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert authorizing the Old planing Commission to act until a new commission is elected. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, authorizing the County Judge to appoint a committee to go to Jacksonville, Florida to investigate the Federal Funds for Schools and Highways and the County to pay the expenses of the trip. The foregoing Motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, referring the Oiling of Falling Water Road to the County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Couch requesting the County Judge to talk with Congressmen Kefauver about building a bridge over the Chickamauga Dam. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the meeting adjourned until Wednesday morning August 20, 1941 at 10 o'clock A.M.

Neil Cummings
Chairman

A U G U S T B E E R M E E T I N G

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. AUGUST 13th, 1941.

The Beer Commission met in an adjourned meeting, this 13th day of August, 1941.

Present and presiding the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of Roy Morpew, seconded by D. S. Etheridge, the application of Paul Plumlee for beer license was extended until the next meeting of the Beer Commission. This was by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd the beer application of J. B. Alverson known as the Silver Slipper be disallowed on a roll call vote, the following members of the Commission being present and voting Aye: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that Frank Steil operator of Silver Slipper be cited to the next Beer meeting to show cause why his license should not be revoked. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that Virginia Nixon be cited to appear before next beer board meeting to show cause why her license should not be revoked. The foregoing motion was adopted by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that the application of C. F. Gibson be held over to the next beer board meeting.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd the meeting adjourned.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. AUGUST 20th, 1941.

BE IT REMEMBERED, That on this the 20th day of August, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, appointing E. G. Murrell Temporary Building Commission, The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the oiling of Forsyther Street and 157 feet on Valley View Street be referred to the County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the County Manager confer with the School Board about having Snow Hill School and Mountain View School included in the set up for Federal Funds. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, instructing the County Counselor to file the necessary condemnation suits for Taft Highway Right-of-way in the Town of Signal Mountain. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the meeting adjourned.

Will Cummings

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 27th, 1941.

BE IT REMEMBERED, That on this the 27th day of August, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting, which were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, granting Peddling and Poll tax exemptions to William M. Steele, by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that the County join the City of Chattanooga in paying rent on the Chapman property located on Pine Street from October 1st, 1941 with period of nine months at \$50.00 per month. The foregoing motion was adopted on first reading on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

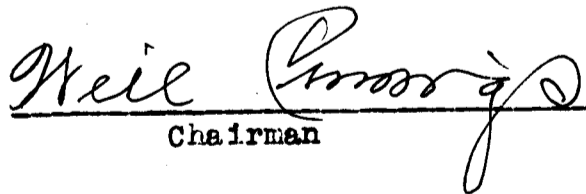
ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the Signal Mountain School bus carrying high school students to Red Bank change to carry said students to Central High School be referred to the School Board. This was by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the oiling of Dallas-Daisy Road and the Hale Road be referred to the County Manager and County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, that the oiling of the Old Bakewell Road be referred to the County Manager and County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts that the oiling of the North End of Ashmore Avenue from point where it is now oiled and Hawkins Street or Hatchery Road running from Lyndon Avenue to Ashmore Avenue on the north end referred to the County Manager and County Engineer. This was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the meeting adjourned.


Chairman

S E P T E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

TUESDAY. SEPTEMBER 2nd, 1941

The Beer Commission met in its regular monthly meeting, this 2nd day of September, 1941.

Present and presiding, the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge beer license was granted to Ralph Moore by acclamation.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge, the Beer License of Virginia Nixon was revoked By acclamation.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge, the beer license for Jess Martin Langston was declined by acclamation.

ON MOTION of Roy Morpew, seconded by D. S. Etheridge, the beer license for H. G. Chappellear was granted by acclamation.

ON MOTION of D. S. Etheridge, seconded by Roy Morpew, the beer license for Martin Eversole was passed until next meeting by acclamation.


ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer license application of Fred Clift was passed until the next meeting, by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, a renewal beer license for the Twin Arch Garden (John Drummond proprietor) was allowed by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew a renewal beer license for Ridgeview Tourist Camp (C.G. Gibson proprietor) was granted by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, beer license for the Greystone Inn, (Paul Plumlee, proprietor) was denied by acclamation.

ON MOTION of D. S. Etheridge, seconded by Roy Morpew, the meeting adjourned until the next regular meeting which is the First Tuesday in October, 1941.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 3rd, 1941.

BE IT REMEMBERED, That, on this the 3rd day of September, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the Council which were adopted as read.

ON MOTION of Councilman Couch, seconded by Councilman Holbert to raise the Salary of the County Managers' Secretary from One Hundred Fifty Dollars to One Hundred and Seventy-five Dollars. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark authorizing the County Manager to list with real estate men the following Property to be offered for sale and also take bids on said property, adopted by acclamation.

BUILDINGS & PROPERTY owned by

HAMILTON CO. BOARD OF EDUCATION

GOLD POINT- (Deed)

5 aced ground

4 room brick building- (fairly good condition)

MT. TABOR- (Deed)

2 acres

2 room and closet stucco building- (building delapidated)

OAK HILL- (Deed-page 19)

3 $\frac{1}{2}$ acres ground

1 brick building- 3 rooms

2 frame building- 1 room each (deteriorating very fast)

FRIENDSHIP- (Deed- page 29 gives reference)

? acres

1 frame building- 3 rooms (good condition)

NEW PROVIDENSE- (Deed- page 14)

2 acres

1 brick building- 4 rooms (building in excellent condition)

OOLTEWAH (Col.) (Copy of Deed)

? Acres

Part of building

PROPERTY OWNED BY

HAMILTON COUNTY BOARD OF EDUCATION

BIRCHWOOD (Old School Property) (Deed, Page 34)

3 $\frac{1}{2}$ acres

HARRISON (COL.) (Deed)

4.3 acres

OOLTEWAH COURT HOUSE (Deed, page 42)

2 acres

CENTRAL HIGH, OLD ATHLETIC FIELD (Deed)

1 Block (East Third St.

(Clio St.

(Kilner St.

(Derby St.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the following exemptions were granted.

| | | | |
|--------------------|-------------------|---------------|-----------------|
| A. L. Pace | Peddling | H. G. Woody | Peddling |
| J. L. Lawrence | " | Fred BusseLI | Poll & |
| James H. Stagner | Poll & Peddling | D. E. Weiser | Poll & Peddling |
| Eziekil Massengale | Poll " | Henry M. Seay | Peddling |
| W. H. Ashburn | Peddling | E. C. Tash | Poll |
| Lauren H. Park | Poll | Charles Lewis | Peddling |

ON MOTION of Councilman Couch, seconded by Councilman Pitts to oil Allen Street and Melrose Avenue. This was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, allotting the School Board Five Thousand Dollars to be used for water purposes at Summit and Ooltewah. The foregoing motion was referred to the County Manager to submit contract to the East Brainerd Water Co., and passed the first reading by the Council on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, to pay Fifty Dollars per month rent on the Chapman Building on Pine Street passed the second reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, recommending that the School Board continue bus service to Central High School from the Tyner vicinity. Adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the meeting adjourned.

Will C. ...

 Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 10th, 1941.

BE IT REMEMBERED, That on this the 10th day of September, 1941 the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the Council and were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, extending the Day Light Savings time until September 27th, 1941. Adopted by acclamation.

REPORT ON EXEMPTIONS

ALLOWED

| | | |
|------------------|----------|------------|
| Albert Clark | Peddling | |
| Frank Hoyle | Poll Tax | |
| James H. Stagner | " " | |
| D. E. Weiser | " " | & Peddling |
| Fred Bussell | " " | |
| H. G. Woody | " " | |
| J. L. Lawrence | Peddling | |
| A. L. Pace | " | |
| Mark Owens | Poll Tax | |

DISALLOWED

| | | |
|---------------|----------|------------|
| Chas. Sampler | Poll Tax | |
| Geo. Elliott | " " | |
| Claude Dodson | " " | & Peddling |
| C. W. Durand | " " | |
| Wiley Hogler | " " | |

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the foregoing report was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the appropriation of \$50.00 for Home Registration be referred to the Counselor by acclamation.

✓ ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the nomination of the following for permanent members of the County Planning Board be recommended to the State Planning Board.

✓ ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the following consist of the Hamilton County ^{PLANNING} Appeal Board, D. S. Etheridge, Chairman, Sam Carter, Creed Maynard, R. A. Holbert and W. G. Foster. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, that and appropriation of \$5000.00 for water mains for Hixson and vicinity be referred to the County Manager and Counselor. Adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the County Manager, County Engineer and County Counselor meet with citizens of East Chattanooga, Tyner and Jersey at Bonny Oaks, Friday September 12th at 12 o'clock to consider locations of roads. The foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the nominations for the following for permanent members of the County Planning Board be recommended to the State Planning Board.

NOMINATIONS FOR PERMANENT MEMBERS OF COUNTY PLANNING BOARD

Hon. C. E. Camp, Chairman

COUNTY WIDE

John Crappree
Mrs. J. B. Lauderbach

EAST BRAINERD, WEST VIEW AND RYAL SPRINGS DISTRICTS

W. G. Fester

GANN'S MIDDLE VALLEY DISTRICT

W. A. Benine

KINGS POINT JERSEY DISTRICT

J. M. POE

TYNER, SILVERDALE DISTRICTS

N. E. Weeten

OOLETEWAH, APISON DISTRICTS

Ed Rebinson

EAST RIDGE DISTRICT

W. C. Harris

WAUHATCHIE DISTRICT

Mrs. W. E. Walker

HIXSON DISTRICT

Mrs. Houston Elliott

FALLING WATER DAISY DISTRICT

Heyt Selcer

RED BANK DISTRICT

Sam Carter

MEADOW VIEW, BIRCHWOOD AND SNOW HILL

J. Fred Bacon

SODDY DISTRICT

W. W. Hale

ON MOTION of Councilman Helbert, seconded by Councilman Pitts, the meeting adjourned to meet Friday, September 12, 1941.

H. W. Hallmark
Vice Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

FRIDAY. SEPTEMBER 12th, 1941.

BE IT REMEMBERED, That on this the 12th day of September, 1941, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY JUDGE OF HAMILTON COUNTY TO BORROW FIFTY THOUSAND (\$50,000.00) DOLLARS FOR THE PURPOSE OF PAYING ONE-HALF THE INDEBTEDNESS OF THE TRUSTEES OF ERLANGER HOSPITAL AND T. C. THOMPSON CHILDREN'S HOSPITAL:

WHEREAS the Trustees of Erlanger Hospital and T. C. Thompson Children's Hospital have accumulated an indebtedness of One Hundred Thousand (\$100,000.00) Dollars for expenses in the operation of said hospitals; and

WHEREAS said Hospitals are owned and operated jointly by Hamilton County and the City of Chattanooga; and

WHEREAS the City of Chattanooga has agreed to assume and pay one-half of such indebtedness; and

WHEREAS Hamilton County is liable for one-half of such indebtedness:

SECTION I BE IT THEREFORE RESOLVED BY THE HAMILTON COUNTY COUNCIL AT ADJOURNED SESSION

on this the 12th day of September, 1941; That the County Judge of Hamilton County is hereby authorized and directed to borrow the sum of Fifty Thousand (\$50,000.00) Dollars from some banking institution for the purpose of paying one-half of the accumulated indebtedness of the Trustees of said hospitals.

SECTION II BE IT FURTHER RESOLVED; That the County Judge and County Trustee shall execute a note for such sum payable one year from date, bearing interest at a rate not in excess of two and one-half (2½) percent. Said funds shall be paid to the County Trustee and disbursed upon warrants of the Chairman or Vice-Chairman of the Council, approved by the County Manager and the Chairman of said Board of Trustees.

SECTION III BE IT FURTHER RESOLVED; That said note shall be payable from the budgeted funds for the fiscal year beginning July 1, 1942 and the Council hereby pledges to include such item in the budget and tax levies for such fiscal year.

SECTION IV BE IT FURTHER RESOLVED: That there is hereby declared to exist an emergency affecting public welfare in that the operation of said hospitals has required the accumulated indebtedness, and failure to pay the same will result in serious curtailment of the continued operation and activities now so vitally necessary.

SECTION V BE IT FURTHER RESOLVED; That the Council hereby pledges the full faith, credit and resources of Hamilton County for the performance of the contract of borrowing and the payment of said note at maturity.

SECTION VI BE IT FURTHER RESOLVED: That this resolution take effect from and after its passage.

ON MOTION of Councilman Pitts, seconded by Councilman Couch, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

S E P T E M B E R T E R M 1 9 4 1

UNITED STATES OF AMERICA
STATE OF TENNESSEE
HAMILTON COUNTY

HAMILTON County of the State of Tennessee, for value received, acknowledges itself to owe and promises to pay to the Hamilton National Bank of Chattanooga, Chattanooga, Tennessee, or order as hereinafter provided, the sum of Fifty Thousand (\$50,000.00) Dollars lawful money of the United States of America on or before one year from date with interest thereon at the rate of Two and One-half (2½) percent from the date hereof until paid, both the principal of and interest on this note being payable at the Hamilton National Bank of Chattanooga, Chattanooga, Tennessee. This note and interest thereon is issued by authority of a resolution passed by the Hamilton County Council on the 12th day of September, 1941, said resolution providing that an emergency affecting public welfare exists, and that this note is authorized for the payment of accumulated indebtedness in the operation of Erlanger Hospital and the T. C. Thompson Children's Hospital.

This note is issued by the County of Hamilton pursuant to and under authority of Chapter 156 Private Acts of Tennessee for the year 1941.

It is hereby certified, recited and declared that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of this note exists, have happened and have been performed in regular and due form and time as required by law; and that the indebtedness of said County including this note does not exceed any limitation imposed by law.

But neither the principal nor the interest of this note shall be taxed by the State of Tennessee, or by any county or municipality thereof. For the payment of this note Hamilton County pledges its full faith and credit and resources and recognized this obligation as a legal and binding obligation of the County.

IN WITNESS WHEREOF said County by authority of its County Council has caused this note to be signed by the County Judge and the County Trustee and attested by the seal of Hamilton County on this the _____ day of September, 1941.

Will Cummings

WILL CUMMINGS, COUNTY JUDGE OF
HAMILTON COUNTY, STATE OF TENNESSEE

JOE W. RICHARDSON, COUNTY TRUSTEE
HAMILTON COUNTY, STATE OF TENNESSEE

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ACT AS GENERAL MANAGER FOR ERLANGER HOSPITAL AND THE T. C. THOMPSON HOSPITAL

BE IT RESOLVED that the County Manager is hereby instructed to procure a resolution from the trustees of hospitals authorizing the County Manager to act as general manager for such hospitals before any moneys are borrowed or dispensed for accumulated expense of such hospital.

ON MOTION of Councilman Hallmark, seconded by Councilman Helbert the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Helbert, the meeting adjourned Sine Die.

W. W. Hallmark
Vice Chairman

S E P T E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 17th, 1941.

BE IT REMEMBERED, That on this the 17th day of September, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable V. W. Hallmark, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes after which they were adopted as read.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing the County Manager to sign license agreement for maintenance of electricity distribution line on County properties. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, to pay \$15.00 per month to the Red Bank Utilities Company for sewers at the White Oak Work House. The foregoing motion was adopted on first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that the County Engineer make a survey of Bonny Oak Drive to parallel with the Southern Railway on the south side. The foregoing motion was adopted by acclamation.

PETITION TO PAVE THE ROUGH UNPAVED STREETS KNOW AS MARGARET STREET AND MARI-JOHN DRIVE IN MARIMONT ADDITION

Mr. D. S. Etheridge
Hamilton County Manager
Chattanooga, Tennessee.

We, the undersigned petitioners, respectfully represent to you that the public's convenience, health and wants necessitate and require that part of the rough unpaved streets known as Margaret Street and Mari-John Drive in Marimont Addition to Chattanooga should be paved and put in the proper condition.

Your petitioners would be very much pleased for you to personally inspect the rough unpaved parts of these streets and observe the extremely rough and dusty conditions and its detrimental effects to the health, property and convenience of the residents on these streets, while other streets in this neighborhood with much less population are being paved and put in proper condition.

Respectfully submitted,

| <u>NAME</u> | <u>ADDRESS</u> | <u>BUSINESS CONNECTION</u> |
|---------------------|---------------------------|--------------------------------|
| W. F. Laubscher | Marijon Drive | T.V.A. Engineer |
| Albert Hamilton | " " | T.V.A. Dept. of Power |
| A. L. Gambill | Margaret Street | Sta. Mgr. Allied Drug Pro. Co. |
| John A. Stein | " " | Contractor |
| James F. Steffner | Marijon Drive | Chatta. Armature Wks. |
| J. H. Harrison, Jr. | " " (Mgr. Pts & Ser. Dep) | Elec. Power Brd. of Chatta. |
| Geo. C. Bradford | " " | Citizens Motor Co. |
| Jas. M. Johnston | " " | N.C. & St. L. Rwy Mechanic |
| J. H. Durkin | " " | O. B. Andrews Co. Gen'l Mgr. |
| Mary M. Ellis | " " | Teacher |
| W. O. McCord | " " | Retired Mfr. |

ON MOTION of Councilman Couch, seconded by Councilman Holbert the foregoing petition was referred to the County Engineer by acclamation.

PETITION TO OIL GUN BARREL ROAD

HAMILTON COUNTY COUNCIL
HAMILTON COUNTY, TENNESSEE

S E P T E M B E R T E R M 1 9 4 1

We most respectfully Ask of Your Honorable Body that Gun Barrel Road Be graded and oiled at your earliest convenience as it is very much in need of such construction.

Thanking you in advance for your cooperation, we are respectfully yours.

L. S. Stapp
Cecile Walters
Mrs. H. H. Walters
Clifford Walters
C. A. Hall
G. W. Wilson
O. S. Smith
Wm. Harbin
Mrs. Ara Key Corbin
J. A. Goodman
J. T. Johnson
L. T. Hudson

Jack R. Elberfield
Mrs. Jack R. Elberfield
S. P. Maffey
Sinclair W. Ashley
Herbert R. Grimshaw
Lorene E. Grimshaw
Charles L. Huneke
W. L. Huneke
Mrs. Cynthia Levan
J. T. Whitaker
Mrs. J. T. Whitaker

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing petition was referred to the County Engineer and County Manager by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert the meeting adjourned Sine Die.


CHAIRMAN

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 17th, 1941.

The Beer Commission met in a call meeting, this 17th day of September, 1941.

Present and presiding, the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd, and Roy Morpew. Total 3.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge, the application of W. D. LaFerry, Jr., operator of Log Cabin Grill for beer license was approved by acclamation.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge, the beer application of Fred Clift, operator of Fred's Place was approved on a roll call vote the following members voting Aye, T. Pope Shepherd and D. S. Etheridge. Total 2. Roy Morpew voting Neye.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge the meeting adjourned.

D. S. Etheridge
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 24th, 1941.

BE IT REMEMBERED, That on this the 24th day of September, 1941 the regular weekly meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes which were adopted as read.


ON MOTION of Councilman Holbert, seconded by Councilman Pitts, appropriating TWO HUNDRED FIFTY (\$250.00) DOLLARS for the Home Registration. The foregoing motion was adopted on a roll call vote on the first reading, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, appropriating FIFTEEN (\$15.00) DOLLARS per month for the White Oak Sewers. The foregoing motion was adopted on a roll call vote on the second reading, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Couch, the Oiling of Dallas Height Road was referred to the County Manager and County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert a Letter presented by the County Manager from the Belvoir Land Company to be released from penalties on delinquent taxes be referred to the Counselor for action. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned Sine Die.


Chairman

O C T O B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. OCTOBER 1st, 1941.

BE IT REMEMBERED, That on this the 1st day of October, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable V. W. Hallmark, Chairman of Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names; Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes which were adopted as read.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, requiring cash for the sale of Oak Hill School. The foregoing motion was adopted by acclamation.

RESOLUTION PROCLAIMING THE PERIOD FROM OCTOBER 3 THROUGH OCTOBER 10th TO BE HAMILTON COUNTY COTTON STAMP WEEK.

PROCLAMATION

WHEREAS, cotton plays one of the principal roles in the economic welfare of Hamilton County, the State of Tennessee, and the South, and increased consumption of cotton will result in better conditions for all citizens, and

WHEREAS, the Federal Government has set up what is known as the "Cotton Stamp" program, the objectives of which are to increase the consumption of cotton goods, and to reduce the acreage planted in cotton, both of which will cause the cotton farmer and the business men, who are dependent upon the cotton farmer, to enjoy increased prosperity, and

WHEREAS, during this period of National emergency, cotton is rapidly becoming "the Fibre of Defense" in the cotton-producing States, and increased cotton consumption will benefit the farmer, the merchant, the jobber, the manufacturer, and all others, and

WHEREAS, a county-wide committee, known as the "Hamilton County Cotton Industries Committee", composed of representative farmers, merchants, county officials, and others interested, has been set up to supervise an educational program which will acquaint the people of Hamilton County with the many benefits which will accrue from comprehensive participation in the "Cotton Stamp" program by all eligible cotton growers and cotton-goods merchants, and

WHEREAS, this committee has set aside the week of October 3-10 as "Hamilton County Cotton Stamp Week", during which period a special effort will be made to encourage and increase the purchase and use of all types of 100% American-Grown and processed cotton goods,

NOW, THEREFORE, WE, the COUNTY COUNCIL of Hamilton County, Tennessee, do hereby proclaim the period from October 3 through October 10th to be

HAMILTON COUNTY COTTON STAMP WEEK

and we call upon the citizens of the County to join, during this week, in encouraging the use of domestically-produced cotton goods.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of Hamilton County, Tennessee, to be affixed at Chattanooga, Tennessee, on this the 1st day of October, A.D., 1941.

V. W. Hallmark,
Vice Chairman

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing the County Manager to issue the foregoing proclamation. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, authorizing the County Manager to make an agreement to heat the Allen Building located at Sixth and Cherry Street, and used for W.P.A. Purposes. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the following report on exemptions was adopted by acclamation. Allowed: Poll Tax, Roy Smith, Earl S. Barger. Peddlers, Thomas Holder, Arthur Pritchett. Disallowed: Houston J. Oliver, R. Howell Moore On Lunch Stand.

O C T O B E R T E R M 1 9 4 1.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert authorizing the County Manager and County Engineer to oil one and one fourth (1/4) miles of Gun Barrel Road and Dallas Hollow Road. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that TWO HUNDRED AND FIFTY (\$250.00) DOLLARS, APPROPRIATION FOR THE Home Registration Project passed on the second read on a roll call vote the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert that Ganns Road be referred to the County Manager and County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned Sine Die.

W. W. Hallmark
Chairman

O C T O B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 7th, 1941.

The Beer Commission met in its regular Monthly meeting, this 7th day of October, 1941.

Present and presiding the Honorable T. Pope Shepherd, Vice Chairman.

The Clerk called the roll and the following answered to their names: T. Pope Shepherd, and Roy Morpew. Total 2. D. S. Etheridge being absent.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd that the Beer application of Mrs. Nilo Borcock operator of Midway Garden be allowed. The foregoing motion was adopted by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd that the beer application of W. B. Carroll operator of Rose Garden be Granted. The foregoing application was adopted by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that the Beer application of Wm. Smith Be passed until next meeting. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew that a conditional Beer permit Be granted to James Patch to be confirmed at the next meeting. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the beer commission adjourned until Wednesday, October 15th, 1941.


Vice Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. OCTOBER 8th, 1941.

BE IT REMEMBERED, That on this the 8th day of October, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes which were adopted as read.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, to authorize the County Register to extend the credit to the United States Government for registration fees on decrees and deeds on the Volunteer Ordinance Company. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts exemptions of Manuel Luttrell for Poll Tax and Albert Jones, Jr., for Peddling License was granted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark bids on the Oak Hill School were withdrawn. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 15th, 1941.

BE IT REMEMBERED, That on this the 15th day of October, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names, Councilman Hallmark, Couch, Holbert and Pitts. Total 4, Councilman Cummings being absent.

The Secretary read the minutes which were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that Allen Bros., pay FOUR HUNDRED (\$400.00) DOLLARS to heat the building located at 6th and Cherry Streets. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, to refund to the Trustees of the Colored Methodist Church Trustees of Ooltawah ONE HUNDRED (\$100.00) DOLLARS for the purchase of School property which had been paid for twice. The foregoing motion was adopted by acclamation.

RESOLUTION RELEASING ASSESSMENTS ON PROPERTY OWNED BY THE CITY OF CHATTANOOGA SINKING FUND COMMISSION.

WHEREAS, the City of Chattanooga Sinking Fund Commission has acquired certain properties by foreclosure proceedings and are holding such properties for the benefit of the City, and some of said property has been assessed for taxation against the said Sinking Fund Commission and others; and

WHEREAS, the property is in reality owned by the City of Chattanooga;

Now, Therefore,

BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, That the following described real estate be relieved of the assessment for taxes for the years herein stated:

Lot No. 4, Cloud Croft Addition, in the Eighteenth Ward, assessed to the City Sinking Fund Commission for the years 1936 to 1941, both inclusive.

Lots No. 4 and 8, Block No. 2, Chamber's Subdivision, in the Eighteenth Ward, assessed to the City Sinking Fund Commission for the years 1940 and 1941.

The North twenty feet of Lot No. 12, Block No. 15, Griffin's Addition, assessed to Wilcox Estate for the years 1939 and 1940.

That the Trustee of Hamilton County is hereby authorized to cancel such assessments as are currently on his books, and is hereby authorized to take credit for the same in his settlement.

That the Delinquent Tax Attorneys for Hamilton County be and are hereby directed to release such taxes on the court records and dismiss the suits in connection therewith, such Decree to show release and settlement of such assessments and taxes because the property was owned by a governmental agency and not subject to taxation, and that the Tax Assessor is hereby directed to release said property from his assessment rolls so long as the same is owned by the City of Chattanooga Sinking Fund Commission.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

O C T O B E R T E R M 1941

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned
Sine Die.

W. W. Hallmark
Chairman

O C T O B E R T E R M 1 9 4 1.

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. OCTOBER 22nd, 1941

BE IT REMEMBERED, That on this the 22nd day of October 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes which were adopted as read.

ON MOTION of Councilman Cummings, seconded by Councilman Pitts, that the County be authorized to pay the expenses of Mr. Wiley O. Couch to Washington, D. C., regard to obtaining Federal Aid for county schools. The foregoing motion was adopted by acclamation.

PETITION OF CITIZENS OF THE TOWN OF SIGNAL MOUNTAIN TO SURFACE THE BLOCK OF MISSISSIPPI AVENUE FROM SIGNAL MOUNTAIN BOULEVARD TO CARLIN STREET INCLUDING THAT PORTION OF WOODS STREET THAT IS ALMOST IMPASSABLE.

To the Hon. Judge
and
Members of the County Council

We, the undersigned citizens and taxpayers of the town of Signal Mountain, Hamilton County do hereby petition the County Council to surface the block of Mississippi Avenue, from Signal Mountain Boulevard to Carlin Street, including that portion of Woods Street that is almost impassable.

The dust caused by constant traffic is most unhealthy and very objectionable, and in the winter dangerously slick and unsafe to travel, at times almost impassable.

Respectfully submitted.

Telfair Brooks
Mrs. Relfair Brooks
T. L. Wright
Julia C. Frick
Mrs. T. L. Wright
Mrs. Y. Robinson
Chas. Higdon
Mrs. George R. Stell
John Carpenter
R. M. Kell
C. Brown
Mrs. Mabel Smedley
A. N. Beasey
J. H. Bradley

C. R. Canfield, Jr.
R. C. Guthrie
Mrs. C. E. Canfield, Jr.
Joel B. Wright
Martha Settliffe
Arthur Sharp
Mrs. C.R. Canfield
Ellis Smith
Mrs. T. F. Sitton
T. M. Setliffe
Mrs. Hugh B. Lamb
R. Smith
Raymond Miles
I. V. Wilson
Mrs. J. W. Johnson

Forrest Brooks
J. Lee Fry
Benjamin Webster
Mrs. J. Lee Fry
David Wright
C.R. Canfield
Kenneth Hays
F.F. Sitton
Mrs. T.M. Setliffe
Hugh B. Lamb
A. F. Verner
N. D. Smedley
Mrs. T. B. Welch
Mrs. S. H. Cromwell

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the foregoing petition was referred to the County Engineer by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the investigation of local banks being made County Depository Banks be referred to the County Manager and County Counselor by acclamation.

RESOLUTION AMENDING RESOLUTION ADOPTED JULY 30, 1941, RELATIVE TO PLANTATION PIPE LINE CO.

BE IT RESOLVED by the County Council of Hamilton County, in regular meeting duly assembled this 22nd day of October, 1941, that the resolution adopted July 30, 1941, relative to the Plantation Pipe Line Company, and having the caption as follows:

"RESOLUTION AUTHORIZING PLANTATION PIPE LINE COMPANY TO CROSS ROADS AND HIGHWAYS IN HAMILTON COUNTY INCIDENT TO THE CONSTRUCTION OF A PIPE LINE, OR LINES"

be And the same hereby is amended so as to describe the location of said proposed pipe line,

O C T O B E R T E R M 1 9 4 1

or lines, as extending from the Georgia State Line northwardly to a terminal to be constructed near Jersey, and then eastwardly from said terminal to the Bradley County line, all as shown by a sketch of said proposed pipe lines attached to this amendment and made a part hereof, marked Exhibit "B", the approximate location of said proposed pipe lines being shown in red ink on said sketch attached hereto.

BE IT FURTHER RESOLVED, that, except as herein amended, the said Resolution adopted July 30, 1941, shall be and remain in full force and effect as therein provided.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the oiling of the Wrinkletown Road be referred to the County Engineer, by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the oiling of the Forest Road near King's Point be referred to the County Manager and County Engineer by acclamation.

PETITION OF FLETCHER R. MORGAN TO CLOSE MCGEE ROAD

Chattanooga, Tennessee
October 6, 1941.

To the Superintendent of Roads,
Hamilton County, Tennessee,

Dear Sir:

I, the undersigned FLETCHER R. MORGAN, TRUSTEE, am the subdivider of the Revision of Addition to Hillsboro Heights Number Two (2) and Second Addition to Hillsboro Heights Number Two (2), as shown by plat of record in Plat Book 14, page 70, of the Register's Office of Hamilton County, Tennessee, and am still the owner of all the lots affected by the original McGee Road running through said addition; said McGee Road being shown on the plat of Second Addition to Hillsboro Heights Number Two (2) of record in Plat Book 14, page 51, of said Register's. The new subdivision, as first hereinabove mentioned, provides for other access roads into and through said subdivision and attempts to eliminate McGee Road.

NOW, THEREFORE, I hereby petition the Superintendent of Roads of Hamilton County, Tennessee, under Chapter 204 (page 795), Section 17 (page 805) of said chapter, of the General Assembly of the April 3, 1915, to abandon McGee Road as shown on the plat above mentioned recorded in Plat Book 14, page 51, of the Register's Office of Hamilton County, Tennessee.

I hereby release the County of Hamilton in the State of Tennessee from any damages by reason of the abandonment and closing of said road.

WITNESS my hand this 6th day of October, 1941.

Fletcher R. Morgan,
Trustee.

I, E. G. MURRELL, Superintendent of Roads of Hamilton County, Tennessee, do certify and state that I am acquainted with the road as described in the foregoing petition, and that the County of Hamilton in the State of Tennessee has abandoned the same for road purposes, and that the County Council of Hamilton County, Tennessee, ratify and approve the said petition.

E. G. Murrell

Supt. of Roads of Hamilton County, Tennessee.

I, E. G. MURRELL, County Engineer of Hamilton County, Tennessee, hereby certify that I am acquainted with the property herein described, and that said road has been abandoned as a public road of Hamilton County, Tennessee, and I approve the action of E. G. Murrell, Superintendent of Roads of Hamilton County, Tennessee, in granting the relief sought in said petition.

E. G. Murrell

County Engineer of Hamilton County, Tennessee.

Personally came the petitioner by his attorney before a session of the County Council of Hamilton County, Tennessee, duly held on the _____ day of _____, 1941, and asked that the action of the Superintendent of Roads and of the County Engineer in closing the road described in said petition be ratified and confirmed, and the said County Council of Hamilton County, Tennessee, hereby ratifies and confirms said petition in every particular.

COUNTY COUNCIL, of Hamilton County, Tennessee.

By _____

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the foregoing

petition was adopted by acclamation.

PETITION OF THE AMERICAN TRUST AND BANKING COMPANY TO CLOSE ADDISON STREET.

Chattanooga, Tennessee

October 11, 1941.

TO THE SUPERINTENDENT OF ROADS,
HAMILTON COUNTY, TENNESSEE.

Dear Sir:

We, the undersigned AMERICAN TRUST AND BANKING COMPANY, TRUSTEE, are the subdividers of SILVER CREST, as shown by plat of record in Plat Book 13, page 1, of the Register's Office of Hamilton County, Tennessee, and located in the Second civil District of Hamilton County, Tennessee, and are still the owners of all of the lots in said subdivision affected by Addison Street, as shown by map with deed recorded in Book W, Volume 24, page 82 et seq. in the Register's Office of Hamilton County, Tennessee, at which time this property was in acreage but has since been subdivided, and Addison Road, running through the subdivision as shown by plat of record in Plat Book 13, page 1, is sufficient and more desirable access to Silverdale Road than the one originally platted.

NOW, THEREFORE, we hereby petition the Superintendent of Roads of Hamilton county, Tennessee, under Chapter 204 (page 795), Section 17 (page 805) of said chapter, of the General Assembly of the State of Tennessee for 1915, passed April 1, 1915, and approved April 3, 1915, to abandon Addison Street as shown on the plat above mentioned, namely: In Book W, Volume 24, page 82 et seq. of the Register's Office of Hamilton County, Tennessee, so far as said Addison Street affects Block Six (6) of said subdivision.

We hereby release the County of Hamilton in the State of Tennessee from any damages by reason of the abandonment and closing of said part of street.

Witness our hands this 11th day of October, 1941.

AMERICAN TRUST & BANKING CO. TRUSTEE.

By E. Y. Chapin, Vice Pres.

C. G. Martin, Asst. Trust Officer.

I, E. G. MURRELL, Superintendent of Roads of Hamilton County, Tennessee, do certify and state that I am acquainted with the street as described in the foregoing petition, and that the County of Hamilton in the State of Tennessee has abandoned the same for road purposes, and that the County Council of Hamilton County, Tennessee, ratify and approve the said petition.

E. G. Murrell

Superintendent of Roads of Hamilton County, Tenn.

I, E. G. MURRELL, County Engineer of Hamilton County, Tennessee, hereby certify that I am acquainted with the property herein described, and that said street has been abandoned as a public road of Hamilton County, Tennessee, and I approve the action of E. G. Murrell, Superintendent of Roads of Hamilton County, Tennessee, in granting the relief sought in said petition.

E. G. Murrell

County Engineer of Hamilton County, Tennessee

Personally came the petition by attorney before a session of the County Council of Hamilton County, Tennessee, duly held on the _____ day of _____, 1941, and asked that the action of the Superintendent of Roads and of the County Engineer in closing the street described in said petition be ratified and confirmed, and the said County Council of Hamilton County, Tennessee, hereby ratified and confirms said petition in every particular.

COUNTY COUNCIL, of Hamilton County, Tennessee,

By _____

ON MOTION of Councilman Hallmark seconded by Councilman Couch, the foregoing petition was adopted by acclamation.

PETITION OF CITIZENS OF SIGNAL HILL TO REPAIR AND WIDEN "A" STREET RUNNING WEST OFF OF SIGNAL MOUNTAIN BOULEVARD TO SIGNAL HILL BAPTIST CHURCH.

TO THE HONORABLE ED MURRELL, ENGINEER
HAMILTON COUNTY, CHATTANOOGA, TENNESSEE.

We, the undersigned citizens of Signal Hill, respectfully petition the Hamilton County Highway Department to repair and widen "A" Street running west off of Signal Mountain Boulevard to Signal Hill Baptist Church, so that the citizens may travel this road and park their cars at said Church without inconvenience to the community. Said road being too narrow to park cars on and to meet and pass each other without danger. Said road is a public road and used by the citizens of Signal Hill community.

Respectfully submitted,

Rev. H. M. Linkous
 J. C. Richardson
 Mrs. W. L. Standifer, Jr.
 Mrs. J. E. Blevins
 W. L. Standifer
 Douglas Gray
 Blanche Stansell
 Fred Messengale
 Tom J. Rogers
 Myrtle Blevins
 Helen M. Brown
 W. T. Wilson
 D. W. Brown
 Mrs. A. J. Chandler
 Mrs. J. F. Lonong
 Mr. & Mrs. C.C. Bishop
 C. E. Richardson
 Mildred Smith
 Mrs. Sell Jennings
 Edna Wynn
 Mrs. Gordon Hawes
 J. W. Armstrong
 Leonard Dykes
 Andre Chastain
 Fred Standifer
 Mrs. G. E. Potts
 Mr. & Mrs. Bennette Standifer
 Mr. & Mrs. J. C. Wynn
 S. L. Reed
 Ila McCullough
 Mrs. W. E. Tribble

R. C. ODeLL
 Mr. & Mrs. Chester E. Blevins
 J. B. Bass
 Etoy Morgan
 Georgia Standifer
 O. E. McCormick
 Fred Messengale
 Freeman Stansell
 Lee Blevins
 Mrs. D. W. Brown
 J. D. Livingston
 Fate Brown
 Elizabeth Messengale
 J. F. Lowey
 Mr. & Mrs. C.S. Baggett
 Mrs. C. E. Richardson
 Rev. Willard Levi
 Cecil Jennings
 J. T. Hood
 Mr. & Mrs. C. A. Gaier
 Mrs. William L. Cox
 Walter Harvey
 Mrs. Katherine Grizzle
 Mrs. Emma Standifer
 Mrs. T. J. Boles
 James Ford
 Minnie Standifer
 Mrs. Henry Witt
 Lila McCullough
 Mrs. A. G. Brown
 W. E. Tribble

W. O. Tribble
 Mrs. M. L. Bass
 Fenton Morgan
 Mrs. J. E. Blevins
 Mrs. O. E. McCormick
 Mrs. O.A. Messengale
 C. A. Stansell
 Sara Elyn Messengale
 Jessie E. Rogers
 Mrs. J. D. Livingston
 Mrs. Fate Brown
 Grace Wilson
 Geo. Deakins
 Mrs. W. L. Brown
 Mrs. Hoyt R. Hurley
 Mrs. Walter Harvey
 Mrs. C. L. Jennings
 T. J. Boles
 Mrs. Mable Lusk
 William L. Cox
 A.P. Chandler
 Mrs. J.W. Armstrong
 Evie Dykes
 Mrs. Geo. Deakins
 Emma Ford
 W. L. Brown
 Henry Witt
 Lee Porter
 Mr. J.M. McCullough
 Mrs. J. M. McCullough

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the foregoing petition was referred to the County Engineer by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the meeting adjourned Sine Die.


 Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 14th, 1941.

The Beer Commission met in an adjourned term meeting, this 14th day of October, 1941.

Present and presiding the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names, D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that the beer permit for James Arnold Patch- (Dutch Inn) be granted. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that the beer permit for William Smith 1014 Applin St. be granted. The foregoing motion was adopted by acclamation.

ON MOTION of D. S. Etheridge, seconded by Roy Morpew that the beer license of Walter Edward Smith be transferred from 1743 Dayton Pike to Sale Creek Rt #1. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, to send a citation to John Higginbotton to appear and show cause why his beer permit should not be revoked. His attorney William J. Troutt, being present and accepting service. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew that the application of beer permit of H. T. White, Ringgold Road be rejected on proof that has already been shown. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the meeting adjourned until its regular meeting Tuesday, November 4th, 1941.

D. S. Etheridge
Chairman

O C T O B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 29th, 1941.

BE IT REMEMBERED, That on this the 29th day of October, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes which were adopted as read.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned Sine Die.


Chairman

N O V E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON) TUESDAY. NOVEMBER 4th, 1941.

✓ The Beer Commission met in its regular monthly meeting, this 4th day of November, 1941.

✓ Present and presiding the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: T. Pope Shepherd, D. S. Etheridge and Roy Morpew. Total 3.

ON MOTION of Roy Morpew, seconded by D. S. Etheridge, that the License of John Higginbottom be suspended until Mr. Higginbottom returns from Ohio to operate the place. The foregoing motion was adopted by acclamation.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd that the beer permit for Mr. E. S. Johnson operator of Signal Garden be granted. The foregoing motion was adopted by acclamation.

ON MOTION of Roy Morpew, seconded by D. S. Etheridge, that the application of beer permit of Eulice Hope at Soddy be rejected until conditions of the building can be placed in sanitary condition. The foregoing motion was adopted by acclamation. ✓

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge that the beer permit for J. C. & J. W. Hundley be granted. Mr. Shepherd and Mr. Etheridge voting Aye: Mr. Morpew passed.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge, that the meeting adjourn until 11 o'clock Wednesday, December 3rd, 1941, and to meet the first Wednesday at 11 o'clock each month.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. NOVEMBER 5th, 1941.

BE IT REMEMBERED, That on this the 5th day of November, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

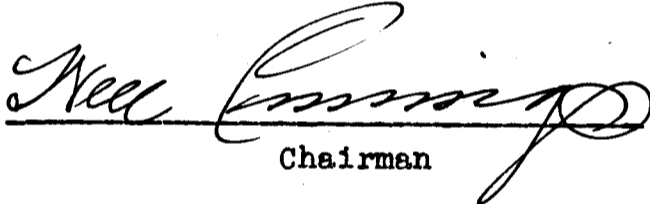
The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Hallmark and Pitts. Total 3.

The Secretary read the minutes of the last meeting and they were adopted as read.
RESOLUTION APPROPRIATING SEVENTY-FIVE (\$75.00) DOLLARS PER MONTH FOR CIVILIAN DEFENSE

BE IT RESOLVED by the County Council of Hamilton County, in regular session assembled, That the sum of Seventy-five (\$75.00) dollars per month be and is hereby appropriated for Civilian Defense, out of the non-earmarked appropriation in Miscellaneous in the current budget, beginning with November 1941, contingent upon the city of Chattanooga appropriating an equal amount.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the foregoing resolution was adopted on the first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Pitts. Total 3. Councilman Couch and Holbert being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Cummings, the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. NOVEMBER 12th, 1941.

BE IT REMEMBERED, That on this the 12th day of November, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

The Secretary read the minutes of the last meeting which was adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, to authorize the building of Moore road from Anderson road to Ringgold Road a distance of about three quarters of a mile. That the County pay Claude Bowling FIVE HUNDRED (\$500.00) DOLLARS for right of way. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the Building and Ground Commission be authorized to buy a truck not to exceed THREE HUNDRED (\$300.00) DOLLARS for the County Electrician. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that SEVENTY-FIVE (\$75.00) DOLLARS per month for Civilian Defense be passed on second reading, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that FIVE THOUSAND (\$5,000.00) DOLLARS BE APPROPRIATED TO RED BANK SCHOOL for a Stadium and Wire fence, to be paidout of next years budget and to advance necessary funds to start this project from miscellaneous funds. The foregoing motion was adopted on first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Couch, seconded by Councilman Cummings, authorizing the County Manager to arrange a suitable space for newspaper reporters. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the meeting adjourned Sine Die.

Will Cummings
Chairman

N O V E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. NOVEMBER 19th, 1941.

BE IT REMEMBERED, That on this the 19th day of November, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which was adopted by read.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, amending the original resolution appropriating FIVE THOUSAND (\$5,000.00) DOLLARS for Red Bank School Stadium to read as follows: That the Council pledges itself to favor this resolution to be included in next years budget. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the following exemption were granted:

| | | |
|------------------|------------------|----------|
| Virgil J. BarBee | Soddy, Route 1 | Poll Tax |
| Arthur Evans | 3405 3rd Avenue | Peddler |
| Clay Holloway | 2001 Long St. | Peddler |
| Dan Hamill | Hixson, Tenn. | Poll Tax |
| Jim Isbelle | Wauhatchie | Peddler |
| Hal S. Roberts | Daisy, Tenn. | Poll Tax |
| J. F. Williams | Birchwood, Tenn. | Peddler |

RESOLUTION RATIFYING THE METHOD OF THE TENNESSEE VALLEY AUTHORITY IN MAKING PAYMENTS IN LIEU OF TAXES TO HAMILTON COUNTY.

BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL in Regular Session assembled, That:

WHEREAS, the Tennessee Valley Authority is making payments in lieu of taxes to Hamilton County, beginning with the 1940 tax, and

WHEREAS, these payments are made in monthly instalments, beginning with the month of July, wherefore several payments are made before the corresponding county tax rate has been established and the official tax receipts have been prepared, and

WHEREAS, heretofore the said advance payments have been temporarily placed in the County Fund on Receivable Warrants and subsequently paid over to the County Trustee for official tax receipts and distribution to the various funds in accordance with respective budgets, and

WHEREAS, representatives of the T.V.A. find no fault with the way in which this matter has been and is being handled, but suggest that the County Council ratify this procedure for the protection of its officials and incorporate it in subsequent budgets,

NOW THEREFORE BE IT RESOLVED, That the foregoing be and is hereby ratified and approved.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the foregoing resolution was adopted by acclamation.

RESOLUTION TO REFUND NICK NOLAN THIRTY TWO DOLLARS AND NINETY -FOUR CENTS(\$32.94) THE COUNTY'S PART OF TAXES PAID.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, Nick Nolan be refunded \$32.94, the County's part of taxes paid.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the foregoing resolution was adopted on second reading on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

N O V E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. NOVEMBER 26th, 1941.

BE IT REMEMBERED, That on this the 26th day of November, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which was adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert that the salary of Joe McCutcheon, Warrant Clerk be increased from ONE HUNDRED FIFTY (\$150.00) DOLLARS to ONE HUNDRED SEVENTY-FIVE (\$175.00) DOLLARS per month, taking effect Nov. 15, 1941. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that the County be authorized to appropriate SIX HUNDRED (\$600.00) DOLLARS to City-County Health Department to ~~match City's part~~ for full time dentist for the remaining part of the fiscal year. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, that the building of a rock ditch on Bell Vista Drive be referred to the County Engineer and County Manager by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, that an appropriation of FIVE HUNDRED (\$500.00) DOLLARS for Tyner High School Band be paid out of next years budget. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION TO RELEASE 1938 STATE AND COUNTY TAXES ASSESSED AGAINST 5.4 ACRE TRACT OWNED BY BONNY OAKS SCHOOL AND DESIGNATED AS TRACT V0-165, VOLUNTEER ORDNANCE WORKS.

WHEREAS a tract of land containing 5.4 acres, more or less, owned by Bonny Oaks School, a county institution of Hamilton County, is being acquired by the United States of America for the Volunteer Ordnance Works, which said property was conveyed to Bonny Oaks School on March 15, 1938, by Gladys M. Jenkins Sanders and husband, S. N. Sanders, and Charles F. Jenkins and wife, Nettie Jenkins; and

WHEREAS taxes for the year 1938 are assessed against said property and are unpaid and constitute a lien against it and by the terms of the option for the sale of said land to the Government, all liens, including tax liens, must be removed; and

WHEREAS unless these said taxes are released, the amount thereof will be deducted from the agreed purchase price by the United States Government at the time the purchase is completed;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in regular meeting assembled, that the 1938 State and County taxes assessed against the aforesaid 5.4 acre tract owned by Bonny Oaks School and designated as Tract V0-165, Volunteer Ordnance Works, be and the same hereby are released, and W. French Grubb, Esquire Back Tax Attorney, is hereby directed to enter a degree in the office of the Clerk and Master, Chancery Court, dismissing any suit filed to enforce the collection of said taxes, and he is hereby relieved of any liability because of said taxes.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the foregoing motion

N O V E M B E R T E R M 1 9 4 1

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that Mr. T. Pope Shepherd be authorized to draw resolutions on the death of Judge Estill and W. H. Cummings. The foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, that an appropriation for a Stadium at Tyner High School is pledged by the Council and this appropriation to be included in next years budget. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the refunding of Hamilton County Bonds be referred to the County Manager by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the appointment of fifteen (15) members of Planning and Zoning Commission as recommends by the Council to the State Planing Commission be accepted. The foregoing motion was adopted by acclamation.

RESOLUTION AMENDING THE 1941 AND 1942 BUDGET SO AS TO PROVIDE THAT THE APPROPRIATION FOR THE RED BANK DRAINAGE PROJECT WAS AND IS FOR HEALTH AND MALARIA CONTROL

RESOLVED, that the Red Bank Drainage Project is hereby declared to be a health measure and for the purpose of malarial control.

BE IT FURTHER RESOLVED, that the 1941-42 budget is hereby amended so as to provide that the appreciation For the Red Bank Drainage Project was and is for health and malarial control.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the meeting adjourned Sine Die.

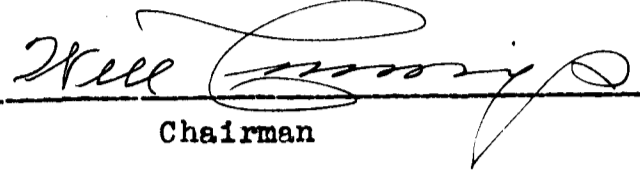
W. H. Cummings
Chairman

N O V E M B E R T E R M 1 9 4 1

was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert that the County Counselor be authorized to compromise lawsuits with the Janitors dismissed by the Educational department for ONE HUNDRED FIFTY (\$150.00) DOLLARS each. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the meeting adjourned
Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. DECEMBER 3rd, 1941.

The Beer Commission met in its regular Monthly Meeting, this 3rd day of December, 1941.

Present and presiding the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge T. Pope Shepherd and Roy Morpew. Total 3.

The Minutes were read and approved.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that Walter Smith be cited to appear on December 10th, 1941 & 11 o'clock and show cause why his beer license should not be revoked. The foregoing motion was adopted by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that the beer application of Rufus Brown operator of Brown's Place be granted. The foregoing motion was adopted by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd that the beer application of M. T. Grant (Mont Lake Service Station) be granted. The foregoing motion was adopted by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that the beer application of B. F. Annis, operator of Southern Inn be granted. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that the beer application of R. H. Lewis, operator of Lewis' BarBecue be granted. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that the beer application of S. V. Brown, operator of Uavern Castle be granted. The foregoing motion was adopted by acclamation.

ON MOTION of D. S. Etheridge, seconded by Roy Morpew, that the beer application of Henry Starling, operator of Washington Inn be rejected. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that William Benjamin be cited to appear on December 17th, 1941 and show cause why his beer license should not be revoked. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge the meeting adjourned until Wednesday December 10th at 10 o'clock.


Chairman

D E C E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 3rd, 1941.

BE IT REMEMBERED, That on this the 3rd day of, December, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which was adopted as read after striking out the words "match City's part" in the resolution appropriating \$600.00 to the City-County Health Department for full time dentist.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, to appropriate SIX HUNDRED (\$600.00) DOLLARS for the City-County Health Department for full time Dentist. Passed on Second reading on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the following exemptions were granted: C. W. O'Mohundro exempt for peddling; Mrs. A. Donald Richey for Poll Tax; John J. Nelson for Poll Tax.

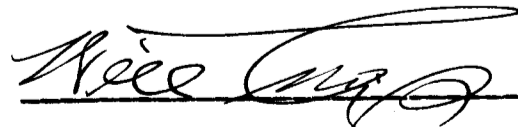
ON MOTION of Councilman Hallmark, seconded by Holbert that Mr. Peterson and Mr. Shepherd be authorized to work with Mr. Etheridge on refunding County Bonds. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that the Circuit Court and Criminal Court No. 2 Court Officers Salary be increased from \$125.00 to \$150.00 effective December 1st, 1941. The foregoing motion was adopted on first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that the foregoing motion be amended to include all three Court Officers namely Criminal Court No. 1 and 2 and Circuit Court No. 1 and 2, the foregoing motion was adopted on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the Council authorizing the County Councilor and County Manager to work out the State and Federal Government proposal for Women's Detention Home. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the meeting adjourn Sine Die.



Chairman

D E C E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. DECEMBER 10TH, 1941

BE IT REMEMBERED, That on this the 10th day of December, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names. Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which was adopted as read.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, declaring the Ruth Road a District Road. The foregoing motion was adopted by acclamation.

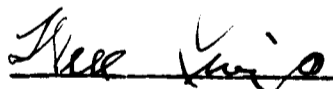
ON MOTION of Councilman Hallmark, seconded by Councilman Pitts that work on Cogburn Road be referred to the County Engineer. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, that a copy of the resolutions passed by the Bar Association upon the death of Judge Floyd Estill and W. H. Cummings be spread upon the minutes of the County Council on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded by Councilman Couch, that repair work and appropriation for additional officers of the County Jail be referred to the County Counselor by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Cummings, that the Council go on record as approving the Women's Detention Home Plan, the foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the meeting adjourns Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. DECEMBER 10th, 1941

The Beer Commission met in its regular Monthly Meeting, this 10th day of December, 1941.

Present and presiding, the Honorable T. Pope Shepherd, Vice-Chairman.

The Clerk called the roll and the following answered to their names: T. Pope Shepherd and Roy Morpew. Total 2. D. S. Etheridge being absent.

The Minutes were read and approved.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd that the beer license of Walter E. Smith be revoked, on a roll call vote. The following members of the Commission being present and voting Aye: T. Pope Shepherd and Roy Morpew. Total 2. D. S. Etheridge being absent.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd the application of Ernest Baker operator of East Inn Cafe located on Highway 58 be granted on a roll call vote, the following members of the Commission being present and voting Aye: T. Pope Shepherd and Roy Morpew. Total 2. D. S. Etheridge being absent.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the meeting adjourned until December 17th, 1941.

T. Pope Shepherd
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. DECEMBER 17th, 1941.

BE IT REMEMBERED, That on this the 17th day of December, 1941, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which was adopted as read.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the Council adopt and co-operate with the Public Works reserve and the County Manager be appointed Co-Ordinary be acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the following exceptions were granted, by acclamation.

| | | | |
|------------|-----------------|----------------|----------|
| J. T. Long | Poll Tax | Raymond Sisson | Poll Tax |
| Eber Adams | Poll & Peddling | Julius Clayton | " " |
| | James Kellogg | Peddling | |

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that work on Germantown Road be referred to the County Engineer and County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that work on the Julian Roberts Road be referred to the County Engineer and County Manager on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert, and Pitts. Total 5.

RESOLUTION AUTHORIZING PLANTATION PIPE LINE COMPANY TO CROSS THE JESSE C. ROBERTSON PLAYGROUND TRACT.

WHEREAS, Hamilton County obtained by bequest of the late Sallie M. Conner a ten-acre tract of land in said County and lying between the Lee Highway and the N. C. & St. L. Railway, to be used as a playground and known as the Jesse C. Robertson Playground, and

WHEREAS, said County has heretofore accepted said bequest, and now owns said property, which is more fully described as follows:

Being a ten acre tract in the Original Sallie M. Conner 125 acre tract located in the South part of the Northeast Quarter of Sec. 16, Township 6 South, Range 3 West, Ocoee District, Hamilton County, Tennessee, and recorded in Book A, Volume 10, Page 587 and more fully described as follows: Beginning at a stake which is South 67 degrees 28', East 1192.4 FEET from the stone corner at the S.W. corner of the N. E. 1/4 of Sec. 16, T6S, R3W Ocoee Basis; thence South 67 degs. 28' East along the South line of the said NW 1/4 198.6 feet to a stake in the West line of the Lee Highway; thence with the said West line N 52 degs. 02' E. 1078.9 feet to a stake and intersection with the South line of a proposed 100 ft. roadway N. 66 degs. West 728.2 feet to a stake, thence S. 23 degs. 30' W. 940 feet to the point of Beginning.

WHEREAS, there are no improvements on said property, and

WHEREAS, the Plantation Pipe Line Company desires to cross said property inel-
lent to the construction of a pipe line or lines in said county, and the County Council desires to grant to said Company an easement of right of way to cross said property;
Now, therefore,

BE IT RESOLVED by the County Council of Hamilton County in regular meeting duly assembled this 17th day of December, 1941, that an easement of right of way is hereby

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granted to said Plantation Pipe Line Company to cross said Jesse C. Robertson Playground property hereinabove more fully described incident to the construction and maintenance of a pipe line or lines in said County, as shown on plat of said playground property hereto attached and marked Exhibit "1", the approximate location of said proposed pipe line or lines across said playground property being shown in red pencil on said sketch; and said Plantation Pipe Line Company shall repair and replace all turf removed or disturbed in the construction and maintenance of said line or lines, and shall pay said County for any damage done to said property and not repaired and replaced; and said Company shall hold the County harmless from any and all loss or damage to the person or property of all persons whomsoever, including any damage to the above described tract, arising out of the construction, maintenance and/or operation of said pipe line or lines; and said Company shall at all times replace to normal condition the turf and ground disturbed by the construction of said pipe line or lines, whether removed or disturbed in the original construction thereof or in any subsequent repair or maintenance of said pipe line or lines.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing motion was adopted on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned Sine Die.

W. H. Cummings
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. DECEMBER 17th, 1941.

The Beer Commission met in an adjourned meeting, this 17th day of December, 1941.

Present and presiding, the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge
T. Pope Shepherd and Roy Morphew. Total 3.

The Minutes were read and approved.

ON MOTION of D. S. Etheridge, seconded by Roy Morphew that the Beer license of Wm. Benjamin be revoked due to the character of Mr. Benjamin as so shown and not on the condition of the place of business, on a roll call vote, the following members of the Commission being present and voting Aye: D. S. Etheridge, T. Pope Shepherd, and Roy Morphew. Total 3.

ON MOTION of Roy Morphew, seconded by D. S. Etheridge the meeting adjourned until the next regular meeting.


Chairman

D E C E M B E R T E R M 1 9 4 1

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY: DECEMBER 24th, 1941.

BE IT REMEMBERED, That on this the 24th day of December, 1941 the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that SEVEN HUNDRED EIGHTY-FIVE (\$785.00) DOLLARS be appropriated from Miscellaneous Funds for indexing of the Justice of the Peace records. The foregoing motion was adopted on first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Holbert. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that the Indexing of the Justice of the Peace record be referred to the County Manager, County Counselor and County Auditor by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that Two Hundred (\$200.00) Dollars be appropriated from Miscellaneous funds for Civilian Defense Council. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Holbert. Total 4. Councilman Pitts being absent.

RESOLUTION TO DECLARE AZALEA ST. LOUREL AVENUE AND CARTWRIGHT STREET IN RED BANK BE DECLARED DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in regular Session Assembled:-

That Azalea Street from Berkley Drive to Lamar Street.

Lourel Avenue from Oakland Terrace to Cartwright Street.

And Cartwright Street from Lourel Avenue to Azalea Street be declared District Roads

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing resolution was adopted by acclamation,

ON MOTION of Councilman Holbert, seconded by Councilman Couch, the sale of the Potts Property be referred to the County Manager and County Counselor. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark the meeting adjourned Sine Die.

Will Cummings
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. DECEMBER 31st, 1941.

BE IT REMEMBERED, That on this the 31st day of December, 1941, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called to the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last two meetings which were adopted as read.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the following exemptions were granted.

| | |
|----------------|---------------------|
| Shade Jackson | Poll Tax |
| C. L. Pounders | Peddling |
| Wm. H. Johnson | Peddling |
| R. L. Crumley | Peddling |

ON MOTION of Councilman Couch, seconded by Councilman Holbert an appropriation of SEVEN HUNDRED EIGHTY FIVE DOLLARS (\$785.00) For the Indexing of the Justice of the Peace Records passed on the second reading on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION DECLARING AN EMERGENCY DUE TO WAR CONDITIONS AND APPROPRIATING FIFTEEN THOUSAND (\$15,000.00) DOLLARS FOR GUARD AND PATROL SERVICE IN HAMILTON COUNTY, AND AUTHORIZING THE COUNTY JUDGE TO BORROW SUCH AMOUNT.

WHEREAS the emergency of war and national defense requires additional service in protecting, guarding and preserving public buildings, institutions and roads and public safety; and

WHEREAS the military authorities of the United States Government have requested the County to assume part of the responsibility of furnishing a guard and patrol service; and

WHEREAS the present force of deputies of the Sheriff's office is inadequate for such service and the fees of the office insufficient to provide for such service; THEREFORE

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL IN REGULAR SESSION: That an emergency is hereby declared to exist which requires the service of guards and patrolmen in the protection, guarding and preservation of public buildings, institutions and roads, and the regulation of traffic in the interest of safety and the maintenance of order.

SECTION II BE IT FURTHER RESOLVED; That this service requires a force of ten (10) patrolmen and four (4) patrol cars in order to provide an efficient service, and that the expense of such service for the balance of the fiscal year will amount to Fifteen Thousand (\$15,000.00) Dollars which includes the purchase of two new automobiles and the trade in for two new automobiles of two cars now being used by the Sheriff's office.

SECTION III BE IT FURTHER RESOLVED: That there is hereby appropriated the sum of Fifteen Thousand (\$15,000.00) Dollars for defraying the expense of such service from January 1st to July 1st, 1942.

SECTION IV BE IT FURTHER RESOLVED; That the County Judge and County Trustee are hereby authorized to borrow the sum of Fifteen Thousand (\$15,000.00) Dollars for the payment of such

expense, and to execute a note therefor payable within the next budget year, and pledging the County Council to include an amount sufficient to pay the note in the next budget, and to pledge the full faith, credit and resources of Hamilton County for the payment of said note and interest.

SECTION V BE IT FURTHER RESOLVED; That the Sheriff shall submit recommendations to the Board for appointment as patrolmen and guards, and that the Council will select such guards from the names submitted by the Sheriff.

SECTION VI BE IT FURTHER RESOLVED; That the patrolmen and guards hereby provided shall be under the control and direction of the Sheriff of Hamilton County, and they are required to submit to his authority and may be suspended by the Sheriff for failure to perform their duties.

SECTION VII BE IT FURTHER RESOLVED; That money borrowed on the note above authorized shall be paid to the Trustee of the County and shall be disbursed upon vouchers drawn by the County Manager. The purchase of said automobiles shall be supervised by the County Manager and the Purchasing Agent, and shall be made upon bids submitted in the customary form. The salaries of patrolmen and guards shall not exceed One Hundred Fifty (\$150.00) Dollars per month for each man.

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

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts voting neye. It not being unanimous it was continued until Friday.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts that the working hours of the Night Watchman be referred to the County Manager by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that the amendment to the Hamilton County Zoning regulations be passed until next meeting by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that the Civilian Defense Council Appropriation of TWO HUNDRED (\$200.00) DOLLARS be passed on second reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Cummings, seconded by Councilman Hallmark the meeting adjourned.

Neil Cummings
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JANUARY 7th, 1942.

BE IT REMEMBERED, That on this the 7th day of January, 1942, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which was adopted as read.
RESOLUTION DECLARING AN EMERGENCY DUE TO WAR CONDITIONS AND APPROPRIATING NINE THOUSAND, THREE HUNDRED (\$9,300.00) DOLLARS FOR GUARD AND PATROL SERVICE IN HAMILTON COUNTY, AND AUTHORIZING THE COUNTY JUDGE TO BORROW SUCH AMOUNT.

WHEREAS, the emergency of war and national defense requires additional service in protecting, guarding and preserving public buildings, institutions and roads and public safety; and

WHEREAS, the military authorities of the United States Government have requested the County to assume part of the responsibility of furnishing a guard and patrol service; and

WHEREAS the present force of deputies of the Sheriff's office is inadequate for such service and the fees of the office insufficient to provide for such service;
THEREFORE

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL IN REGULAR SESSION; That an emergency is hereby declared to exist which requires the service of guards and patrolmen in the protection, guarding and preservation of public buildings, institutions and roads, and the regulation of traffic in the interest of safety and the maintenance of order.

SECTION II BE IT FURTHER RESOLVED; That this service requires a force of six (6) patrolmen and three (3) patrol cars in order to provide an efficient service, and that the expense of such service for the balance of the fiscal year will amount to Nine Thousand, Three Hundred (\$9,300.00) Dollars which includes the purchase of one new automobile and the trade in for two new automobiles of two cars now being used by the Sheriff's office, and installation of two way radios.

SECTION III BE IT FURTHER RESOLVED; That there is hereby appropriated the sum of Nine Thousand, Three Hundred (\$9,300.00) Dollars for defraying the expense of such service from February 1st to July 1st, 1942.

SECTION IV BE IT FURTHER RESOLVED; That the County Judge and County Trustee are hereby authorized to borrow the sum of Nine Thousand, Three Hundred (\$9,300.00) Dollars for the payment of such expense, and to execute a note therefor payable within the next budget year, and pledging the County Council to include an amount sufficient to pay the note in the next budget, and to pledge the full faith, credit and resources of Hamilton County for the payment of said note and interest.

SECTION V BE IT FURTHER RESOLVED; That the Sheriff shall submit recommendations to the Board for appointment as patrolmen and guards, and that the Council will select such guards from the names submitted by the Sheriff.

SECTION VI BE IT FURTHER RESOLVED: That the patrolmen and guards hereby provided shall

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shall be under the control and direction of the Sheriff of Hamilton County, and they are required to submit to his authority and may be suspended by the Sheriff for failure to perform their duties.

SECTION VII BE IT FURTHER RESOLVED; That money borrowed on the note above authorized shall be paid to the Trustee of the County and shall be disbursed upon vouchers drawn by the County Manager. The purchase of said automobiles shall be supervised by the County Manager and the Purchasing Agent, and shall be made upon bids submitted in the customary form. The salaries of patrolmen and guards shall not exceed One Hundred Fifty (\$150.00) Dollars per month for each man.

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

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing motion was adopted on a first reading on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION TO RELEASE STATE AND COUNTY TAXES FOR THE YEAR 1942 ON ALL LANDS LYING WITHIN THE BOUNDARIES OF THE VOLUNTEER ORDINANCE RESERVATION, CONTAINING 6200 ACRES, MORE OR LESS, AND LOCATED IN THE SECOND CIVIL DISTRICT IN THE SECOND CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE, APPROXIMATELY $7\frac{1}{2}$ MILES NORTHEAST OF CHATTANOOGA.

WHEREAS, the United States of America is acquiring 6200 acres, more or less, of land in the Second Civil District of Hamilton County, Tennessee, for the purpose of constructing the Volunteer Ordnance Works thereon, and within said area there are some tracts of land title to which has not yet passed to the United States of America either by direct purchase or by final decree in condemnation proceedings now pending in the United States District Court at Chattanooga; and

WHEREAS, by law in Tennessee, taxes for the current year become a lien on land as of January 10th of said year and one of the conditions under which said land is being acquired by the United States of America is that it be free and clear of all liens and encumbrances including tax liens; and

WHEREAS, although the United States of America took complete and exclusive possession of all of said lands prior to January 1, 1942, nevertheless, the owners thereof will be required to pay 1942 State and County taxes thereon at the time title to said lands passes to the United States of America unless these said taxes are released by appropriate action of the County Council of Hamilton County, Tennessee; and

WHEREAS, it would be unjust for the owners of the lands, title to which has not yet passed to the Government, to be compelled to pay the 1942 State and County taxes thereon without having any use of said lands during the year 1942.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in regular meeting assembled, that State and County taxes for the year 1942 on all lands lying within the boundaries of the Volunteer Ordnance Reservation, containing 6200 acres, more or less, and located in the Second Civil District of Hamilton County, Tennessee, approximately $7\frac{1}{2}$ miles northeast of Chattanooga, be and they hereby are forever released and discharged, and the County Trustee of Hamilton County, Tennessee, is hereby forever released and discharged from any and all liability because of said taxes.


ON MOTION of Councilman Couch, seconded by Councilman Holbert, the foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

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ON MOTION of Councilman Holbert, seconded by Councilman Pitts, that the appointment of Bob Barger as Patrolman at Grasshopper Be referred to the Sheriff. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that the Planing and Zoning Ordinance be passed until next meeting by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the meeting adjourned sine die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JANUARY 7th, 1942.

The Beer Commission met in its regular monthly meeting, this 7th day of January, 1942.

Present and presiding the Honorable D. S. Etheridge, Chairman.

The beer application of Luther Cecil Rogers was continued until next meeting .

ON MOTION of T. Pope Shepherd seconded by Roy Morpew the meeting adjourned.

D. S. Etheridge
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JANUARY 14th, 1942.

BE IT REMEMBERED, That on this the 14th day of January, 1942, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

The Secretary read the minutes of the last meeting and they were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the following exemptions were approved.

| | |
|------------------|------------------------------|
| T. N. Haynes | exempt from Peddlers license |
| Wm. A. Posey | " " Poll Tax " |
| Wm. Stephenson | " " Peddlers " |
| Clyde O. Stanley | " " Poll Tax " |
| Thos. F. Johnson | " " Peddling " |

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts that ONE HUNDRED TWENTY-FIVE (\$125.00) DOLLARS per month be Appropriated out of the miscellaneous funds for the tire rational board. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

RESOLUTION AUTHORIZING PLANTATION PIPE LINE COMPANY TO CROSS CERTAIN PROPERTY AT WORLEY, TENN

WHEREAS, Hamilton County owns a tract of land located in the Northeast corner of the intersection of the N.C. & St. L. Railroad and the Brainerd Road at Worley, Tennessee, said property being in the Second Civil District of Hamilton County, Tennessee, and more fully described as follows:

Bounded on the West by the W & A Railroad; on the South by a public road, known as the Old Bird's Mill or Brainerd Road; on the East by a line running parallel to said railroad 400 feet more or less East of the said railroad; on the North by lands of James Crabtree Estate. Beginning at the Southeast corner of Crabtree field, which said corner touches the right of way of said W. & A. Railroad; thence running along and with said right of way of said railroad about 159 feet to the North edge of the public road; thence running Easterly on the North side of said public road 400 feet, more or less, to the West corner of Cornelison tract; thence parallel with said Railroad about 110 feet to said Crabtree lands; thence westerly 400 feet, more or less, with the Crabtree line to the beginning point, being the same property conveyed by Susie A. Hewitt to Arlee Hewitt, by deed of record in Book E-26, page 161, of the Register's Office of Hamilton County, Tennessee.

WHEREAS, there are no improvements on said property; and

Whereas, the Plantation Pipe Line Company desires to cross said property incident to the construction of a pipe line or lines in said County, and the County Council desires to grant said Company an easement of right of way to cross said property; Now,

Therefore, Be It Resolved by the County Council of Hamilton County in regular meeting duly assembled this 14th day of January, 1942, that an easement of right of way is hereby granted to said Plantation Pipe Line Company to cross said above described property incident to the construction and maintenance of a pipe line or lines in said county, as shown by a plat of the above described property hereto attached and marked Exhibit I, the

approximate location of said proposed pipe line or lines across said property being shown in red pencil on said sketch or plat; and the Plantation Pipe Line Company shall repair and replace all ground and turf removed or disturbed in the construction and maintenance of said pipe line or lines and shall pay said County for any damage done to said property and not repaired or replaced; and said Company shall hold the County harmless from any and all loss or damage to the person or property of all persons whomsoever, including any damage to the above described tract, arising out of the construction, maintenance and/or operation of said pipe line or lines; and said Company shall at all times replace to normal condition all turf and ground removed or disturbed by the construction of said pipe line or lines, whether removed or disturbed in the original construction thereof, or in any subsequent repair or maintenance of said pipe line or lines.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, compensation for Hoke Smith Blassengane be referred to the County Counselor by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that ONE HUNDRED TWENTY-FIVE (\$125.00) DOLLARS BE appropriated out of the miscellaneous fund for an artificial limb for Lowell McAfee; the foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the Council concur in the County Counselor's recommendation of TWO HUNDRED (\$200.00) DOLLARS each payment to Bob Windham and A. T. Windham employed as janitors at Daisy. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

RECOMMENDATION AND AMENDED REPORT OF THE HAMILTON COUNTY ZONING PLAN

INTRODUCTION

Official Adoption of Zoning Plan

The Hamilton County Zoning Plan was adopted by the County Council on August 13, 1941. The Zoning Plan was prepared and certified by the Hamilton County Regional Planning Commission in 1936 and 1937. At the time of the plan's adoption, the County Planning Commission was requested to undertake study of the regulations and zoning districts prescribed by the Zoning Plan and to present recommendations for any amendments deemed necessary, because of the long period between the plan's preparation and its adoption.

Description of Zoning Plan

The Hamilton County Zoning Plan applies to the unincorporated portions of Hamilton County. It established regulations for the control of the uses of land for residence, business, and industry, requires permits in advance of construction, establishes the office of building commissioner and the Board of Zoning Appeals. The regulations do not affect agricultural uses of land. The six types of districts, into which all unincorporated territory in the County has been classified, are as follows:

A- Agricultural District

B- Urban Residence District

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C - Rural Residence District

D - Local Business District

E - General Business District

F - Industrial District

The Planning Commission does not recommend any amendment of the regulations in any of the districts at the present time, confining its recommendation to the amendment of district boundaries.

Planning Commission Certification of Proposed Amendment of the Zoning Map

The County Planning Commission has completed its study of the zoning districts as adopted and the effect of the regulations on present conditions; and, after a preliminary public hearing, planning commission meetings, and field surveys, it has approved an amendment making revisions in district boundaries and district locations. The revisions are indicated in color on the zoning map which has been posted for public inspection in the office of the Hamilton County engineer since November 19, 1941. Formal action was taken by the Commission at its meeting on November 19 as follows:

The Hamilton County Regional Planning Commission hereby certifies an amendment to the Hamilton County Zoning Plan, which amendment is indicated on a map of the Zoning Plan on file in the office of the Hamilton County Engineer, and hereby recommends adoption of the amendment by the Hamilton County Council by resolution amending the Hamilton County Zoning Plan of August 13, 1941.

Signed: C. E. Camp, Chairman,
Hamilton County Regional
Planning Commission

Date:
November 19, 1941

PROPOSED AMENDMENT TO THE ZONING PLAN

Reasons for Revision

The revisions recommended to the County Council for adoption as an amendment to the Zoning Plan are deemed necessary because of conditions different from those apparent when the Zoning Plan was drafted. Expansion of residential and business areas, new industries (particularly the Volunteer Ordnance Works) and their effect on surrounding territory, acquisition by the Federal Government of extensive reservations around Chickamauga Reservoir, and development of State and County parks, all contribute to the changes which have occurred during the past four years.

Revisions in Industrial Districts

Additional Industrial Districts are recommended as follows:

- a. Area included within the property boundaries of the Volunteer Ordnance Works.
- b. Area bounded by the Southern Railway on the south and on the east, west, and north by lines parallel to and 340 feet from the centerlines of Jersey Pike, Lightfoot Mill Road, and State Highway 2A (Bonny Oaks Drive) respectively.

Revisions in Local Business District

Additional Local Business Districts in the vicinity of the Volunteer Ordnance Works are recommended as follows:

- a. Area at the intersection of State Highway 2A (Bonny Oaks Drive) and Jersey Pike.
- b. Area at the intersection of State Highway 2A (Bonny Oaks Drive) and Lightfoot Mill Road.

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- c. Area at the northwest side of the intersection of State Highway 58 (Harrison Freeway) and Tyner Lane.
- d. Area at the southeast side of the intersection of Lee Highway and Shallowford Road.
- e. Area at the intersection of Shallowford Road and Airport Road.
- f. Area at the intersection of Shallowford Road and Wilcox Boulevard.
- g. Area at the intersection of Lee Highway and Brainerd Road.
- h. Area at the intersection of Lee Highway and Vance Road.
- i. Area at the intersection of Lee Highway and Hickory Valley Road.

Additional Local Business Districts in other parts of Hamilton County are recommended as follows:

- a. Area at the intersection of Brainerd Road and Graysville Road.
- b. Area at the intersection of Brainerd Road and Smith Road.
- c. Area at the intersection of State Highway 58 and Monger Lane.
- d. Area at the intersection of State Highway 58 and State Highway 83 (Georgetown-Birchwood Road).
- e. Area at the intersection of Dayton Pike and Lee Pike.
- f. Area at the intersection of Depot and Durham Streets in the town of Soddy.
- g. Area on the west side of the intersection of Dayton Pike and Hixson Pike in town of Soddy.

Extensions of Local Business District boundaries in the vicinity of the Volunteer Ordnance Works are recommended as follows:

- a. Tyner Business District along Hickory Valley Road from Tyner Road to Southern Railway.
- b. Silverdale Business District extended along Lee Highway from area around intersection of Standifer Gap Road to area around intersection of State Highway 2A (Bonny Oaks Drive).
- c. Summit Business District extended along Lee Highway to include present development and allow for additional business frontage.
- d. Ooltewah Business District extended along Lee Highway to include present development and allow for additional business frontage.
- e. Airport Road Business District on Lee Highway extended to N. C. & St. L. Railway overpass.

Extensions of Local Business District Boundaries in other parts of the County are recommended as follows:

- a. Business District at intersection of Dayton Pike and Thrasher Road.
- b. Business District at intersection of Ringgold Road and Spring Creek Road.
- c. Business District at intersection of Ringgold Road and Blackhawk Road.

Alterations of Local Business District Boundaries are recommended as follows:

- a. Business District Between State Highway 58 intersections with State Highway 2A (Bonny Oaks Drive) and TVA Access Road.
- b. Business District on State Highway 58 between N. C. & St. L. Railway overpass and TVA Access Road.
- c. Business District deleted at the intersection of Wilcox Boulevard and Tunnel Boulevard.

Revisions in Rural Residence District

Extensions of Rural Residence District Boundaries are recommended as follows:

- a. Area between Chickamauga Reservation and State Highway 58.
- b. Area along Birchwood Pike entrance to Harrison Bay State Park.
- c. Area along Ooltewah-Harrison Road and north boundary of Volunteer Ordnance Works Property.
- d. Area north of Cummings Highway in Tiftona-Wauhatchie community.
- e. Area north and south of Soddy Marine Park.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts that the recommendation and amended report be adopted as submitted by acclamation.

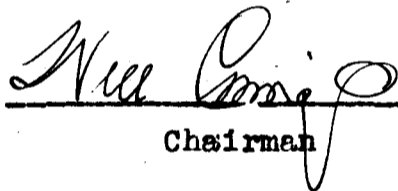
RESOLUTION ON THE LETTER OF S. BARTOW STRANG WITH REFERENCE TO THE POLICY OF COUNCIL IN ASSESSMENT OF TAXES ON BUILDINGS ERECTED FOR WAR PURPOSES.

Letter with reference to policy of Council in assessment of taxes on buildings erected for war purposes- Council directed to answer pledging cooperation of Council in adjusting values at end of war.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, to adjourn meeting until 10 o'clock Thursday morning for the second reading on appropriations for County Patrolman.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned until Thursday morning at 10 o'clock.


Chairman

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STATE OF TENNESSEE)

COUNTY OF HAMILTON)

THURSDAY. JANUARY 15th, 1942.

Be IT REMEMBERED, That on this the 15th day of January, 1942, an adjourned weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

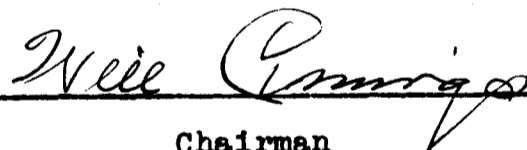
The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that an appropriation of Nine Thousand Three Hundred (\$9,300.00) Dollars for County Patrolmen be passed on second reading. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch, that the names for County Patrolmen are James K. Tate, Claude Miller, Elmer Underwood Bell, Carl Lee Lankford, Bert Hogue and Carl Eason as recommended by Sheriff Payne be approved by the Council. The foregoing members of the Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that the salary of the new appointed County Patrolmen be ONE HUNDRED FIFTY (\$150.00) DOLLARS per month starting February 1st, 1942. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JANUARY 21st, 1942.


BE IT REMEMBERED, That on this the 21st day of January, 1942, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Couch, Holbert and Pitts. Councilman Hallmark was late but was present.

The Secretary read the minutes which were approved as read.

ON MOTION of Councilman Holbert seconded by Councilman Pitts, there being no further business the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JANUARY 28th, 1942.

BE IT REMEMBERED, That on this 28th day of, January , 1942, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council

The Secretary ~~read~~ the roll of the Council and the following answered to their names: Councilman Cummings, Couch, Hallmark, Holbert and Pitts. Total 5.

The Secretary read the minutes of January 21st, 1942 which were approved as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, to accept EIGHTY SIX THOUSAND (\$86,000.00) DOLLARS Federal School grant. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that Fuller Road be declared a District Road by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that ONE THOUSAND (\$1,000.00) DOLLARS be Appropriated out of the Miscellaneous funds for Bonny Oak School Farm. The foregoing motion was adopted on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, that the letter from the Hamilton County Medical Society regarding the salary of the coroner's be referred to the County Counselor. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the meeting adjourned Sine Die.

Will Cummings
Chairman

F E B R U A R Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 4th, 1942.

BE IT REMEMBERED, That on this the 4th day of February, 1942, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which were approved as read.
RESOLUTION AUTHORIZING THE PAYMENT OF SIX HUNDRED FIFTY NINE DOLLARS AND TWENTY-SEVEN CENTS, (\$659.27) TO THE TENNESSEE DEPARTMENT OF PUBLIC HEALTH, CRIPPLED CHILDREN'S SERVICE.

To the Honorable County Council,
Chattanooga, Tennessee.

Chattanooga, Tenn., Feb. 4, 1942

Gentlemen

Mr. John Lovell, Treasurer of the Polio Fund for Crippled Children has up to this time paid the amount of \$659.27 into the county treasury.

The Tennessee Department of Public Health, Crippled Children's Service, through which this money is disburseable, in making request for it, and I respectfully suggest that your Honorable Body authorize the payment thereof to the said state department.

Respectfully,

D. S. Etheridge, County Manager

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the following exemptions were granted.

| | | | |
|-------------------|--------------|------------------|--------------|
| Albert Paul Keith | Poll Tax | Clay Holloway | Peddlers Tax |
| J. B. Baker | Peddlers Tax | Richard H. Moore | Poll Tax |
| C. R. Stephens | Poll Tax | Cosino Fuserino | " " |
| Anderson Cuther | " " | Edwin Ely | " " |

RESOLUTION PROVIDING FOR A SYSTEM OF WORKMEN'S COMPENSATION COVERING EMPLOYEES OF HAMILTON COUNTY:

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL: That there is hereby created a system of workmen's compensation covering regular employees of the County who are injured or killed by accidental means while in the course of their employment and growing out of their employment, with the conditions and limitations as herein contained.

SECTION II BE IT FURTHER RESOLVED: That the provisions of the Workmen's Compensation Act of Tennessee are hereby adopted as applicable to regular employees of Hamilton County, insofar as right of compensation is concerned, except as limited by the provisions hereof, and subject to other provisions of this resolution.

SECTION III BE IT FURTHER RESOLVED: That any contributions made to such employees under this resolution shall be considered as voluntary by the County and without legal obligation, except as approved by the Council after investigation and report by an investigating committee herein provided for.

SECTION IV BE IT FURTHER RESOLVED: That all claims for contribution shall be filed within a period of six months from the date of injury with the investigating committee, and a hearing shall be held by said committee without undue delay. The report of the committee shall be submitted to the Council for approval or rejection. The action of the Council shall be final and binding upon all parties, and the County shall not be liable for the payment of any contribution unless the claim is so approved.

SECTION V BE IT FURTHER RESOLVED: That the investigating committee shall consist of the County Manager, the County Auditor and the General Counsel, or the Council may appoint a special committee if deemed advisable.

SECTION VI BE IT FURTHER RESOLVED: That the limit of the County's contribution in any event shall be One Thousand (\$1,000.00) Dollars in any case of injury or death, including expenses for doctors, hospitals and funeral services. The payments shall be made in accordance with the provisions of the State Workmen's Compensation Act, but shall not extend beyond the limit of One Thousand (\$1,000.00) dollars as herein fixed.

SECTION VII BE IT FURTHER RESOLVED; That the provisions of this resolution shall be retroactive from November 1, 1939 so as to include any employee killed by accidental means in the course of his employment and growing out of his employment since such date.

SECTION VIII BE IT FURTHER RESOLVED; That the provisions of this resolution shall not apply to any employee injured or killed who is guilty of any negligence proximately contributing to his injury or death. The provisions of this resolution shall not apply to any employee who is entitled to receive benefits under the Pension and Retirement Acts now in force covering employees of the County, or any department of the County government. This resolution shall not apply to any employee of an elective officer of Hamilton County, nor to any employee jointly employed by the County and State, or the County and the Federal Government, or by all three agencies, and shall not apply to employees of the Board of Education holding contracts for term service.

SECTION IX BE IT FURTHER RESOLVED; That payments for contributions shall be made from the budgets of the department in which the injured or killed employee was employed.

SECTION X BE IT FURTHER RESOLVED; That this resolution take effect from and after its passage.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert to refer to the County Manager and County Engineer to investigate extent of injuries and death of employees since July 1st, 1939; Investigate cost of Compensation Insurance.

RESOLUTION ON REFINANCING COUNTY BONDS.

Hamilton County,
Chattanooga, Tennessee

Attention of Refunding Committee

Gentlemen:

It is our understanding that Hamilton County has outstanding the following bonds:

| | | |
|-----------|----------|------|
| \$425,000 | maturing | 1942 |
| 500,000 | " | 1943 |
| 550,000 | " | 1944 |
| 100,000 | " | 1945 |
| 450,000 | " | 1947 |

which the county is considering refunding into a like principal amount of bonds, maturing as follows:

| | | |
|---------|----------------------|------------------------------|
| 175,000 | in each of the years | 1948, 1949, 1950 |
| 200,000 | in each of the years | 1951, 1952, 1953, 1954, 1955 |
| 225,000 | in | 1956 |
| 275,000 | in | 1957. |

We hereby propose to Hamilton County to endeavor to refund the above described now outstanding bonds, maturing on April 1, 1942, into bonds bearing interest at the rate of 2 1/4% per annum and maturing in 1948, 1949 and 1950.

We also hereby propose to endeavor to refund the now outstanding above described bonds maturing from 1943 to 1947 into new refunding bonds bearing interest at the same coupon rate said bonds now bear until the maturity date of said now outstanding bonds and a coupon rate of not exceeding 3% per annum from said maturity date until the maturity date of the new bonds which will be 19%0 to 19%7, inclusive, except that bonds to refund the 1943 maturities shall bear 3 1/4% interest for the extended period. All of said new refunding bonds shall be dated on or around February 1, 1942 and principal and semi-annual interest shall be payable at some bank in New York City, New York, and said bonds shall be direct obligations of Hamilton County, payable from an unlimited tax on all taxable property therein.

We hereby propose to have prepared all resolutions authorizing said refunding bonds and we also propose to submit said resolutions together with other necessary data to some firm of recognized bond attorneys for their opinion as to the validity of said refunding bonds, and we also propose to have the blank bonds prepared. All expenses incurred by us in connection with the refunding of said bonds, including the cost of attorneys' opinion, printing of bonds, etc., are to be paid by us.

In consideration of the expenses incurred by us in connection with such refunding and in further consideration of the work to be done by us in connection with this refunding,

F E B R U A R Y T E R M 1 9 4 2

and in further consideration of the work to be done by us in connection with this refunding, Hamilton County hereby agrees to exchange only with the undersigned the new refunding bonds described above for the now outstanding bonds described above on a basis of par for par with proper adjustment of accrued interest. In further consideration of such expenses and services rendered by us, Hamilton County hereby agrees to pay to the undersigned a sum equal to \$5.00 per \$1,000 of par value of all bonds refunded under this proposal, such sum to be paid us at the time the new refunding bonds are delivered to us. The fee of \$5.00 per Bond not to apply to the \$425,000 due April 1, 1942.

In consideration of the acceptance of this proposal, we hereby guarantee to accept delivery of, and Hamilton County hereby agrees to deliver to the undersigned, the \$425,000 new refunding bonds bearing interest at 2 1/4% per annum and maturing in 1948, 1949 and 1950, at the par value thereof in order to effect the refunding of the \$425,000 bonds maturing April 1, 1942. Although said \$425,000 bonds shall be dated on or around February 1, 1942, none of said bonds shall begin to draw interest until April 1, 1942, 1942 thereby eliminating any payment of double interest by Hamilton County. A condition of this guarantee is that said bonds shall be approved as to the validity thereof by some firm of recognized bond attorneys before the delivery thereof to the undersigned.

It is further understood and agreed between Hamilton County and the undersigned in the event that prior to delivery of any of the bonds covered by this proposal, the income received by private holders from bonds of the same type and character shall be declared to be taxable under Federal income tax laws, either by a ruling of the Bureau of Internal Revenue or by a decision of any Federal court, or shall be taxable by the terms of any Federal income tax law, we may at our election be relieved of any obligation under this proposal to take delivery of any bonds hereunder and in such case the deposit accompanying this proposal shall be returned to us.

It is further understood and agreed that the County Council and/or the Quarterly County Court of Hamilton County will adopt such resolutions as the bond attorneys may require to properly authorize the new refunding bonds and that Hamilton County will furnish the undersigned certified copies of such action for submission to said bond attorneys.

As evidence of our good faith in guaranteeing to take delivery from Hamilton County of the \$425,000 bonds referred to herein to refund the outstanding bonds now maturing April 1, 1942, we attach hereto certified check in the amount of 2% of the par value thereof, such check to be returned to us on our accepting delivery from Hamilton County of the delivery of said \$425,000 bonds or to be returned to us in the event the bond attorneys decline to approve the validity of said new refunding bonds; otherwise to be forfeited by us to Hamilton County as full liquidated damages for declining to take delivery of said \$425,000 bonds after said bonds have been approved by said bond attorneys.

This agreement to remain in full force and effect for a period of twelve months from the date hereof.

Respectfully submitted,

CUMBERLAND SECURITIES CORPORATION

By: _____

JACK M. BASS & CO.

By Jack M. Bass

McDougal & Condon, Inc.

By Paul O. Frederick

Bond Department

COMMERCE UNION BANK NASHVILLE TENN.


By Paul O. Frederick

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that the County Judge be authorized to execute contract with Cumberland Securities Corporation and Jack M. Bass and Company for refunding County Bonds. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye:

Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned
Sine Die.



Chairman

F E B R U A R Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 4th, 1942.

The Beer Commission met in its regular Monthly meeting, this 4th day of February, 1942.

Present and presiding, the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

The Minutes were read and approved.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, a renewal for beer license was granted to Matilda Sybilla by acclamation.

ON MOTION of T. Pope Shepherd, seconded by D. S. Etheridge the beer application of H. L. Hughes was passed until next meeting, by acclamation.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd, the beer application of L. C. Sutton was referred to Roy Morpew for investigation, by acclamation.

ON MOTION of T. Pope Shepherd, seconded by T. Pope Shepherd the beer application of Luther Cecil Rogers was granted, by acclamation.

ON MOTION of Roy Morpew, seconded by D. S. Etheridge the meeting adjourned sine die.


Chairman

F E B R U A R Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. FEBRUARY 11th, 1942.

BE IT REMEMBERED, That on this the 11th day of February, 1942, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark and Pitts. Total 3. Councilman Couch and Holbert being absent.

The Secretary read the minutes of the last meeting which were approved as read.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the following exemptions were granted.

J. R. Coats, Jr. Poll tax and peddling

John H. Romine Peddling license

J. A. Barnes Peddling license

RESOLUTION AUTHORIZING SOUTHEASTERN PIPE LINE COMPANY TO CROSS ROADS AND HIGHWAYS IN HAMILTON COUNTY INCIDENT TO THE CONSTRUCTION OF A PIPE LINE OR LINES.

BE IT RESOLVED by the County Council of Hamilton County, in regular meeting duly assembled this 11th day of Feb., 1942, that permission and authority be and the same hereby are granted to the Southeastern Pipe Line Company, a Delaware corporation, to cross the roads and highways of Hamilton County, incident to the construction of a pipe line, or lines, from the Georgia state line to a terminal to be constructed in this County, and incident to the construction of a pipe line, or lines, through the southwestern corner of this County, running from their St. Elmo Terminal in Walker County, Georgia to their proposed Terminal on the Tennessee River in Hamilton County, Tennessee, all as shown by a sketch of said proposed pipe lines attached to this resolution, made a part hereof and marked Exhibit "A", the approximate location of said proposed pipe lines being shown in red ink on said sketch; and said Southeastern Pipe Line Company shall repair and replace all roads and highways crossed by its said pipe lines, or any of them, in this County, in as good condition as said roads and highways were before being crossed by said pipe lines.

BE IT FURTHER RESOLVED that prior to crossing any roads or highways in this County with its pipe lines, or any of them, the said Southeastern Pipe Line Company shall enter into a good and sufficient Bond in the penal sum of \$20,000.00, payable to Hamilton County, Tennessee, guaranteeing that said Southeastern Pipe Line Company shall replace all roads and highways in this County, crossed by its pipe lines, or any of them, in as good condition as same were before being crossed by said pipe lines. Said bond shall be payable to Hamilton County, Tennessee, as aforesaid, and shall be approved by the Chairman of this Council and filed with the Secretary of this Council, which said Bond shall have one or more good and sufficient sureties thereon, approved by the Chairman of this Council, as aforesaid.

BE IT FURTHER RESOLVED that Before crossing any of the roads and highways of this County with its pipe lines, or any of them, the Southeastern Pipe Line Company shall obtain from the County Engineer of Hamilton County a permit to open the road or highway to be crossed, and that the work incident to the crossing of the roads or highways of this County shall be subject to the supervision of the County Engineer, and the restoration of said roads and highways to as good condition as same were in prior to said crossings shall likewise be subject to the supervision of the County Engineer, and subject to his approval; and said work shall be performed in such manner as to interfere as little as possible with traffic on said roads and highways, and, wherever possible, such roads and highways shall at all times remain open to traffic.

BE IT FURTHER RESOLVED that the Southeastern Pipe Line Company shall hold the County harmless for any and all loss or damage to the person or property of all persons whomsoever, including any damage to the roads and highways of this County, arising out of the construction, maintenance and/or operation of said pipe lines, or any of them, and the bond hereinabove mentioned shall so provide.

BE IT FURTHER RESOLVED that the permission and authority to cross the roads and highways of this County herein granted shall cease and be of no further force and effect unless construction of said pipe lines is commenced within one (1) year from this date.

F E B R U A R Y T E R M 1 9 4 2

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Pitts. Total 3. Councilman Couch and Holbert being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the meeting adjourned
Sine Die.

M. W. Lee
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 18th, 1942.

BE IT REMEMBERED, That on this the 18th day of February, 1942, the regular weekly meeting of the Hamilton county Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

The Secretary read the minutes of the last meeting which were approved as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, investigation of Sewers at Silverdale Hospital and Workhouse be referred to County Manager and County Engineer, by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that an additional \$225.00 per month beginning February 1st and ending July 1st, 1942 be appropriated for Civilian Defense Work to be paid out of miscellaneous funds. The foregoing motion was adopted on first reading on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA IN CONNECTION WITH ASSISTANCE IN CONSTRUCTION OF SCHOOL BUILDINGS.

WHEREAS, there has been filed with the Federal Works Agency for and in behalf of Hamilton County, Tennessee, (herein called the "Owner"), an application for Federal assistance under the Defense Public Works program, and the United States of America, acting by and through the Federal Works Administrator, has transmitted to the Owner an Offer of Federal assistance in connection with the public works referred to in said application and described in said Offer; and

WHEREAS, said Offer has been duly read in open meeting and has been fully considered in every respect in accordance with the pertinent rules of procedure and legal requirements; and

WHEREAS, said Offer has been made a part of the public records of the Owner; and

WHEREAS, it is deemed advisable and in the public interest that said Offer be accepted:

NOW, THEREFORE, be it Resolved by the County Council of Hamilton County that the said Offer of the United States of America, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification.

Passed by the Hamilton County Council on the 18th day of February, 1942.

Approved on this 18th day of February, 1942 by the County Judge of Hamilton County

Will Cummings,

County Judge

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

UNITED STATE OF AMERICA FEDERAL WORKS AGENCY DEFENSE PUBLIC WORKS DIVISION.
OFFER

Washington, D.C.
Docket No. Tenn. 40-179
Dated Feb. 4, 1942

Hamilton County, Tennessee
Chattanooga, Tennessee

Subject to the Terms and Conditions (DPW Form No. 100, dated September 15, 1941) attached hereto and made a part hereof, the United States of America Hereby offers to make a grant of \$85,000 to Hamilton County, Tennessee in order to aid in financing the construction of defense public works, presently estimated to cost \$171,000, consisting of school facilities, including necessary equipment and the acquisition of necessary land (herein called the "Project"); Provided, however, that the grant payable hereunder in no event shall exceed the actual cost of the Project upon completion as determined by the Director of the Defense Public Works Division of the Federal Works Agency.

UNITED STATES OF AMERICA
Federal Works Administrator
By M V Gilmore
Director of Defense Public Works Div.

TERMS AND CONDITIONS

1. CONDITIONS OF GOVERNMENT'S OBLIGATION.- The United States of America (hereinafter referred to as the "Government") may elect to terminate all or any of its obligations under these TERMS AND CONDITIONS and the Government's Offer (hereinafter collectively referred to as the "Offer") to which they appertain;

(a) Representations.- If any representation of the applicant to which the Offer is made (hereinafter referred to as the "Applicant") in its application for Federal assistance, as amended or supplemented (hereinafter referred to as the "Application"), or in any document submitted to the Government by the Applicant, shall be incorrect or incomplete in any material respect;

(b) Financial Condition - If, in case the Government has offered to purchase bonds or other securities of the Applicant (hereinafter referred to as "Bonds"), the financial condition of the Applicant shall have changed unfavorably in a material degree from its condition as theretofore represented to the Government;

(c) Financing of the Project.- If the Applicant will not be able, in the opinion of the Government, to provide funds sufficient, with the funds made available by the Government under the Offer, to pay the cost of the public works described in the Offer (such public works being hereinafter referred to as the "Project"), or if, in case the Government has offered to purchase Bonds, the Applicant shall not furnish a bond transcript satisfactory to the Government showing that the Bonds are valid and binding obligations;

(d) Prosecution of the Project.- If the Applicant shall fail to commence or proceed with the construction of the Project with all practicable dispatch, in a sound, economical and efficient manner, in accordance with plans and specifications theretofore submitted to and approved by the Government, and in compliance with applicable Federal statutes and the Offer, or if the Applicant shall fail otherwise in the performance of fulfillment of any of its obligations to be performed or fulfilled under the Offer;

(e) Documents to be Submitted, - If the Applicant shall fail to submit or cause to be submitted to the Government such records, statements, reports, data, plans, drawings, specifications, contracts, work orders, assignments, bid tabulations, contract awards, estimates, certificates or other documents affecting the Project as may be requested by the Government, or if the Applicant shall proceed with the construction of the Project or take other action on the basis of the documents submitted to the Government before the Government has advised the Applicant that, in its opinion, such documents comply with applicable Federal statutes and the OFFER;

(f) Architectural or Engineering Supervision and Inspection.- If the Applicant shall fail to provide and maintain competent and adequate architectural or engineering supervision and inspection of the construction of the Project;

(g) Bonus or Commission.- If it shall be determined by the Government at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the Application.

2. GOVERNMENT NOT OBLIGATED TO THIRD PARTIES.- The Government shall not be obligated or liable hereunder to any party other than the Applicant.

3. INTEREST OF MEMBER OF OR DELEGATE TO CONGRESS. - No member of or delegate to the Congress of the United States of America shall be admitted to any share or part of the agreement or contract resulting from the Applicant's acceptance of the Offer or in any benefit arising therefrom.

4. OTHER PROHIBITED INTERESTS.- No official of the Applicant who is authorized in such capacity and on behalf of the Applicant to negotiate, make, accept or approve, or to take part in negotiating, making, accepting, or approving any architectural, engineering, inspection, construction or material supply contract or any subcontract in connection with the construction of the Project, shall become directly or indirectly interested personally in any such contract. No official, employee, architect, attorney, engineer or inspector of or for the Applicant to exercise any executive, supervisory or other functions in connection with the construction of the Project, shall become directly or indirectly

interested person lly in any construction or material supply contract or subcontract pertaining to the Project. The Applicant shall be responsible for enforcement of the foregoing provisions of this paragraph.

5. EXPENSES PRIOR TO DATE OF OFFER.- In determining the amount of Federal assistance to be paid to the Applicant under the Offer, the Government will exclude from consideration all Project costs incurred by the Applicant prior to the date of the Offer unless, in the opinion of the Government, such costs were incurred by the Applicant in anticipation of Federal assistance for defense public works.

6. GRANT ADVANCES AND PAYMENTS.- The Applicant may requisition advances or payments on account of the grant provided in the Offer at any time after receipt of the Offer but not later than six months following completion of the Project. Such requisitions shall be accompanied by such supporting data as the Government may require. After the Applicant's acceptance of the Offer and subject to the provisions of the Offer, the Government will honor such requisitions in amounts and at times deemed by it to be proper to insure the expeditious prosecution and payment of the costs of the Project. Payment on account of the grant may be made in cash or by cancellation of Bonds or other obligations owing by the Applicant to the Government, or partially in cash and partially by cancellation, at the option of the Government. No request for review of a determination of the Government affecting the grant payable under the Offer will be considered unless such request is received by the Government not later than three months following notice to the Applicant of such determination.

7. LOAN ADVANCES AND PAYMENTS.- The Applicant may requisition on account of the loan, if any, provided in the Offer, advances in anticipation of the issuance of the Bonds, or payments, at any time after receipt of the Offer. Such requisitions shall be accompanied by such supporting data as the Government may require. After the Applicant's acceptance of the Offer, and subject to the provisions of the Offer, the Government will honor such requisitions in amounts and at times deemed by it to be proper. If, after advances have been made on account of the loan in anticipation of the issuance of the Bonds, the Applicant is unable, in the opinion of the Government, to issue the Bonds because of circumstances beyond the control of the Applicant's governing body, the Government, may, at its election, treat such advances as a grant.

8. CONSTRUCTION ACCOUNT.- All funds, however provided, for the payment of the cost of the Project shall be deposited, promptly upon the receipt thereof, in a separate account or accounts (hereinafter collectively referred to as the "Construction Account"). Unless otherwise required by law, the Construction Account shall be set up in a bank or banks which are members of the Federal Deposit Insurance Corporation. Moneys in the Construction Account shall be expended only for costs of the Project and in accordance with such purposes as shall have been previously specified in a signed certificate of purposes filed with and as approved by the Government: Provided, That if any Bonds are held by the Government after all costs incurred in connection with the Project have been paid, all moneys then remaining in the Construction Account shall be used to repurchase Bonds or shall be transferred to a bond fund for the payment of interest on and principal of the Bonds.

9. ABANDONMENT OF PROJECT.- If the Applicant shall abandon the Project prior to its completion:

(a) The Government shall thereupon be relieved of all of its obligations under the Offer with respect to payment of grant, except that if such abandonment is consented to or concurred in by the Government, the Government's obligations shall continue as to an amount of grant bearing the same ratio to expenditures theretofore made and costs incurred by the Applicant in accordance with the provisions of the Offer that the maximum grant provided by the Offer to be paid to the Applicant bears to the estimated cost of the Project upon which the Offer has been based:

(b) The Government shall thereupon be relieved of all of its obligations under the Offer with respect to the purchase of Bonds thereunder, except that the Government shall have the right at its election to purchase such Bonds under the Offer as it shall deem necessary to assure payment of incurred Project costs, and to cause the Applicant to deliver Bonds on account of which the Government has theretofore made advances;

(c) The Applicant shall forthwith cause to be returned to the Government the portion of all advances or payments made under the Offer not theretofore expended on the Project in accordance with the Offer, except than an amount thereof equal to the principal of the Bonds purchased by the Government and then outstanding, together with accrued interest thereon, may be transferred by the Applicant to a bond fund for the payment of such principal and accrued interest; Provided, That only so much of the expenditures on the Project shall be considered as having been made from advances or payments made under the Offer as shall be determined by applying the ratio which such advances or payments at the time bore to the total funds then available for the making of such expenditures;

(d) If the Government shall determine to take over and complete the Project so abandoned, there shall be applied on the acquisition cost of the completed portion thereof so much of the advances or payments made by the Government under the Offer as shall not have been returned by the Applicant to the Government, less the amount, if any, transferred by the Applicant to the bond fund pursuant to the provisions of subparagraph (c) hereof.

Nothing herein shall be construed to waive any right which the Government may have to the return of the whole or any part of the advances or payments made under the Offer in addition to the advances or payments above provided to be repaid, or any other right which the Government may have, if the Applicant shall have abandoned the Project prior to its completion without the consent of the Government or shall have acted in bad faith or made any misrepresentations concerning the completion of the Project or the use of such advances or payments.

10. SALE OF BONDS TO OTHERS.- If the Offer provides for a loan, the Applicant may, with the prior consent of the Government, sell all or any part of the Bonds to purchasers other than the Government.

11. CONSTRUCTION OF THE PROJECT.- (a) Unless the Government shall consent to the use of a different method in the construction and equipment of the Project, and to the award of contracts on a basis other than that herein provided, the contract method shall be used in the construction and equipment of the Project, and all construction, material and equipment contracts shall be awarded to the lowest responsible bidder and, except as to contracts estimated to cost not more than \$1,000 upon free, open and competitive bidding after advertisement for bids sufficient to insure adequate competition; Provided, That no contract on a cost plus a percentage of cost basis shall be made: Provided further, That no contract on a cost plus a fixed fee basis shall provide for a fixed fee in excess of 6 per centum of the estimated cost.

(b) The Applicant shall require that, where a general contract is let for the work, specialty subcontractors shall be utilized for the performance of such parts of the work as, under normal contract practices, are performed by specialty subcontractors, unless (1) the general contractor has theretofore customarily performed such specialty work with his own organization and is then equipped to do so, or (2) in the opinion of the Applicant, concurred in by the Government, the performance of specialty work by specialty subcontractors will result in materially increased costs or inordinate delays.

12. CONTRACT SECURITY.- The Applicant shall require that each construction contractor shall furnish a bond or bonds of such type and in an amount or amounts adequate to secure the faithful performance of his contract.

13. CONTRACTORS' AND SUBCONTRACTORS' INSURANCE.- The Applicant shall require that there be maintained:

(a) adequate compensation insurance for all contractors' and sub-contractors' employees engaged in work on the Project;

(b) adequate public liability and property damage insurance to protect each contractor and subcontractor on the Project from claims for damages for personal injury, accidental death, and to property, which may arise from operations under his contract, whether such operations be by himself or by anyone directly or indirectly employed by him.

14. QUALIFICATIONS FOR EMPLOYMENT.- The Applicant shall require that (a) in the employment of laborers and mechanics for work on the Project, preference shall be given to qualified local residents; (b) no person under the age of sixteen (16) years shall be employed on the Project; (c) no person currently serving sentence in a penal or correctional institution and no inmate of an institution for mental defectives shall be employed on the Project; and (d) no person whose age or physical condition is such as to make his employment dangerous to his health or safety or to the health or safety of others shall be employed on the Project: Provided, That this shall not operate against the employment of physically handicapped persons, otherwise employable, where such persons may be safely assigned to work which they can ably perform.

15. NON-DISCRIMINATION.- The Applicant shall require that there shall be no discrimination by reason of race, creed, color, national origin or political affiliations in the employment of persons qualified by training and experience for work on the Project.

16. COLLECTIVE BARGAINING.- The Applicant shall require that the legal rights of all workers on the Project to organize and to bargain collectively, to be protected from the requirement to join a company union, and to enjoy freedom of expression and action with respect to wages, hours and conditions of labor shall not be infringed.

17. LABOR REGISTRATION.- The Applicant shall require that, at the election of the Government, workers on the Project must register at such times and places and in such manner as the Government shall direct.

18. WAGE RATES.- The Applicant shall cause minimum wage rates for the various classes of laborers and mechanics engaged in work on the Project to be determined in accordance with applicable law. In the absence of such law, the Applicant shall determine, and submit to the Government for its concurrence, such minimum wage rates, and in so doing shall give consideration to the rates prevailing for the corresponding classes of laborers and mechanics employed upon projects of a character similar to the Project work in the area from which labor for the Project must be drawn, and to new wage rates, negotiated and concluded through bona fide collective bargaining processes, to become effective at a later date. The Applicant shall require that a complete schedule of all such minimum wage rates (whether determined by the Applicant with the concurrence of the Government, or as required by law) shall be set forth in each construction contract prior to inviting bids for such contract, and that the wages paid to such laborers and mechanics be not less than the minimum rates so determined therefor. The Applicant shall also require that all determined minimum wage rates and all authorized deductions, if any, from unpaid wages actually earned shall be posted at appropriate conspicuous points at the site of the Project. Unless otherwise required by law, wage rates need not be established for non-manual workers, including executive, supervisory, administrative and clerical employees.

19. COMPUTATION OF WAGES ON 8-HOUR DAY.- The Applicant shall require (a) that the wages of every laborer and mechanic engaged in work on the Project shall be computed on a basic day rate of eight hours per day, eight hours of continuous employment, except for lunch periods, constituting a day's work when a single shift is employed, and seven and one-half hours of continuous employment, except for lunch periods, constituting a day's work when two or more shifts are employed; and (b) that work in excess of eight hours per day shall be permitted upon compensation, when a single shift is employed, at one and one-half times the basic rate of pay for all hours worked in excess of eight hours on any one day, or at any time during the interval from 5 P.M. Friday to 7 A.M. Monday, or on holidays, and, when two or more shifts are employed, at one and one-half times the basic rate of pay for

for All hours worked in excess of seven and one-half hours on any one day or at any time during the interval from Friday midnight to Sunday midnight.

20. **PAYMENT OF EMPLOYEES.** - The Applicant shall require that each construction contractor and subcontractor shall pay each of his employees engaged in work on the Project in full in cash and not less often than once each week, less legally required deductions and also deductions made pursuant to the regulations prescribed under the so-called "KICK-BACK Statute" (48 Stat. 943): Provided, That when circumstances render payment in cash infeasible or impracticable payment by check may be effected upon consideration that funds are made available in a local bank and checks may be cashed without charge, trade requirements or inconvenience to the worker.

21. **WAGE UNDERPAYMENT AND ADJUSTMENTS.** - The Applicant shall require that, in cases of underpayment of wages by any contractor, it shall withhold from such contractor out of the payments due, an amount sufficient to pay workers employed on the work covered by his contract the difference between the wages required to be paid under the contract and the wages actually paid such workers for the total number of hours worked and may disburse such amounts so withheld by it for and on account of the contractor to the respective employees to whom they are due.

22. **APPRENTICES.** Unless otherwise required by law the Applicant shall require that the number of apprentices, in each trade or occupation, employed by each construction contractor or subcontractor, shall not exceed the number permitted by the applicable standards of the United States Department of Labor, or, in the absence of such standards, the number permitted under the usual practice prevailing between the unions and the employers' associations of the respective trades or occupations.

23. **ACCIDENT PREVENTION.** The Applicant shall require that precaution shall be exercised at all times for the protection of persons (including employees) and property, and that hazardous conditions be guarded against or eliminated.

24. **INSPECTION.** - The Applicant shall require that the Federal Works Administrator and his authorized representatives and agents be permitted, and it will itself permit them, to inspect all work, materials, pay rolls, records of personnel, invoices of materials and other relevant data and records. The Applicant shall cause to be provided and maintained during the construction of the Project adequate facilities at the site thereof for the use of the Administrator's representatives or agents assigned to the Project.

25. **SIGNS.** The Applicant shall cause to be erected at the site of the Project such signs, identifying the Project, as the Government may prescribe.

26. **REPORTS, RECORDS AND DATA.** - The Applicant shall submit, and shall require each contractor and subcontractor on the Project to submit, to the Government such schedules of quantities and costs, progress schedules, pay rolls, reports, estimates, records and miscellaneous data as may be required under applicable Federal statutes or rules and regulations promulgated thereunder.

27. **PAYMENTS TO CONTRACTORS.** - Not later than the fifteenth day of each calendar month the Applicant shall make a partial payment to each construction contractor on the basis of a duly certified and approved estimate of the work performed during the preceding calendar month by the particular contractor, but shall retain until final completion and acceptance of all work covered by the particular contract a reasonable amount, specified in the contract, sufficient to insure the proper performance of the contract.

28. **CONVICT MADE AND FOREIGN MATERIALS.** - The Applicant shall require that (a) no Materials Manufactured or produced in a penal or correctional institution be incorporated into the Project, and (b) only such unmanufactured articles, materials or supplies as have been mined or produced in the United States of America, and only such manufactured articles, materials, or supplies as have been manufactured in the United States of America substantially all from articles, materials or supplies mined, produced or manufactured, as the case may be, in the United States of America, shall be employed in the construction of the Project. Exceptions to the foregoing shall be made only with the Government's consent.

29. **NAMING PROJECT.** - The Applicant shall not name the Project for any living person.

30. **COMMEMORATIVE TABLETS AND CORNERSTONES.** - Commemorative tablets and cornerstones for the Project must be satisfactory to the Government.

31. **STATE OR TERRITORIAL LAW.** - Anything in the Offer to the contrary notwithstanding nothing in the Offer shall require the Applicant to observe or enforce compliance with any provision thereof, perform any other act or do any other thing in contravention of any applicable State or Territorial law; Provided, That if any of the provisions of the Offer violates any applicable State or Territorial law, or if compliance with the provisions of the Offer would require the Applicant to violate any applicable State or Territorial law, or if because of any other reason the Applicant cannot comply with any of such provisions, the Applicant will at once notify the Federal Works Administrator in writing in order that appropriate changes and modifications may be made by the Federal Works Administrator and the Applicant to the end that the Applicant may proceed as soon as possible with the construction of the Project.

KICK-BACK STATUTE

To effectuate the purpose of certain statutes concerning rates of pay for labor, by making it unlawful to prevent anyone from receiving the compensation contracted for there under, and for other purposes.

Be it enacted By the Senate and House of Representatives of the United States of America in Congress assembled, That whoever shall induce any person employed in the construction, prosecution, or completion of any public building, public work, or building or work financed in whole or in part by loans or grants from the United States, or in

repair thereof to give up Any part of the compensation to which he is entitled under his contract of employment, by force, intimidation, threat of procuring dismissal from such employment, or by any other manner whatsoever, shall be fined not more than \$5,000 or imprisoned not more than 5 years, or both.

Sec. 2. To aid in the enforcement of the above section, the Secretary of the Treasury and the Secretary of the Interior jointly shall make reasonable regulations for contractors or subcontractors on any such building or work, including a provision that each contractor and subcontractor shall furnish weekly a sworn affidavit with respect to the wages paid each employee during the preceding week.

Approved June 13, 1934.

SECTION 9 REORGANIZATION PLAN NO. IV EFFECTIVE JUNE 30, 1940 IN ACCORDANCE WITH SECTION 4 OF H. J. RES. 551 (PUBLIC RES. NO. 75) APPROVED JUNE 4, 1940.

Sec. 9 Transfer of certain functions relating to enforcement of wage payments on public construction.- The functions of the Secretary of the Treasury and the Secretary of the Interior under section 2 of the act of June 13, 1934, entitled "An act to effectuate the purpose of certain statutes concerning rates of pay for labor, by making it unlawful to prevent anyone from receiving the compensation contracted for thereunder, and for other purposes" (48 Stat. 948), are transferred to the Secretary of Labor, and shall be administered by him or under his direction and supervision by such agency in the Department of Labor as the Secretary shall designate.

REGULATIONS APPLICABLE TO CONTRACTORS AND SUBCONTRACTORS ON PUBLIC BUILDING AND PUBLIC WORK AND ON BUILDING AND WORK FINANCED IN WHOLE OR IN PART BY LOANS OR GRANTS FROM THE UNITED STATES. (KICK-BACK STATUTE)

Section I.1 Weekly affidavit with respect to wages.-- (a) Each contractor or subcontractor engaged in the construction, prosecution, completion, or repair of any public building or work, or building or work financed in whole or in part by loans or grants from the United States shall furnish each week an affidavit with respect to the wages paid during the preceding week.

(b) Said affidavit shall be executed and sworn to by the contractor or subcontractor or by the authorized officer or employee of the contractor or subcontractor who supervises the payment of wages, and shall be in the following form:

State if ????

County of _____, ss:

I, _____ (name of party signing affidavit), _____ (title), being duly sworn, do depose and say: That I pay or supervise the payment of the persons employed by _____ (contractor or subcontractor) on the _____ (building or work): that the attached pay roll sets out accurately and completely the name, occupation, and hourly wage rate of each person so employed for the weekly pay roll period from the _____ day of _____, 194____, to the _____ day of _____, 194____, the total number of hours worked by him during such period, the full weekly wages earned by him any deductions made from such weekly wages, and the actual weekly wages paid to him; that no rebates have been or will be made either directly or indirectly to or on behalf of said _____ (contractor or sub-contractor) from the full weekly wages earned as set out on the attached pay roll; and that no deductions, other than the permissible deductions (as defined in the Regulations under the "Kick-back" Act (48 Stat. 948)) described in the following paragraph of this affidavit, have been made or will be made, either directly or indirectly, from the full weekly wages earned as set out on the attached pay roll.

(Paragraph describing deductions, if any.)

(Signature and Title)

Sworn to before me this _____ day of _____, 194____.

I/ These regulations are issued under the authority conferred in section 2, 48 Stat. 948 and section 9 of Reorganization Plan No. IV, effective June 30, 1940, in accordance with section 4 of H. J. Res. 551 (Public Res. No. 75) approved June 4, 1940. The act and section 9 of Reorganization Plan No. IV are set forth in full in the appendix to these regulations.

(c) Each weekly affidavit with attached pay roll shall be delivered within seven (7) days after the regular payment date of the pay roll to the Government representative in charge at the site of the building or work, or, if there is no such Government representative, shall be mailed within such time to the Federal agency contracting for or financing the building or work. After such examination and check as may be made, such affidavit and pay roll, or a copy thereof, together with a report of any violation, shall be transmitted by such Federal agency to the United States Department of Labor at Washington, D.C., unless otherwise arranged with the Department.

(d) At the request of the Federal agency contracting for or financing the building or work, the contractor or subcontractor shall furnish and deliver, together with the original a copy of the affidavit and pay roll required by this section.

Sec. 2. Definitions.-- As used in the foregoing section:

(a) The words "construction, prosecution, completion, or repair" comprehend all types of work done on the particular building or work at the site thereof including, without limitation, altering, remodeling, painting and decorating, and fabricating, assembling and installing articles, apparatus and equipment used on or installed in the building or work. They comprehend also the transporting of materials and supplies to or from the building or work, and the manufacturing or furnishing of materials, articles, supplies, or equipment on the site of the building or work, by persons employed at the site by the contractor or

subcontractor engaged in work at the site.

(b) The words "building or work" include, without limitation (in addition to buildings) structures and improvements of all types, such as bridges, dams, plants, highways, parkways, streets, subways, tunnels, sewers, mains, power lines, pumping stations, railways, ships, airports, terminals, docks, piers, wharves, ways, lighthouses, buoys, jetties, breakwaters, levees, and canals; and dredging, shoring, scaffolding, drilling, blasting, excavating, clearing, and landscaping work. Unless conducted in connection with and at the site of such a building or work as is described in the foregoing sentence, the manufacture or furnishing of materials, articles, supplies, or equipment (whether or not the United States acquires title to such materials, articles, supplies, or equipment during the course of the manufacturing or furnishing or owns the materials from which they are manufactured or furnished) is not a "building or work" within the meaning of these regulations.

(c) The term "permissible deductions" includes (1) deductions required by statute, such as the Social Security Act, or by court order; and (2) deductions from wages of persons permanently employed by shipbuilding companies and by concerns such as public utilities not normally engaged in performing construction contracts, for death, disability, sickness, hospitalization, retirement, or unemployment insurance; Provided, That the total amount of such deduction is paid for premiums to insurance companies or mutual benefit associations neither directly or indirectly under the control of the contractor or subcontractor and that no portion of such premiums, whether in the form of a commission or otherwise, is returned to the contractor or subcontractor; and Provided further, That such deductions have been voluntarily agreed to by such employees in writing and in advance; (3) deductions for the purchase of United States Defense Bonds and Stamps and United States Tax Savings Notes: Provided, That neither the contractor nor subcontractor nor any person acting in his behalf directly or indirectly derives any benefit or profit from the transactions; and Provided further, That such deductions have been voluntarily agreed to by the employees in writing and in advance. No other deductions are permissible within the meaning of these regulations, including, without limitation, deductions for board, lodging, commissary purchases, hospitalization benefits, hospital bills, voluntary wage assignments, group insurance, rentals, loans, or loss of tools. Bona fide cash wage advances are permissible.

(d) The term "Federal agency" includes all executive departments, independent establishments, agencies, and instrumentalities of the United States, corporations all of the stock of which is beneficially owned by the United States, and the District of Columbia.

Sec. 3. Notice to contractors. Contracts entered into after the effective date of these regulations shall contain provisions appropriate to bind the contractors to comply with the requirements of the regulations if applicable.

Sec. 4. Effective date: existing regulations superseded- These regulations shall be effective sixty (60) days after publication thereof in the Federal Register and shall supersede from that date the regulations and amended regulations issued jointly by the Secretary of the Treasury and the Secretary of the Interior on January 8, 1935, and March 27, 1937, respectively (24C. F. R. 604; 41C. F. R. 21): Provided, That the parties to contracts or subcontracts entered into prior to the effective date may, if they so agree, comply with these regulations instead of with the superseded regulations at any time after publication of these regulations in the Federal Register.

These Regulations were published on March 1, 1941, in 6 Federal Register, No. 42, P.1210.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Cummings, Holbert, Hallmark and Pitts. Total 4. Councilman Couch being absent.

PETITION OF CITIZENS LIVING IN A PLACE KNOWN AS PATTON TOWN REQUESTING SCHOOL BUS.

We, the undersigned citizens of Hamilton County living in the second district in a place commonly known as Patton Town, hereby, request that the said Hamilton County Board of Education, is hereby requested to furnish this community with a School Bus, equipped to handle white children and to transfer them daily from this community to either the Ooltewah of the Bess T. Shepherd School. There is in this community thirty five or forty children of school age, many of which have to walk two to two and a half miles to bus line. We respectively request that you take this matter up at once and in some manner provide for us transportation for our children to and from the school above mentioned. On account of the distance of the Bus lines and the change in our time schedule many of these children are now, unable to attend school.

We respectfully ask you to give us some relief in this matter. Attached you will find name of parents and number of age of school children in each home.

| | | |
|-------------------|---|----------|
| Elek Skokts | 3 | children |
| Vance Buckney | 4 | " |
| Fred Tennyson | 2 | " |
| John Sherlin | 4 | " |
| E. D. Hester | 4 | " |
| Will SHerlin | 4 | " |
| John McAllister | 2 | " |
| Lemmie Johnson | 3 | " |
| J. E. Pitnan | L | " |
| J. P. H. Browning | 3 | " |
| Howard Wilson | 3 | " |
| William D. Smith | 5 | " |

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the foregoing motion was referred to the School Board by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned Sine Die.

Wesley C. ...
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. FEBRUARY 25th, 1942

BE IT REMEMBERED, That on this the 25th day of February, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and residing, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts the following exemptions were granted.

W. C. Lawson Peddler's Tax and Poll

Willie R. Higgins Poll Tax

John Keith Johnson Poll Tax Tax

J. G. Little Poll Tax

Hopkins Holland Peddler's Tax

Tom Brown Peddler's Tax

REPORT OF SINKING FUND

HAMILTON COUNTY SINKING FUND COMMISSION

COVERING PERIOD

12-31-40 to 12-31-41

CHARGES:

Assets on Hand December 31, 1940

| | | |
|---|-------------------|-----------------|
| Cash | \$216,465.58 | |
| Hamilton County Warrants | 107,000.00 | |
| 179M Hamilton County Bonds | 182,580.13 | |
| Real Estate | 24,759.92 | |
| Mortgage Loans | <u>22,637.73</u> | \$553,443.36 |
| Collection of principal on mortgage notes | 4,285.01 | |
| Collection made on account of amortization of premiums paid on Hamilton County, Tenn. bonds | 1,026.24 | |
| Real estate disposed of | 6,034.40 | |
| Hamilton County Warrants paid | 107,000.00 | |
| Sale and collection of Hamilton County bonds held as an investment | <u>181,553.89</u> | 299,899.54 |
| Rents Received | | 1,111.53 |
| Interest received from bonds, mortgages, etc. | | 3,791.72 |
| Profit on sale of Hamilton County Bonds | | 5,848.03 |
| Warrants received from Hamilton County, Tenn. | | 32,000.00 |
| Deposits made by Hamilton County, Tennessee | | 195,445.35 |
| Proceeds of loan made by Sinking Fund Commission | | 30,000.00 |
| Increase in Capital Assets (contra) | | <u>4,861.23</u> |
| | | 1,126,400.76 |
| <u>CREDITS:</u> | | |
| Increase in Real Estate Mortgage Loans | \$1,040.95 | |
| Increase in Real Estate Account, taxes paid and improvements | 770.28 | |
| Mortgages taken on sale of real estate | <u>3,050.00</u> | |
| | 4,861.23 | |
| <u>Bonds Paid as follows:</u> | | |
| Payment of 2M James County Highway 5% due 7-1-41 | 2,000.00 | |
| " " 100M Rossville Rd. 4 1/2% due 6-1-41 | 100,000.00 | |
| " " 500M 4 1/2% Road Bonds due 4-1-41 | \$00,000.00 | |
| " " 135M 4 1/2% School Bonds due 6-1-41 | 135,000.00 | |
| <u>Expenses as follows:</u> | | |
| Payment of delinquent taxes on real estate owned by Sinking Fund Commission | 325.87 | |
| Expense in connection with sale of 100M bonds owned by Sinking Fund Commission | 250.00 | |
| Expense, account of collection of compans | .65 | |

| | |
|---|---------------------|
| Expense, account of redemption of various Hamilton County Bonds | 1,500.00 |
| Exp. Owner's | 10.59 |
| Interest paid on loan of Sinking Fund Commission | 375.00 |
| Payment on loan made by Sinking Fund Commission | 6,000.00 |
| Collection of Capital Assets (Contra) | <u>299,899.54</u> |
| | <u>1,050,223.63</u> |
| Total Assets on Hand Dec. 31, 1941 | 76,177.13 |

(See attached Schedule)

ASSETS OF
HAMILTON COUNTY SINKING FUND
AS OF
DECEMBER 31, 1941

| | |
|-------------------------|-----------|
| Cash in Bank | 2,237.66 |
| Hamilton County Warrant | 32,000.00 |

REAL ESTATE:

County
Auditor's
Number

| | | |
|----------------------------|---------------|-----------|
| 4 A Kopetovske Foreclosure | \$19,392.14 | |
| 2 Pennebaker Foreclosure | <u>103.66</u> | 19,495.80 |

MORTGAGE LOANS

| | | |
|----------------------------|-----------------|------------------|
| Roy Akins Notes | 1,565.16 | |
| Joe Burgess Notes | 1,319.60 | |
| J. L. Case Notes | 2,897.76 | |
| Maurice C. Chalk Notes | 912.00 | |
| E. M. Elliott Notes | 4,229.55 | |
| Tom & Paul Gillespie Notes | 3,300.00 | |
| E. R. Harris Notes | 1,415.26 | |
| George E. Smith Notes | 2,667.60 | |
| Frank & Mary Trombley | 1,908.81 | |
| Fritz B. Englehardt Notes | <u>2,227.93</u> | <u>22,443.67</u> |

TOTAL ASSETS Hamilton County Sinking Fund Dec. 31, 1941 76,177.13

' Exclusive of accrued interest

NOTE

The Sinking Fund Commission borrowed the sum of \$30,000.00 from the Hamilton National Bank, pledging the assets of the Sinking Fund as collateral, on July 9, 1941, on which sum the amount of \$6000.00 was paid on Sept. 14, 1941, leaving a balance of \$24,000.00. This balance will be liquidated as cash is received in the Sinking Fund.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing report was adopted and ordered to be filed and made a matter of record on a roll call vote. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,025,000 REFUNDING BONDS OF HAMILTON COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF A TAX TO PAY SAID BONDS.

Chattanooga, Tennessee
February 25th, 1942.

The County Council of Hamilton County, Tennessee, met in regular session at the Court House in Chattanooga, Tennessee, its regular meeting place, in the City of Chattanooga, Tennessee, on the 25th day of February, 1942. Present and presiding the Honorable Will Cummings, County Judge, and the following members of the council: V. W. Hallmark, Wiley O. Couch, R. A. Holbert and James Pitts.

A quorum being present, court was opened in due form of law and the following resolution was introduced for consideration:

RESOLUTION authorizing the issuance of \$2,025,000 Refunding Bonds of Hamilton County, Tennessee and providing for the levy of a tax to pay said bonds.

WHEREAS Hamilton County, Tennessee, has heretofore duly and legally authorized and issued the following bonds, all of which are now outstanding and unpaid:

| <u>Amount</u> | <u>Interest rate</u> | <u>Name</u> | <u>Date</u> | <u>Due</u> |
|---------------|----------------------|------------------|---------------|---------------|
| \$350,000 | 4-1/2% | Courthouse Bonds | April 1, 1912 | April 1, 1942 |
| 75,000 | 4-1/2% | Jail Bonds | April 1, 1912 | April 1, 1942 |

| Amount | Interest rate | Name | Date | Due |
|-----------|---------------|-------------------------------------|------------------|------------------|
| \$550,000 | 4-1/2% | Floating Debt Bonds | July 1, 1913 | July 1, 1943 |
| 25,000 | 4-1/2% | Main Avenue Bonds † | July 1, 1913 | July 1, 1943 |
| 25,000 | 4-1/2% | Jail Bonds | April 1, 1913 | April 1, 1943 |
| 25,000 | 5% | Lauderdale & Glass St. Road Bonds † | February 1, 1914 | February 1, 1944 |
| 500,000 | 5% | Bridge Bonds † | April 1, 1914 | April 1, 1944 |
| 100,000 | 5% | Walnut St. Bridge † Repair Bonds | April 1, 1914 | April 1, 1944 |
| 125,000 | 5% | Wauhatchie Road Bonds | April 1, 1915 | April 1, 1945 |
| 100,000 | 5% | Erlanger Hospital Bonds | April 1, 1915 | April 1, 1945 |
| 25,000 | 5% | Boyce Highway Bonds † | May 1, 1915 | May 1, 1945 |
| 550,000 | 4-1/2% | Market Street Bridge † Bonds | April 1, 1917 | April 1, 1947 |
| 100,000 | 4-1/2% | School Funding Bonds † | April 1, 1917 | April 1, 1947 |
| 80,000 | 4-1/2% | Suck Creek Road Bonds | April 1, 1917 | April 1, 1947 |

and

WHEREAS said bonds have been found and determined to be legal and valid obligations of the County; and

WHEREAS there are no funds available to pay off and retire said bonds at maturity thereof and it is deemed advisable and necessary that \$2,025,000 of bonds be issued for the purpose of refunding \$2,025,000 of said bonds at this time;

NOW, THEREFORE, Be It Ordered, Decreed and Resolved by the Quarterly County Court of Hamilton County, Tennessee;

Section 1. That there be issued under authority of Chapter 770 of the Private Acts of Tennessee for 1935, \$2,025,000 in Refunding Bonds, 1942, for the purpose of retiring a like principal amount of the bonds hereinbefore described. That said Refunding Bonds, 1942, shall be dated the first day of February 1942, be issued in the denomination of \$1,000 each and numbered from 1 to 2,025, inclusive.

That \$425,000 of said bonds, numbered from 1 to 425, inclusive, shall be designated as "Series A", and shall bear interest at two and one-quarter per cent (2-1/4%) per annum, payable semi-annually on the first days of April and October of each year, provided, however, no interest will begin to accrue on any of said \$425,000 bonds until April 1, 1942. Said bonds shall mature without option of prior payment as follows:

\$175,000 on April 1, 1948
 175,000 on April 1, 1949
 75,000 on April 1, 1950

That \$500,000 of said total authorized issue of Refunding Bonds, numbered from 426 to 925, inclusive, shall be designated as "Series B" Bonds. \$25,000 of said Series B Bonds, being bonds numbered 426 to 450, inclusive, shall bear interest from the date thereof to April 1, 1943, at the rate of 4-1/2% per annum (same being not in excess of that borne by the original bonds being refunded thereby) and shall bear interest from and after April 1, 1943 until paid at the rate of 3-1/4% per annum. \$475,000 of said Series B Bonds, numbered from 451 to 925, inclusive, shall bear interest from date thereof to July 1, 1943 at the rate of 4-1/2% per annum (same being not in excess of that borne by the original bonds being refunded thereby) and shall bear interest from and after July 1, 1943 until paid at the rate of 3-1/4% per annum. Such interest shall be payable on October 1, 1942 and semi-annually thereafter on April 1 and October 1 of each year and shall be evidenced by two sets of interest coupons to be attached to each bond, one set of coupons to evidence interest at the rate of 3-1/4% per annum from the date of said Refunding Bonds to their respective maturity dates and the second set of interest coupons shall evidence interest at the rate of 1-1/4% per annum from the date of said Refunding Bonds to April 1, 1943 on bonds numbered 426 to 450, inclusive, and to July 1, 1943 in the case of bonds numbered 451 to 925, inclusive, the last coupon on the second set of coupons on bonds numbered 451 to 925, inclusive, to evidence interest from April 1, 1943 to July 1, 1943. Said Refunding Bonds, Series B, shall mature without option of prior payment as follows:

\$100,000 on April 1, 1950
 200,000 on April 1, 1951
 200,000 on April 1, 1952

That \$550,000 of said total authorized issue of Refunding Bonds, numbered from 926 to 1475, inclusive, shall be designated as "Series C" and shall bear interest from date thereof to April 1, 1944, at the rate of 5% per annum (same being not in excess of that borne by the original bonds being refunded thereby) and shall bear interest from and after April 1, 1944 until paid at the rate of 3% per annum. Such interest shall be payable on October 1, 1942, and semi-annually thereafter on April 1 and October 1 of each year and shall be evidenced by two sets of interest coupons to be attached to each bond, one set of coupons to evidence interest at the rate of 3% per annum from the date of said Refunding bonds to their respective maturity dates and the second set of interest coupons shall evidence interest at the rate of 2% per annum from the date of said Refunding Bonds to April 1, 1944. Said Refunding Bonds, Series C, shall

mature without option of prior payment as follows:

\$200,000 on April 1, 1953
200,000 on April 1, 1954
150,000 on April 1, 1955

That \$100,000 of said total authorized issue of Refunding Bonds, numbered from 1476 to 1575, inclusive, shall be designated as "Series D" and shall bear interest from date thereof to April 1, 1945, at the rate of 5% per annum (same being not in excess of that borne by the original bonds being refunded thereby) and shall bear interest from and after April 1, 1945 until paid at the rate of 3% per annum. Such interest shall be payable on October 1, 1942, and semi-annually thereafter on April 1 and October 1 of each year, and shall be evidenced by two sets of interest coupons to be attached to each bond, one set of coupons to evidence interest at the rate of 3% per annum from the date of said Refunding Bonds to their respective maturity dates and the second set of interest coupons shall evidence interest at the rate of 2% per annum from the date of said Refunding Bonds to April 1, 1945. Said Refunding Bonds, Series D, shall mature without option of prior payment as follows:

\$50,000 on April 1, 1955
50,000 on April 1, 1956

That \$450,000 of said total authorized issue of Refunding Bonds, numbered from 1576 to 2025, inclusive, shall be designated as "Series E" and shall bear interest from date thereof to April 1, 1947, at the rate of 4-1/2% per annum (same being not in excess of that borne by the original bonds being refunded thereby) and shall bear interest from and after April 1, 1947 until paid at the rate of 3% per annum. Such interest shall be payable on October 1, 1942, and semi-annually thereafter on April 1 and October 1 of each year and shall be evidenced by two sets of interest coupons to be attached to each bond, one set of coupons to evidence interest at the rate of 3% per annum from the date of said Refunding Bonds to their respective maturity dates and the second set of interest coupons shall evidence interest at the rate of 1-1/2% per annum from the date of said Refunding Bonds to April 1, 1947. Said Refunding Bonds, Series E, shall mature without option of prior payment as follows:

\$175,000 on April 1, 1956
275,000 on April 1, 1957

Section 2. That the bonds herein authorized shall be signed by the County Judge, countersigned by the County Trustee and attested by the County Court Clerk with the seal of the County affixed thereto. That there be attached to each of said bonds interest coupons for each payment of interest thereon, maturing at the proper dates and bearing the number of the bond to which they are attached. That said coupons shall be signed by said officials; provided, however, that said County Judge, County Trustee and County Court Clerk may sign said coupons with their respective lithographed signatures. That said bonds and coupons shall be payable at The National City Bank of New York, New York City, New York.

That any or all of the coupons on bonds numbered from 426 to 2025, inclusive, consisting as follows:

coupons on bonds numbered 426 to 450, representing interest at 1-1/4% to April 1, 1943;
coupons on bonds numbered 451 to 925, representing interest at 1-1/4% to July 1, 1943;
coupons on bonds numbered 926 to 1475, representing interest at 2% to April 1, 1944;
coupons on bonds numbered 1476 to 1575, representing interest at 2% to April 1, 1945; and
coupons on bonds numbered 1576 to 2025, representing interest at 1-1/2% to April 1, 1947,

may be detached and negotiated after delivery of said bonds but prior to maturity thereof without in any way impairing the negotiability of said bonds.

Section 4. That bonds numbered from 1 to 425, inclusive, and coupons attached thereto, shall be in substantially the following forms:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF HAMILTON
REFUNDING BOND 1942
SERIES _____

No. _____

\$1,000

KNOW ALL MEN BY THESE PRESENTS, that the County of Hamilton in the State of Tennessee hereby acknowledges itself to owe and for value received promises to pay to bearer the sum of One Thousand Dollars (\$1,000), lawful money of the United States, on the first day of April 19__, and to pay interest thereon from April 1, 1942, until paid, at the rate of Two and One-quarter Per Cent (2-1/4%) per annum, payable October 1, 1942, and semi-annually thereafter on April 1 and October 1 of each year upon presentation and surrender of the annexed interest coupons as they severally mature. Both principal hereof and interest hereon are hereby made payable at The National City Bank of New York, New York City, New York. For the prompt payment of this bond, both principal and interest at maturity, the full faith, credit and resources of said County are hereby irrevocably pledged.

This bond is one of a series of two thousand and twenty-five bonds, aggregating the principal sum of \$2,025,000, of like date, and is issued by said County for the purpose of refunding a like principal amount of outstanding bonds of said County, which outstanding bonds have been determined to be the legal and valid indebtedness of said County. This bond is issued under and in pursuance of the Constitution and Statutes of the State of Tennessee,

F E B R U A R Y T E R M 1 9 4 2

including Chapter 770 of the Private Acts of Tennessee for 1935, and in pursuance of resolution duly adopted by the Quarterly County Court of said County, and in pursuance of resolution duly adopted by the County Council of said County.

It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond, did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of said County, including this bond, does not exceed any constitutional or statutory limitation; and that provision has been made for the annual levy and collection of a direct tax upon all taxable property in said County for the purpose of paying interest hereon and creating a sinking fund for the payment of the principal hereof when the same shall fall due.

The principal and interest of this bond shall not be taxes by the State of Tennessee or by any county or municipality thereof.

IN TESTIMONY WHEREOF, said County by its Quarterly County Court and by its County Council has caused this bond to be signed by its County Judge and countersigned by the County Trustee and attested by the County Court Clerk under the seal of said County, and the coupons hereto attached to be signed by said County Judge and County Trustee and County Court Clerk with their respective lithographed signatures, and said officials, by the execution hereof, do adopt as and for their respective signatures their respective lithographed signatures appearing on said coupons, all this first day of February, 1942.

MM
County Judge
Countersigned:

Attest:

County Trustee_____
County Court Clerk

(Form of Coupon)

No. _____ \$ _____
On the first day of _____, 19____, the County of Hamilton, in the State of Tennessee, will pay to bearer _____ Dollars (\$ _____) at The National City Bank of New York, New York City, New York, for interest due that day on its Refunding Bond, 1942, dated February 1, 1942, numbered _____, Series _____.

County Judge

Attest:

Countersigned:

County Court Clerk_____
County Trustee

Section 5. That bonds numbered from 426 to 2025, inclusive, and the coupons attached thereto, shall be substantially in the form set out in Section 4 of this resolution, with the exception of the first paragraph of the bond form which shall read substantially as follows:

KNOW ALL MEN BY THESE PRESENTS; that the County of Hamilton, in the State of Tennessee, hereby acknowledges itself to owe and for value received promises to pay to bearer the sum of One Thousand Dollars (\$1,000), lawful money of the United States of America, on the first day of April, 19__, and to pay interest thereon from the date hereof until paid at the rates and at the times as evidenced by the annexed interest coupons hereto attached. Both principal hereof and interest hereon are hereby made payable at The National City Bank of New York, New York City, New York. For the prompt payment of this bond, both principal and interest at maturity, the full faith, credit and resources of said County are hereby irrevocably pledged.

Section 6. That the bonds hereinbefore authorized shall be the absolute and general obligation of Hamilton County and that for the purpose of paying interest on said bonds promptly when the same becomes due, and to create a sinking fund with which to retire and pay off said bonds at their maturity, there be and there is hereby levied, in addition to all other taxes, a direct annual tax upon all taxable property in said County in an amount sufficient for that purpose. That principal and interest due at any time when there be insufficient funds from the foregoing tax levy on hand shall be paid promptly from the current funds of said County and reimbursement therefor shall be made out of the levy herein provided for when the same shall have been collected.

Section 7. That the \$425,000 bonds, numbered from 1 to 425 inclusive, shall be delivered to the Cumberland Securities Corporation of Nashville, Tennessee, and their associates, at the par value thereof. The proceeds therefrom shall be deposited in a special fund in the Hamilton National Bank at Chattanooga, Tennessee, and may be withdrawn from said bank only for the purpose of paying off and retiring a like principal amount of the 4-1/2% Courthouse Bonds and Jail bonds, both of which issues are dated April 1, 1912 and due April 1, 1942.

That \$500,000 bonds, numbered from 426 to 925, inclusive, shall be delivered to the Cumberland Securities Corporation of Nashville, Tennessee, and their associates, in exchange for a like principal amount of the 4-1/2% bonds dated July 1, 1913, due July 1, 1943, and dated April 1, 1913, due April 1, 1943, more particularly described in the preamble hereof, on a basis of par value for par value with proper adjustment of

of accrued interest at the time such exchange is made. After such exchange is made the said bonds so received in exchange and all unmatured coupons attached thereto shall be cancelled.

That \$500,000 bonds, numbered from 926 to 1475, inclusive, shall be delivered to the Cumberland Securities Corporation of Nashville, Tennessee, and their associates, in exchange for a like principal amount of 5% bonds dated February 1, 1914, due February 1, 1944, and dated April 1, 1914, due April 1, 1944, more particularly described in the preamble hereof, on a basis of par value for par value with proper adjustment of accrued interest at the time such exchange is made. After such exchange is made the said bonds so received in exchange and all unmatured coupons attached thereto shall be cancelled.

That \$100,000 bonds, numbered from 1476 to 1575, inclusive, shall be delivered to the Cumberland Securities Corporation of Nashville, Tennessee, and their associates, in exchange for a like par amount of 5% bonds dated April 1, 1915, due April 1, 1945, and dated May 1, 1915, due May 1, 1945, more particularly described in the preamble hereof, on a basis of par value for par value with proper adjustment of accrued interest at the time such exchange is made. After such exchange is made the said bonds so received in exchange and all unmatured coupons attached thereto shall be cancelled.

That \$450,000 bonds, numbered from 1576 to 2025, inclusive, shall be delivered to the Cumberland Securities Corporation of Nashville, Tennessee, and their associates, in exchange for a like principal amount of 4-1/2% bonds dated April 1, 1917 and due April 1, 1947, more particularly described in the preamble hereof, on a basis of par value for par value with proper adjustment of accrued interest at the time such exchange is made. After such exchange is made the said bonds so received in exchange and all unmatured coupons attached thereto shall be cancelled.

Section 8. That all orders and resolutions heretofore adopted in conflict herewith are hereby repealed and set aside.

Adopted this 25th day of February, 1942.

Will Cummings,
County Judge

Attest:

Jack Hixson
County Court Clerk

WHEREUPON, it was moved by Hallmark and seconded by Holbert, that the foregoing resolution be adopted. A vote was taken and the following voted in favor of the adoption of said resolution: Hallmark, Couch, Holbert and Pitts.

Those opposed: None

It was thereupon decreed by Will Cummings, County Judge, that said resolution had been adopted and said County Court Clerk was ordered to spread same of record on the minutes of the Council. The County Judge thereupon duly signed said minutes.

Will Cummings
County Judge

Attest:

Jack Hixson
County Court Clerk
Ex-officio Secretary of
the County Council

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I, Jack Hixson, County Court Clerk, Ex-officio Secretary of the County Council, of the County and State aforesaid, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the County Council of Hamilton County, Tennessee, and the proceedings of said Council incident to the adoption thereof, on the 25th day of February, 1942, as same appears of record on the minutes of the Council in my possession.

Witness my hand and official seal this 25th day of February, 1942.

Jack Hixson
County Court Clerk,
Ex-officio Secretary of the
County Council.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, to defer all appropriations except Government demands until after March 5th, 1942. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, that the March 4th meeting be postponed.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert that the meeting adjour to meet March 11th, 1942.

W. C. Camp
Chairman.

M A R C H T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. MARCH 11th, 1942.

BE IT REMEMBERED, That on this the 11th day of March, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Couch, Holbert and Pitts. Total 4. Councilman Hallmark being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the Council concur in the recommendation of County Manager to reject the EIGHTY-SIX THOUSAND (\$86,000.00) DOLLARS Federal School Grant. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Holbert and Pitts. Total 4. Councilman Hallmark being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the meeting adjourned Sine Die.

Will Cummings

Chairman

M A R C H T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. MARCH 11th, 1942

The Beer Commission met in their regular meeting, this the 11th day of March, 1942.

Present and presiding, the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morphew. Total 3.

ON MOTION of T. Pope Shepherd seconded by Roy Morphew, there being no other business the meeting adjourned until the next regular meeting.


Chairman

M A R C H T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 18th, 1942.

BE IT REMEMBERED, That on this the 18th day of, March, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, and Pitts. Total 3. Councilman Couch and Holbert being absent.

The Secretary read the minutes of last meeting which were approved as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the following exemptions were granted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, and Pitts. Total 3. Councilman Couch and Holbert being absent.

J. B. Long exempt from Peddling
J. C. Wimberly " Poll Tax
Albert Cassidy " Peddling

Andrew Love exempt from Peddling
Pat Moore " " Peddling

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, authorizing the Health Department to make inspection of Septic Tanks and to issue permits. The foregoing motion was adopted by acclamation.

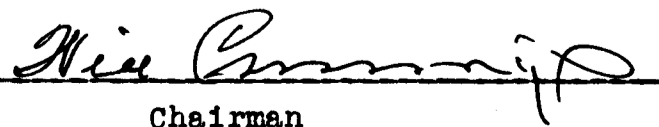
RESOLUTION TO EXEMPT APPROXIMATELY 2.64 ACRES AT THE SOUTHEASTERN INTERSECTION OF BRAINERD ROAD AND BELVOIR AVENUE, EAST OF MISSIONARY RIDGE AND OWNED BY THE ST. PAUL'S CHURCH FROM FUTURE TAXES.

WHEREAS, heretofore on April 15, 1941, St. Paul's Church, Chattanooga, Tennessee, a religious corporation organized under the laws of the State of Tennessee, purchased from the American Trust & Banking Company, Trustee and Executor under the Will of Don C. Peglar, deceased, the Peglar home site comprising of approximately 2.64 acres at the southeastern intersection of Brainerd Road and Belvoir Avenue, East of Missionary Ridge in Chattanooga, Tennessee, and has tendered to the County Trustee its check for \$58.80, representing the State and County taxes on said property for the first four months of 1941.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, that the use of said property from and after April 30, 1941, being for religious purposes only, the County Trustee is authorized and he is hereby directed to accept the amount of \$58.80 tendered by St. Paul's Church, Chattanooga, Tennessee, for the State and County taxes due on said property for the first four months of 1941, and that the property be released from taxes thereafter and so long as it is owned by said Church and used for religious purposes.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Pitts. Total 3. Councilman Couch and Holbert being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. MARCH 25th, 1942

BE IT REMEMBERED, That on this the 25th day of March, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

The Secretary read the minutes of the last meeting which were approved as read.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, that the Council instruct the County Manager to continue the book binding project as long as funds are available for that purpose. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert that the Trustees of Bonny Oak be instructed to employ Clara Swan. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark that the County Council instruct R. L. Merriam to remove junk and scales from Merriam Street by Wednesday April 1st or the County Council will ~~instruct~~ ^{refer} the county Counselor to file prosecution or injunction. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the following exemptions were granted by acclamation. Lula Stedman from peddling; Robert Williams from peddling.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, declaring Farmer Road bear the underpass at Ooltewah a distance of 735 feet a District Road by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the meeting adjourned Sine Die.


Chairman

A P R I L T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 1st, 1942

BE IT REMEMBERED, That on this the 1st day of April, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch and Holbert and Pitts. Total 5.

The Secretary read the minutes of the last meeting which were approved as read.

TO THE COUNTY MANAGER AND MEMBERS
OF THE HAMILTON COUNTY COUNCIL.

Gentlemen:

In compliance with the instructions of the Hamilton County Board of Education, I am herewith transmitting to you its wishes as per motion adopted in its meeting of March 30, 1942.

The motion was made and unanimously adopted that the Board of Education instruct the Chairman and Secretary to give notice to the Hamilton County Council, as provided in the Contract made between the Board and the Council as of July 1, 1941, that hereafter we prefer to have the bus drivers, janitors, and maintenance departments, and management of all school realstate returned directly to the Board of Education, as has been done heretofore, and that we give notice through the Secretary and Chairman of the Board, as provided in the contract, that said contract will be abrogated as of June 30, 1942.

Yours very cordially,
Arthur L. Rankin
Secretary of Board

HAMILTON COUNTY DEPARTMENT OF EDUCATION
Chattanooga, Tennessee

April 1, 1942

TO THE HAMILTON COUNTY JUDGE AND
MEMBERS OF THE HAMILTON COUNTY COUNCIL.

Gentlemen:

In accordance with Chapter No. 156, Senate Bill No. 26, Private Acts of 1941, Section 11, I am herewith submitting to you the budget for 1942-43 fiscal year approved by the Hamilton County Board of Education in session March 30, 1942.

We have endeavored to make clear the reasons for increases and shall appreciate your careful consideration of the total budget as requested.

Yours very cordially,
Arthur L. Rankin
Supt. of Schools

ALR:sl
Enclosure

BUDGET APPROVED BY THE HAMILTON COUNTY BOARD OF EDUCATION MARCH 30, 1942
FOR 1942-1943 FISCAL YEAR

| | ELEMENTARY | HIGH SCHOOL | TOTAL |
|---|---------------------|-------------------|-------------------|
| GENERAL CONTROL: | | | |
| Per Diem Board of Education | \$555.00 | \$555.00 | 1,110.00 |
| Salary of Superintendent | 600.00 | 600.00 | 1,200.00 |
| Salaries of Clerks, Stenographers, etc. | 5,190.00 | 4,180.00 | 9,370.00 |
| Office Supplies | 125.00 | 125.00 | 250.00 |
| Other Expense, General Control | 419.00 | 370.00 | 789.00 |
| | <u>\$6,889.00</u> | <u>5,830.00</u> | <u>12,719.00</u> |
| INSTRUCTIONAL SERVICES: | | | |
| Salaries of Teachers | 420,187.00 | 292,993.00 | 713,180.00 |
| Teaching Supplies | 1,808.00 | 2,650.00 | 4,458.00 |
| School Libraries | 2,688.00 | 4,104.00 | 6,792.00 |
| Other Expense Instructional Service | 1,100.00 | 3,020.00 | 4,120.00 |
| | <u>\$425,783.00</u> | <u>302,767.00</u> | <u>728,550.00</u> |

AUXILIARY AGENCIES:

| | | | |
|------------------------------|------------------|------------------|-------------------|
| Salaries Attendance Officers | \$4,000.00 | 1,400.00 | 5,400.00 |
| Transportation | 43,633.00 | 54,854.00 | 98,487.00 |
| Other Auxiliary Agencies | <u>2,310.00</u> | <u>1,140.00</u> | <u>3,450.00</u> |
| | <u>49,943.00</u> | <u>57,394.00</u> | <u>107,337.00</u> |

OPERATION SCHOOL PLANT:

| | | | |
|------------------------------|------------------|------------------|------------------|
| Wages of Janitors | 26,060.00 | 12,615.00 | 38,675.00 |
| Fuel, Water, Light and Power | 16,117.00 | 10,334.00 | 26,451.00 |
| Other Expense of Operation | <u>1,840.00</u> | <u>2,270.00</u> | <u>4,110.00</u> |
| | <u>44,017.00</u> | <u>25,219.00</u> | <u>69,236.00</u> |

MAINTENANCE:

| | | | |
|--------------------------|------------------|------------------|------------------|
| Repairs and Replacements | <u>30,400.00</u> | <u>17,042.00</u> | <u>47,442.00</u> |
|--------------------------|------------------|------------------|------------------|

CAPITAL OUTLAY:

| | | | |
|-------------------------|-----------------|--------------|-----------------|
| Instructional Equipment | 5,000.00 | 13,000.00 | 18,000.00 |
| | <u>7,500.00</u> | <u>-----</u> | <u>7,500.00</u> |
| | 12,500.00 | 13,000.00 | 25,500.00 |

CONTINGENT FUND

| | | | |
|--|-----------------|-----------------|------------------|
| | <u>5,000.00</u> | <u>5,000.00</u> | <u>10,000.00</u> |
|--|-----------------|-----------------|------------------|

| | | | |
|-------------|------------|------------|--------------|
| GRAND TOTAL | 574,532.00 | 426,252.00 | 1,000,784.00 |
|-------------|------------|------------|--------------|

In addition to the above, the Board of Education feels that the following should be provided, if funds can possibly be found with which to do so.

- Our bus operators are running on such a small margin of profit now that increased cost of gasoline, tires, and other accessories will make it rather difficult for them to operate on their present scale during the coming year. We, therefore, urge the council to consider:

| | Elementary | High School | Total |
|-------------------------------|------------|-------------|-----------|
| A new scale for Bus Operators | \$9,067.00 | \$5,928.00 | 14,995.00 |

- With other jobs bidding against us for competent laborers, it is getting rather difficult for us to retain and secure good janitors for salaries now paid. We urge, if possible that the Janitors' Union request of 15% increase be met.

| | Elementary | High School | Total |
|-----------------------|------------|-------------|----------|
| Increase for Janitors | \$6,528.00 | \$3,018.00 | 9,546.00 |

- There are four schools that need additional rooms to care for expanded enrollment. These are Snow Hill, Meadowview, Mowbray, and Ganns-Middle Valley. Temporary addition built as cheaply as possible for comfort, will cost the county approximately \$14,000.00. By addition of \$4,500.00 annually for transportation, the seventh and eighth grades from three of these could be moved to other schools. This, however, in the long run would be more expensive to the county and less satisfactory to the communities involved. If at all possible, the county council and county court should provide this fund.
- The county voted last year to include \$5,000.00 for Red Bank High and \$5,000.00 for Tyner High in the budget for next year to complete athletic fields at these schools. If, considering the present priorities, the council can provide these funds, I am sure it will be of great assistance to each of these schools in caring for a very important part of its school program.

The Board of Education strongly recommends the above projects. It did feel, however, that the items listed in its proposed budget were more necessary since they were the needs that presented themselves from the natural operation of the present budget.

The increase in our budget is larger than usual but with the natural operation of the law of supply and demand, we shall still suffer greatly during the coming year. Our salary costs, our maintenance cost, and almost every cost in connection with the schools, have already increased and will continue to do so. I fear we shall have to make great sacrifices in skill and ability of personnel as well as leave many things about our buildings unrepaired. The school dollar will not stretch further than any other dollar. I am sure you know what that means. If all of the increases in our proposed budget and the increases recommended in addition thereto were granted, the total would represent a percentage increase less than the estimated increased cost of living to the average citizen.

NOTES ON INCREASES INCLUDED IN BUDGET FOR 1942-43 FISCAL YEAR

INCREASES IN INSTRUCTIONAL DEPARTMENT OF OUR BUDGET

| | Elementary | High School | Total |
|---|--------------------|--------------------|------------------|
| 1. Salaries of Teachers | <u>\$51,224.00</u> | <u>\$28,811.00</u> | <u>80,035.00</u> |
| These increases are divided as follows: | | | |
| 1. Third step in salary schedule | 39,948.00 | 22,546.00 | 62,494.00 |
| 2. Due to added cost of replacements already made | 1,880.00 | 2,420.00 | 4,300.00 |
| 3. Due to change of classification | 1,125.00 | 200.00 | 1,325.00 |

| | | | |
|--|------------------|------------------|------------------|
| 4. To bring teachers who have completed probation period up to the established minimum of \$100.00 | 3,510.00 | 585.00 | 4,095.00 |
| 5. To care for difference in salaries to take care of those returning from leaves of absence | <u>4,761.00</u> | <u>3,060.00</u> | <u>7,821.00</u> |
| TOTAL | <u>51,224.00</u> | <u>28,811.00</u> | <u>80,035.00</u> |

Notes on above increases:

1. The present teachers' salary schedule was set up with the intention of placing teachers on same in five steps. The cost of the 3rd step will amount to \$62,494.00.
2. Taking teachers' salaries as they are now, due to replacements that have cost us more money, we will have to have for next year:
In High School - \$266,602.00; In Elementary - \$370,843.00.
3. There are three classifications in our salary schedule. When a teacher climbs from any one of them to a higher classification, we have given increase in proportion to other increases on scale provided for teachers of same classification. This policy is just, inspires greater effort, and has been our practice for several years.
4. For the last three years we have brought teachers who have successfully completed their two years of probation from \$87.00 per month to the schedule minimum of \$100.00 per month.
5. Teachers who have been given leaves of absence are brought back at salaries commensurate with others of like standing on scale at time of return to position. This amount has to be estimated, since no one can tell just what adjustment can be made at time of return. It is our opinion, after studying each case, that we will need the amount set up in No. 5.

II. Teaching Supplies.

Additional costs in teaching supplies is made up of supplies to Home Economics classes, estimates presented by Mrs. Elizabeth M Lauderbach.

III. School Libraries.

In school libraries, the board is expected to appropriate for books, et cetera, 10c for each elementary child enrolled. High schools, based on enrollment, must receive from 50c to 75c per pupil enrolled. This causes an increase of \$1,292.00 in the total budget for school libraries.

IV. Other Expense Instructional Service.

The increase in other expense of instructional service includes the following: \$150.00 in each of two courses, Distributive Education and Diversified Occupations. These courses are at Central High School and each requires, by contract with the state, that this amount be placed in our budget for books, and supplies. The government pays most of the other expense. \$200.00 placed in this department of budget is to care for increase in salary of Sergeant A. B. C. Davis at Central High School.

INCREASE IN AUXILIARY AGENCIES.

Mr. H. C. Hobday, Director of Transportation, estimates that necessary changes in busses and lengthening of routes already known to be necessary will require \$1,000.00 additional.

INCREASE IN OPERATION OF SCHOOL PLANT

Although the board recommends the increase as per janitors' request, we do feel that the larger schools need more attention than the smaller ones. Taking the eleven schools that have more than 500 enrolled and granting one extra month's pay for one janitor for each 500 unit, also setting up \$25.00 per month for two months in these same schools to take care of each school campus will cost the board:

| Elementary | High School | Total |
|------------|-------------|------------|
| \$1,060.00 | \$1,055.00 | \$2,115.00 |

Other Expense of Operation of School Plant, provides for increase of pay for night watchman at Soddy Elementary \$180.00 and \$600.00 added for increased cost of janitor's supplies. Increase as follows:

| Elementary | High School | Total |
|------------|-------------|----------|
| \$ 480.00 | \$ 300.00 | \$780.00 |

INCREASED COST IN MAINTENANCE.

This was determined from a survey made of the entire school system. Estimates were made by the workmen, the director of maintenance, and the superintendent as to cost of making necessary repairs and replacements. This is a conservative estimate and runs a little less than 25% increase. The increases are distributed as follows:

| Elementary | High School | Total |
|------------|-------------|------------|
| \$5,626.00 | \$2,647.00 | \$8,273.00 |

INCREASE IN CAPITAL OUTLAY

The Board of Education, due to normal high cost of high school equipment, is asking the County Council and County Court to restore the \$5,000.00 taken from its high school equipment last year, and to add \$3,000.00 to assist in equipping bands at Tyner High and Red Bank High Schools. The board felt that in fairness to these two bands it should help them in their struggle to make good, especially since for a number of years we have assisted the Central High Band.

CONTINGENT FUND

The Board is also asking the Council and Court to restore the \$5,000.00 contingent fund in the elementary budget. This fund is used only in case of emergency. We need such a fund during this crisis more than ever before.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that the County Council authorize payment of \$39.27 for material ordered by the County Health Department from United States Standard Products Company and Keener Dental Supply Company. The \$39.27 is to be paid out of miscellaneous funds. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing the County Manager to pay \$181.25 in the compromise case of Wm. P. J. Walsh vs Hamilton County. This amount is to be paid out of the Highway funds on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION ACCEPTING FORTY THREE DOLLARS AND SIXTY ONE CENTS TENDERED BY THE ST. PAUL'S CHURCH FOR TAXES DUE ON LOT NO. ELEVEN W. I. STONER'S RE-AMENDED SUBDIVISION ON LOOKOUT MOUNTAIN AND THAT SAID PROPERTY BE RELEASED FROM ANY FURTHER TAXES SO LONG AS IT IS OWNED BY SAID CHURCH AND USED FOR RELIGIOUS PURPOSES.

WHEREAS, heretofore on July 11, 1941, St. Paul's Church, Chattanooga, Tennessee, a religious corporation organized under the laws of the State of Tennessee, purchased from James W. Brown and wife, Frances Isham Brown, a tract of land, with improvements thereon, known as Lot No. Eleven (11), W. I. Stoner's Re-Amended Subdivision on Lookout Mountain, Hamilton County, Tennessee, as shown by plat of record in Plat Book 12, page 36, of the Register's Office of Hamilton County, Tennessee, and has tendered to the County Trustee a check for \$43.61, representing the State and County taxes on said property for the first seven months of 1941, or up to and including July 31, 1941.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, that the use of said property from and after July 31, 1941, being for religious purposes only, the County Trustee is authorized, and he is hereby directed to accept the amount of \$43.61, tendered by St. Paul's Church, Chattanooga, Tennessee, for the State and County taxes due on the property described above for the first seven months of 1941, and that the property be released from taxes thereafter and so long as it is owned by said Church and used for religious purposes.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION PROVIDING FOR A SYSTEM OF WORKMEN'S COMPENSATION COVERING EMPLOYEES OF HAMILTON COUNTY.

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL: That there is hereby created a

system of workmen's compensation covering regular employees of the County who are injured or killed by accidental means while in the course of their employment and growing out of their employment, with the conditions and limitations as herein contained.

SECTION II BE IT FURTHER RESOLVED: That the provisions of the Workmen's Compensation Act of Tennessee are hereby adopted as applicable to regular employees of Hamilton County, insofar as right of compensation is concerned, except as limited by the provisions hereof, and subject to other provisions of this resolution.

SECTION III BE IT FURTHER RESOLVED: That any contributions made to Such employees under this resolution shall be considered as voluntary by the County and without legal obligation, except as approved by the Council after investigation and report by an investigating committee herein provided for.

SECTION IV BE IT FURTHER RESOLVED; That all claims for contribution shall be filed within a period of six months from the date of injury with the investigating committee, and a hearing shall be held by said committee without undue delay. The report of the committee shall be submitted to the Council for approval or rejection. The action of the Council shall be final and binding upon all parties, and the County shall not be liable for the payment of any contribution unless the claim is so approved.

SECTION V BE IT FURTHER RESOLVED; That the investigating committee shall consist of the County Manager, the County Auditor and the General Counsel, or the Council may appoint a special committee if deemed advisable.

SECTION VI BE IT FURTHER RESOLVED; That the limit of the County's contribution in any event shall be two Thousand (\$2,000.00) Dollars in any case of injury or death, including expenses for doctors, hospitals and funeral services. The payments shall be made in accordance with the provisions of the State Workmen's Compensation Act, but shall not extend beyond the limit of two Thousand (\$2,000.00) Dollars as herein fixed.

SECTION VII BE IT FURTHER RESOLVED; That the provisions of this resolution shall be retroactive from July 1, 1939 so as to include any employee killed by accidental means in the course of his employment and growing out of his employment since such date.

SECTION VIII BE IT FURTHER RESOLVED; That the provisions of this resolution shall not apply to any employee injured or killed who is guilty of any negligence proximately contributing to his injury or death. The provisions of this resolution shall not apply to any employee who is entitled to receive benefits under the Pension and Retirement Acts now in force employees of the County, or any department of the County government. This resolution shall not apply to any employee of an elective officer of Hamilton County, nor to any employee jointly employed by the County and State, or the County and the Federal Government, or by all three agencies, and shall not apply to employees of the Board of Education holding contracts for term service.

SECTION IX BE IT FURTHER RESOLVED; That payments for contributions shall be made from the budgets of the department in which the injured or killed employee was employed.

SECTION X BE IT FURTHER RESOLVED; That this resolution take effect from and after its passage.

ON MOTION of Councilman Hallmark, seconded by Councilman Cummings, the foregoing Workman's Compensation Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts voting Naye.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned

Sine Die.

Alce C. King
Chairman

A P R I L T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

The Beer Commission met in regular Monthly Meeting, this 1st day of April, 1942.

Present and presiding the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge

T. Pope Shepherd and Roy Morpew. Total 3.

The Clerk read the minutes of previous meetings which were approved as read.

ON MOTION of Roy Pope Shepherd seconded by Roy Morpew, the application of Samuel George Gentry operator of Happy Place was granted on a roll call vote, the following members of the Committee was present and voted Aye: T. Pope Shepherd, D. S. Etheridge and Roy Morpew. Total 3.

ON MOTION of Roy Morpew, seconded by D. S. Etheridge the application for renewal Beer License of J. A. Webb operator of Webb's Tourist Court was granted on a roll call vote, the following members of the Commission being present and voting Aye: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd the application for renewal beer license of Rufus Sharp operator of Sharp's Service Station was granted on a roll call vote, the following members of the Commission being present and voting Aye: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer application of Flora Hammond operator of Hammond's Place was granted until May 6th subject to retification. This was on a roll call vote, the following members of the Commission being present and voting Aye: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd the Commission adjourned Sine Die.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 8th, 1942.

BE IT REMEMBERED, That on this the 8th day of April, 1942, the regular meeting of the Hamilton County Council was Begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit;

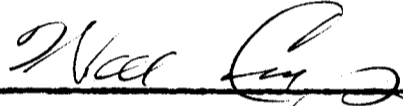
Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that a committee be appointed to select Rooms for Session Judges; Chairman Cummings appointed T. Pope Shepherd, County Counselor, Councilman Wiley O. Couch, D. S. Etheridge, County Manager and E. G. Murrell, County Engineer.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that ONE THOUSAND (\$1,000.00) DOLLARS be appropriated for the County Canning Project. Said fund to be paid out of Miscellaneous Funds. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned Sine Die.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 15th, 1942.

BE IT REMEMBERED, That on this the 15th day of April, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and Presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch being a little late.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that SIXTY TWO DOLLARS AND FIFTY CENTS (\$62.50) be appropriated for the RATIONAL BOARD from January 1st to January 15, 1942. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Holbert and Pitts. Total 4. Councilman Couch not being present at the time.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, authorizing the County Judge and County Court Clerk to execute a deed for four and one half acres (4 1/2) of land adjacent the Municipal Air Port. The foregoing motion was adopted on a roll call vote, the following members of the Councilman being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION DIRECTING THE RELEASE OF ASSESSMENT FOR TAXES ON PROPERTY OF THE NORTHSIDE CHURCH OF CHRIST.

WHEREAS Lot 10, Block 1 Frazier Addition to North Chattanooga is owned by the Northside Church of Christ, a religious organization; and

WHEREAS said property has been assessed for taxes for the years 1937, 1938, 1939, 1940 and 1941 as the property of said Church; and

WHEREAS this property should be exempt from taxation because used for religious purposes;

SECTION I THEREFORE BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY; That said property be relieved of taxation for the years mentioned and that the Back Tax Attorney be directed to enter proper orders dismissing suits for delinquent taxes, that the Trustee be directed to release the 1941 assessment and take credit in his settlement according to this resolution, and that the Tax Assessor be directed to remove said property from the tax rolls of the County in future assessments.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, authorizing the County Engineer, E. G. Murrell and County Manager, D. S. Etheridge to inspect the Hall Spring on Cummings Highway and report back to next meeting. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the meeting adjourned Sine Die.

Will Cummings
Chairman

A P R I L T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. APRIL 22nd, 1942.

BE IT REMEMBERED, That on this the 22nd day of April, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes of previous meetings which were adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the following exemptions were granted:

Elizabeth Knox exempt from Peddling Tax

G. C. McDade exempt from Poll Tax

ON MOTION of Councilman Cummings, seconded by Councilman Couch, that an appropriation of ONE HUNDRED TWENTY-FIVE (\$125.00) DOLLARS per month be made for the CHATTANOOGA HOME RESERVATION OFFICE for the Months of April, May and June, 1942. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts authorizing the County Judge and the County Court Clerk to accept deed from owners of Sale Creek Tramway with right of Tramway owners to build at some future time a tramway on the north 12 feet of said right-a-way. The foregoing motion was adopted by acclamation.

NOTICE TO N. B. HARGRAVES POLL TAX ATTORNEY.

Notice is hereby given to N. B. Hargraves, Poll Tax Attorney, that his services in such position will be dispensed with at the expiration of thirty (30) days from date of this notice. The Clerk is directed to serve this notice by registered mail.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts voting Naye.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the meeting adjourned Sine Die.

W. W. Hallmark
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 29th, 1942.

BE IT REMEMBERED, That on this the 29th day of April, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes which were adopted as read.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the following exemptions were granted.

Love Hunter exempt from Poll Tax

George J. Moore exempt from Peddling Tax

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing the County Manager to accept bids on coal for the County. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark that Six Hundred Dollars (\$600.00) be transferred from the pauper's burial fund to the Lunacy funds. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

RESOLUTION TO EXEMPT PROPERTY OCCUPIED BY THE CHATTANOOGA VOCATIONAL HIGH SCHOOL FROM TAXES FOR THE YEAR 1942.

BE IT RESOLVED: That, Whereas the building situated at the corner of Pine and West 8th Streets, in the City of Chattanooga, Hamilton County, Tennessee, is being used and occupied by the Chattanooga Vocational High School as a training center for industrial workmen in connection with training for defence industries, which project is sponsored by Hamilton County and the City of Chattanooga; and

WHEREAS, by reason of the use to which said property is being put, said property may be exempted from taxation while used for the purpose hereinabove set out;

THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in regular session assembled:

That said property be and is hereby exempt from State and County taxes for the year 1942, provided said use continues for said period; otherwise, the said exemption shall continue for such part of said year as the present use may continue.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing Dr. Swafford, Superintendent of the William Bork Hospital to use his unused funds for building a dining room for men in the County Hospital. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts. The meeting adjourned Sine Die.

V. W. Hallmark
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

MAY 6th, 1942. WEDNESDAY

BE IT REMEMBERED, That on this the 6th day of May, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W.W. Hallmark, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The Secretary read the minutes of the last meeting which were adopted as read.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the oiling of the Thrasher Road be referred to the County Engineer and County Manager. The foregoing motion was adopted by acclamation.

RESOLUTION AUTHORIZING THE TAX ASSESSOR TO MARK A CERTAIN TRACT OF LAND IN THE OLD FOURTH CIVIL DISTRICT CONSISTING OF ONE HUNDRED SEVENTY FIVE (175) ACRES AND ASSESSED TO J. W. DAVIS AS ERROR IN ASSESSMENT.

It appearing to the County Council of Hamilton County, Tennessee, that J. W. Davis has been assessed as the owner of a certain tract of land in the old Fourth Civil District now Second Civil District of Hamilton County, Tennessee, for the years 1940 and 1941, consisting of about 175 acres and bounded on the North by Thatch, South by Henry and West by Tennessee River and said land was valued at \$4800.00. It further appears that J. W. Davis was not the owner of the land on January 10, 1940 but the same had been taken by condemnation proceedings by the United States of America for the use of the Tennessee Valley Authority on December 28, 1939. Be it therefore resolved by this Council that said assessment for the years 1940 and 1941 be held to be error, be cancelled and set aside and the Tax Assessor is authorized to mark the same as error on his books and the same be marked as error in assessment on the Trustee's books of Hamilton County, Tenn.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned Sine Die.


CHAIRMAN

M A Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) MAY 6th, 1942.

The Beer Commission met in regular monthly meeting, this 6th day of May, 1942.

Present and presiding the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

The Clerk read the minutes of the previous meeting which was approved as read.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the beer application of Mrs. Ethel Lowell, operator of Ethel's Place was approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer application of L. C. Sutton, operator of Shady Grove was rejected by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, the beer application of Willie Hale, operator of Hale's Cafe was approved by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the beer application of Robert Rogers are continued until next meeting by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the beer application of Mrs. Hammond was approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer application of Charlie Crabtree, operator of Crabtree's Place was approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer application of Lloyd Leslie Clark- operator of Clark's Place was rejected by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, the beer application of H. L. Hughes- operator of Howard's Grill was dismissed, by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer application of Lurene Martin, operator of the Drum Room was approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer application of Sam George Gentry operator of Happy's Place was rejected on a roll call the Roy Morpew and D. S. Etheridge voting Aye and T. Pope Shepherd not voting.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, the beer application of Frank Eichbaum operator of the Frank Stone Inn was approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the meeting adjourned Sine Die.


Chairman

M A Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 13th, 1942.

BE IT REMEMBERED, That on this the 13th day of May, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, In the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that TWO HUNDRED FIFTY (\$250.00) DOLLARS be appropriated to the Rationing Board and TWO HUNDRED FIFTY (\$250.00) DOLLARS per month for the month of May and June. The foregoing motion was adopted on first reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the following Poll Tax Exemptions from Pine Breeze patients were approved.

| | |
|-----------------------------------|-------------------------------------|
| W. B. Yarnel exempt from Poll Tax | Howard Higgins exempt from Poll Tax |
| Herbert S. Delzell " " " | John R. Haire " " " |
| S. M. Wilson " " " | Thomas Hill " " " |
| A. W. Bradbury " " " | |
| Alva Blackman " " " | |

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the following exemptions were granted.

Roy Duncan exempt from Peddling
 Frank ^{Holder} ~~Scutter~~ " " Poll Tax
 C. W. Wormsley " " Peddling Tax

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that the Polio Fund Chairman be authorized to pay (\$795.21) SEVEN HUNDRED NINETY FIVE DOLLARS to the Tenn. Department of Public Health Cripple Children Service. The foregoing motion was adopted on a roll call the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Hallmark being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts instructing the County Manager to collect FOUR HUNDRED AND ONE DOLLARS AND THIRTY FIVE CENTS (\$401.35) From the Educational Department for truck purchased by Hamilton County for the education department. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the coal bids for Hamilton County submitted by the County Manager be let to the lowest bidder meeting the specified requirements. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the meeting adjourned Sine Die.


 Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 20th, 1942.

BE IT REMEMBERED, That on this the 20th day of May, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes which were approved as read.

RESOLUTION APPOINTING BRUCE L. FREEMAN DELINQUENT POLL TAX COLLECTOR.

Be It Resolved, by the Hamilton County Council that pursuant to 30 days' written notice given to N. B. (Buck) Hargraves, terminating His employment as delinquent poll tax collector for Hamilton County said 30 days will expire May 23, 1942.

Be It Further Resolved that Bruce L. Freeman be and he is hereby employed as delinquent poll tax collector For Hamilton County from May 23, 1942 with all the rights, privileges and duties pertaining thereto. His said term of employment to be at the pleasure of the County Council, he, however, to receive 30 days' written notice of the termination of his employment during which 30 days he will continue to function. Before assuming this employment he shall take the oath of office and file bond in the sum of \$5,000.00 payable to the State of Tennessee conditioned that he faithfully perform said services and account for all funds coming into his hands as such delinquent poll tax collector.

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Neye, Councilman Couch and Pitts. Total 2.

RESOLUTION TO EXEMPT THE CIVITAN CHILD WELFARE AUXILIARY FROM DELINQUENT TAXES FOR YEARS 1927 to 1937, INCLUSIVE ON LOTS 9 and 10, COOKE AND HUTCHESON ADDITION.

BE IT RESOLVED by the Hamilton County Council that taxes on lots 9 and 10, Cooke and Hutcheson Addition, be cancelled for the year 1927 thru the year 1937 and so long as the title to this property remains in the hands of the Civitan Child Welfare Auxiliary.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the meeting adjourned Sine Die.

Will Cummings
Chairman

M A Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 27th, 1942.

BE IT REMEMBERED, That on this the 27th day of May, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes which were approved as read.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, that TWO HUNDRED FIFTY (\$250.00) DOLLARS be appropriated to the Rationing Board and TWO HUNDRED FIFTY (\$250.00) DOLLARS per month for the month of May and June. The foregoing motion was adopted on second reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the Petition of Annie Blessingame for Workman's Compensation was referred to the standing committee on Workman's Compensation by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JUNE 3rd, 1942.

BE IT REMEMBERED, That on this the 3rd day of June, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Couch, Holbert and Pitts. Total 4. Councilman Hallmark being absent.

The Secretary read the minutes which were approved as read.

RESOLUTION OF HAMILTON COUNTY COUNCIL REFUNDING PRIVILEGES TAXES ERRONEOUSLY PAID BY THE CHATTANOOGA SECURITIES CORPORATION.

WHEREAS it appears upon sworn testimony that the Chattanooga Securities Corporation is a dealer in securities and subject to a privilege tax under the Act of 1937; and

WHEREAS said Corporation for the years 1938, 1939, 1940, 1941 and six months of 1942 has paid privilege taxes at the rate of Two Hundred (\$200.00) Dollars per year; and

WHEREAS said Corporation has never had five executives or agents, and is therefore subject to a tax of One Hundred (\$100.00) Dollars per year; and

WHEREAS such payments were made as a result of mutual mistake;

SECTION I BE IT THEREFORE RESOLVED BY THE HAMILTON COUNTY COUNCIL; That the sum of Four Hundred Fifty (\$450.00) Dollars be refunded to the Chattanooga Securities Corporation as excessive privilege taxes collected as a result of mutual mistake.

SECTION II BE IT FURTHER RESOLVED That the County Manager and County Auditor are hereby directed to draw a County warrant to the said Chattanooga Securities Corporation for such refund.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Couch, Holbert and Pitts. Total 4. Councilman Hallmark being absent.

ANNIE BLASSINGAME)
VS.)
HAMILTON COUNTY)

TO THE HAMILTON COUNTY COUNCIL:

Petition in the foregoing matter having been referred to the undersigned as an investigating committee and investigation having been made, the committee reports as follows:

I

Hoke Smith Blassingame was killed on July 7, 1939 while in the course of his employment by Hamilton County in the Highway Department; the circumstances of death bringing the claim within the purview of the resolution adopted April 1, 1942 authorizing the payment of compensation claims to employees injured and killed after July 1, 1939, said liability being limited to \$2,000.00.

II

The said Hoke Smith Blassingame left surviving as his only dependent his widow, Annie Blassingame.

III

The wages of the said Hoke Smith Blassingame at the time of his death were \$15.00 per week, which sum is the basis for compensation payment. The widow is entitled therefore to receive compensation at the rate of \$5.00 per week for 400 weeks. She is entitled to \$100.00 for funeral bill, \$21.00 hospital bill and \$25.00 doctor bill, said payments however to be limited to \$2,000.00.

IV

On July 7, 1942 petitioner will be entitled to receive payment of \$5.00 per week for 156 weeks, plus the \$146.00 expense, thereafter she will be entitled to receive \$5.00 per week for a total of 214 $\frac{3}{4}$ weeks.

V

If the balance due is to be commuted on a basis of 6%, the amount due will be \$904.77.

S U M M A R Y

| | |
|---|---------------|
| Amount due July 7, 1942, compensation 156 weeks at \$5.00 | \$780.00 |
| Funeral and medical expenses | 146.00 |
| Commutated payment | <u>904.77</u> |
| TOTAL | 1,880.77 |

Respectfully submitted:

T. Pope Shepherd

D. S. Etheridge

E. G. Murrell

Committee

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned Sine Die.

Walter Cuning
Chairman

J U N E T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

JUNE 3rd, 1942.

The Beer Commission met in regular Monthly Meeting, this 3rd day of June, 1942.

Present and Presiding the Honorable D. S. Etheridge, Chairman.

The Clerk called the roll and the following answered to their names; D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

The Clerk read the minutes of the previous meeting which was approved as read.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd, approving the application of William Shannon, operator of Gold Point Marina, by acclamation.

ON MOTION of D. S. Etheridge, seconded by T. Pope Shepherd the application of Avery A. Little, operator of Chickamauga Boat Duck Concession was approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the application of Robert Rogers, operator of Rogers' Place be approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, the beer application of Porter Poe, operator of Porter Poe Pine Pole Palace be approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd the application of Faris Derryberry, operator of Big Rock Garden be approved by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, the application of Harry Saillard, operator of Pop's Place be approved by acclamation.

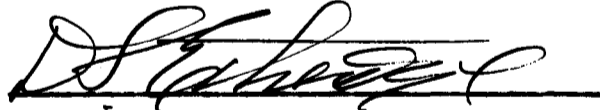
ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that the beer application of Bert Brown, operator of Bert's Place Be approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that application of Chris Demos, operator of Ridgeside Tourist Camp be approved by acclamation.

ON MOTION to T. Pope Shepherd, seconded by Roy Morpew the application of Wiley D. Dixon, operator of Washington Park Inn be rejected by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that the beer application of Alvin Scapley be passed until Wednesday, June 10th by acclamation.

ON MOTION of D. S. Etheridge, seconded by Roy Morpew to adjourn until Wednesday, June 10th, 1942.


Chairman

J U N E T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 10th, 1942

BE IT REMEMBERED, That on this the 10th day of June, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The Secretary read the minutes which were approved as read.

ON MOTION of Councilman Couch, seconded by Councilman Pitts that Workman's Compensation be paid to Hoke Smith Blassengame as follows: NINE HUNDRED TWENTY-SIX DOLLARS (926.00) IN CASH AND THE BALANCE FIVE DOLLARS (\$5.00) per week running 214 and 3/4 weeks. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the following exemptions were approved.

| | |
|--------------------------------------|-------------------------------------|
| Donald H. Brown exempt from Poll Tax | Howard Kennedy exempt from Poll Tax |
| Perry F. Burnette " " " " | Winfield Orrell " " " " |
| Henry Clay Daugherty " " " " | Arthur Pritchett " " " " |

Miss Myrtle Rice exempt from Poll Tax

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned,
Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 17th, 1942.

BE IT REMEMBERED, That on this the 17th day of June, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch and Pitts. Total 4. Councilman Holbert being absent.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts appointing a committee to be composed of T. Pope Shepherd and D. S. Etheridge to confer with the Mayor about City School Appropriation. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the following exemptions were granted:

| | |
|----------------------------------|---------------------------------------|
| John Cooley exempt from Poll Tax | J. H. Oliver exempt from Poll Tax |
| Geo Hood " " " " | Roy F. Bendergrass " " " |
| Frank J. Hoyle " " " | J. C. Sharp exempt from Peddler's Tax |
| Fred Isabel " " " " | Wm. L. Sivley " " Poll Tax |
| Chas Lewis " " Peddler's Tax | C. H. Troop " " Peddler's Tax |
| Oscar B. Jones " Poll Tax | |

PETITION TO HAVE P'POOLE STREET WIDENED

We, the undersigned property owners and residents of the White Oak section, respectfully request that you have P'Poole Street widened from it's intersection with Dayton Pike for a distance of approximately one block. This street is very narrow and this work will be of great benefit to all who use said street. Any consideration given petitioners in this matter will be appreciated.

| | | | |
|------------------------|------------------|----------------------------|------------------|
| G. C. Roundtree | 210 Flora Circle | Ruth Ross | 132 Flora Circle |
| Mrs. G. C. Roundtree | " " " | R. W. Roberts | 200 P&Poole St. |
| J. H. Mathis | 124 P'Poole St. | Mrs. R. F. Roberts | " " " |
| Mrs. J. H. Mathis | " " " | P. B. Smith | 135 Flora Circle |
| H. S. Potter | 109 P'Poole St. | Mrs. P. B. Smith | " " " |
| Mrs. H. S. Potter | " " " | J. P. Burns | 206 Flora Circle |
| W. E. Hutcheson | 123 P'Poole St. | Mrs. J. P. Burns | " " " |
| Mrs. W. E. Hutcheson | " " " | Everett Burgner | 116 P'Poole St. |
| Mary Shroder | " " " | Mrs. A. G. Grant | " " " |
| Sallie Johnson | " " " | Mrs. Everett Burgner | " " " |
| Burryan Daffron | 128 P'Poole St. | G. J. Duke | 216 P'Poole St. |
| Mrs. B. Daffron | " " " | J. S. Tuisley | 218 P'Poole St. |
| H. R. Ross | 132 Flora Circle | Mrs. J. S. Tuisley | " " " |
| Mrs. H. R. Ross | " " " | Arthur L. Rankin, Jr. | 217 Flora Circle |
| Clesson A. Rogers | 212 Flora Circle | Mrs. Arthur L. Rankin, Jr. | " " " |
| Mrs. Clesson A. Rogers | " " " | Mr. & Mrs. Tom Chamberlain | 125 P'Poole St. |
| J. Clyde Dawson | 130 P'Poole St. | Mrs. Mary B. Patterson | " " " |
| | | Mrs. J. C. Dawson | 130 P'Poole St. |

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the foregoing petition was referred to the County Engineer by acclamation.

ON MOTION of Councilman Hallmark seconded by Councilman Couch that the County Attorney investigate the Hick's Spring on Cummings Highway on the request of Robert Hicks. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the meeting adjourned Sine Die.

Will Cummings
Chairman

J U N E T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 24TH, 1942.

Be It Remembered, That on this the 24th day of June, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The minutes of the previous meetings were read and approved as read.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the following exemptions were granted.

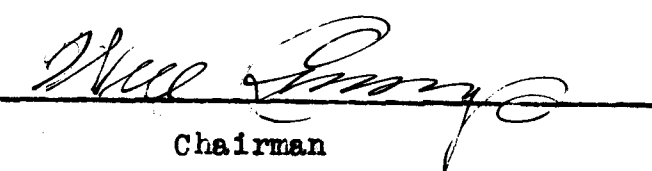
| | |
|---------------------------------------|-------------------------------------|
| Charlie Anderson exempt from Pell Tax | Fred W. Walker exempt from Poll Tax |
| Christine Colton " " Peddlers's Tax | William A. Roberts " " " |
| Lucius Wenner " " Poll | Earl Sunderland " " " |
| Fate W. Johnson " " Peddler's | Roy Stokes " Poll Tax and |
| Hoyle V. Lane " " " | J. F. Walker " Peddling |
| John P. White " " Poll Tax | Jerry Houser " Peddler's |

ON MOTION of Councilman Couch, seconded by Councilman Holbert authorizing the payment of Two Hundred Fifty-six Dollars and Eighty-six cents. (\$256.86) to the Tenn. Department of Public Health for Polio Cases for Hamilton County. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, that the County Council meet Thursday, June 25th at 9 A.M. to discuss City School Appropriation. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, that the County Engineer be instructed to repair Timeville Road located on Signal Mountain and Hooker Road near the State Line. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the meeting adjourned until Thursday morning June 25th, 1942 at 10 o'clock.


Chairman

J U N E T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

THURSDAY. JUNE 25th, 1942.

BE IT REMEMBERED, That on this the 25th day of June, 1942, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and Presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the County Judge was authorized and directed to enter into the following contract, and the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

THIS CONTRACT entered into by and between the City of Chattanooga, Tennessee, a municipal corporation, through E. D. Bass, Mayor, hereinafter referred to as the City, and HAMILTON COUNTY, TENNESSEE, through Will Cummings, County Judge, hereinafter referred to as the County, under and by virtue of the authority conferred by Chapter 202 of the Private Acts of the General Assembly of the State of Tennessee for the year 1929.

WITNESSETH,

(1) The County agrees to pay and the City agrees to accept from the County for the operation of the elementary schools of said City for the year beginning July 1st, 1942, and ending June 30th, 1943, the sum of \$800,000.00 in lieu of the amount said City would be entitled to under the general school law, based on the average daily attendance. The County shall pay the City said sum of \$800,000.00 in 10 equal installments of \$80,000.00 each, as follows:

The first installment shall be paid by the County on or before September 1st, 1942 and each subsequent installment shall be paid monthly thereafter, the last installment to be paid on or before July 1st, 1943.

In consideration of the County paying this sum in cash, the City releases and relinquishes its interest in all uncollected or delinquent taxes up to and including the 1942 tax due Hamilton County, Tennessee.

IN WITNESS WHEREOF, the parties hereto have caused their corporate names to be hereunto subscribed by their duly constituted officials and the corporate seals to be hereunto affixed, on the 22nd day of _____, 1942.

CITY OF CHATTANOOGA, TENNESSEE

BY _____
MAYOR

ATTEST:

AUDITOR

HAMILTON COUNTY, TENNESSEE

BY _____
COUNTY JUDGE

ATTEST:

COUNTY COURT CLERK

O.K. as to form _____
County Counselor

O.K. as to form _____
City Attorney

ON MOTION of Councilman Holbert, seconded by Councilman Pitts, the meeting adjourned until Friday Morning, June 26th, 1942 at 10 o'clock.

Will Cummings
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

FRIDAY. JUNE 26th, 1942.

BE IT REMEMBERED, That on this the 26th day of June, 1942, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman, seconded by Councilman Pitts, the following contract between the Hamilton County Council and the City Commission was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

THIS CONTRACT entered into by and between the City of CHATTANOOGA, TENNESSEE, a municipal corporation, through E. D. Bass, Mayor, hereinafter referred to as the City, and HAMILTON COUNTY, TENNESSEE, through Will Cummings, County Judge, hereinafter referred to as the County, under and by virtue of the authority conferred by Chapter 202 of the Private Acts of the General Assembly of the State of Tennessee for the year 1929.

WITNESSETH,

(1) The County agrees to pay and the City agrees to accept from the County for the operation of the elementary schools of said City for the year beginning July 1st, 1942, and ending June 30th, 1943, the sum of \$800,000.00 in lieu of the amount said City would be entitled to under the general school law, based on the average daily attendance. The County shall pay the City said sum of \$800,000.00 in 10 equal installments of \$80,000.00 each, as follows:

The first installment shall be paid by the County on or before September 1st, 1942 and each subsequent installment shall be paid monthly thereafter, the last installments to be paid on or before July 1st, 1943.

In consideration of the County paying this sum in cash, the City releases and relinquishes ~~its~~ interest in all uncollected or delinquent taxes up to and including the 1942 tax due Hamilton County, Tennessee.

IN WITNESS WHEREOF, the parties hereto have caused their corporate names to be hereunto subscribed by their duly constituted officials and the corporate seals to be hereunto affixed, on the _____ day of _____, 1942.

CITY OF CHATTANOOGA, TENNESSEE

BY _____
MAYOR

ATTEST:

AUDITOR

HAMILTON COUNTY, TENNESSEE

BY _____
COUNTY JUDGE

ATTEST:

COUNTY COURT CLERK

O.K. as to form _____
County Counselor

O.K. as to form _____
City Attorney

ON MOTION of Councilman Pitts, seconded by Councilman Holbert that the opinion of the County Counselor on the duties of the Sheriff and the Council in creating a Highway Patrol, fix the duties thereof, select the members thereof, Provide for their direction

J U N E T E R M 1 9 4 2

and control and fix the salaries and conditions under which they serve, be spread upon the minutes, by acclamation.

To the Hamilton County Council:

Gentlemen:

The question of the right of the Council to furnish additional patrolmen to the Sheriff and the payment of salaries to such patrolmen has been referred to me for an opinion.

Strictly speaking the County has no authority to pay the Sheriff or any deputy for services rendered in the performance of the duties of the Sheriff's office. The law provides the method of compensation of the Sheriff and his deputies, and this compensation must be realized from the fees provided by law.

Under our statutes and the decisions of the Supreme Court it is the duty of the Sheriff to enforce the criminal laws and to act as the chief conservator of the peace in the County. He is authorized to appoint deputies, both fee officers and field officers, subject to the direction of the Judge of the Criminal Court. He may pay out of the proceeds of his office such salaries to his deputies as are authorized by such Judge, and of course he is limited in his activities so far as the number of deputies is concerned to the income from his office. He is not required to maintain a detective force or a patrol force, but is required to be active in arresting and prosecuting offenders for breaches of the peace or any other violations of the law. It is his particular duty to make arrest for offenses committed in his presence, or of which he has knowledge.

All that can be required of the Sheriff is active attention to his duties and an honest and reasonable effort to enforce the laws. He cannot be expected to do more than he can personally and with the aid of his force of deputies which he is able to maintain through the receipts of his office. If the Sheriff thus performs his duty he is relieved of further obligation.

What is now desired is a force to patrol the highways, regulate traffic, assist in law enforcement and guard public and private property. The Sheriff cannot be required to maintain such a force, and if the public welfare requires that such force be maintained, it then becomes the right of the Council to provide therefor.

The Act creating the Council is broad in its provisions authorizing and empowering the Council to employ necessary assistants and fixing their duties. Section IV of the Act gives the Council authority to regulate the various departments of the County government and "all matters pertaining to public welfare." Section V, sub-section 3 authorized the Council to:

"Employ such assistants and fix the duties thereof, deemed necessary in the efficient administration of County affairs, and all employees under the control of the Council shall be selected and their salaries fixed by the Council, and all such employees shall serve at the pleasure of the Council".

In view of the these provisions, it is my opinion that the County Council is authorized to create a highway patrol, fix the duties thereof, select the members thereof, provide for their direction and control and fix the salaries and conditions under which they serve.

The propriety or necessity of such additional County agency is within the discretion of the Council. I submit herewith a resolution creating a highway patrol and providing the duties thereof.

Respectfully,

T. Pope Shepherd

General Counsel Hamilton County

ON MOTION of Councilman Couch, seconded by Councilman Pitts, authorizing the Sheriff to pay six extra County Patrolman for the month of July. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO PAY JUNE SALARIES AND ACCOUNTS OF THE COUNTY UNTIL THE ADOPTION OF THE 1942-43 BUDGET.

BE IT RESOLVED, that the County Judge is hereby authorized and directed to pay June accounts of the County, including salaries of officials and employees and also pay current salaries for month of July until the adoption of the 1942-43 budget. Said payments to be made on basis of present budget.

J U N E T E R M 1 9 4 2

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the meeting adjourned to meet Tuesday morning June 30th, 1942 at 9 o'clock.



Chairman

J U N E T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

TUESDAY. JUNE 30th, 1942.

BE IT REMEMBERED, That on this the 30th day of June, 1942, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION AUTHORIZING AND DIRECTING THE HAMILTON COUNTY BOARD OF EDUCATION TO PURCHASE 7.5 ACRES OF LAND FROM J. T. JONES AND WIFE, ADJOINING THE HIXSON SCHOOL PROPERTY.

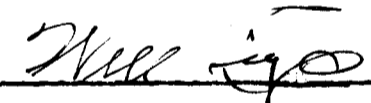
BE IT RESOLVED by the Hamilton County Council that the Hamilton County Board of Education be authorized and directed to purchase 7.5 acres of land from J. T. Jones, and wife, adjoining the Hixson School property so as to complete the campus and provide additional playground for the school, and to pay for the same out of any unexpended balance they may have in their High School funds heretofore appropriated for high schools for the fiscal year ending June 30, 1942, and said sum is hereby appropriated by the Council for said purpose. (Price: \$2500.00)

A map of said land and Hixson School property is attached hereto and made a part of this record.

(Note: Map held by Mr. Couch.)

ON MOTION of Councilman Holbert, seconded by Councilman Hallmark, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, and Holbert. Total 3. Councilman Couch voting Naye and Councilman Pitts passed without voting.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the meeting adjourned.



Chairman

J U L Y T E R M

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JULY 1st, 1942.

BE IT REMEMBERED, That on this the 1st day of July, 1942, the regular weekly meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the following exemptions were granted.

Tom Day exempt from Poll Tax

Mark Lowe exempt from Poll Tax

Ike Eason " " "

Akin Wilson " " " & Peddling

W. E. Foust " Peddling

W. A. Roberts " " "

PETITION TO OIL BEAN STREET

Hon. Ed. Murell
Engineer, Highway Dept.
Chattanooga, Tennessee.

Dear Sir:

We the undersigned appeal to you for relief on account of the condition of our road running from Bean Street connection at Rogers store through to Pottery Street about 700 ft. This road is in an awful condition on account of dust so bad that we have to keep our doors closed. There is also a church on this street which causes a considerable amount of traffic. Our request is that you have this piece of road oiled at once which will be greatly appreciated.


John J. Nelson
Rose M. Rogers
Mr. & Mrs. Robert Neeley
Kingsboro Silk Mills, Inc.
H. Lewis
W. S. Jones
James C. Flewings
Mr. & Mrs. L. L. White
Mr. & Mrs. J. H. Rogers
Mr. & Mrs. Lawrence Dixon
Mr. & Mrs. Henry Holbert
Mr. & Mrs. Bill Alexander
Mr. & Mrs. Oscar White
Mr. & Mrs. Edis Davis
Mr. & Mrs. James Smith

Yours respectfully,

W. T. Smith
Jonah Rogers
Estelle Rogers
Mr. & Mrs. Fred Fritts
Mrs. Alice Smith
Mrs. Ethel Nelson
Mrs. Hershel Abels
Mr. & Mrs. Will Ables
Mr. & Mrs. Robert Renfro
Mr. & Mrs. Joe Skiles
Mr. & Mrs. Clayton Templeton
Mr. & Mrs. A.F. Allison
Mr. & Mrs. John Perkey
Lon Clayton
Clifford Morgan
Mr. & Mrs. Ulysses Wilson

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the foregoing petition was referred to the County Engineer by acclamation.

ON MOTION of Councilman Holbert, seconded by Councilman Pitts the meeting adjourned
Sine Die.


Chairman

J U L Y B E E R T E R M

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

JULY 1st, 1942.

The Beer Commission mettin, regular monthly meeting, this 1st day of July, 1942.

Present and presiding, the Honorable D. S. Etheridge, Chairman.

The Clerk read the minutes of the previous meeting which was approved as read.

ON MOTION of Roy Morphew, seconded by T. Pope Shepherd, the application of Chas. W. Smith, operator of Do Drop Inn was approved by acclamation.

ON MOTION OF Roy Morphew, seconded by T. Pope Shepherd the Beer Application of Howard Jack McMurray, operator of Kelly's Place was approved By acclamation.

ON MOTION of Roy Morphew, seconded by D. S. Etheridge, the beer application of Wm. P. Benjamin was passed until next meeting by acclamation.

ON MOTION of Roy Morphew, seconded by T. Pope Shepherd the beer application of Alvin Columbus Capley was withdrawn.

ON MOTION of Roy Morphew, seconded by D. S. Etheridge to have notice served on Myrtle Lillian Grigsby, operator of Pine Pole Tavern and show cause why her license should not be revoked. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morphew, that Frank Stiel operating the Dixie Tavern be notified to appear and show cause why his license should not be revoked. The foregoing motion was adopted by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morphew the meeting adjourned Sine Die.

D.S. Etheridge
Chairman

J U L Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JULY 8th, 1942.

BE IT REMEMBERED, That on this the 8th day of July, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The minutes of the previous meetings were read and approved as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the following exemptions were granted.

| | | | | |
|-----------------|--------|------|-----------|-----|
| J. T. Burkhardt | exempt | from | Peddler's | Tax |
| Jack Benton | " | " | " | " |
| Gains Cuzart | " | " | " | " |
| L. S. Kilgore | " | " | " | " |
| Thomas W. Reese | " | " | " | " |

RESOLUTION TO DECLARE HUNTER ROAD A DISTRICT ROAD

BE IT RESOLVED, by the Hamilton County Council in regular weekly session assembled:

That the Hunter Road be and the same is hereby declared to be a District Road. Said road begins at the dividing line between the Dewey Hixson property and R. R. Hunter property on the Gold Point Circle Road and runs eastwardly approximately 1000 feet; thence southwardly on the dividing line between the R. R. Hunter, A. J. Selvidge and H. J. Hixson property for approximately 1000 feet to a dead end.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert, the foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that E. G. Murrell, Chairman of the Grounds and Buildings Committee, be requested to investigate the remodeling of the Attorney General's Office and the office occupied by Judge Lusk for the Session Judge Court Rooms. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Holbert the meeting adjourned Sine Die.

Will Cummings

 Chairman

J U L Y B E E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JULY 8th, 1942.

An adjourned meeting of the Beer Commission met and was held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and Presiding, the Honorable D. S. Etheridge, Chairman.

The Secretary called the roll and the following answered to their names, D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that the revocation of the beer permit of Lillian Grigsby, operator of Pine Pole Tavern, be dismissed. The foregoing motion was adopted by acclamation,

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, that the beer permit of Frank Steil be revoked.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd the meeting adjourned.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JULY 15, 1942

BE IT REMEMBERED, That on this the 15th day of July, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The minutes of the previous meeting was read and approved as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the following exemptions were granted:

Charles Duncan exempt from Poll tax & Peddling

Thos J. Knox " " "

Joe Davis " " "

Thos G. Craighead, Sr. " "

Wm. J. Stephenson " "

A. R. Johnson " "


W. H. Slack " "

Charles Knight " "

Luke Hubbard " Peddling

Lee Mack " Peddling

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts, the meeting adjourned Sine Die.


Chairman

J U L Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JULY 15, 1942.

The Beer Commission met in an adjourned meeting at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable D. S. Etheridge, Chairman.

The Secretary called the roll and the following answered to their names: D. S. Etheridge, T. Pope Shepherd and Roy Morpew. Total 3.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew the beer application of Joe H. Wright, operating Dixie Tavern, 100 Signal Mtn. Road was approved.

ON MOTION of D. S. Etheridge, seconded by Roy Morpew, the meeting adjourned.


Chairman

J U L Y T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JULY 22, 1942.

BE IT REMEMBERED, That on this the 22nd day of July, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The minutes of the previous meeting were read and approved as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Couch that the following blind people be exempt from Poll Tax:

| | |
|-----------------|------------------|
| Henry Strutz | Gerald Houser |
| Rose Strutz | Marie Rodgers |
| Gladys Ridgeway | Percy Hixon |
| Annie Menuskin | William Elliott |
| Richard Wild | Leonard Aymon |
| Helen Wild | Paul Tatham |
| Winfield Orrell | Mrs. Paul Tatham |
| Frances Orrell | McConnell Irvin |
| Mark Thrower | Willie Elliott |
| | Olli Thrower |

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the following exemptions for poll tax and peddling be granted:

| | |
|---------------------------------------|--------------------------------|
| James F. Gilbert exempt from peddling | Edwin Ely exempt from poll tax |
| Annie Wallen " " poll tax | John Parks " " peddling |
| James Romines " " peddling | E. H. Hall " " poll tax |
| Clyde Cronon " " peddling | Tom Campbell " " peddling |

ON MOTION of Councilman Couch, seconded by Councilman Holbert to appropriate \$75.00 to match State fund of \$75.00 for an artificial leg for James McNelly. This was passed on a roll call vote, the following being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

THURSDAY, JULY 29th 1942

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 29th Day of July, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary read the minutes which were approved as read.

The Secretary called the roll of the Council and the following answered to their names; Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

BUDGET

Chattanooga, Tennessee,
July 30, 1942

TO THE COUNTY COURT OF HAMILTON COUNTY:

Pursuant to authority vested in the Hamilton County Council, the following budget for the fiscal year 1942-43 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the expenditures and appropriations shown in such budget. The Council recommends as necessary for the operation of the County Government a levy of taxes as shown in such budget.

FIRST

In the absence of the exact official tax aggregate, which has not been finally compiled, the following is based on an assessed valuation of \$145,000,000.00, which we are informed will be substantially correct.

SECOND

The estimate of receipts, based upon a levy of \$1.54 (one dollar and fifty-four cents) on each one hundred dollars of all property subject to taxation in the county and from all other sources, follows:

| | |
|--|-----------------|
| 1942 Property Tax - 91% of an estimated valuation of \$145, Million. | \$ 2,032,030.00 |
| 1941 " " (49.5%) of amount uncollected at end of year | 104,734.00 |
| 1940 " " (31%) " " " " " " | 38,758.00 |
| 1939 " " (27%) " " " " " " | 29,499.00 |
| 1938 " " (23%) " " " " " " | 22,390.00 |
| 1937 " " (17.5%) " " " " " " | 14,137.00 |
| 1936 " " (14.4%) " " " " " " | 10,756.00 |
| 1935 " " (13.9%) " " " " " " | 9,305.00 |
| 1934 " " (13,485%) " " " " " " | 6,787.00 |
| Poll Tax, by Trustee | 10,000.00 |
| Delinquent Poll Tax, by Delinquent Poll tax Collector | 25,000.00 |
| State for Elementary Schools | 248,000.00 |
| " " " " balance up to beginning of year | 9,164.00 |
| " " " " (Transportation) | 14,300.00 |
| " " High Schools | 30,000.00 |
| County Court Clerk (including Excess Fees) | 160,000.00 |
| Circuit Court Clerk (including Excess Fees) | 10,500.00 |
| Criminal Court Clerk (including Excess Fees) | 15,500.00 |
| Clerk and Master other than delinquent property tax | 7,500.00 |
| Magistrates | 1,200.00 |
| County Register - Excess Fees | 3,000.00 |
| County Trustee - Excess Fees | 41,000.00 |

| | |
|--|-------------------------|
| State Board of Claims - for Bond Interest | 23,943.44 |
| Highway Reimbursement Sinking Fund - for Bond Interest | 6,001.00 |
| From accumulated surplus | 90,000.00 |
| From all other Sources | 2,825,260.56 |
| | \$ 2,980,455.00 |
| Less- estimated Trustee's Commission | 49,000.00 |
| | \$ 2,931,455.00 |
| Additional - to be reimbursed from proceeds of loan of | <u>55,000.00</u> |
| Net Total | \$ 2,986,455.00 |

The County's part of the Erlanger Hospital debt, namely \$ 66,150.00, is provided for in full in this budget - see Appropriations.

The difference between that amount and the \$ 55,000.00 loan is absorbed in this budget

Subsequent payments of the loan are to be \$ 11,000.00 annually, for the five years succeeding 1942-43.

THIRD

APPROPRIATIONS

| | |
|--|------------------|
| Buildings and Grounds - General | \$24,000.00 |
| Board of Health | 23,000.00 |
| Chancery Court | 2,100.00 |
| " " additional for Sheriff's Fees | 780.00 |
| Juries | 25,000.00 |
| Circuit Court | 2,075.00 |
| " " additional for Sheriff's Fees | 940.00 |
| Criminal Court | 20,275.00 |
| " " additional for Sheriff's Fees | 1,560.00 |
| Juvenile Court | 8,100.00 |
| County Court Per Diem | 100.00 |
| Elections | 21,000.00 |
| Lunatics | 8,000.00 |
| Office Expense | 11,500.00 |
| Pauper Burials | 3,000.00 |
| County Hospital | 45,000.00 |
| Public and Charitable Institutions (Exhibit No. 1) | 213,400.00 |
| Salaries (Exhibit No. 2) | 83,695.00 |
| Sheriff - Jail Expense | 45,000.00 |
| " " Repairs | 5,000.00 |
| Elementary Schools - including \$ 40,024.40 for third step of Teachers' Salary Schedule (Exhibits Nos. 3 and 34) | 547,000.00 |
| High Schools - including \$ 22,530.00 for third step of Teachers' Salary Schedule (Exhibits Nos. 4 and 4A) | 400,000.00 |
| City of Chattanooga Schools - from Elementary School Fund | 800,000.00 |
| Interest on Bonds (Exhibit No. 5) | 385,501.79 |
| Redemptions of Serial Bonds (Exhibit No. 6) | 57,000.00 |
| Addition to Sinking Fund | 115,000.00 |
| Interest on Loans and warrants | 10,000.00 |
| County Rural Relief | 13,000.00 |
| Contribution to Employees' Insurance Fund | 7,000.00 |
| County Erlanger Hospital Debt | 66,150.00 |
| Contribution to National Defense Projects | 7,500.00 |
| Women's Detention Home | 7,000.00 |
| Red Bank High School - Athletic Field | 2,600.00 |
| Miscellaneous (Exhibit No. 7) | <u>25,088.21</u> |
| Total | \$ 2,986,455.00 |

- o Criminal Court - plus receipts from City Misdemeanor Court.
- oo County Hospital - plus receipts from sale of live stock, farm produce, pay patients, etc.
- ooo Rural Relief - plus receipts from Chattanooga Community Chest.
- oooo Erlanger Hospital Debt - contingent upon the city of Chattanooga paying an equal amount for the same purpose.

FOURTH

To provide for the appropriation set forth on page three, the following rates on each \$ 100.00 assessed valuation for the 1942 Tax Levy are recommended:

| | |
|--|---------|
| County Purposes - including Hospitals, Sanitariums, and other Public and Charitable Institutions | \$.217 |
| Bond Interest, Addition to Sinking Fund, and Redemptions of Serial Bonds | .353 |

Elementary Schools
High Schools

For General Budget

.726
.244
\$ 1.54

Fire Insurance Fund
Social Security Fund
Teachers' Retirement Fund

.02
.02
.02
\$ 1.59

FIFTH

It is recommended that a privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate on which the state assesses and collects a privilege tax for state purposes.

It is further recommended that an assessment of one dollar (\$1.00) be levied for school purposes on each person liable for a Poll Tax in the county, in addition to the one dollar (\$ 1.00) already provided for by the state.

It is recommended that a pike tax of five cents be levied on each one hundred dollars (\$ 100.00) of all property subject to taxation in the county, the same to be applied on the pike roads of the county, as now provided by law.

It is further recommended that a tax of ten cents be levied on each one hundred dollars (\$ 100.00) of property located outside the corporate limits of the city of Chattanooga, subject to taxation, same to be applied on the district roads, as now provided by law.

It is further recommended that merchants ad-valorem tax be levied upon the average capital invested by them in their business, of one dollar and sixty-four cents (\$ 1.64) for those inside the corporate limits of the city of Chattanooga, and one dollar and seventy-four cents (\$1.74) for those outside, which is equal to the property tax rate, and is to be distributed in the same manner.

Total 1942 Tax Rate

| | <u>Inside</u> <u>City of Chatta.</u> | <u>Outside</u> <u>City of Chatta.</u> |
|------------------------|---|--|
| County - as above | \$ 1.59 | \$ 1.59 |
| Pikes | .05 | .05 |
| District Roads | <u> </u> | <u>.10</u> |
| Total County | \$ 1.64 | \$ 1.74 |
| State | <u>.08</u> | <u>.08</u> |
| Total State and County | \$1.72 | \$ 1.82 |

EXHIBIT NO. 1

PUBLIC AND CHARITABLE INSTITUTIONS

| | |
|--|---------------|
| Pine Breeze Sanitarium | \$ 49,000.00 |
| o Erlanger Hospital | 75,000.00 |
| oo Bonny Oaks Industrial School | 23,500.00 |
| Chattanooga Public Library | 20,000.00 |
| Vine Street Orphans' Home | 3,600.00 |
| Humane Educational Society | 2,000.00 |
| Florence Crittenton Home | 1,200.00 |
| Old Ladies Home | 1,000.00 |
| Children's Refuge | 800.00 |
| Anti-Tuberculosis Association (Bovine) and Bang's Disease Control | 3,000.00 |
| ooo Children Hospital | 29,000.00 |
| University of Chattanooga | 4,000.00 |
| American Legion, for Crippled Children | 500.00 |
| Blackford Street Colored Orphanage | <u>800.00</u> |
| Total | \$213,400.00 |

o \$5,000.00 of which is contingent upon it being matched by the city of Chattanooga.

oo including \$ 1,000.00 for barn.

ooo \$ 4,000.00 of which is contingent upon it being matched by the city of Chattanooga.

EXHIBIT NO. 2

SALARIES

| | |
|--|---------------|
| County Judge | \$ 5,000.00 |
| Four Councilman @ \$ 900.00 | 3,600.00 |
| General Counsel | 6,000.00 |
| County Manager | 6,000.00 |
| Secretary to the County Manager | 2,075.00 |
| Purchasing Agent | 2,075.00 |
| County Auditor | 5,000.00 |
| County Auditor's Stenographer and Assistant | 1,800.00 |
| Budget Clerk | 2,075.00 |
| Superintendent of Education | 3,000.99 |
| County Physician | 2,400.00 |
| Tax Assessor and Clerks (including Auto Expense) | 23,000.000 |
| License Inspector | 2,100.00 |
| Three Judges, General Sessions Court (beginning Sept.1,1942) | 9,000.00 |
| Farm Agents and Clerks, present salaries, plus \$960.00 Auto Expense for two cars | 4,245.00 |
| Equalization Board | 525.00 |
| Storekeeper | 1,800.00 |
| Watchman - Court House | 1,000.00 |
| Chaplain | 300.00 |
| Information Clerk | <u>300.00</u> |
| Total | \$ 83,695.00 |

EXHIBIT NO. 3

ELEMENTARY SCHOOLS

| | |
|---|-------------------|
| Estimated Net Receipts: | |
| Property Tax | \$ 1,034,671.00 |
| From State of Tennessee | 268,749.00 |
| Poll Tax, by Trustee | 9,800.00 |
| Delinquent Poll Tax, by Delinquent Poll Tax Collector | 24,750.00 |
| From all other Sources | <u>9,030.00</u> |
| | \$ 1,347,000.00 |
| Hamilton County Schools | \$ 547,000.00 |
| City of Chattanooga Schools | <u>800,000.00</u> |
| | \$ 1,347,000.00 |

EXHIBIT NO. 4

COUNTY HIGH SCHOOLS

| | |
|-------------------------|-----------------|
| Estimated Net Receipts: | |
| Property Tax | \$ 350,467.00 |
| From State of Tennessee | 29,700.00 |
| From Surplus | 10,000.00 |
| From all other Sources | <u>9,833.00</u> |
| | \$ 400,000.00 |

| | <u>EXHIBIT 3A</u> | <u>EXHIBIT 4A</u> |
|---|----------------------|---------------------|
| | ELEMENTARY | HIGH SCHOOL |
| | <u>SCHOOL BUDGET</u> | <u>BUDGET</u> |
| GENERAL CONTROL: | | |
| Per Diem Board of Education | \$ 1,120.00 | 120.00 |
| Salary Superintendent | 600.00 | 600.00 |
| Salaries, Scharke, Stenog., etc. | 5,100.00 | 3,920.00 |
| Office Supplies | 125.00 | 125.00 |
| Other Expense | <u>509.00</u> | <u>500.00</u> |
| | \$ 7,454.00 | \$ 5,265.00 |
| INSTRUCTIONAL SERVICE: | | |
| Salaries Teachers | \$409,987.40 | 287,712.00 |
| Teaching Supplies | 1,350.00 | 1,350.00 |
| School Libraries | 2,500.00 | 2,500.00 |
| Other Expense | <u>100.00</u> | <u>2,520.00</u> |
| | \$ 413,937.40 | \$ 294,082.00 |
| AUXILIARY AGENCIES: | | |
| Salaries Attendance Officers | 4,000.00 | 1,400.00 |
| Transportation | 43,133.00 | 53,354.00 |
| Other Expense | <u>2,310.00</u> | <u>1,140.00</u> |
| | \$ 49,443.00 | \$ 55,894.00 |
| OPERATION SCHOOL PLANT | | |
| Wages of Janitors | 25,000.00 | 11,560.00 |
| Fuel, Water, Light and Power | 15,117.00 | 10,334.00 |
| Other Expense | <u>1,360.00</u> | <u>1,970.00</u> |
| | \$ 41,477.00 | \$ 23,864.00 |
| MAINTENANCE: | | |
| Repairs and Replacements | \$ 22,774.00 | \$ 13,395.00 |
| CAPITAL OUTLAY: | | |
| Instructional and New Service Equipment | 4,914.60 | 5,000.00 |
| | <u>4,500.00</u> | <u>5,000.00</u> |
| | \$ 9,414.60 | \$ 5,000.00 |
| CONTINGENT FUND | | |
| | <u>\$ 2,500.00</u> | <u>\$ 2,500.00</u> |
| GRAND TOTALS | \$547,000.00 | \$400,000.00 |

EXHIBIT NO. 5

| <u>BOND Interest Payable Budget Year 1942-43</u> | | | | | Interest |
|--|--------------|-------------------|-----------------|---------------|-----------------|
| <u>Title of Bonds</u> | <u>Dates</u> | <u>Maturities</u> | <u>Amounts</u> | <u>Rate-%</u> | <u>Payable</u> |
| Hamilton County (Floating Debts)-bal. outstanding | 7-1-1913 | 7-1-1943 | \$ 308,000. | 4 1/2 | \$ 13,860.00 |
| Main Avenue - bal. " | 7-1-1913 | 7-1-1943 | 12,000. | 4 1-2 | 540.00 |
| Wail " " | 4-1-1913 | 4-1-1943 | 12,000. | 4 1-2 | 540.00 |
| Lauderdale and Glass Street Road - bal. outstanding. | 2-1-1914 | 2-1-1944 | 23,000. | 5 | 1,150.00 |
| Bridge " " | 4-1-1914 | 4-1-1944 | 391,000. | 5 | 19,550.00 |
| Walnut Street Bridge Repairs- bal. outstanding | 4-1-1915 | 4-1-1945 | 56,000. | 5 | 2,800.00 |
| Wauhatchie Road | 4-1-1915 | 4-1-1945 | 125,000. | 5 | 6,250.00 |
| Erlanger Hospital | 4-1-1915 | 4-1-1945 | 100,000. | 5 | 5,000.00 |
| Boyce Highway | 5-1-1915 | 5-1-1945 | 25,000. | 5 | 1,250.00 |
| James County Highway (assumed) | 7-1-1916 | Serial | 30,000. | 5 | 1,400.00 |
| Market Street Bridge - bal. outstanding | 4-1-1917 | 4-1-1947 | 525,000. | 4 1/2 | 23,625.00 |
| Funding School | 4-1-1917 | 4-1-1947 | 100,000. | 4 1/2 | 4,500.00 |
| Suck Creek Road | 4-1-1917 | 4-1-1947 | 80,000. | 4 1/2 | 3,600.00 |
| Mission Ridge Tunnel | 11-1-1926 | 11-1-1956 | 600,000. | 4 1/2 | 27,000.00 |
| Children's Hospital | 11-1-1926 | 11-1-1946 | 125,000. | 4 1/2 | 5,625.00 |
| Refunding | 4-1-1927 | 4-1-1957 | 200,000. | 4 1/2 | 9,000.00 |
| Funding | 6-1-1927 | 6-1-1957 | 760,000. | 4 1/2 | 34,200.00 |
| Building | 6-1-1927 | 6-1-1957 | 225,000. | 4 1/2 | 10,125.00 |
| Highway Bonds of 1927 | 8-1-1927 | 8-1-1957 | 250,000. | 4 1/2 | 11,250.00 |
| Highway Bonds of 1928 | 4-1-1928 | 4-1-1958 | 500.00. | 4 1/2 | 22,500.00 |
| School | 2-1-1930 | 2-1-1960 | 961,500. | 4 1/2 | 45,671.25 |
| Alton Park School | 2-1-1930 | 2-1-1970 | 95,000. | 4 1/2 | 4,312.50 |
| Tunnel | 2-1-1930 | 2-1-1960 | 500,000. | 4 1/2 | 23,750.00 |
| Bridge | 2-1-1930 | 2-1-1930 | <u>100,000.</u> | 4 1/2 | <u>4,750.00</u> |
| | | | \$ 6,103,500. | | \$ 282,448.75 |
| Public Works (Court House) 1st Series | 1-1-1936 | Serial bal. | 7,000. | 3 1/4 | 211.25 |
| Public Works (Silverdale Hospital) 1st Series | 1-1-1936 | " " | 47,000. | 3.60 | 1,656.00 |

| | | | | | | |
|---|----------|--------|------|---------------|-------|--------------|
| Public Works (School) 1st Series | 1-1-1936 | Serial | bal. | 528,000. | 3.40 | 17,697.00 |
| Public Works (Industrial School) 1st Series | 1-1-1936 | " | " | 57,000. | 3 | 1,650.00 |
| Public Works (Jail) | 1-1-1936 | " | " | 5,000. | 2 1/2 | 112.50 |
| Public Works (Silverdale Hospital) 2nd Series | 1-1-1936 | " | " | 2,000. | 2 1/2 | 37.50 |
| Public Works (Silverdale Hospital) 3d Series | 1-1-1936 | " | " | 2,000. | 2 1/2 | 37.50 |
| Public Works (Court House) 2nd Series | 1-1-1937 | " | " | 38,000. | 3 1/2 | 1,295.00 |
| Public Works (General Hospital) | 7-1-1937 | " | " | 279,000. | 4 | 11,160.00 |
| Elementary and High School Improvement | 7-1-1937 | " | " | 185,000. | 4 | 7,400.00 |
| Public Works (School) 2nd Series | 1-1-1938 | " | " | 180,000 | 3.60 | 6,390.00 |
| Public Works (School) 3d Series | 7-1-1938 | " | " | 48,000. | 3 1/2 | 1,680.00 |
| Highway - 1938 Series | 7-1-1938 | " | " | 72,000. | 3 1/2 | 2,520.00 |
| Public Works - (Library) | 7-1-1938 | " | " | 78,000. | 3 1/2 | 2,730.00 |
| Public Works (Detention Home) | 7-1-1938 | " | " | 23,000. | 3 1/2 | 805.00 |
| General Hospital | 1-1-1939 | " | " | 83,000. | 3 1/2 | 3,075.00 |
| Public Works (School) 4th Series | 1-1-1939 | " | " | 156,000. | 3 3/4 | 5,775.00 |
| Public Works (Armory) | 7-1-1939 | " | " | 29,000. | 3 1/2 | 1,015.00 |
| Public Works (Bridge) | 7-1-1939 | " | " | 49,000. | 3 1/2 | 1,715.00 |
| | | | | \$ 1,868,000. | | \$ 66,961.75 |

Forwarded to next Sheet \$ 7,971.500. \$ 349,410.50

| | | | | | |
|---------------------------|----------|----------|-------------|-------|--------------|
| Refunding 1942, Series A. | 2-1-1942 | 4-1-1948 | 175,000. | 2 1/2 | 3,937.50 |
| " " " " | 2-1-1942 | 4-1-1949 | 175,000 | 2 1/2 | 3,937.50 |
| " " " " | 2-1-1942 | 4-1-1950 | 75,000. | 2 1/2 | 1,687.50 |
| Refunding 1942, Series B. | 2-1-1942 | 4-1-1950 | 100,000 | 3 1/4 | 5,484.75 |
| " " " " | 2-1-1942 | 4-1-1951 | 168,000. | 3 1/4 | 9,345.84 |
| Refunding 1942, Series C. | 2-1-1942 | 4-1-1953 | 155,000 | 3 | 9,041.15 |
| Refunding 1942, Series E. | 2-1-1942 | 4-1-1956 | 25,000. | 3 | 1,312.50 |
| | | | \$ 873,000. | | \$ 34,746.74 |

Totals \$8,844.500. \$ 384,157.24

Commission paying coupons: \$ 3.50 per \$ 1,000.00 1,344.55

Total \$ 385,501.79

o included interest due July 1, 1943.

Interest on Refunding Bonds 1942, Series B. C. and E., in excess of rates above shown, is itemized in Schedules in the County Auditor's office.

BOND INTEREST PAYABLE

| | Bond Interest | Commission | Total |
|-----------------|---------------|-------------|---------------|
| August ;. 1942 | \$ 45,541.88 | \$ 159.39 | \$ 45,701.27 |
| October 1, 1942 | 67,419.90 | 235.97 | 67,655.87 |
| November 1, " | 16,937.50 | 59.28 | 16,996.78 |
| December 1, " | 22,162.50 | 77.57 | 22,240.07 |
| January 1, 1943 | 41,702.00 | 145.96 | 41,847.96 |
| February 1, " | 45,541.87 | 159.40 | 45,701.27 |
| April 1, " | 63,931.25 | 223.76 | 64,155.01 |
| May 1, " | 16,937.50 | 59.28 | 16,996.78 |
| June 1, " | 22,162.50 | 77.57 | 22,240.07 |
| July 1, " | 41,820.34 | 146.37 | 41,966.71 |
| | \$ 384,157.24 | \$ 1,344.55 | \$ 385,501.79 |

EXHIBIT NO. 6

Redemptions of Serial Bonds

| <u>Title of Bonds</u> | <u>Numbers</u> | <u>Maturities</u> | <u>Amounts</u> |
|---|----------------|-------------------|----------------|
| Public Works (Court House) 1st Series | 5 | Jan. 1, 1943 | \$ 1,000.00 |
| Public Works (Silverdale Hospital) 1st Series | 9 & 10 | " " " | 2,000.00 |
| Public Works (School) 1st Series | 63 to 77, inc" | " " | 15,000.00 |
| Public Works (School) 2nd Series | 9 to 13, inc | " " | 5,000.00 |
| Public Works (Ind. School) 1st Series | 17 to 20, inc" | " " | 4,000.00 |
| Public Works (Jail) | 5 | " " " | 1,000.00 |
| Public Works (Silverdale Hospital) 2nd Series | 5 | " " " | 1,000.00 |
| Public Works (Silverdale Hospital) 3d Series | 5 | " " " | 1,000.00 |

| | | | |
|--|----------------|--------------|-----------------|
| Public Works (Court House) 2nd Series | 7 & 8 | Jan. 1, 1943 | 2,000.00 |
| General Hospital | 3 & 4 | " " " | 2,000.00 |
| Public Works (School) 4th Series | 5 to 8, inc | " " " | <u>4,000.00</u> |
| | | | \$ 38,000.00 |
| Public Works (General Hospital) | 22 to 28, inc. | July 1, 1943 | 7,000.00 |
| Elementary and High School Improvement | 16 to 20, inc. | " " " | 5,000.00 |
| Public Works (School 3d Series | 3 | " " " | 1,000.00 |
| Highway - 1938 Series | 4 & 5 | " " " | 2,000.00 |
| Public works (Library) | 5 & 6 | " " " | 2,000.00 |
| Public Works (Detention Home) | 3 | " " " | 1,000.00 |
| Public Works (Bridge) | 2 | " " " | <u>1,000.00</u> |
| | | | \$ 19,000.00 |
| | | | \$ 57,000.00 |

EXHIBIT NO. 7

MISCELLANEOUS

| | | |
|---|--|-----------------|
| Unclaimed Funds (subsequently claimed) - Refunds of Taxes and Licenses - County Court Clerk's Fees - and Vital Statistics | | \$ 3,000.00 |
| Premiums on Officials' Bonds | | 3,800.00 |
| Special Audits | | 4,000.00 |
| Advertising | | 600.00 |
| State Auditors | | 300.00 |
| Argonne Park Expense | | 50.00 |
| Artificial Limbs | | 225.00 |
| Tennessee Welfare Commission - for rent of warehouse | | 480.00 |
| Expense redeeming Serial Bonds | | 114.00 |
| Agricultural Department - telephone | | 100.00 |
| Rent of West 8th and Pine Sts. (for Vocational School) | | 400.00 |
| Mrs. Wiggins, Missionary | | 120.00 |
| Sheriff - 6 Special Deputies - salaries for month of July, 1942 | | 900.00 |
| Canning Project | | 1,000.00 |
| For contingencies - to be expended only by authority of the County Council | | <u>9,999.21</u> |
| | | \$ 25,088.21 |

The County Council recommends that the tax levy as specified in the foregoing be adopted by the Court.

This the 30th day of July, 1942.

Will Cummings
Chairman.

V. W. Hallmark

Wiley O. Couch

R. E. Holbert

James Pitts

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing budget was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Pitts the meeting adjourned Sine Die.

Will Cummings

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 5th, 1942

BE IT REMEMBERED, That on this the 5th day of August, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The minutes of the previous meeting was read and adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the following exemptions were granted:

| | | | | |
|-----------------------|--------|-----------|-----------|-----|
| Pete Goodman | exempt | from | Peddler's | Tax |
| Clem Brogdon | " | " | " | " |
| Benjamin M. Shipley | " | Poll | Tax | |
| A. R. Johnson | " | " | " | " |
| Samuel Garland Martin | | Peddler's | Tax | |

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND COUNTY TRUSTEE TO BORROW MONEY IN ANTICIPATION OF THE COLLECTION OF CURRENT REVENUE FOR THE PURPOSE OF PAYING EXISTING INDEBTEDNESS AND DEFRAYING CURRENT OPERATING EXPENSES.

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY IN REGULAR SESSION:

That the County Judge and County Trustee are hereby authorized and directed to borrow from time to time not exceeding in the aggregate Four Hundred Thousand (\$400,000.00) Dollars in anticipation of collections of current revenue for the purpose of paying existing indebtedness and defraying current operating expenses. The County Judge and County Trustee are hereby authorized to execute a note or notes in the name of Hamilton County payable within the current year from current collections of revenues, said note or notes to bear interest at not in excess of two (2%) per cent per annum. For the payment of such notes there is hereby pledged the current revenues of the County for the fiscal year 1942-43 to be collected by the County Trustee, and for the collection and application of such revenues the full faith, credit and resources of said County are hereby irrevocably pledged.

This resolution is passed by authority of Chapter 470, Private Acts of 1925 as amended by Chapter 25, Private Acts of 1929, and as amended by Private Acts 1941, Chapter 156 of the Legislature of Tennessee.

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

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, the foregoing resolution was passed until the next meeting by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, that the payment of \$150.00 to the representative of the Railroad & Public Utilities be passed until next meeting, by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark that the Timesville Mine road a distance of about one quarter of a mile be built-by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, that \$400.00 be

out of the Highway Department to Robert Hicks for damage to Spring. The following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts voting Neye. Said motion was adopted on first reading.

RESOLUTION TO EMPLOY MR. LEONARD BARKER TO AUDIT THE COUNTY'S GENERAL RECORDS

The Council-Manager Act makes it mandatory that an annual audit of the County's general records be made by an outside auditor.

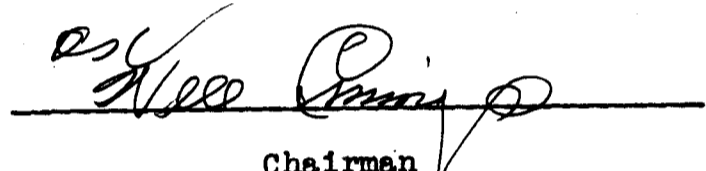
As the 1941-42 fiscal year has ended I suggest that an auditor be appointed to perform the task specified, and in this connection I recommend Mr. Leonard Barker, C.P.A., of this city, on a per diem basis of compensation, \$25.00 per day for his services, and \$15.00 per day for one assistant, 8 hours to constitute a day's work, and not to exceed \$1,000.00.

I have investigated the record of Mr. Barker, and he is highly recommended by a great many prominent firms and individuals, as an efficient and honest auditor.

ON MOTION of Councilman Cummings, seconded by Councilman Holbert, the foregoing resolution was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Pitts and Couch voting Neye.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, that repairs on the North Side Drive be referred to the County Engineer, by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, the meeting adjourned.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 5th, 1942.

The Beer Commission met in regular Monthly Meeting, this 5th day of August, 1942.

Present and presiding the Honorable D. S. Etheridge, Chairman.

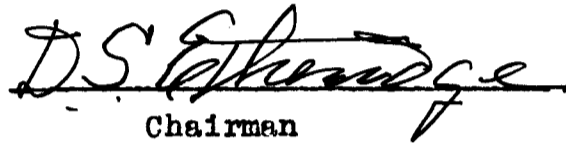
The Clerk read the minutes of the previous meeting which was approved as read.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that the beer application of John D. Day, operator of Twin Arch Garden be approved by acclamation.

ON MOTION of Roy Morpew, seconded by T. Pope Shepherd, that the beer application of Elmer Lovelady, operator of Mont Lake Service Station be approved by acclamation.

ON MOTION of T. Pope Shepherd, seconded by Roy Morpew, Al Steil, operator of Al's Grill be approved by acclamation.

ON MOTION of Roy Morpew, seconded by D. S. Etheridge, the meeting adjourned Sine Die.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 13th, 1942.

BE IT REMEMBERED, That on this the 12th day of August, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Will Cummings, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

The minutes of the previous meeting was read and adopted as read.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the following exemptions were granted.

- Luther Hixson exempt from Poll Tax
- W. B. Gass " " " "
- P. W. Roberts " " " "

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, authorizing the payment of One Hundred Fifty (\$150.00) Dollars to the representative of the Railroad & Public Utilities. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, passed first reading a resolution to allow payment of Ten (\$10.00) Dollars per month out of Rural Relief or miscellaneous funds to Amanda Dunagan whose husband was killed while in the employ of the County. Councilman Cummings, Hallmark and Holbert voting Aye, Councilman Couch and Pitts passed.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, passed on second reading a resolution to pay Robert Hicks for damage to spring, Four Hundred (\$400.00) Dollars. Said money to be paid out of the funds of the Highway Department. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Cummings, Hallmark and Holbert. Total 3. Councilman Couch and Pitts voting Neye.

RESOLUTION PROVIDING FOR THE CLOSING AND ABANDONMENT OF PUBLIC ROADS WITHIN THE AREA OF THE VOLUNTEER ORDNANCE WORKS.

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY: That all County roads within the area of the Volunteer Ordnance Works, which area is owned by the United States Government, be and the same are hereby, ermanently closed and abandoned and ceded to the United States Government for its use and benefit, excepting however the following roads and parts of roads.

- (1) Bonny Oaks Drive (State Highway No. 2-A) from the Southern Railway underpass near Tyner eastwardly to Bonny Oaks School property.
- (2) Hickory Valley Road from the Southern Railway at Tyner to the Bonny Oaks Drive (State Highway No. 2-A)
- (3) Ooltewah-Harrison Pike for the distance it passes through the northeast corner of Volunteer Ordnance Works' property.

SECTION II BE IT FURTHER RESOLVED: That there is hereby reserved to Hamilton County

the right to take over such roadways or rights of way, at any time the United States Government should abandon said area and return such property to private ownership, which would place the burden of maintaining roads upon Hamilton County.

SECTION III BE IT FURTHER RESOLVED: That it is the understanding of the Council that the above named roads shall be kept open and shall remain public roads of the County and that such is a part of the consideration for the County's action in closing and abandoning the other roads in question.

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

ON MOTION of Councilman Couch, seconded by Councilman Holbert the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND COUNTY TRUSTEE TO BORROW MONEY IN ANTICIPATION OF THE COLLECTION OF CURRENT REVENUE FOR THE PURPOSE OF PAYING EXISTING INDEBTEDNESS AND DEFRAYING CURRENT OPERATING EXPENSES.

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY IN REGULAR SESSION: That the County Judge and County Trustee are hereby authorized and directed to borrow from time to time not exceeding in the aggregate Four Hundred Thousand (\$400,000.00) Dollars in anticipation of collections of current revenue for the purpose of paying existing indebtedness and defraying current operating expenses. The County Judge and County Trustee are hereby authorized to execute a note or notes in the name of Hamilton County payable within the current year from current collections of revenues, said note or notes to bear interest at not in excess of two (2%) per cent per annum. For the payment of such notes there is hereby pledged the current revenues of the County for the fiscal year 1942-43 to be collected by the County Trustee, and for the collection and application of such revenues the full faith, credit and resources of said County are hereby irrevocably pledged.

This resolution is passed by authority of Chapter 470, Private Acts of 1925 as amended by Chapter 25, Private Acts of 1929, and as amended by Private Acts 1941, Chapter 156 of the Legislature of Tennessee.

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

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the foregoing resolution was adopted on a roll call vote, the following members of the council being present and voting Aye: Councilman Cummings, Hallmark, Couch, Holbert and Pitts. Total 5.

RESIGNATION OF D. S. ETHERIDGE AS COUNTY MANAGER
TO THE HONORABLE COUNTY COUNCIL, ASSEMBLED IN
REGULAR SESSION, COURT HOUSE, AUGUST 12, 1942:

Gentlemen:

Due to circumstances beyond my control, I deem it advisable, at this time, to tender my resignation as County Manager of Hamilton County, effective September 1, 1942.

In so doing, I wish personally to thank every member of the Council for the splendid cooperation I have received from each and every one of them during my incumbency in this important office.

It has truly been a pleasure to work with you gentlemen and, if I have been of any

A U G U S T T E R M 1 9 4 2

benefit to the taxpayers of this County during my term in this position, it is entirely due to the wonderful cooperation I have received from you and other Officers and employees with whom I have been associated.

I wish further to assure the incoming County Council that, should, in the future, any matters regarding the office of County Manager, which may come up pertaining to unfinished business or anything in which I might be of service, I will be very happy to lend my successor and the Council any assistance within my power.

Respectfully,

D. S. Etheridge
D.S. Etheridge
County Manager

ON MOTION of Councilman Couch, seconded by Councilman Pitts the foregoing resignation was ordered spread upon the minutes.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, the meeting adjourned Sine Die.



✓ Chairman

A U G U S T T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 19th, 1942.

BE IT REMEMBERED, That on this the 19th day of August, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

The minutes of the previous meeting were read and approved as read.

ON MOTION of Councilman Couch, seconded by Councilman Hallmark, authorizing the Country Women's Club to turn a part of their building over for use of Officers' Club at their own discretion. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, allowing the bills for Republican Primary less \$325.99 to be held up until the return of all the election equipments. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch, Holbert and Pitts. Total 4. Councilman Cummings being absent.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the resignation of Joe McCutcheon be placed on file. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, resolution to release assessment for taxes against property owned by the Institute of Health & Healing, a charitable and educational organization. The foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert, a resolution to pass on second reading to allow payment of TEN (\$10.00) DOLLARS per month out of Rural Relief or miscellaneous funds to Amanda Dunagan whose husband was killed while in the employ of the county. The following members of the Council voting Aye: Councilman Hallmark and Pitts voting Aye. Councilman Couch and Pitts voting Neye.

ON MOTION of Councilman Couch, seconded by Councilman Holbert, resolution to release assessment for taxes against property owned by the Institute of Health & Healing a charitable and educational organization. The foregoing resolution was adopted by acclamation.

RESOLUTION TO RELEASE ASSESSMENT FOR TAXES AGAINST PROPERTY OWNED BY THE INSTITUTE OF HEALTH AND HEALING, A CHARITABLE AND EDUCATIONAL ORGANIZATION.

WHEREAS the Institute of Health and Healing, Incorporated, is a charitable, religious and educational institution; and

WHEREAS said Corporation is the owner of the Northwest $\frac{1}{4}$ lying west of the Nashville, Chattanooga & St. Louis Railway in Section 26; and the small fractional Section 35; all in Township 2, Range 5, West, Ocoee District; excepting the Sunburst Hill tract which lies at the three adjoining corners of the said three quarter sections of Section 26 in the Second Civil District of Hamilton County; and

WHEREAS said property has been assessed to O. M. Hayward for the year 1942; and

WHEREAS the said O. M. Hayward deeded said property to said Corporation in the

early part of 1942 and had previously given possession of said property to said Corporation for the operation of said Institution as an educational, religious and charitable institution; THEREFORE

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY IN REGULAR SESSION; That the 1942 assessment against said property be released and that the Tax Assessor be instructed to issue an E and R to the Trustee of Hamilton County who shall be authorized to take credit in his settlement for the cancellation of such assessment.

SECTION II BE IT FURTHER RESOLVED; That the County Assessor is hereby instructed to remove said property and assessment from the assessment rolls for such time as said property is owned by said Institution.

ON MOTION of Councilman Hallmark, seconded by Councilman Holbert the meeting adjourned Sine Die.

W. W. Hallmark

Vice-Chairman

A U G U S T T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 26th, 1942.

BE IT REMEMBERED, That on this the 26th day of August, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable V. W. Hallmark, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Hallmark, Couch, and Pitts. Total 3. Councilman Cummings and Holbert being absent.

The minutes of the previous meeting were read and approved as read.

ON MOTION of Councilman Couch, seconded by Councilman Pitts, the resignation of L. S. Stapp was ordered to be filed.

RESOLUTION RELEASING ASSESSMENTS OF PROPERTY OWNED BY THE CITY OF CHATTANOOGA SINKING FUND COMMISSION.

WHEREAS, the City of Chattanooga Sinking Fund Commission has acquired certain properties by foreclosure proceedings and is holding such properties for the benefit of the City, and some of said property has been assessed for taxation against the Sinking Fund Commission: and

WHEREAS, the property is in reality owned by the City of Chattanooga;

Now, Therefore,

BE IT RESOLVED BY THE HAMILTON COUNTY COUNCIL, That the following described real estate be relieved of the assessment for taxes for the years herein stated

Lots Nos. 4 and 8, Block No. 2, Chamber's Subdivision, in the Eighteenth Ward, assessed to the City Sinking Fund Commission, for the years 1932 to 1941, both inclusive;

Lot No. 2, Henderson's Subdivision, assessed to the City Sinking Fund Commission, for the year 1932.

That the Trustee of Hamilton County be, and is hereby authorized to cancel such assessments as are currently on his books, and he is hereby authorized to take credit for the same in his settlement; that the Delinquent Tax Attorneys for Hamilton County be, and are hereby, directed to release such taxes on the Court records and dismiss the suits in connection therewith, such Decree to show release and settlement of such assessments and taxes because the property was owned by a governmental agency and not subject to taxation, and that the Tax Assessor is hereby directed to release said property from his Assessment Rolls so long as the same is owned by the City of Chattanooga Sinking Fund Commission.

ON MOTION of Councilman Couch seconded by Councilman Pitts the foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Hallmark, Couch and Pitts. Total 3. Councilmans Cummings and Holbert being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Hallmark, the meeting adjourned.

Wiley O. Couch
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

TUESDAY. SEPTEMBER 1, 1942.

The County Council of Hamilton County, Tennessee elected in the August Election of 1942 composed of County Judge, Wiley O. Couch, W. C. (Billy) Smith, James Pitts, George McInturff, R. N. (Newt) Logan met for the purpose of organization and to act or any other matters that may come before the Board on this Tuesday, ^{September} ~~February~~ 1, 1942. The meeting was held at the Court House in the City of Chattanooga, Tennessee, and all members of the Council were present. Upon call of the Clerk the following members were present: Judge Wiley O. Couch, W. C. (Billy) Smith, James Pitts, R. N. (Newt) Logan and George McInturff.

The oath of office was administered by Judge Wiley O. Couch.

The County Judge and each Councilman signed a written oath of office which was filed with the Clerk as part of the records.

Before entering upon the duties of the office, the County Judge and each of the members of the Council filed with the Clerk an Official Bond as provided by law. The bonds of the Councilmen were approved by the County Judge and were filed with the County Court Clerk as part of the Records. After the qualification of the members of the Council the meeting was called to order by County Judge, Wiley O. Couch, Chairman of the Council and the Council; therefore declared it was organized and ready for business.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, James Pitts was nominated Vice-Chairman. Upon this motion Mr. Pitts declined to serve as Vice-Chairman on account of business reason.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, W. C. (Billy) Smith was elected Vice-Chairman upon a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Logan, Pitts and McInturff. Total 4.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, Thos. S. Myers was elected County Attorney at a salary of \$3,000.00 per annum. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, W. C. (Billy) Smith, Logan, McInturff and Pitts. Total 5.

RESOLUTION TO CONSOLIDATE THE DUTIES AND POWERS OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS OF WHICH THE COUNTY ENGINEER IS THE HEAD WITH THE OFFICE OF COUNTY MANAGER.

TITLE A Resolution consolidating the duties and powers of the Department of Highways and Public Works, of which the County Engineer is the head, with the Office of County Manager.

Be it Resolved by the County Council of Hamilton County, Tennessee, Assembled on this Tuesday, the first day of September, 1942, That:-

The duties and powers of the Department of Highways and Public Works, of which the County Engineer is the head, is hereby consolidated with the Office of County Manager, and the County Manager is authorized and empowered to perform all the duties of said department as described and defined in Section 9, of Chapter 156 of the Private Acts of Tennessee of 1941, and the county engineer is hereby dismissed.

And that this Resolution takes effect from and after its passage.

James E. Pitts

Member of the County Council

Action Taken _____

S E P T E M B E R T E R M 1 9 4 2

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturf, J. W. GENTRY was elected County Manager at a salary of \$6,000.00 per annum. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

RESOLUTION CONSOLIDATING THE DUTIES AND POWERS OF THE DEPARTMENT OF ACCOUNTING AND PURCHASING, WITH THE OFFICE OF THE COUNTY JUDGE.

TITLE A resolution consolidating the duties and powers of the Department of Accounting and Purchasing, with the office of County Judge, authorizing and empowering the County Judge to perform all of the duties of said Accounting and Purchasing Department as described and defined in Section 8, Chapter 156, of the Private Acts of Tennessee of 1941.

Be it Resolved, by the County Council of Hamilton County Tennessee, Assembled on this Tuesday, the first day of September, 1942, that:--

The duties and powers of the Department of Accounting and Purchasing be consolidated with the Office of County Judge, and the County Judge is hereby authorized and empowered, to perform all of the duties of said Accounting and Purchasing Department as described and defined in Section 8, Chapter 156, of the Private Acts of Tennessee of 1941, and the County Purchasing Agent is hereby dismissed.

Resolved that this resolution take effect from and after its passage.

James E. Pitts

Action taken _____ Member of the County Council

ON MOTION of Councilman Pitts, seconded by Councilman McInturf, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman McInturf, seconded by Councilman Logan, Lee Allen was elected Secretary to the County Judge at a salary of \$3,000.00 per annum on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, Dr. Fred B. Stapp was elected County Physician at a salary of \$1200.00 per year, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Smith authorizing the Council to employ a County Auditor at \$250.00 per month, and that R. G. Allison be appointed County Auditor on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Logan, and Pitts. Total 4. Councilman McInturf passed.

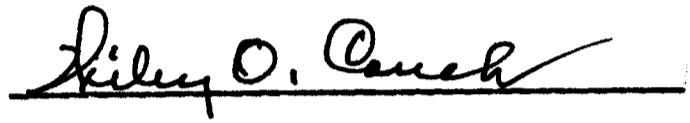
ON MOTION of Councilman Logan, seconded by Councilman McInturf, that W. H. Davenport be employed as special auditor to audit the books and records of the County Judge's office. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye; Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

S E P T E M B E R T E R M 1 9 4 2

ON MOTION of Councilman Pitts, seconded by Councilman Smith that Dr. J. B. Swafford be elected Superintendent of the County Hospital, the Alms House and the Detention Home at a salary of \$4200.00 per year on a roll call vote the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman McInturf, that the Council hold its regular weekly meetings every Wednesday at 10:00 A.M., beginning on Wednesday, September 2, 1942, at the Court House on Chattanooga, Tennessee. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturf the meeting adjourned until Wednesday morning at 10:00 o'clock.


Chairman

S E P T E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 2ND, 1942.

BE IT REMEMBERED, That on this the 2nd day of September, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Wiley O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

The minutes of the previous meetings were read and adopted as read.

RESOLUTION ADOPTING THE ORDER OF BUSINESS

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. SEPTEMBER 2, 1942

A RESOLUTION

TITLE A Resolution Prescribing the Order of Business of the County Council for Hamilton County, Tennessee.

Be it Resolved, by the County Council of Hamilton County Tennessee, Assembled on this Wednesday, the second day of September, 1942, that;-

The Order of Business of the County Council shall be as follows:

I.

Reading Minutes of Previous meetings.

II.

Action of Minutes by Council.

III.

Signing of minutes by Chairman, Vice-Chairman, or Acting Chairman.

IV.

Reports of Committees.

V.

Reports of Officials.

VI.

Unfinished Business.

VII.

New Business

VIII.

Claims against the County.

IX.

Representatives and Committees from citizens and public organizations.

X.

Selection of agents and employees.

Member of the County Council

Action Taken _____.

ON MOTION of Councilman Logan, seconded by Councilman McInturf the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, J. W. JOHNSTON was elected County ~~Back~~ Poll Tax Collector on a roll call vote, the following members

S E P T E M B E R T E R M 1 9 4 2

of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

RESOLUTION DECLARING THE VICTORY ROAD IN THE SECOND CIVIL DISTRICT BE DECLARED A DISTRICT ROAD.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, that Victory Road, in the Second Civil District of said County, from its intersection with the Ringgold Road, U. S. Highway 41, southwardly to Clemons Road, all as shown on plat of Victory Place, of record in the Register's office of Hamilton County, Tennessee, be and it hereby is designated and accepted as a District Road for Hamilton County.

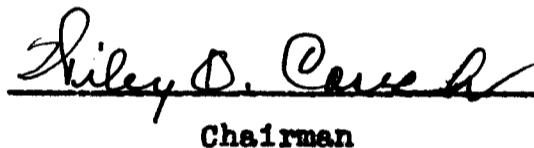
ON MOTION of Councilman Logan, seconded by Councilman Pitts the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Smith, authorizing the County Manager to move the building owned by J. B. Potts at Red Bank. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the following exemptions were granted:

B. Y. Bowen
J. C. Blackburn
Earl Picklesimer

ON MOTION of Councilman Logan, seconded by Councilman Smith the meeting adjourned.


Chairman

S E P T E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE.)

COUNTY OF HAMILTON)

WEDNESDAY, SEPTEMBER 9th, 1942

BE IT REMEMBERED, That on this the 9th day of September, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Wiley O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

The minutes of the last meeting were read and adopted as read.

APPOINTMENT OF CHARLES F. PETTIS COURT OFFICER FOR THE FIRST DIVISION OF THE CIRCUIT COURT, AT A SALARY OF ONE HUNDRED FIFTY (150.00) DOLLARS PER MONTH.

Hon. Wiley O. Couch,
County Judge, Hamilton County
Tennessee.

Please be advised that I have appointed Charles F. Pettis, Court Officer for the First Division of the Circuit Court, Sixth Judicial Circuit of Tennessee. This appointment is for no definite period of time, but will serve for such period of time as I may desire at a salary of One Hundred fifty (\$150.00) per month. Please enter his name on the roll of employees and issue vouchers for the amount due him for salary under the provisions of the law.

With best wishes for a successful administration.

This September 1, 1942.

Fred B. Ballard
Judge First Division of the
Circuit Court, Sixth Judicial
Circuit of Tennessee

ON MOTION of Councilman Smith, seconded by Councilman Logan the foregoing appointment was approved on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Smith, that the report of the County Civilian Defense Council be filed. By acclamation.

APPOINTMENT OF OFFICERS FOR THE CRIMINAL AND CIRCUIT COURT, CHIEF PROBATION OFFICER JUVENILE COURT, SECRETARY JUVENILE COURT, PROBATION OFFICER JUVENILE COURT AND COLORED PROBATION OFFICER JUVENILE COURT.

Honorable Wiley O. Couch
County Judge
Hamilton County, Tennessee

Dear Judge Couch:

In accordance with the law and the rules of the Court, I wish hereby to give notice of the appointment of the following officers and assistants to serve under me in the Second Division of the Criminal and Circuit Court and the Juvenile Court of this County. Said officers and assistants are to serve at my pleasure and these appointments are made for no specified length of time.

The officers I have named and their salaries are as follows:

Lem Thomas, officer for the Criminal and Circuit Court Salary \$150.00
per month

John Lively, Jr., chief probation officer Juvenile Court Salary \$200.00
Per month

Carroll D. Barr, secretary Juvenile Court Salary \$125.00 per month

Luke Pogue, probation officer Juvenile Court salary \$150.00 per month

Will Tyree, colored probation officer Juvenile Court Salary \$75.00 per month.

I will appreciate it if you will include the names of the above on the roster of the County employees and direct your warrant clerk to issue vouchers to each of them in the amount named herein.

S E P T E M B E R T E R M 1 9 4 2

Thanking you for your attention to this matter and with best wishes for you during your administration in office, I am

Your struly,
L. D. Miller, Judge

ON MOTION of Councilman Pitts, seconded by Councilman McInturf the foregoing appointments were approved on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

RESOLUTION REQUIRING BANKING INSTITUTIONS TO COMPLY WITH THE PUBLIC STATUTES OF TENNESSEE AS A DEPOSITORY FOR COUNTY FUNDS.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. SEPTEMBER 9, 1942

A R E S O L U T I O N

TITLE A Resolution requiring banking institutions to comply with the Public Statutes of Tennessee as a depository for County Funds.

Be it resolved by the County Council of Hamilton County, Tennessee, assembled on this Wednesday, the ninth day of September, 1942, that:-

County funds be deposited in no banking institutions except those which have complied with the statutes of the state of Tennessee as depositories for County Funds, and no financial institutions shall be accepted as depositories for County Funds except those having complied with said statutes.

Newt Logan

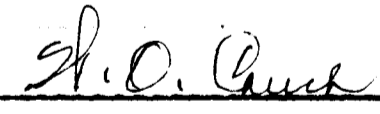
Member of the County Council

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturf and Pitts. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturf, requesting the American Trust and Banking Company to make a bond or furnish collateral in the amount of Two Hundred Thousand (\$200,000.00) Dollars to qualify as a Depository Bank for the County. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Couch, seconded by Councilman Logan appointing the beer committee as follows, J. W. Davenport, W. C. Caldwell and W. G. Brown. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Pitts the meeting adjourned.


Chairman

S E P T E M B E R 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 16th, 1942.

BE IT REMEMBERED, That on this the 16th day of September, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Wiley O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

RESOLUTION PROVIDING FOR THE PAYMENT OF ONE HALF THE EXPENSE OF OPERATING THE SURPLUS COMMODITY WAREHOUSE FOR UNDERPRIVILEGE CHILDREN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: -

That Hamilton County pay one-half of the costs of operating the surplus commodity warehouse for underprivileged children, and that said funds be paid out of general funds of the County.

Be it further resolved that this resolution take effect from Sept. 1st, 1942.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the foregoing resolution was adopted *on first reading* on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

RESOLUTION TO REPEAL AND REVOKE A RESOLUTION PASSED BY THE COUNTY COUNCIL ON FEBRUARY 4, 1942, PROVIDING FOR A SYSTEM OF WORKMAN'S COMPENSATION COVERING EMPLOYEES OF HAMILTON COUNTY. *Final Reading*

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - That a Resolution providing for a system of Workmen's Compensation covering employees of Hamilton County, passed by the County Council of Hamilton County on February 4, 1942, consisting of ten sections is hereby repealed and revoked.

Be it Further Resolved, that the Resolution take effect from and after its passage, the Public Welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, accepting the bond of the Hamilton National Bank in the amount of \$500,000.00 to secure all county funds and moneys deposited with them as a designated Public County Depository, the foregoing motion was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Smith the following exemptions were granted.

S. H. Pierce exempt from Peddler's Tax

J. F. Williams " " " "

ON MOTION of Councilman Smith, seconded by Councilman McInturff the meeting adjourned.

W. O. Couch

Chairman

S E P T E M B E R 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. SEPTEMBER 23rd, 1942.

BE IT REMEMBERED, That on this the 23rd day of September, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Wiley O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the resolution providing for one half of the expense of operating the surplus commodity Warehouse for under-privilege children adopted on second reading on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff, and Pitts. Total 5.

RESOLUTION TO EXEMPT COUNTY TAXES ON REAL ESTATE ACTUALLY OCCUPIED BY COLORED TROOPS FOR SERVICE MEN'S CLUB ON SPACE OCCUPIED IN THE REAR OF 300-302-304-306-308 EAST 9th STREET.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the County taxes on the rear of 300-302-304-306-308 East 9th Street, Chattanooga, Tennessee actually occupied by colored troops for service men's Club is hereby exempted for the duration after now beginning September 1st, 1942.

That this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

BOND QUALIFY AMERICAN TRUST AND BANKING COMPANY AS A DEPOSITORY OF FUNDS OF THE COUNTY OF HAMILTON, TENNESSEE.

WHEREAS, AMERICAN TRUST AND BANKING COMPANY, of Chattanooga, Tennessee, desires to become a depository of funds of the COUNTY OF HAMILTON, TENNESSEE, placed therein by the County Trustee, the Circuit Court Clerk, and the County Court Clerk, of Hamilton County, Tennessee; and

WHEREAS, the Bank desires to secure the prompt payment of all funds deposited by or on behalf of Hamilton County, Tennessee, by pledging certain bonds as security for all deposits by or on behalf of said Hamilton County, Tennessee;

NOW, THEREFORE

KNOW ALL MEN BY THESE PRESENTS, That American Trust and Banking Company, of Chattanooga, Tennessee, (hereinafter called the Principal) acknowledges itself held and firmly bound unto said County officials, and each of them, and/or unto said County, in the sum of

TWO HUNDRED THOUSAND DOLLARS

(\$200,000.00) for the payment whereof said Principal binds itself, its successors and assigns firmly by these presents.

But the conditions of this bond are as follows:

NOW, THEREFORE, the condition of this obligation is such that if said Principal shall save said Hamilton County, Tennessee, harmless against the loss of any and all funds deposited with the Principal and shall faithfully account for and in due and ordinary course of business pay over on legal demands all moneys that are deposited with said Principal by or on behalf of said Hamilton County, Tennessee, then this obligation shall be null and void; otherwise, to remain in full force and effect.

And to Secure the above obligation the said Principal has pledged, and does hereby pledge the following bonds, aggregating the principal sum of Two Hundred Thousand (\$200,000.00) Dollars, to-wit:

\$100,000.00 Home Owners' Loan Corp., Series M, 1 $\frac{1}{2}$ % Bond, due June 1, 1945/47, No. W450

\$100,000.00 U. S. Treasury 2 $\frac{1}{2}$ % Bond, due December 15, 1945, No. 363

Said bonds have been placed in, and are to remain in a safety deposit box at American Trust and Banking Company, the key to which shall be turned over to the County Trustee of Hamilton County, and said box can be entered only by representatives of said County and an officer of said Bank. And as a part of said pledge it is agreed as follows

(1) So long as said Principal is not in default it shall have the right to collect for its ~~all~~ all interest coming due on said bonds.

(2) Said Principal, while not in default, with the consent of the County Trustee of Hamilton County, Tennessee, shall have the right to substitute other securities of like value and the County Trustee of Hamilton County, Tennessee, shall have the right, at any time to demand that the Bank pledge additional or other securities in order that the market value of said securities may be of sufficient value to adequately secure any deposit made as aforesaid, and in event the deposits of said County in said Bank shall exceed the sum of Two Hundred Thousand (\$200,000.00) Dollars at any time the Trustee of said County may require said Bank to pledge and place in said safety deposit box sufficient securities to protect and guarantee the payment of such deposits. If, however, the Bank shall fail to pay all sums of money deposited with it or any part thereof, and if such default shall continue for ten (10) days, then said Trustee of Hamilton County, Tennessee, shall have the right to remove said securities from the safety deposit box and shall, after advertising for ten days in some newspaper published in Hamilton County, Tennessee, sell such bonds, or such portion thereof to the highest bidder for cash as may be necessary to pay any amount of said deposits in default. After any sale made hereunder any amount of cash remaining after satisfying said default and after paying any expenses of advertising shall be paid to said Bank.

Upon payment of all funds deposited as aforesaid, the Bank shall have the right at any time to remove said securities from the safety deposit box and use same in due course.

IN TESTIMONY WHEREOF, Said AMERICAN TRUST AND BANKING COMPANY has caused this instrument to be signed by its Vice President and attested by its Cashier, and its Corporate Seal to be attached hereto, this the 22 day of September, 1942.

AMERICAN TRUST AND BANKING COMPANY
E. L. Lawman
V.P.

Attest:
W. C. Pitner
Cash

Approved:
Thos. S. Myers
County Attorney

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing Bond was approved and adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the meeting adjourns

H. O. Couch
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 30th, 1942.

BE IT REMEMBERED, That on this the 30th day of September, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable Wiley O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were approved as read.

RESOLUTION PROVIDING FOR THE ELECTION AND APPOINTMENT BY THE COUNTY COUNCIL OF HAMILTON COUNTY TENNESSEE OF AN AGRICULTURAL EXTENSION COMMITTEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That the County Council of Hamilton County, Tennessee elect and appoint an agricultural Extension Committee consisting of seven members, three of whom shall be members of the County Court of Hamilton County Tennessee, in compliance with Chapter 81 of the Public Acts of 1929.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, Hoyt Selzer, J. W. Able, Mack Fryar, Mrs. Grover Eldridge, Mrs. Fred Bacon, Ise Moore and Max Hartman were elected Agriculture Extension Committee of Hamilton County, on a roll call vote, the following members of the Council was present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan the meeting adjourned.

W. O. Couch
Chairman

O C T O B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 7th, 1942

BE IT REMEMBERED, That on this the 7th day of October, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Wiley O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

REPORT OF AUDITOR.

REPORT UPON EXAMINATION

OF ACCOUNTS

FOR THE FISCAL YEAR ENDED

JUNE 30, 1942

The Honorable Wiley O. Couch, Chairman,
and
Members of the County Council,
Hamilton County,
Tennessee.

Gentlemen:

According to contract we have checked the records of the county auditor's office for the fiscal year ended June 30, 1942, and the succeeding comments are presented with respect thereto.

CASH FUNDS: Receipts reported by the Trustee, Clerk and Master, County Court Clerk and others, were verified as to the sources from which they originated and the manner of their apportionment.

All warrants issued were examined and the warrant clerk's distribution of paid vouchers was checked for mathematical correctness and fund allocation.

Outstanding warrants, some of them over two years old, were reconciled with the ledger controls and a net difference of \$197.40 was found to exist; by that identical figure the funds were also out of balance at the beginning of the year.

However, this \$197.40 represents the combined discrepancy in all ledger funds of which five, totaling \$8,487.71, are in excess of, and four, totaling \$8,685.11, are short of warrants actually outstanding.

To this extent adjustments will have to be made between the various funds.

Two hundred and eighty warrants, aggregating \$1,092.22, all over eighteen months old, are in the auditor's office, unclaimed, and it is suggested that they be cancelled and credited to the several funds from which they were previously charged.

Except for one cent unexpended cash in all of the funds, as reflected by the general ledger, are in agreement with those appearing on the Trustee's report compiled under the date of June 30, 1942.

These cash balances, reduced by outstanding warrants for the purpose of showing what amounts remain free for utilization, are summarized on the succeeding page:

| Name of Fund | Trustee's Balance | Unpresented Warrants | Unexpanded Cash |
|-----------------------|----------------------|-------------------------|--------------------|
| County | 81,353.06 | 22,836.09 | 55,516.97 |
| Elementary schools | 54,009.06 | 74,466.87 | 20,457.81 " |
| High schools | 26,180.55 | 19,325.72 | 6,854.83 |
| Interest | 42,981.79 | 7,891.80 | 35,089.99 |
| Roads | 29,112.37 | 1,297.66 | 27,814.71 |
| Pikes | 18,260.41 " | 7,060.96 | 25,321.37 " |
| Highway reimbursement | 22,244.81 | none | 22,244.81 |

O C T O B E R T E R M 1942

| | | | |
|----------------------------|-------------------|-------------------|-------------------|
| Fire insurance | 36,785.39 | none | 36,785.39 |
| Teacher's retirement | 46,015.80 | 90.42 | 45,925.38 |
| Social security | 4,524.21 | none | 4,524.21 |
| Old age security | 9,567.18 | none | 9,567.18 |
| Highway 58 Parkway | 17.83 | 12.60 | 5.23 |
| Library | 63.87 | none | 63.87 |
| Employee's insurance | 33,235.69 | 651.81 | 32,583.88 |
| School storage building | 2,495.23 | none | 2,495.23 |
| School text books | 785.42 | 164.35 | 621.07 |
| Detention home | 2,386.57 | 144.14 | 2,242.43 |
| P.W. School, second series | 5,569.30 | none | 5,569.30 |
| P.W. School, first series | 244.86 | none | 244.86 |
| P.W. School, third series | 216.97 | 7.80 | 216.97 |
| P.W. School, fourth series | 18.00 | none | 10.20 |
| Tyner High improvement | 1,517.38 | none | 1,517.38 |
| General hospitals | <u>2,784.41</u> | | <u>2,784.41</u> |
| | <u>383,849.34</u> | <u>133,950.22</u> | <u>249,899.12</u> |

Before the foregoing presentation could be assembled it was necessary to obtain date pertinent to the last five listed funds from an old ledger since the balances, totaling \$4,781.62, had neither been forwarded to nor entered upon the one currently in use.

Identifiable by asterisks are fund overdrafts.

In connection therewith the auditor's records show an unexpended Pike fund balance of \$12,643.53, as contrasted with an \$18,260.41 overdraft reported by the trustee, the net difference being \$30,903.94.

In solving this difference it was discovered that the last two warrants issued during the fiscal year, and in the amounts of \$27,800.00 and \$3,103.94, had been credited to the Pike Fund by the auditor and charged, respectively, to the District Road Fund and Miscellaneous County Fund.

An inspection of the warrant clerk's books disclosed that these warrants were not issued until July 8th and July 9th, the dates upon which the trustee recorded them.

Futhermore, in both instances, the warrants contain inked notations which read, "Transfer of Funds."

According to our information funds which are supported by tax levies are transferable only upon specific authority of the County Council, but nothing could be found in the minutes sanctioning these two conveyances.

Apparently, however, in order to obviate apprising the Council that a Pike Fund overdraft existed which could be counterbalanced only through an authorized appropriation of surplus District Road funds, a bill for \$27,800.00 was submitted by the County Highway Department for labor rendered and materials purportedly furnished by the Pikes for District Road operations.

The bill is palpably an estimate, as evidenced by the round figure inclusions therein of "Culvert Pipe, \$2,000.00," and "Bridge Lumber, \$960.00."

For ready reference it is reproduced on the following page.

Voucher No. 43581

DEPT. OF HIGHWAYS AND PUBLIC WORKS
OF HAMILTON COUNTY, TENNESSEE.

To JOE RICHARDSON, Trustee, Dr.

June 30, 1942.

Charge District Roads, - Credit Pike Fund.

| | | |
|---|------------------|------------------|
| For labor and materials as per statement below: | | \$27,800.00 |
| 72 truck months @ \$150.00 | \$10,800.00 | |
| 36 guard months @ \$90.00 | 3,240.00 | |
| 72 motor patrol months @ \$150.00 | <u>10,800.00</u> | |
| | 24,840.00 | |
| Materials: | | |
| Culvert pipe | 2,000.00 | |
| Bridge lumber | <u>960.00</u> | |
| | 2,960.00 | |
| | <u>27,800.00</u> | |
| Total | | <u>27,800.00</u> |

I CERTIFY that the above is correct, and that payment thereof has not heretofore been made.

(No signature)

O C T O B E R T E R M 1 9 4 2

(No signature)

(No signature)

Correct, payment approved

Chairman

(Signed) E.G. Murrell

To the County Judge:

Please issue warrant for \$27,800.00 to Claimant as above.

Approved, (No signature)

Supt. of Roads

Audited, (No signature)

Clerk

From this voucher it would seem that, continuously throughout the year, the Pike department furnished the District Roads 6 trucks, 3 guards and 6 motor patrol units, together with an unstated quantity of culvert pipe, valued at a flat \$2,000.00, and bridge lumber estimated to be worth \$960.00. Employees of the Highway Department, when requested to supply detailed supporting evidence countered with the assertion that they were unable to comply with our request because the bill was of Mr. Murrell's own creation.

If such charges are authentic bills should be prepared and approved each month in order to ascertain whether or not expenditures are being kept within budgeted allowances.

Apparently the auditor's records are intentionally left open at the close of each year awaiting the establishment of the Pike Fund's cash delinquency after which, from one or two of the healthier funds, transfers are made sufficient in amount to more than absorb the overdraft.

A scant \$14.71 was left in the District Road fund after having been relieved of this \$27,800.00.

At the close of the preceding year a transfer of \$24,592.30 was similarly made, but the covering bill on file is entirely dissimilar from the one under discussion in that it includes such items as, "45,000 of gasoline, \$4,500.00," "1,000 gallons of oil, \$400.00", Equipment rental, \$9,360.00," and other charges not correspondingly embodied in the latest voucher.

The Pike fund is sole beneficiary of a two cent gas gallonage tax remitted by the State which, last year, amounted to \$168,000.00, and it also receives the proceeds from a five cent per \$100.00 state and county property tax levy.

The tax levy accruing to the District Road fund is ten cents per \$100.00 on all assessed property located outside the corporate limits of the city of Chattanooga.

Disregarding the legality of the transfers mentioned, - and the question is a moot one since attorneys of some counties believe that they are legal while others hold a contrary opinion, - each fund ought to stand on its own bottom, else the Council's annual meeting held to ratify levies, approve appropriations and define budgets is rendered worthless.

Comments on the funds being here concluded attention is next directed to the ledger registration of the,

PROPERTY ACCOUNTS: It is our unpleasant duty to inform you that the records quite incompletely portray the detailed extent of property investments.

While it is true that, as a whole, monies so expended have been segregated under such general captions as,

1. Schools
2. Hospitals
3. Court house
4. Macadam and chert roads
5. Paved roads
6. Tunnels
7. Bridges

and other classifications, except in isolated instances there is nothing to denote what portion thereof was employed, in the case of schools, for,

Central High
Red Bank High
Ooltewah High

O C T O B E R T E R M 1 9 4 2

Daisy-Soddy High
 Hixon
 Apison
 Brainerd

and thirty or more other school buildings.

For public institutions the records do not show, separately, the cost of Erlanger Hospital, the Nurses Home or the Children's Hospital.

Nor do they contribute concrete data from which might be ascertained the value of any road, bridge or tunnel.

Moreover, none of these grouped asset accounts apportion the total cost between such essential divisions as,

Land
 Buildings
 Office equipment
 Road equipment
 Trucks
 Automobiles

and other fixed investments; and no auxiliary records are maintained which divulges this information.

Consequently, because of this lack of control, there is nothing to prevent movable equipment from being surreptitiously carried away, or of its being identified afterwards.

A cursory inspection of the books discloses that no depreciation has been taken on buildings and equipment for the past thirty years.

It is superfluous to state that a very substantial part of the equipment owned in 1914, together with supplementary acquisitions, has long ago been abandoned, scrapped or replaced.

Yet its full and original cost still reposes on the ledger as an asset.

Although not contemplated in the scope of our audit the following information has been gathered to impress upon you the fact that the county's records currently contain the barest of information concerning property investments.

Briefly, the properties first seem to appear on the ledger during 1913, each group being assigned a round figure value.

Five years later, or in 1918, these values were once more adjusted and, as examples, the Court House was set up at \$615,000.00, Schools at \$775,000.00, the Jail at \$150,000.00, Hospitals at \$200,000.00, Macadam and Chert roads at \$1,300,000.00, Paved roads at \$650,000.00, Bridges at \$1,602,000.00, and other miscellaneous described items at \$451,525.00, for a grand total of \$5,743,525.00.

It is our understanding that these figures, supposedly representing the merged values of land, buildings and equipment for each group, were arrived at by Mr. C. S. Petersen with the assistance and indorsement of several county officials.

As time progressed and bonds were floated, or as funds became otherwise available, for property construction and public improvements, these asset values were augmented, and the general ledger account classification was expanded to include such projects as the Silverdale Hospital, the Armory, the Library and the Detention Home.

Approximately \$9,723,000.00 has been spent on land, buildings and equipment since 1918 which indicates that the county's undepreciated property holdings as of the present date exceeds a cost of \$15,466,000.00.

Of the \$9,723,000 expended since 1918 only \$5,452,000 has been undetailedly charged to property accounts while the balance of \$4,271,000 stands on the books in bond fund expenditure accounts which are unanalysed and unclosed.

Similarly no disposition has been made of bond fund receipts neighboring \$4,282,000.

Besides, not a single property account and, with But one exception, not a single bond fund receipt or disbursement account appears on the current ledger, and any information with respect thereto must be extracted from old, discarded ledgers dating as far back as 1932.

Under these circumstances it is rather difficult to visualize a sound insurance program. By virtue of obsolescence, sales and abandonments some of the county's properties may be over-insured while, conversely, because of unrecorded additions, other properties might be insufficiently covered.

Mrs. Lacey possesses a book containing certain cost information regarding schools erected since 1931, but it is contended that such data should be assembled in the county auditor's office and be made an integral part of the general records.

Since, from these narrated facts, it will have been observed,

1. That property and public improvement values were, some twenty-five years ago, founded on opinion,
2. That a copious portion of succeeding additions have not been posted to the affected ledger accounts,
3. That the approximate 15½ million dollars invested in fixed assets has not been divided as to land, buildings and equipment, and,
4. That no depreciation has been computed for properties subject to loss of utility through abuse, wear and tear, the elements and passage of time,

it is suggested that an appraisal be made of all assets owned.

Following this a subsidiary property ledger should be opened wherein, as a minimum requirement, for each parcel of land, for each building and improvement, and for each piece of equipment, would be shown,

1. Its description
2. Its identification marks, if any,
3. Its location, and,
4. Its value.

Annually thereafter a physical inventory should be taken; if, as a result thereof, anything is found missing an investigation would be made.

GENERAL RECORDS: The unsatisfactory condition of the records has already been partly told. Elaborating thereon it was found that:

1. None of the income or expense accounts, bond or otherwise, have been closed since 1937, and the balances, aggregating millions of dollars, do not appear on the current ledger.
2. The last entry posted to surplus account bears the date of June 30, 1937. For each of the preceding seven years separate and incomplete surplus accounts have been maintained with no attempt having been made to consolidate them into the surplus balance which had been accumulated up to August 31, 1930.

No surplus account of any description is carried on the ledger in use June 30, 1942.

3. Numerous entries affecting surplus remain, unposted, on the journal. A specific example is;
 - a. "Under the Acts of 1927", on July 1, 1928, or fourteen years ago, a claim against the Tennessee Highway Reimbursement Board was journalized. This entry charged the Board with \$740,705.51 and, to that extent, placed an asset upon the ledger. The offsetting credit was a credit to surplus but it was never entered on the ledger.
 - b. Again, on July 1, 1931, "Under the Acts of 1931," a further claim was made in the amount of \$167,877.89 and the same procedure followed in the wake of its recordance.
 - c. Subsequent collections on these claims were credited thereto, thereby reducing them, but, contradictorily, in these instances surplus was actually charged with the amounts.
4. All of the county's financial transactions are contained in an unindexed and unsectionalized bound ledger, a non-analytical three column cash book, and a warrant register.
5. The sustaining information for cash book and ledger entries are, when findable, on loose work sheets; for permanency and safety such data should be stapled or bound together in some manner.

From these few explanations you can readily understand that the books could not have been balanced for many years and, as a consequence, it is not possible to prepare a balance sheet from the current records which would even remotely reveal the county's financial position.

In conclusion, Mr. Allison is installing a modern system which will enable him to properly submit to the Council and other interested county officials monthly reports showing the

condition of the various budgets and bond funds.

But many, many months must necessarily elapse before the old ledgers can be intelligently analysed and adjusted preparatory to preparing a trustworthy balance sheet.

Respectfully submitted,
LEONARD BARKER & COMPANY
By Leonard Barker
Certified Public Accountant.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing report was ordered to be filed and made a matter of record.

RESOLUTION RECOMMENDING TO THE HAMILTON COUNTY BOARD OF EDUCATION THAT A TRACT OF LAND ADJOINING THE OOLTEWAH SCHOOL PROPERTY BE PURCHASED FROM MRS. BLANCHE PATTERSON FOR THE SUM OF SIX HUNDRED DOLLARS AND THAT THE OLD OOLTEWAH SCHOOL DORMITORY BUILDING, FURNISHINGS AND PROPERTY ON WHICH IT IS LOCATED BE SOLD FOR NOT LESS THAT FIFTEEN HUNDRED DOLLARS.

BE IT RESOLVED by the Hamilton County Council in session Wednesday, October 7, 1942, that we recommend to the Hamilton County Board of Education that a tract of land, 7 acres more or less, adjoining the Ooltewah School property to the rear of the school, be purchased from Mrs. Blanche Patterson for the sum of Six Hundred Dollars (\$600.00).

BE IT FURTHER RESOLVED that we recommend to the Hamilton County Board of Education that the old Ooltewah School Dormitory building, furnishings and property on which it is located--be sold for not less than Fifteen Hundred Dollars (\$1500.00).

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the following exemptions were granted.

- W. G. Harvey, exempt from Poll Tax
- Edward F. Kemper, " " " "
- Perry Bragg " " Peddler's Tax

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.

H. O. Couch
County Judge

O C T O B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 7th, 1942

The Beer Commission met in their regular meeting after first taking their oaths, this the 7th day of October, 1942.

ON MOTION of W. C. Coldwell, William G. Brown was elected acting Chairman.


ON MOTION of Wm. G. Brown, seconded by W. C. Coldwell that the rules and regulations of previous beer committee be adopted.

ON MOTION of W. C. Coldwell, seconded by Wm. G. Brown the beer application of Charles Lester Sutton, operator of the Shady Grove be rejected.

ON MOTION Of W. C. Coldwell, seconded by Wm. G. Brown, the beer application of George McKinley Stokes, operator of Buster's Place be approved.

ON MOTION of W. C. Coldwell, seconded by Wm. G. Brown, Pearl Trepp, operator of Little Cafe beer application be passed until next meeting.

ON MOTION of Wm. G. Brown, seconded by W. C. Coldwell, the meeting adjourned.



Wm. G. Brown

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 14th, 1942.

BE IT REMEMBERED, That on this the 14th day of October, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Logan, seconded by Councilman McInturff that the County discontinue \$125.00 per month appropriation to the Home Registration. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Smith, Aubret F. Felts be elected Public Administrator and Guardian. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

RESOLUTION ESTABLISHING DETENTION HOSPITALS FOR THE ISOLATION, QUARANTINE AND TREATMENT OF INFECTIOUS CASES OF VENERAL DISEASE.

WHEREAS, The Department of Public Health of the State of Tennessee is establishing detention hospitals for the isolation, quarantine, and treatment of infectious cases of venereal disease; and

WHEREAS, The Tennessee Department of Public Health is establishing these hospitals for the purpose of preventing the spread of venereal diseases to members of the armed forces as well as among the civilian population; and

WHEREAS, the County Council of Hamilton County, Tennessee wishes to cooperate in every way to protect our armed forces and our civilian population against these diseases; and

WHEREAS, Section 5821 of the Code of Tennessee empowers county courts and the city officials, or other boards of the incorporated towns or cities, to provide suitable places for the detention of persons who may be subjected to isolation or quarantine and who should be segregated under the provisions of the law for the prevention of syphilis, gonorrhoea, and chancroid; now, therefore,

BE IT RESOLVED BY THE County Council of Hamilton County, Tennessee, that the detention hospitals being established by the Tennessee Department of Public Health shall be a place for detention of persons, residents of or transients in Hamilton, Tennessee, who may be subject to isolation and quarantine under the provisions of Sections 5813-5824, inclusive, of the Code of Tennessee.

AND BE IT FURTHER RESOLVED, That the hospitalization of such persons in the detention hospitals established by the Tennessee Department of Public Health shall be without cost to Hamilton County, Tennessee, where the necessary quarantine agreement for a particular individual has been approved by the Tennessee Department of Public Health prior to time of the individual's commitment to said isolation hospital.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the following exemptions were granted.

Albert B. Jones exempt from Peddlers Tax

Fred Greenlee " " " "

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.

W. O. Couch
Chairman

O C T O B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 21st, 1942.

BE IT REMEMBERED, That on this the 21st day of October, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. C. Smith, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Logan, McInturff and Pitts. Total 4. Councilman Couch being absent.

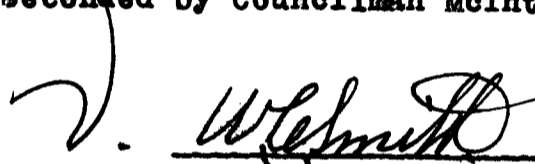
The minutes of the last meeting were read and approved.

ON MOTION of Councilman Logan, seconded by Councilman Pitts the report of the Trustee was ordered to be filed.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff the Council accepted the resignation of J. W. Davenport as a member of the beer committee by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman McInturff, J. W. Pratt was elected a member of the Beer Committee on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Logan, McInturff and Pitts. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Logan, seconded by Councilman McInturff the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 21st, 1942.

The Beer Commission met in regular Monthly Meeting, this 21st day of October, 1942.

Present and presiding the Honorable Wm. Brown, Chairman.

The Clerk read the minutes of the previous meeting which was approved as read.

ON MOTION of W. C. Caldwell, seconded by Wm. Brown the Beer application of Mrs. Pearl Tripp were approved.

ON MOTION of W. C. Caldwell, seconded by Wm. Brown the meeting adjourned.

Wm. Brown

Chairman

O C T O B E R 28th, 1942

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 28th, 1942.

Be It Remembered, That on this the 28th day of October, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Smith, seconded by Councilman McInturff the following exemption was granted:

J. T. Skidmore exempt from Peddler's License

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. NOVEMBER 4th, 1942.

BE IT REMEMBERED, That on this the 4th day of November, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

PROPOSAL OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS OF THE STATE OF TENNESSEE, UNDER THE DIRECTION OF THE COMMISSIONER OF HIGHWAYS AND PUBLIC WORKS, HAMILTON COUNTY, TENNESSEE. TO THE HONORABLE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE:

WHEREAS, The Department of Highways and Public Works of the State of Tennessee, hereinafter called "Department", has certain State and Federal funds to be expended in the construction of highways, roads and bridges in the State, and has allocated a portion of said funds for the construction of the hereinafter described road in Hamilton County, Tennessee, provided said County will procure and furnish to the Department a right-of-way for the same;

NOW, THEREFORE, Said Department hereby proposes to Hamilton County, Tennessee, that:

1. If Hamilton County will furnish to said Department, without cost now or hereafter to said Department or to the State of Tennessee, the rights-of-way, having a minimum width of sixty feet, necessary for the construction of said road as shown in detail on the blue prints accompanying this Proposal, said rights-of-way to be free of obstructions, buildings and improvements; and,
2. If Hamilton County will agree to save said Department and the State of Tennessee harmless from any and all suits which may be brought by reason of the Department going upon said rights-of-way and taking the same for the purpose of constructing the hereinafter described project, and by reason of the Department changing the grade and widening the existing road; and,
3. If Hamilton County will agree to remove, or have the owners of the same remove, all telephone, telegraph, light and power poles or towers, and all water, gas and sewer mains or pipes, which may be encountered during the construction of said section of road, without cost, now or hereafter, to the State of Tennessee or to said Department; and,
4. If Hamilton County will waive any and all rights that it may have under the provisions of Chapter 57 of the Public Acts of 1931, or any Act or Acts which may be passed relative to the payment for rights-of-way by said Department or by the State, or relative to the reimbursement of the counties of the State by said Department or by the State for the costs of rights-of-way, and will waive the estimating by said Department of the approximate damage and cost of said rights-of-way;

The Department will, as soon as practicable after this Proposal is accepted and the necessary rights-of-way are acquired, take bids for the construction of the following described county road in Hamilton County, Tennessee, known and designated as Project DA-WI-13, Part II:

The grading, improving and paving of that part of a county road, known as the Hickory Valley Road, beginning at State Highway No. 2, at the lands of Kate Rice, and extending in a Northern direction to the Volunteer Ordnance Works at a point near Tyner.

The location and routing of said road, the names of the property owners, the location and extent of the right-of-way to be taken from each property owner, the improvement to be affected by the construction of said project, and the buildings to be removed, the grade of the proposed road and the grade of the present road at places where the proposed road follows the present road, and the above referred to telephone, telegraph, light and power poles or towers are shown in detail on the blue prints which accompany this Proposal.

It is required of Hamilton County that this Proposal be accepted, by proper resolution of the County Council of Hamilton County, on or before the 25th day of November, 1942; otherwise the same shall become null and void.

ENTERED OF RECORD AND EFFECTIVE AS OF THE 28TH DAY OF OCTOBER, 1942.

DEPT. OF HIGHWAYS & PUBLIC WORKS
OF THE STATE OF TENNESSEE.

By C. W. Phillips,
Commissioner

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing Proposal was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

PETITION OF THE PRO RE BONA SOCIETY TO REVOKE TAXES ON A PIECE OF REAL ESTATE LOCATED AT 2720 EAST 14TH STREET.

Your petitioners, the Pro Re Bona Society, respectfully represent that they are a eleemosynary institution, created solely for charitable purposes, and that in 1906 they acquired a piece of real estate located at 2720 East 14th Street, and more fully described as follows;

Being Lot Nineteen (19) in the Blackley's Addition to Ridgedale, running Fifty (50) feet on the South side of Frong View Street, (now East 14th Street), and extending Southwardly, of uniform width, One Hundred Fifty (150) feet to an alley, said property was purchased December the 5th, 1906, by said institution in the name of Mrs. Margaret C. Sutton, Mrs. Nellie W. Boddie, and Mrs. Nettie E. Converse, as Trustees, and their successors in office, for the Pro Re Bona Society, and is found of record in Book 202, Page 693, of the Register's Office of Hamilton County, Tennessee.

Said property has been used since the date of the purchase purely for charitable purposes in that it is maintained as a home for various people who are unable, due to lack of finances, to pay rent and the said Pro Re Bona Society has never charged anybody any rent, of any kind or description, for the privilege of living in this home, and they have never had any income whatsoever from this piece of real estate.

Recently it was discovered by the officers of said Pro Re Bona Society that Hamilton County, Tennessee, had been assessing taxes on this property and that said taxes, as hereinafter set out, are carried as a lien against the said real estate on the tax books of Hamilton County, Tennessee, the amounts and years of said taxes being as follows:

| YEAR | DOCKET | AMOUNT |
|-------|--------|--------------|
| 1942 | | \$ 8.60 |
| 1941 | 7577 | 9.68 |
| 1940 | 7677 | 12.50 |
| 1939 | 6880 | 13.77 |
| 1938 | 6392 | 14.96 |
| 1937 | 5550 | 16.00 |
| 1936 | 5157 | 17.04 |
| 1935 | 4760 | 18.04 |
| 1934 | 4403 | 14.86 |
| 1933 | 3657 | 16.04 |
| 1932 | 3238 | 22.86 |
| 1931 | 2838 | 24.15 |
| 1930 | 2422 | 39.42 |
| 1929 | 2108 | 41.47 |
| 1928 | 1921 | 37.20 |
| 1927 | 1566 | 36.45 |
| 1926 | 1434 | 38.61 |
| 1925 | 1274 | <u>40.01</u> |
| Total | | 421.66 |

Petitioners are advised that there are probably numerous taxes against said property prior to 1925, as set out above, but they have been unable, after diligent search, to ascertain the amounts or the docket numbers of any taxes on this property prior to 1925.

Petitioners are advised that, under Section 1085 of the Code of Tennessee, the above described property is exempt from taxes, and has been exempt since the date of purchase, December the 5th, 1906, in that it is a charitable organization and the property is used purely for charitable purposes, and that they have never, at any time, since owning this property, received any income whatsoever for the use of the property.

THE PREMISES CONSIDERED, THE PETITIONERS PRAY:

1. That this petition be filed and that, at the next meeting of the County Council, appropriate action be taken on said petition and that said County Council revoke all taxes heretofore charged against this real estate and release the above described real estate from any and all tax liens held by Hamilton County, Tennessee, and that said County Council notify all back tax collectors of the action taken on this petition.

Carl J. Wood, Atty

N O V E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I, Carl J. Wood, Attorney for the Pro Re Bona Society, make oath that the statements in the foregoing petition are true, to the best of my knowledge, information and belief.

Carl J. Wood

Sworn and subscribed to before me on
this the 26 day of October, 1942.

J. F. Atehley, N.P.

My commission expires:

July 1945

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing Petition was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, that the cancellation of Plantation Pipe Line Company Bond be referred to the County Manager, by acclamation.

CHAIRMAN COUCH appointed a committee composed of T. S. Myers, Logan and McInturff to prepare a resolution deploring the death of Col. Kimball.

ON MOTION of Councilman Smith, seconded by Councilman McInturff the meeting adjourned.



Chairman

N O V E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. NOVEMBER 4th, 1942.

The Beer Commission met in regular Monthly meeting, this 4th day of November, 1942.

Present and presiding the Honorable Wm. Brown, Chairman.

The Clerk read the minutes of the previous meeting which was approved as read.

ON MOTION of W. C. Coldwell seconded by Wm. Brown that Ernest Baker, operator of East Inn Tavern be issued a Citation to show cause why his Beer license should not be revoked.

ON MOTION of W. C. Coldwell, seconded by Wm. Brown, the meeting adjourned.

W. C. Coldwell
Chairman

N O V E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)


COUNTY OF HAMILTON) WEDNESDAY. NOVEMBER 11th, 1942.

BE IT REMEMBERED, That on this the 11th day of November, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. C. Smith, Vice Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Smith, Pitts, McInturff. Total 3. Councilman Couch and Logan being absent.

ON MOTION of Councilman McInturff, seconded by Councilman, the meeting adjourned.


Chairman

N O V E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. NOVEMBER 18th, 1942.

BE IT REMEMBERED, That on this the 18th day of November, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

RESOLUTION AUTHORIZING PLANTATION PIPE LINE COMPANY TO DISCONTINUE BOND

WHEREAS, by Resolution adopted by the County Council of Hamilton County at a regular meeting duly held on the 30th day of July, 1941, as amended by Resolution adopted at a regular meeting of said Council duly held on the 22nd day of October, 1941, the Plantation Pipe Line Company was granted permission to cross the roads and highways of Hamilton County incident to the construction of its pipe lines in this County, and

Whereas, said Resolutions required said Plantation Pipe Line Company to enter into a good and sufficient bond in the penal sum of \$20,000.00, payable to Hamilton County, guaranteeing that said Plantation Pipe Line Company would replace all roads and highways in said County, crossed by its pipe lines, or any of them, in as good condition as same were before being crossed by said pipe lines, and further guaranteeing to hold said County harmless from any and all claims for damage, and

Whereas, the construction of said pipe lines has now been completed and all the roads and highways crossed have been satisfactorily replaced and repaired, and there is no reason to require that said bond be further continued in force; Now, therefore,

BE IT RESOLVED by the County Council of Hamilton County in regular meeting duly assembled this 18th day of November, 1942, that said bond may be discontinued and said Plantation Pipe Line Company shall not be required to keep said bond in force and effect from and after this date.

ON MOTION of Councilman Smith, seconded by Councilman Logan the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Smith the report of the County Auditor was ordered to be filed by acclamation.

RESOLUTION ON THE DEATH OF COLONEL RICHARD H. KIMBALL

WHEREAS, on October 31, 1942, Colonel Richard H. Kimball, one of Hamilton County's most prominent and beloved citizens, died in Chattanooga, Tennessee, while in the Military Service of his Country.

AND WHEREAS, he was one of Hamilton County's most progressive and civic minded citizens always interested in the welfare of the people of Hamilton County. He not only took a prominent part in the civic affairs of Hamilton County, but he served a greater part of his life in the Military Service of his Country and was giving his untiring efforts to the winning of this war now raging between the United States and the axis forces of Europe and Asia.

Colonel Kimball was not only interested in the Military Service of his Country and the Civic Affairs of his County and State, but he was a lover of the soil and operated a large farm on the Tennessee River, near Chattanooga, Tennessee. He loved the soil, having been born and raised on a farm in the great State of Texas.

Colonel Kimball was an all around citizen and his death was a great loss to the people of this County and State.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee that in the death of Colonel Richard H. Kimball, Hamilton County and the State of Tennessee and the Military Forces of this Country have lost a patriotic, capable, and loyal citizen.

N O V E M B E R T E R M 1 9 4 2

BE IT FURTHER RESOLVED that this Board extend to his bereaved family its sympathy and that a copy of this Resolution be spread upon the Minutes of this Board and that the Press and the family be furnished with copies of the same.

Newt Logan Chairman
George McInturff
Thos. S. Myers
Memorial Committee

Adopted and spread upon the Minutes
of the Official Board of the County Council of
Hamilton County, Tennessee on this November 18, 1942.

ON MOTION of Councilman McInturff, seconded by Councilman Smith the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.

J. O. Couch
Chairman

N O V E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. NOVEMBER 18th, 1942.

The Beer Commission met in regular meeting, this 18th day of November, 1942.

The Clerk called the roll and the following answered to their names. Wm. G. Brown, W. C. Caldwell and J. W. Pratt.

ON MOTION of W. C. Caldwell, seconded by J. W. Pratt, the beer license of Ernest Baker, operator of the East Inn Tavern was revoked on a roll call vote the following members of the Commission being present and voting Aye: Wm. G. Brown, W. C. Caldwell and J. W. Pratt. Total 3.

ON MOTION of W. C. Caldwell, seconded by J. W. Pratt to elect Wm. G. Brown permanent Chairman, of the Commission.

ON MOTION of J. W. Pratt, seconded by W. C. Caldwell the meeting adjourned.

W. C. Caldwell
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. NOVEMBER 25th, 1942.

BE IT REMEMBERED, That on this the 25th day of November, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Chairman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the Council recommends the School Board to buy approximately seven acres ground adjacent to the Ooltawah High School and Grammer School at a price of Six Hundred (\$600.00) Dollars on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Smith the Council recommends to the School Board to sell the old dormitory building at Ooltawah to the highest bidder which was Seventeen Hundred and Five Dollars (\$1705.00) on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, that the Council give a vote of thanks to the real estate board for making appraisals of County owned property. By acclamation.

Hon. Wiley O. Couch,
County Judge,
Chattanooga, Tennessee.

Dear Sir:

As per your request, we, the undersigned realtors, members of the Chattanooga Real Estate Board, have personally examined the hereinafter described property located at Ooltawah, Hamilton County, Tennessee, for the purpose of ascertaining its true market value as of November 24, 1942.

LAND DESCRIPTION

Being in the Southwest Quarter of Section Sixteen (16), Township Four (4), Range Two (2) West of the Basis Line in the Ocoee District, more particularly described as: Beginning at the Northeastern intersection of Ocoee Street and High Street, Town of Ooltawah; thence North twenty-three (23) degrees, twenty-nine (29) minutes East along the Eastern line of High Street two hundred fifty-six (256) feet to the Southern line of Vine Street; thence South sixty-six (66) degrees, forty (40) minutes East along the Southern line of Vine Street two hundred twenty-four and nine-tenths (234.9) feet to the Western line of the Guille property; thence South twenty-four (24) degrees, two (10) minutes West along the Western line of the Guille property two hundred fifty-eight and sixty-five hundredths (258.65) feet to the North line of Ocoee Street; thence approximately North sixty-six (66) degrees West two hundred thirty-one and nine-tenths (231.9) feet to the point of beginning. Being the same property conveyed by J. W. Adams and wife, to the James County High School Board by deed dated June 5, 1912, and registered in Book 10, page 113 of the Register's Office of James County, Tennessee; a Survey of said property being attached to and made a part of said deed.

SUBJECT to any roadwayS or rights-of-way extending into, through or over said property.

SUBJECT to the Zoning Act as passed by the State Legislature, Private Acts of 1939, Chapter 460, House Bill No. 1528, as adopted by resolution of the County Council of Hamilton County, Tennessee, on August 13, 1941, and any amendments thereof.

IMPROVEMENTS AND CONDITION OF SAME

Consist of a two-story frame dwelling erected about about the year 1902, said building containing about sixteen rooms, two baths and a partial basement being used for fuel and

N O V E M B E R T E R M 1 9 4 2

storage purposes. Said building now heated by stoves and grates.

This dwelling has been poorly cared for and it is the opinion of your appraisers that to recondition same the cost would be excessive.

VALUATION APPROACH

This improvement is considered by real estate authorities as a misplacement. To improve it to its highest value it would be necessary to convert it into units of approximately four rooms each. To complete this suggestion it would cost a large amount and from investigation we have made apartment units in this particular section, under normal conditions, would not realize sufficient income to justify said improvements.

VALUE

We understand the County has a cash offer of \$1,705.00 which offer includes the real estate and household furniture and any personal property now located on the above property referred to. It is our opinion this offer should be acceptable to Hamilton County.

We, the undersigned, certify that we have no present or contemplated future interest in the above described property, and to the best of our knowledge and belief the statements contained herein are correct.

Lee C. Head
LEE C. HEAD

J. F. Crabtree
J. F. CRABTREE

November 24, 1942

Hon. Wiley O. Couch,
County Judge,
Chattanooga, Tennessee.

Dear Sir:

As per your request we, the undersigned realtors, members of the Chattanooga Real Estate Board, have personally examined the hereinafter described property located at Coltawah, Tennessee, for the purpose of ascertaining the true market value of same as of November 24, 1942.

LAND DESCRIPTION

Seven (7) acres of unimproved ridge land which adjoins the Coltawah Grammar-High School on its East boundary.

VALUE

It is our understanding this land has been offered to Hamilton County for a consideration of \$600.00 and we are of the opinion this land has a true market value of the above amount, of \$600.00.

We, the undersigned, certify that we have no present or contemplated future interest in the above described property, and to the best of our knowledge and belief the statements contained herein are correct.

Lee C. Head
LEE C. HEAD

J. F. Crabtree
J. F. CRABTREE

The Chairman appointed Councilman Logan and Smith and Thos. S. Myers County Attorney to prepare suitable resolutions on the death of George H. Patten.

ON MOTION of Councilman Logan, seconded by Councilman McInturff the meeting adjourned.

W. O. Couch

Chairman

D E C E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 2ND, 1942.

BE IT REMEMBERED, That on this the 2nd day of December, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Chairman Couch, Smith, McInturff and Pitts. Total 4. Councilman Logan being absent.

The minutes of the last meeting were read and approved.

RESOLUTION TO FIX THE AMOUNT OF BOND REQUIRED OF THE SUPERINTENDENT OF HIGHWAYS OF HAMILTON COUNTY, TENNESSEE WHICH WAS FIXED AT FIVE THOUSAND DOLLARS (\$5,000.00)

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That, Whereas, Section 5 of Chapter 156 of the Private Acts of 1941 authorized the County Council of Hamilton County, Tennessee to fix the amount of bonds of its employees. Be it resolved by the County Council of Hamilton County, Tennessee in session assembled on this Wednesday the 2nd day of December, 1942 that the amount of the bond for the Superintendent of the highways of Hamilton County, Tennessee be fixed at the sum of Five Thousand (\$5000.00) Dollars, conditioned as required by law.

Be it further resolved that this Resolution take effect from and after its passage, the Public Welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, McInturff and Pitts. Total 4. Councilman Logan being absent.

RESOLUTION ON THE DEATH OF GEORGE H. PATTEN

WHEREAS, on Saturday, November 21, 1942, George H. Patten, one of Hamilton County's beloved citizens died suddenly in Chattanooga, Tennessee.

AND WHEREAS, at the time of his death he was Co-Chairman of the War Chest Drive, sponsoring the campaign for funds to aid the poor, unfortunate and helpless in Hamilton County while the World War rages between the allies and axis forces in Europe.

George Patten was not only a great Industrialist and Civic leader, but spent a good part of his life helping and aiding the unfortunate. When the First Roosevelt Ball was given in Chattanooga, Tennessee for the benefit of the victims of Infantile Paralysis, Mr. Patten helped make this ball a success, which resulted in considerable funds for these victims. He was always interested in the welfare and success of the Y.M.C.A., the W.W.C.A. the University of Chattanooga and all charitable and educational institutions, and not only gave his time and effort in behalf of these institutions, but gave abundantly of his worldly goods. Mr. Patten spent most of his life in Hamilton County. He was a very successful business man and was unselfish in the activities of this life. George H. Patten was a Christian gentleman, and Chattanooga and Hamilton County lost one of its best friends on his sudden departure from this world.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee that in the death of George H. Patten, Hamilton County has lost one of its most patriotic, charitable and Christian citizens.

D E C E M B E R T E R M 1 9 4 2

BE IT FURTHER RESOLVED that this Board extend to his bereaved family its sympathy and that a copy of this Resolution be spread upon the Minutes of this Board and that the Press and the family be furnished with copies of the same.

Thos. S. Myers, Chairman

Newt Logan

W. C. Smith

Adopted and spread upon the Minutes
of the Official Board of the County Council of
Hamilton County, Tennessee on this December 2, 1942.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Smith the meeting adjourned.



Chairman

D E C E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 2nd, 1942.

The Beer Commission met in regular meeting this 2nd day of December, 1942.

The Clerk called the roll and the following answered to their names, Wm. G. Brown,
W. C. Coldwell and J. W. Pratt.

The minutes of the last meeting were read and approved.

There being no other business the meeting adjourned.

W. C. Coldwell
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 9th, 1942.

BE IT REMEMBERED, That on this the 9th day of December, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

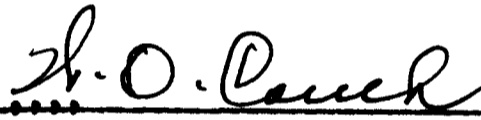
Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Smith, seconded by Councilman Logan to accept and approve a compromise settlement in the case of the State of Tennessee for the use of Hamilton County and City of Chattanooga against Sam Erwin et al now pending in Chancery Court of Hamilton County, Tennessee which compromise was in full settlement of said suit or suits as shown by said decree which was in the amount of SIX THOUSAND (\$6,000.00) DOLLARS to the City of Chattanooga and FOUR THOUSAND (\$4,000.00) DOLLARS to the State of Tennessee and Hamilton County. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the meeting adjourned.



Chairman

D E C E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 17th, 1942

BE IT REMEMBERED, That on this the 17th day of December, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan and McInturff; Total 4. Councilman Pitts being absent.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Smith, seconded by Councilman McInturff the meeting adjourned,



CHAIRMAN

D E C E M B E R T E R M 1 9 4 2

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. DECEMBER 16th, 1942.

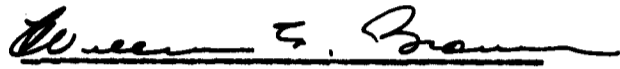
THE Beer Commission met in regular meeting this 16th day of December, 1942.

The Clerk called the roll and the following answered to their names: Wm. G. Brown and W. C. Coldwell. Total 2. J. W. Pratt being absent.

The minutes of the last meeting were read and approved.

ON MOTION of W. C. Coldwell, seconded by Wm. G. Brown a beer permit was granted to Rena's Place on Ringgold Road.

ON MOTION of W. C. Coldwell, seconded by Wm. G. Brown, the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, DECEMBER 23rd, 1942.

BE IT REMEMBERED, That on this the 23rd day of, December, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Pitts, seconded by Councilman Logan the report of the County Auditor be filed, the foregoing motion was adopted by acclamation.

RESOLUTION TRANSFERRING FUNDS FROM SPECIAL ACCOUNTS TO THE GENERAL FUNDS OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That the following funds in the Special Accounts of Hamilton County, Tennessee be transferred to the General Funds of the County. More particularly described as follows:

| | |
|-----------------|----------|
| Highway Parkway | \$ 17.83 |
| PWA 1028-1-DS | 5,569.30 |
| PWA 1426-6-DS | 1,517.38 |
| PWA 1426-F | 18.00 |
| PWA 1008-R | 244.86 |
| PWA 1284-F | 216.97 |

And it further appearing to the Council that there is a balance in the PWA Hospital Fund in the amount of \$2,784.40, which project was a joint undertaking by the City and the County, and half of this balance goes to the City of Chattanooga.

It is further Resolved by the Council that half of said funds be transferred to the General Funds of Hamilton County, and that the other half be paid to the City of Chattanooga.

Be it further Resolved that this Resolution take effect from and after its passage, the Public Welfare requiring it.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

RESOLUTION TO DESIGNATE COUNTY JUDGE AS THE CUSTODIAN OF DEEDS AND VALUABLE PAPERS OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That, whereas, certain Deeds and valuable papers belonging to Hamilton County have been misplaced or lost and whereas it will become expensive to Hamilton County to restore these Deeds, some of which have never been registered.

Be it, therefore, resolved by the County Council of Hamilton County, Tennessee, in session assembled on this 23rd day of December, 1942, that the County Judge of Hamilton County, Tennessee is hereby designated as the custodian of all Deeds and valuable papers, and that he provide a place for the safekeeping of said Deeds and papers at the expense of the County, and that all agencies, boards and institutions of the County that have Deeds or valuable papers in their possession belonging to Hamilton County, are hereby directed and required to deliver the same to the County Judge at once, and all other Deeds or papers that may come into their possession in the future, belonging to Hamilton County, Tennessee.

Be it further resolved that this Resolution take effect from and after its passage, the Public welfare requiring it.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and

voting Aye: Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

RESOLUTION DIRECTING AND AUTHORIZING THE COUNTY ATTORNEY TO BRING SUIT AGAINST THOSE JUSTICES OF THE PEACE OF HAMILTON COUNTY, WHOSE TERMS EXPIRED SEPTEMBER 1, 1942, AND WHO HAVE FAILED AND REFUSED TO DELIVER ALL OF THE OFFICIAL DOCKETS, RECORDS AND PAPERS IN THEIR POSSESSION TO THE GENERAL SESSIONS COURT, AS REQUIRED BY LAW.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That, whereas, it is required by law that all Justices of the Peace of Hamilton County Tennessee, whose terms expired September 1, 1942, deliver at once all the books, warrants, papers, official Dockets and Records to the General Sessions Court of Hamilton County Tennessee, and, whereas, certain Justices of the Peace of Hamilton County, Tennessee, whose terms expired on said dates, have failed and refused to comply with the law.

Be it, therefore, Resolved by the County Council of Hamilton County, Tennessee in session assembled on this Wednesday, December 23, 1942, that the County Attorney of Hamilton County, Tennessee is directed and authorized to bring suit against said Justices of the Peace, requiring them to deliver said books, warrants, papers, official Dockets and Records to the General Sessions Court, as required by Section 18 of Chapter 6 of the Private Acts of 1941.

Be it further Resolved that this Resolution take effect from and after its passage, the Public welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was adopted by acclamation.

RESOLUTION TO APPROPRIATE OUT OF GENERAL FUNDS OF COUNTY, SEVEN HUNDRED FIFTY DOLLARS FOR BLOOD AND PLASM BANK.

BE IT RESOLVED, by the County of Hamilton County, Tennessee, in Session Assembled:

That Seven Hundred and Fifty Dollars (\$750.00) is hereby appropriated out of the reserved funds of the County to purchase equipment for blood and Plasm Bank. The same being an emergency appropriation. Said funds to be paid to Dr. Paul Johnson, Chairman of Blood & Plasm Bank. This resolution to take effect from and after its passage.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

Judge Couch made a very interesting talk on Patriotism and Christmas and commended all the boys in the Armed Forces and urged all on the home front to continue the fine spirit of patriotism.

ON MOTION of Councilman Logan,, seconded by Councilman Smith, the meeting adjourned.

A.O. Couch

County Judge

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 30th, 1942.

BE IT REMEMBERED, That on this the 30th day of December, 1942, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, to appoint to a committee composed of R. N. Logan, J. W. Gentry and T. S. Myers, to work with the Chattanooga Hamilton County Teachers Union Local 246 in conjunction with a Blue Cross Hospital Service Plan on a Community Wide Basis the foregoing motion was adopted By acclamation.

RESOLUTION TO ADOPT AND ENACT SANITARY RULES AND REGULATIONS GOVERNING AND CONTROLLING RESTAURANTS IN HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On this Wednesday, December 30, 1942, that the following rules and regulations relative to the sanitary regulation and operation of restaurants is hereby adopted and enacted in the interest of the Public Health of the people of Hamilton County, Tennessee pursuant to Sections 5775, 5777, 11168 and 11169 of Williams Tennessee Code, Annotated, and all other Public laws in force in the State of Tennessee relative to the same. Said rules and regulations controlling and governing the operations of restaurants in Hamilton County, Tennessee are more particularly set out, defined, and described by rules and regulations hereto attached and made part of this Resolution, and the same are hereby enacted and adopted as authorized by law.

Be it further Resolved and enacted that these rules and regulations take effect from and after the passing of this resolution, the Public welfare requiring it.

ON MOTION of Esquire Logan, seconded by Esquire Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, that the County Council go on record recommending to the Legislatures two amendments to the County Council; namely that the Vice-Chairman's salary be raised from SEVENTY-FIVE (\$75.00) DOLLARS TO ONE HUNDRED (\$100.00) DOLLARS per month and the Council to meet twice a month. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.

W. O. Couch
County Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JANUARY 6th, 1943.

BE IT REMEMBERED, That on this the 6th day of January, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the last meeting were read and to be corrected to read an increase of One Hundred Dollars (\$100.00) for Vice-Chairman instead of Twenty-five (\$25.00) Dollars.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the following exemptions were granted.

Hopkins Holland exempt from Poll & Peddlers Tax

J. W. Hunter, " " " "

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the meeting adjourned.

W. O. Couch

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JANUARY 13th, 1943.

BE IT REMEMBERED, That on this the 13th day of January, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the last meetings were read and approved.

RESOLUTION TO CORRECT ERROR IN RESOLUTION ADOPTED BY COUNTY COUNCIL ON MARCH 12, 1941, DECLARING MAYBELL ROAD A DISTRICT ROAD.

WHEREAS, on March 12, 1941, the County Council of Hamilton County, Tennessee, adopted a resolution declaring Maybell Road from Shallowford Road to a point one-half mile north of the Shallowford Road to be a District Road; and

WHEREAS, it was the desire of the parties interested to have said road given the name of May Dell Road and that said road from the Shallowford Road to a point one-half mile south of the Shallowford Road be declared a District Road; and

WHEREAS, through error in presentment or in recording said resolution the road was given the name of Maybell Road and the description was incorrectly given in that it said "to a point one-half mile north of the Shallowford Road, when, it should have been "to a point one-half mile south of the Shallowford Road; and

WHEREAS, the property owners along said road are desirous of having these corrections made;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, in weekly session assembled, that the resolution heretofore adopted by the Council on March 12, 1941, be corrected to read as follows: That the May Dell Road from the Shallowford Road to a point one-half mile south of the Shallowford Road be, and the same is declared to be, a District Road.

ON MOTION of Councilman McInturff, seconded by Councilman Smith the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan the report of the County Auditor was ordered to be filed, by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the following exemption was granted. Rex Ritchie exempt from Peddler's tax.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.


W. O. Couch
Chairman

J A N N U A R Y T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JANUARY 20th, 1943.

BE IT REMEMBERED, That on this the 20th day of January, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. C. Smith, Vice-Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and Logan. Total 3. Councilman Couch and Logan being absent.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff to refer the deed of Edward J. Bedeit to Hamilton County to the County Attorney and County Manager. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts the meeting adjourned.



Chairman

J A N U A R Y T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JANUARY 27th, 1943.

BE IT REMEMBERED, That on this the 27th day of January, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that the new road between Greenwood Avenue and Wilcox Tunnel be referred to the County Manager, by acclamation. RESOLUTION TO EXTEND CONTRACT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE CUMBERLAND SECURITIES CORPORATION AND ASSOCIATES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That Whereas, on January 28, 1942, Hamilton County, Tennessee, and the Cumberland Securities Corporation and Associates entered into a contract for the refunding of \$2,025,000 of Hamilton County's outstanding bonds maturing the years of 1942 to 1947 inclusive.

BE IT THEREFORE RESOLVED, by the Hamilton County Council of Hamilton County, Tennessee, in session assembled on Wednesday, January 27, 1943, that said contract is hereby extended for a period of six months from January 28, 1943, and a copy of said contract is hereto attached and made a part of this resolution.

ON MOTION of Councilman Smith, seconded by Councilman Logan the foregoing resolution was adopted on a roll call vote the foregoing Councilmen being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION INSTRUCTING THE TAX ASSESSOR TO MAKE NO ASSESSMENTS ON 3,375 ACRES MORE OR LESS OF LAND IN THE SECOND CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE, ACQUIRED BY THE UNITED STATES OF AMERICA.

WHEREAS, the United States of America is acquiring by condemnation 3,375 acres, more or less, of land in the Second Civil District of Hamilton County, Tennessee, for the purpose of constructing an Addition to the Volunteer Ordnance Works, and possession was acquired to the greater part of this land by the United States of America before January 10, 1943 and possession of all of the land will be acquired shortly after that date; and

WHEREAS, title to said land had not vested in the United States of America on January 10, 1943, and taxes for the said year become a lien against the property on that date, if assessed; and

WHEREAS, the assessment of taxes for the years 1943 and 1944 has not been made and no lien for taxes attaches to the property not assessed; and

WHEREAS, it would be unjust for the owners of the lands to be compelled to pay the 1943 State and County taxes without having the use of said land during that year, and since one of the conditions under which said land is being acquired by the United States of America is that it be free and clear of all liens;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in regular meeting assembled, that State and County taxes for the year 1943 on all lands lying within the boundaries of the Volunteer Ordnance Reservation Addition, containing 3,375 acres, more or less, and located in the Second Civil District of Hamilton County, Tennessee, approximately 7½ miles northeast of Chattanooga, be and they hereby are forever released and discharged and the County Trustee of Hamilton County, Tennessee is hereby forever released and discharged from any and all liability because of said taxes.

BE IT FURTHER RESOLVED that the Tax Assessor of Hamilton County, Tennessee, be and he is hereby instructed to make no assessment of said lands for the years 1943 and 1944 for tax purposes.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the following exemptions were granted.

Martin F. Gilbert exempt from Peddler's Tax

T. N. Haynes " " " "

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the meeting adjourned.

Sho Couch

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 3rd, 1943.

BE IT REMEMBERED, That on this the 3rd day of February, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION FIXING TIME OF HOLDING REGULAR SESSIONS OF THE COUNTY COUNCIL

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- THAT WHEREAS, Chapter 44 of the Private Acts of the General Assembly of the State of Tennessee for 1943, amending Chapter 156 of the Private Acts of 1941, authorizing the County Council of Hamilton County, Tennessee to meet in regular session not less than twice every calendar month, at a time and place designated by a Resolution.

BE IT THEREFORE RESOLVED by the County Council of Hamilton County, Tennessee on this Wednesday, February 3, 1943, That the regular sessions of the County Council of Hamilton County, Tennessee shall be held in the Chancery Court room of the Court House in Chattanooga, Tennessee, at 10:00 A.M. on the First and Third Wednesdays of each and every calendar month, and in the event the regular session falls on a Legal Holiday, the Council is authorized to meet in regular session on the day following.

BE IT FURTHER RESOLVED, That all Resolutions in conflict with this Resolution are hereby repealed and that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION FIXING ADDITIONAL SALARY TO BE PAID VICE-CHAIRMAN OF THE COUNTY COUNCIL.

BE IT RESOLVED BY THE COUNTY COUNCIL of Hamilton County, Tennessee, in Session Assembled: THAT WHEREAS, Chapter 156 of the Private Acts of 1941 was amended by Chapter 144 of the Private Acts of the General Assembly of the State of Tennessee for 1943, authorizing the County Council of Hamilton County, Tennessee to provide by Resolution an additional salary for the Vice-Chairman of the Council, not to exceed \$100 per month, on account of the extra duties he performs.

BE IT, therefore, Resolved by the County Council of Hamilton County, Tennessee, assembled on this Wednesday the 3rd day of February, 1943, that the Vice-Chairman of the County Council shall receive and be paid \$100 per calendar month in addition to the salary he receives as Councilman, for extra duties performed, until the further pleasure of the Council. Said additional salary to begin February 1st, 1943.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Pitts, Logan and McInturff. Total 4. Councilman Smith not voting.

RESOLUTION TO RESCIND ACTION TAKEN BY COUNTY COUNCIL BY RESOLUTION ON SEPT. 23, 1942, IN EXEMPTING FROM COUNTY TAXES PROPERTY OCCUPIED AT REAR 300-302-304-306 & 308 EAST NINTH ST.- CHATTANOOGA, TENNESSEE AND NOT ACTUALLY OCCUPIED BY COLORED TROOPS FOR SERVICE MEN'S CLUB.

BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, in Session Assembled: That the action heretofore taken by the County Council by resolution on Sept. 23, 1942, in exempting from County taxes, property occupied at rear 300-302-304-306 and 308 East Ninth Street, Chattanooga, Tennessee, and actually occupied by Colored Troops for Service Men's Club, be, and the same is hereby rescinded. Said property was not ever actually occupied by said Colored Troops, and the purpose of this resolution is to make said property subject to the County tax the same as if no action had ever been taken by the County Council.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Smith, that the Council go on record as rejecting the DEED from Edward J. Bedoit, by acclamation.

RESOLUTION TO REFUND TO POSTAL TELEGRAPH & CABLE COMPANY.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That refund be made to Postal Telegraph & Cable Company for Messenger Service license from 1942 to 1943, for unused portion, which amounts to \$12.50. This messenger service was ordered to discontinued by the Board of War Communications.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was referred to the County Attorney by acclamation.

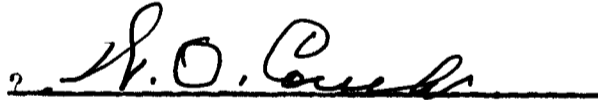
ON MOTION of Councilman Smith, seconded by Councilman Logan, a refund on Taxi Cabs License be referred to the County Attorney, by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman McInturff, the following exemptions were granted.

R. L. Crumley exempt from Peddler's Tax.

Dr. Fred W. Faulk " " "

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the meeting adjourned.



CHAIRMAN

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 17th, 1943.

BE IT REMEMBERED, That on this the 17th day of February, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Secretary read the minutes to the proceeding meetings and they were approved as read.

ON MOTION of Councilman Logan, seconded by Councilman Pitts the Report of the County Auditors was approved and ordered to be filed, by acclamation.

RESOLUTION TO AUTHORIZE HAMILTON COUNTY TO ENTER INTO A CONTRACT BETWEEN THE COUNTY AND THE STATE OF TENNESSEE FOR THE OPERATION OF THE SILVERDALE DETENTION HOME IN HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Judge of Hamilton County, Tennessee is hereby authorized to sign and execute, in the name of Hamilton County, a Contract between Hamilton County and the State of Tennessee, dated February 1943, relative to the operation of the Silverdale Detention Home. Said Contract is hereby made a part of this Resolution, but not for copy, and the County Judge is fully authorized and empowered to sign and execute in triplicate the same, in the name of Hamilton County, Tennessee.

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

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION REQUESTING ALL COUNTY OFFICIALS AND EMPLOYEES TO ATTEND CHURCH SERVICES SOMETIME DURING THE WEEK OF FEBRUARY 21st TO FEBRUARY 28th, 1943.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That Whereas, there is a United effort among the Pastors and Leaders of all Churches in Hamilton County, Tennessee, urging all people to attend Church Services sometime during the week of February 21st to February 28, 1943.

THAT WHEREAS, Judge Frank Darwin, our honored Criminal Judge, one of the County's elected Officials, has been appointed Chairman of the Church-going Committee for Officials and Employees of Hamilton County, Tennessee.

AND WHEREAS, The County Council would be pleased for every Official and Employee of Hamilton County, Tennessee to cooperate with Judge Darwin in this great religious movement

AND WHEREAS, During this critical hour when our Country is fighting for the right of people everywhere to attend the churches of their choice, and to worship there and elsewhere as their consciences shall guide them, we who are the selected public servants of a part of that Country, should be especially appreciative of the privilege of such free

attendance.

AND WHEREAS, Democracy is inseparable from the freedom of conscience and the freedom from intolerance. We should appreciate the privilege of lending our support to the very foundation of our kind of government, the free churches of America; and, though we may attend as many different churches as exist, and have as many different beliefs as are represented in a free country, we are one in the belief that this freedom is the greatest of the great freedoms which contribute to the greatness of our country. It is one of the principal reasons we have for believing that Divine Providence is on our side in this war. This belief is one of the greatest things which divide us from the Nazis, the Fascists and the Nipponese. Through whatever means we may choose, all of us recognize one God as we recognize one flag. It is peculiarly fitting that we who stand as the representatives of our people, in our small way though it may be, demonstrate to the people of our Country that we are one in spirit with them. They have always been, and we hope, always will be, a Church-going people.

BE IT, THEREFORE, RESOLVED by the County Council, in session assembled, that we most humbly beseech all Officials and employees of Hamilton County to attend regular Church Services in the Church of your choice during that week, and, thereby, join and cooperate with Judge Darwin and your neighbors and your friends in this great expression of your religious belief.

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

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Smith, that the County Judge appoint a committee composed of County Attorney T. S. Myers, County Manager J. W. Gentry and W. C. Smith to draw suitable resolutions on the death of G. Mance Sherrill.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the following exemptions were granted.

Thomas F. Johnson, exempt from Peddler's Tax

Lee Mach " " " "

Robert Hayburn " " " "

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the meeting adjourned.

J. O. Couch

Chairman

M A R C H T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 3rd, 1943.

BE IT REMEMBERED, That on this the 3rd day of March, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and Logan and McInturff. Total 5.

The Secretary read the minutes of the proceeding meeting which were approved as read.
RESOLUTION TO DECLARE GODSEY ROAD A DISTRICT ROAD

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the Godsey Road, in the Second Civil District of Hamilton County, and extending Northwest and North from the Browntown Road to the Union Springs Road, a distance of approximately seven-tenths (0.7) miles, as shown on Fairmount Quadrangle Map in the Office of the County Engineer, be, and the same is hereby declared to be a District Road.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION TO APPROPRIATE TEN (\$10.00) DOLLARS PER MONTH FROM THE GENERAL FUNDS OF THE COUNTY TO BE PAID TO LUKE POGUE AS PROBATION OFFICER, FOR TRANSPORTATION EXPENSES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That Whereas, it becomes necessary for the Probation Officer, Luke Pogue, to transfer juveniles to Nashville and other points, and whereas extra expenses is incurred by such transportation expenses.

Be it therefore Resolved by the County Council of Hamilton County, Tennessee, on this Wednesday, March 3, 1943, that there is hereby appropriated out of the general funds of the County the sum of Ten (\$10.00) Dollars per month, payable to Luke Pogue, Transportation Officer, for transportation expenses.

Be it further resolved, that this Resolution take effect as of February 1, 1943.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION ON THE DEATH OF MANCE SHERRILL

WHEREAS, on Tuesday, February 16, 1943, Mance Sherrill, one of Hamilton County's best citizens died suddenly in Chattanooga, Tennessee.

AND WHEREAS, previous to his death he was one of Hamilton County's efficient office holders, and for many years he took an active part in politics in Hamilton County, and was one of the County's most outstanding citizens. He was a member of one of the pioneer families of the County, and he was well known by the representative citizens of the County. He was always interested in the welfare of the County and especially the operation of the County government. For some years previous to his death he had been suffering from rheumatism and was unable to mingle with his many friends, but he was always popular with those he came in contact with, and was well liked by his many friends. If Mance Sherrill had not been disable by rheumatism he probably would have been an office holder of the County at the time of his death. His good wife, Zelma Sherrill, was Circuit Court Clerk and has

been for several years and has been most efficient in that position, previous to which her husband, Mance Sherrill, had held similar position. Mance Sherrill was a good citizen and a christian gentleman, and Hamilton County has lost one of its best friends on his sudden death.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, that in the death of Mance Sherrill, Hamilton County has lost one of its most patriotic and popular citizens.

BE IT FURTHER RESOLVED That this Board extend to his bereaved family its sympathy and that a copy of this Resolution be spread upon the minutes of this Board and that the Press and the family be furnished with copies of the same.

W. C. Smith Chairman

Thos S. Myers

Newt Logan

Adopted and spread upon the minutes of the Official Board of the County Council of Hamilton County, Tennessee on this Wednesday, March 3, 1943.

ON MOTION of Councilman Logan, seconded by Councilman McInturff the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McInturff to grant petition of Edward Cottages Incorporated to grant and ratify variance insite and area regulations, on a roll call vote, the following members of the Council being present and voting Aye:

Councilman Couch, Smith, Logan, McInturff and Pitts. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff, the meeting adjourned.

H. O. Couch

Chairman

M A R C H T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 17th, 1943

BE IT REMEMBERED, That on this the 17th day of March, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council:

The secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Secretary read the minutes of the proceeding meeting which was approved as read.
RESOLUTION PROVIDING FOR THE CLOSING AND ABANDONMENT OF PUBLIC ROADS WITHIN THE AREA OF THE VOLUNTEER ORDANCE WORKS:

SECTION I BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY:

That all County roads within the area of the Volunteer Ordnance Works, which area is owned by the United States Government, be and the same are hereby permanently closed and abandoned and ceded to the United States Government for its use and benefit, excepting however the following roads and parts of roads.

(1) Bonny Oaks Drive (State Highway No. 2-A) from the Southern Railway underpass near Tyner eastwardly to Bonny Oaks School property.

(2) Hickory Valley Road from the Southern Railway at Tyner to the Bonny Oaks Drive (State Highway No. 20a)

(3) Ooltewah-Harrison Pike both North of and South of the United States Government property lines, however that portion of said pike traversing the property of the United States Government shall definitely be closed under the provisions of this resolution.

SECTION II BE IT FURTHER RESOLVED: That there is hereby reserved to Hamilton County the right to take over such roadways or rights of way, if at any time the United States Government should abandon said area and return such property to private ownership, which would place the burden of maintaining roads upon Hamilton County.

SECTION III BE IT FURTHER RESOLVED: That it is the understanding of the Council that the above named roads shall be kept open and shall remain public roads of the County, and that such is a part of the consideration for the County's action in closing and abandoning the other roads in question.

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

ON MOTION of ~~Esquire~~ Longa, seconded by ~~Esquire~~ McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the meeting adjourned.

W. O. Couch

Chairman

A P R I L T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. APRIL 7th, 1943.

BE IT REMEMBERED, That on this the 7th day of April, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and McInturff. Total 4. Councilman Logan being absent.

The minutes of the previous meeting was read and approved as read.

RESIGNATION OF W. H. DAVENPORT, SPECIAL AUDITOR.

Honorable Wiley Couch, Judge
and the Members of Hamilton County Commission
Chattanooga, Tennessee

Gentlemen:

I have an opportunity to become associated with a Certified Public Accountant on most advantageous terms and after full consideration have decided, with your approval, to accept the offer.

My resignation as Special Auditor for Hamilton County, effective as at April 15, 1943, or as soon thereafter as possible, is, therefore, submitted.

I have completed a detailed audit of all disbursements of the County Judge's office for the fiscal years ended June 30, 1935 and 1936. By April 15, 1943, I feel sure I can complete the work for the fiscal year ended June 30, 1937. Inasmuch as all exhibits and schedules are complete for the fiscal year ended June 30, 1936, I recommend that they be typed and a formal report submitted.

Inasmuch as the findings of the subsequent year would, no doubt, be a repetition of 1936, it is my opinion that it would mean nothing to the Council or to the taxpayers to go to the additional expense of typing any other years, or to complete audits of any years subsequent to June 30, 1937.

In my association with all members of the present administration I feel qualified to state that the fiscal affairs of the County are in good hands, and my earnest wish is for your continued success along the lines laid down at present.

Yours respectfully,
H. H. Davenport

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resignation was accepted by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Smith the following exemptions were granted.

Munson Flowers exempt from Peddling license.

Sam D. Goodner, " " "

J. D. Mount, " " "

A. E. Blankenship " "

ON MOTION of Councilman Couch, seconded by Councilman McInturff that the Delinquent Poll Tax Collector be instructed to follow the necessary procedure to collect delinquent poll taxes. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the County Auditor's report be accepted and filed. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the meeting adjourned.

W. O. Couch

Chairman

A P R I L B E E R T E R M 1943

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 7th, 1943

The Beer Commission met in regular meeting this 7th day of April, 1943.

The Clerk called the roll and the following answered to their names:

Wm. G. Brown and W. C. Caldwell, Total 2. J. W. Pratt being absent.

The minutes of the last meeting were read and approved.

ON MOTION of Wm. G. Brown, seconded by W. C. Caldwell, the application of Kelly Woodrow operating Woody's Place be rejected.

ON MOTION of W. C. Caldwell, seconded by Wm. G. Brown, the meeting adjourned.



Chairman

A P R I L T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. APRIL 21st, 1943.

BE IT REMEMBERED, That on this the 21st day of April, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and adopted.

ON MOTION of Councilman Logan, seconded by Councilman Pitts that the salary of the Chief Auditor be increased from TWO HUNDRED FIFTY (\$250.00) DOLLARS to THREE HUNDRED (\$300.00) DOLLARS per month beginning April 1st, 1943. The foregoing motion was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, that the Report of the County Auditor be filed, by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the meeting adjourned.

W. O. Couch

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 5th, 1943.

BE IT REMEMBERED, That on this the 5th day of May, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and adopted.

RESOLUTION DECLARING MONTVIEW DRIVE A DISTRICT ROAD.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: That Montview Drive in the Second Civil District of Hamilton County, Tennessee, from the Chattanooga city limits at Gillespie Terrace, eastwardly to North Moore Road, through the following Subdivisions: Gillespie Terrace, Sequoia Place Extension, Fairfax, and Biltmore Estates, a distance of 0.68 miles, be, and the same is hereby declared to be a District Road.

ON MOTION of Councilman Smith, seconded by Councilman Pitts. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION DECLARING SHAWNEE TRAIL A DISTRICT ROAD

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: That Shawnee Trail in the Second Civil District of Hamilton County, Tennessee, from it's intersection with Montview Drive, southward a distance of 0.11 miles, through Sequoia Place Extension Subdivision, be, and the same is hereby declared to be a District Road.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION TO ADOPT AND ENACT SANITARY RULES AND REGULATIONS GOVERNING AND CONTROLLING THE DISPOSAL OF HUMAN EXCRETA, AND THE ERECTION AND THE MAINTAINING OF PENS FOR THE CONFINING OF ANIMALS IN HAMILTON COUNTY, TENNESSEE.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

TITLE A Resolution to adopt and enact sanitary rules and regulations governing and controlling the disposal of human excreta, and the erection and the maintaining of pens for the confining of animals in Hamilton County, Tennessee.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, May 5, 1943:

That the following regulations relative to the sanitary rules and regulations governing and controlling the disposal of human excreta, is hereby adopted and enacted in the interest of the Public health of the people of Hamilton County, Tennessee, pursuant to Sections 5775, 5777, 11168 and 11169 of Williams Tennessee Code Annotated and all other public laws in force in the State of Tennessee.

Section 1. Every building and place where human-beings reside, assemble or are employed shall be provided with a sanitary method of human excreta disposal.

Section 2. It shall be the duty of the owner to provide a sanitary method of excreta disposal approved by the Chattanooga Hamilton County Health Department.

Section 3. It shall be the duty of the occupant or person in charge to maintain the facilities for the disposal of excreta in a clean and sanitary condition at all times.

Section 4. No human excreta shall be deposited upon the surfaces of the ground where it may be exposed to flies, fowl, or animals.

Section 5. No raw sewage or other human excreta shall be deposited in such a manner that it may enter a water supply, or a well, spring, stream or other body of water which may be used without purification for domestic purposes, drinking, or bathing.

Section 6. The disposal of human excreta in such a manner as to conflict with any of the provisions of this ordinance is hereby declared a nuisance, and the nuisance shall be abated after due notice from the Chattanooga Hamilton County Health Department, the time permitted for abatement to be determined by the County Health Officer.

Section 7. Any person, persons, firm or corporation who shall willfully neglect or refuse to comply with any of the provisions of this regulation shall be guilty of a misdemeanor and shall be punished in a manner prescribed by law.

RULE AND REGULATION NO. 2

Be it further Resolved by the County Council of Hamilton County, Tennessee, that the following health regulations relative to the building and erecting of septic tanks in the interest of the public health of Hamilton County, Tennessee, shall be the following type and built according to the following description and specification:

Section 1. Approved Septic Tank - A water-tight covered receptacle of impervious material, of which the location, construction and method disposal of effluent have been approved by the health officer, constructed according to plans furnished by the Health Officer or the following specifications:

Specifications: - The length of the tank, from inlet to outlet, shall not be less than $1\frac{1}{2}$ times the width and the effective depth, from the water level to the bottom of the tank, shall be not less than four feet. The capacity shall be determined by the amount of sewage to be treated, but no tank shall have effective capacity of less than 60 cubic feet, an addition of eight cubic feet shall be made for each person in excess of six, this rule to be applied up to a total of 25 persons. The inlet and outlet pipes shall be located in opposite ends of the tank, at approximately the same elevation or with the inlet slightly higher, and the open ends inside the tank shall be submerged by use of a T or quarter bend. The tank shall have a tight, substantial cover, provided with manholes for cleaning, and tight-fitting manhole covers. The discharge from the septic tank shall be disposed of in such a manner that it may not create a nuisance on the surface of the ground or pollute the underground water supply.

Sanitary Pit Privy - A privy having a fly-tight floor and seat over an excavation in earth, located and constructed in such a manner that flies and animals will be excluded, surface water may not enter the pit and danger of pollution of the surface of the ground or the underground water supply will be prevented, and according to plans furnished by the health officer or the following specifications:-

Specifications:- The pit should be as large as the building will permit but shall

but shall have a depth of not over five feet and a capacity of at least fifty cubic feet, and the sides shall be lined with a beared curbing in order to prevent caving. The floor of the privy shall be of durable fly-tight construction such as to permit easy cleaning. Each seat shall consist of a riser, seat board and seat cover, all of fly-tight construction, so placed that the back and sides of the building do not form the back and sides of the riser and that no ledges or cracks exist which may permit lodgement of feces or leakage of urine. A durable weather-proof building properly ventilated shall be approved.

Section 2. Be it further resolved that the building of any other type of septic tank or sanitary pit privy being a menace to the health of the people of Hamilton County, Tennessee, shall be a violation of the rules and regulations of the Chattanooga Hamilton County Health Department.

Section 3. Be it further Resolved that wherever an accessible sewer exists and water under pressure is available, flush closets shall be provided, the wastes from such closets shall be discharged through a proper connection to the said sewer, and on any lot or premise provided with a connection to the sewer, no other method of human excreta disposal shall be employed.

Accessible Sewer. - A public sanitary sewer located in a street or alley abutting on the property in question or otherwise within 100 feet of any boundary of said property measured along the shortest available right-of-way.

Provided that where flush closets connected to an approved septic tank or sanitary pit privies were installed previously to the laying of the Public sewer line, the same shall be allowed to remain without connection to said sewer line until such time as they fail to operate and be cared for in a sanitary manner.

RULE AND REGULATION NO. 3

Be it Further Resolved by the County Council of Hamilton County, Tennessee, that the following rule and regulation is adopted and enacted, regulating, controlling and governing the building, erecting and maintaining of pens for the confinement of animals, it being a menace to the health of the people of Hamilton County for any person, firm or corporation to have, maintain, erect or own pens for the close confinement of animals which is anywhere gives off bad and offensive odors and creates a breeding place for flies which menaces the health of the people residing near said enclosures, and the same is hereby declared a nuisance.

Be it Further Resolved and enacted that any person, persons, firm or corporation who shall willfully neglect or refuse to comply with any of the provisions of these rules and regulations shall be guilty of a misdemeanor and shall be punished in a manner prescribed by law.

Be it Further Resolved and Enacted that these rules and regulations take effect from and after the passage of this resolution, the Public Welfare requiring it.

ON MOTION OF Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Legan and McInturff. Total 5.

RESOLUTION TO APPROPRIATE SEVEN HUNDRED AND FORTY-TWO (\$742.00) DOLLARS FOR EXPENSES OF SESSIONS COURTS ALREADY INCURRED.

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

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That Seven Hundred and Fifty-Two Dollars is hereby appropriated out of the emergency funds of County for the payment of expense of Sessions Courts already incurred. Expenses includes, 9 dockets, 2 typewriters, 2 adding machines, 2 reams printed forms. Be it further resolved that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman McInturff the following exemptions were granted.

Charlie Ellison exempt from Peddler's license

W. A. McMurry " " " "

ON MOTION of Councilman Logan, seconded by Councilman McInturff the meeting adjourned.

W. O. Couch

Chairman

M A Y T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 5th, 1943.

The Beer Commission met in regular meeting this 5th day of May, 1943.

The Clerk called the roll and the following answered to their names: Wm. G. Brown and W. C. Coldwell. Total 2. J. W. Pratt being absent.

The minutes of the last meeting were read and approved.

ON MOTION of Wm. G. Brown seconded by W. C. Coldwell the application of Fred Clift operator of Fred's Place (Silver Slipper) be deferred until May 12th, 1943 at 10:00 o'clock, A.M.

ON MOTION of Brown, seconded by Coldwell the meeting adjourned.

W. C. Coldwell
Chairman

M A Y T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 12th, 1943.

The Beer Commission met in an adjourned meeting this 12th day of May, 1943.

The Clerk called the roll and the following answered to their names: Wm. G. Brown and W. C. Coldwell. Total 2. J. W. Pratt being absent.

ON MOTION of W. C. Coldwell seconded by William G. Brown the beer license of Fred's Place (Silver Slipper) and Fred Cliff, owner was revoked.

ON MOTION of Wm. G. Brown, seconded by W. C. Coldwell the meeting adjourned.

W. C. Coldwell

v. Chairman

M A Y T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MAY 19th, 1943.

BE IT REMEMBERED, That on this the 19th day of May, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and adopted.

RESOLUTION TO APPROPRIATE SEVENTY-SEVEN DOLLARS FOR EXPENSES OF CIRCUIT COURT OF HAMILTON COUNTY, TENNESSEE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday May 19, 1943, that Seventy-Seven dollars is hereby appropriated out of the miscellaneous funds of Hamilton County, Tennessee to defray expenses of Circuit Court estimated to accrue before the end of fiscal year that was not anticipated in budget.

Be it Further Resolved, that this resolution take effect from and after the passage the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION TO APPROPRIATE SEVEN HUNDRED EIGHTY THREE DOLLARS FOR EXPENSES OF BUILDINGS AND GROUNDS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, May 19, 1943, that Seven Hundred and Eighty-Three Dollars is hereby appropriated from the miscellaneous funds of Hamilton County for expenses of Buildings and grounds estimated to accrue before end official year which was not anticipated in budget.

Be it Further Resolved that this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Logan, seconded by Councilman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION APPOINTING THE TITLE GUARANTY & TRUST COMPANY OF CHATTANOOGA, AS CUSTODIAN OF CERTAIN DELINQUENT TAX RECEIPT ISSUED.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, May 19, 1943, that the Title Guaranty & Trust Company of Chattanooga, Tennessee, is hereby appointed as custodian of all records pertaining to Clerk and Master Delinquent Tax Receipts issued by Mabel English, which have been examined by C. S. Petersen, former County Auditor, together with any other reports, correspondence, recapitulations that have been made concerning said Delinquent Tax Receipts. Said Title Guaranty & Trust Company, of Chattanooga, Tennessee, is authorized to remove said described records from the Court House to its vault at its place of business on 617 Walnut Street, Chattanooga, Tennessee.

It is further provided in this resolution that any Abstract Companies of Hamilton

County, Tennessee, and back Tax Attorneys and all other Attorneys at Law and all Officials of Hamilton County, Tennessee, looking up the title to land and real estate in Hamilton County, Tennessee, shall have access to said records. Hamilton County reserves the right to cancel and withdraw the custody of the records herein granted, at the pleasure of the County Council of Hamilton County, Tennessee.

Be it further resolved that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, that Courtney Twinam, Mayor Bass, Commissioner Frank Brown, Ben Hunt, Burkett Miller, Felix Miller, E. E. Brown, Gordon Greeman, Judge Wiley O. Couch and James W. Genry be elected members of the Resources Utilization *Board*

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the meeting adjourned.

W. O. Couch

Chairman

STATE OF TENNESSEE)
 COUNTY OF HAMILTON.)

WEDNESDAY. JUNE 2, 1943.

BE IT REMEMBERED, that on this the 2nd day of June, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names:

Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and adopted.

RESOLUTION TO TRANSFER THE HIGHWAY REIMBURSEMENT FUND TO THE INTEREST AND SINKING FUND.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled,

On Wednesday, June 2, 1943, That the highway reimbursement fund of \$29,678.36 be transferred to the interest and sinking fund of Hamilton County, Tennessee.

Be It Further Resolved that this Resolution take effect from and after its passage the public welfare requiring it.

ON MOTION, of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

A RESOLUTION THAT THE COUNTY JUNE PAY ROLL BE PAID OUT OF THE ACCUMULATED SAVINGS OF THE GENERAL FUNDS OF THE COUNTY.

Be It resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday, June 2, 1943, that the June pay roll of Hamilton County, Tennessee, be paid out of the accumulated savings of the general funds of the County instead of going over to the next Fiscal year as was done in past year.

Be It Further Resolved that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION, of Councilman Smith, seconded by Councilman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan the following exemptions were granted.

James Carnes exempt from Peddlers Tax.
 Carlis Lee Davis, " " "
 Elizabeth Knox. " " "

ON MOTION, of Councilman McInturff, seconded by Councilman Smith, the meeting adjourned.

W. O. Couch

CHAIRMAN.

STATE OF TENNESSEE)

WEDNESDAY, JUNE 16th 1943.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 16th day of June 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, Pitts and McInturff, Total 5.

The Minutes of the previous meeting were read and approved.

ON MOTION of Councilman Loga, seconded by Councilman McInturff, that the County Manager be authorized to exchange to Brown Brow Contractor a 3/4 Cubit yard shovel for a period of two or three months and take in exchange a 3/8 Cubit yard Bucyrus-Erie shovel and pay \$250.00 per month rental, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

RESOLUTION AUTHORIZING HAMILTON COUNTY, TENNESSEE TO PURCHASE WASTE MATERIAL FROM THE UNITED STATES GOVERNMENT, TO FEED THE HOGS AND OTHER LIVE STOCK FOR THE PURPOSE OF SUPPLYING CERTAIN COUNTY INSTITUTIONS WITH FOOD.

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

on Wednesday, June 16, 1943, That Whereas, on account of the war conditions of the Country, and also the bad crop prospects for the coming year, and it being necessary to supply certain County Institutions with food and other supplies, and Whereas, a temporary emergency has been caused by such conditions, it being necessary for the County to purchase waste material from the United States Government to feed the hogs and other live stock for the purpose of supplying certain County Institutions with food.

Be it therefore, Resolved by the County Council, in Session Assembled, That Hamilton County is hereby authorized and empowered to purchase the waste material at Fort Oglethorpe, Georgia from the United States Government, according to the terms set out in a Bid, being Number NEG-641-S-43-23 dated June 10, 1943, and said Bid being made a part of this Resolution but not for copy.

Be it further Resolved that this Resolution take effect from and after its passage, the public welfare requiring it

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts Logan and McInturff, total 5

RESOLUTION TO PAY OUT OF MISCELLANEOUS FUNDS THE SUM OF THREE HUNDRED THIRTY (\$330,000) DOLLARS TO THE SHERIFF FOR OPENING AND WAITING ON THE DIFFERENT COURTS.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled On Wednesday June 16, 1943, that the County Judge is authorized to pay out of the miscellaneous appropriation the sum of \$330.00 for balance due the Sheriff of Hamilton County for opening and waiting on the different Courts of the County.

Be it further resolved that the resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Loga, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5

AGREEMENT OF CITY SCHOOL FUND

THIS CONTRACT entered into by and between the City of CHATTANOOGA, TENNESSEE, a municipal corporation, through E. D. Bass, Mayor, hereinafter referred to as the City, and HAMILTON COUNTY, TENNESSEE, through Wiley O. Couch, County Judge, hereinafter referred to as the County, under and by virtue of the authority conferred by Chapter 202 of the Private Acts of the General Assembly of the State of Tennessee for the year 1929.

WITNESSETH,

(1). THE County agrees to pay and the City agrees to accept from the County for the operation of the elementary schools of said City for the year beginning July 1st 1943, and ending June 30th 1944, the sum of \$775,000.00 in lieu of the amount said City would be entitled to

be entitled to under the general school law, based on the average daily attendance. The County shall pay the City said sum of \$775,000.00 in 10 equal installments of \$77,500.00 each, as follows:

The first installment shall be paid by the County on or before September 1st, 1943 and each subsequent installment shall be paid monthly thereafter, the last installment to be paid on or before July 1, 1944

In consideration of the County paying this sum in cash, the City releases and relinquishes its interest in all uncollected or delinquent taxes up to and including the 1943 tax due Hamilton County, Tennessee.

In addition, the County further agrees to pay to the City two thirds of all poll taxes collected under 1943 levy, if such levy is legally made.

IN WITNESS WHEREOF The parties hereto have caused their corporate names to be hereunto subscribed by their duly constituted officials and the corporate seals to be hereunto affixed, on the 16 day of June, 1943.

CITY OF CHATTANOOGA, TENNESSEE

By E. D. Bass
Mayor

ATTEST:

F. K. Roanmond
AUDITOR

HAMILTON COUNTY, TENNESSEE
BY W. O. Couch
COUNTY JUDGE

ATTEST:

JACK HIXSON
COUNTY COURT CLERK

O.K. ~~as to form~~ Thos. Myers
COUNTY ATTORNEY
O. K. ~~as to form~~ J. W. Anderson
CITY ATTORNEY

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the foregoing agreement was adopted on a roll call vote, the following members of the Council being present and voting aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION ADOPTING THE BUDGET FOR HAMILTON COUNTY, TENNESSEE, COVERING THE FISCAL YEAR OF 1943.44.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled On Wednesday, June 16, 1943, That Whereas, Chapter 156 of the Private Acts of 1941 requires the County Council of Hamilton County, Tennessee, to adopt a Budget for the forthcoming fiscal year and that upon the ascertainment of such Budget, it being mandatory upon the Quarterly County Court to levy a tax or taxes sufficient in amount to produce the amounts given by said Budget.

Be It, Therefore, Resolved that the County Council of Hamilton County, Tennessee, In Session Assembled, hereby adopts for the fiscal year of 1943-44 the Budget hereto attached and made part of this Resolution, said resolution and Budget to be spread upon the minutes of the Council, and the County Council hereby recommends to the Quarterly County Court of Hamilton County, Tennessee, that the Tax Levy as specified in said Budget be made by said Court at its regular session on the First Monday in July, 1943.

Be, It Further resolved, That this resolution take effect from and after its passage, the public welfare requiring.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing Resolution and Budget was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the meeting adjourned.

W. O. Couch
COUNTY JUDGE.

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J U N E T E R M 1 9 4 3

TO THE COUNTY COURT OF HAMILTON COUNTY:

Pursuant to authority vested in the Hamilton County Council, the following Budget for fiscal year 1943-44 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the appropriations and expenditures shown in said Budget.

In the absence of the exact official tax aggregate, which has not been completed, the estimated receipts from 1943 property tax is based on an assessed valuation of \$146,000,000.00, which is approximately correct.

To provide for the General Fund appropriations as set forth on page two and all other legal necessary expenditures for County purposes, the following rates on each \$100.00 assessed valuation for the 1943 Tax Levy are recommended:

| <u>1943 Tax Levy</u> | <u>INSIDE CITY OF CHATTA.</u> | <u>OUTSIDE CITY OF CHATTA.</u> |
|--|-----------------------------------|------------------------------------|
| COUNTY FUND - Including Hospitals, Sanitariums, and other Public and Charitable Institutions | \$. 28 | \$.28 |
| ELEMENTARY SCHOOL FUND - Including appropriation to City Schools | . 68 | .68 |
| HIGH SCHOOL FUND | . 25 | .25 |
| INTEREST & SINKING FUND - Including Addition to Sinking Fund, redemption of Bonds, and Bond Interest | <u>.30</u> | <u>.30</u> |
| TOTAL FOR GENERAL FUND | 1.51 | 1.51 |
| INSURANCE FUND | .02 | .02 |
| SOCIAL SECURITY FUND | .03 | .03 |
| TEACHERS' RETIREMENT FUND | .01 | .01 |
| PIKE FUND | .05 | .05 |
| DISTRICT ROAD FUND | | |
| TOTAL FOR COUNTY | <u>1.62</u> | <u>1.72</u> |
| STATE | <u>.08</u> | <u>.08</u> |
| TOTAL STATE AND COUNTY TAX LEVY | <u>1.70</u> | <u>1.80</u> |

IT IS FURTHER RECOMMENDED - THAT

A privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate on which the state assesses and collects a privilege tax for state purposes.

An assessment of \$1.00 be levied for school purposes on each person liable for a Poll Tax in the county, in addition to the \$1.00 already provided for by the state, provided the same can be legally assessed.

Merchants ad-valorem tax be levied upon the average capital invested by them in their business, at rate of \$1.62 on each \$100 of average invested capital for those inside the corporate limits of the city of Chattanooga, and \$1.72 for those outside the corporate limits of the city of Chattanooga, which is equal to the property tax rate, and is to be distributed in the same manner.

J U N E T E R M L 9 4 3

| SOURCE OF RECEIPTS | AMOUNT |
|--|------------------|
| 1943 Property Tax- 91% of \$1.51 Levy on \$146 Million Val. (Est.) | \$2,006,186 |
| 1942 " " - 48% of Uncollected Amount | 84,733 |
| 1941 " " - 29% " " " | 25,947 |
| 1940 " " - 25% " " " | 20,907 |
| 1939 " " - 21% " " " | 18,511 |
| 1938 " " - 16% " " " | 12,608 |
| 1937 " " - 13% " " " | 9,103 |
| 1936 " " - 12% " " " | 7,311 |
| 1935 " " - 11% " " " | 6,020 |
| 1934 " " - 10% " " " | 4,042 |
| State - Per Elementary Schools - Per Capita | 247,300 |
| " " " " Salary Adjustment | 13,146 |
| " " " " Transportation | 15,908 |
| " " High Schools Per Capita | 39,390 |
| " " " " Salary Adjustment | 8,022 |
| " " " " Equalization | 3,750 |
| " " " " Transportation | 1,950 |
| " " " " Home Exonemies | 4,000 |
| " " Interest on Reimbursement Bonds | 21,873 |
| Federal Aid - Per Schools | 21,893 |
| County Court Clerk (Including Excess Fees) | 130,000 |
| Circuit Court Clerk (" " ") | 5,000 |
| Criminal Court Clerk(" " ") | 7,500 |
| Clerk & Master (Other than Delinquent Tax) | 5,000 |
| County Trustee - Excess Fees | 41,000 |
| County Register " " | 1,000 |
| Proceeds of Erlanger Hospital Loan | 44,000 |
| Accumulated Surplus | 140,000 |
| All Other Sources | 4,559 |
| | <u>2,950,659</u> |
| Less Estimated Commissions | 52,429 |
| Total Estimated Receipts - General Fund | <u>2,898,230</u> |

EXHIBIT "B"
APPROPRIATIONS FOR FISCAL YEAR 1943-44
GENERAL FUND

COUNTY FUND

| | |
|---|-------------------|
| Item | |
| 1 Board of Health | \$23,000.00 |
| 2 Buildings and Grounds | 22,000.00 |
| 3 Buildings and Grounds - Repairs | 8,000.00 |
| 4 Chancery Court (Includes \$780.00 Sheriff Fees) | 2,880.00 |
| 5 Charitable Institutions (Schedule 1- Page 3) | 202,250.00 |
| 6 Circuit Court (Includes \$940.00 Sheriff Fees) | 3,335.00 |
| 7 County Court - Per Diem | 100.00 |
| 8 County Hospital (Plus Receipts - 1/2 of which to be used for Construction of Storage Plant) | 45,000.00 |
| 9 Criminal Court (Includes \$1,560.00 Sheriff Fees plus City Misdemeanor Fines) | 18,835.00 |
| 10 Detention Home | 7,000.00 |
| 11 Elections | 10,000.00 |
| 12 Employees' Insurance | 7,000.00 |
| 13 Interest on Temporary Loan | 6,000.00 |
| 14 Jail Expense | 45,000.00 |
| 15 Jail Repairs | 1,000.00 |
| 16 Juries | 25,000.00 |
| 17 Juvenile Court | 8,330.00 |
| 18 Lunatics | 8,000.00 |
| 19 Miscellaneous (Schedule 2- Page 3) | 35,662.00 |
| 20 National Defense Projects | 3,600.00 |
| 21 Office Expense | 12,000.00 |
| 22 Burials (Pauper) | 3,000.00 |
| 23 Rural Relief (Schedule 3- Page 4) | 13,000.00 |
| 24 Salaries (Schedule 4- Page 4) | <u>79,220.00</u> |
| TOTAL- COUNTY FUND | 589,212.00 |
| <u>ELEMENTARY SCHOOL FUND</u> | |
| 25 County Elementary Schools (Schedule 9, Page 7) | 553,287.00 |
| 26 City Schools (Plus 2/3 1943 Poll Tax collected) | <u>775,000.00</u> |
| TOTAL - ELEMENTARY SCHOOL FUND | 1,328,287.00 |
| <u>HIGH SCHOOL FUND</u> | |
| 27 County High Schools (Schedule 10- Page 7) | 438,600.00 |
| <u>INTEREST AND SINKING FUND</u> | |
| 28 Redemption of Bonds (Schedule 5- Page 4) | 60,000.00 |
| 29 Interest on Bonds (Schedule 6- Page 5) | 364,186.50 |
| 30 Addition to Sinking Fund (Schedule 7- Page 6) | 115,000.00 |
| 31 Service charges (Schedule 8- Page 6) | <u>2,944.50</u> |
| | 542,131.00 |

TOTAL APPROPRIATIONS-GENERAL FUND

\$2,898,230.00SCHEDULES FOR APPROPRIATIONS
GENERAL FUNDSCHEDULE - 1CHARITABLE INSTITUTIONS (Item 5, Page 2)

| | |
|--|--------------|
| Anti-Tuberculosis Association | \$3,000 |
| Blackford Street Colored Orphanage | 800 |
| Benny Oaks Industrial School | 22,500 |
| Chattanooga Public Library | 20,000 |
| Childrens' Hospital | 25,000 |
| Childrens' Refuge | 800 |
| Colored Community Center | 150 |
| Erlanger Hospital | 70,000 |
| Florence Crittenden Home | 1,200 |
| Humane Educational Society | 1,000 |
| Officers' Club, Cherry Street | 200 |
| Old Ladies' Home | 1,000 |
| Pine Breeze Sanitarium | 49,000 |
| University of Chattanooga (Add. for 1942-43) | 1,000 |
| University of Chattanooga (1943-44) | 3,000 |
| Vine Street Orphanage | <u>3,600</u> |

TOTAL

\$202,250

SCHEDULE - 2MISCELLANEOUS - (Item 19-Page 2)

| | |
|---|---------------|
| Advertising | 600 |
| Agricultural Fair | 3,000 |
| Agriculture Dept. - Phone | 100 |
| Argonne Park Expense | 50 |
| Equalization Board | 675 |
| Hamilton County Planning Commission | 1,000 |
| Livestock Inspector (Automobile Expense) | 300 |
| Missionary - Mrs. Wiggins | 120 |
| Premiums- Officials' Bonds | 3,800 |
| Resources utilization Board | 3,100 |
| Special Audits | 4,000 |
| State Auditors | 300 |
| Tennessee Welfare Commission - Rent | 480 |
| Unclaimed Funds-Vital Statistics- Refunds of Taxes, etc. | 3,000 |
| Vocational School - Rent | 400 |
| Contingencies - to be Expended by the Authority of County Council | <u>14,737</u> |

TOTAL

35,662

SCHEDULES FOR APPROPRIATIONS
GENERAL FUNDSCHEDULE - 3RURAL RELIEF (Item 23, Page 2)

| | |
|-----------------------------------|---------------|
| Artificial Limbs | 500 |
| Canning, Gardening-Hot Lunches | 1,000 |
| Crippled Children American Legion | 300 |
| General Relief | <u>11,800</u> |

TOTAL

13,000

SCHEDULE - 4SALARIES (Item 24, Page 2)

| | |
|--|---------------|
| Administrative | 34,330 |
| Agriculture Dept. (Includes \$1920 Auto Expense) | 6,890 |
| Department of Education | 3,000 |
| General Sessions Courts | 12,000 |
| Tax Assessor and Clerks (Includes Auto Exp) | <u>23,000</u> |

TOTAL

79,220

SCHEDULE - 5REDEMPTION OF BONDS (Item 28 Page 2)

| Description of Bonds | Issued | Maturity | Amount |
|-------------------------------------|-------------------|----------|--------|
| P. W. Court House, 1st Series | 1-1-36 | 1-1-44 | 1,000 |
| P. W. Silverdale Hosp. 1st Series | 1-1-36 | 1-1-44 | 2,000 |
| P. W. School 1st Series | 1-1-36 | 1-1-44 | 16,000 |
| P. W. Industrial School, 1st Series | 1-1-36 | 1-1-44 | 4,000 |
| P. W. Jail | 1-1-36 | 1-1-44 | 1,000 |
| P. W. Silverdale Hosp. 2nd Series | 1-1-36 | 1-1-44 | 1,000 |
| P. W. Silverdale Hosp. 3rd Series | 1-1-36 | 1-1-44 | 1,000 |
| P. W. Courthouse, 2nd Series | 1-1-37 | 1-1-44 | 2,000 |
| P. W. General Hospital | 7-1-37 | 7-1-44 | 8,000 |
| Elementary & High Sch, Improvement | 7-1-37 | 7-1-44 | 5,000 |
| P. W. School, 2nd Series | 1-1-38 | 1-1-44 | 5,000 |
| P. W. School, 3rd Series | 7-1-38 | 7-1-44 | 1,000 |
| Highway 1938 | 7-1-38 | 7-1-44 | 2,000 |
| P. W. Library | 7-1-38 | 7-1-44 | 2,000 |
| P. W. Detention Home | 7-1-38 | 8-1-44 | 1,000 |
| General Hospital | 1-1-38 | 1-1-44 | 2,000 |
| P. W. School, 4th Series | 1-1-39 | 1-1-44 | 4,000 |
| P. W. Armory | 7-1-39 | 7-1-44 | 1,000 |
| P. W. BRidge | 7-1-39 | 7-1-44 | 1,000 |

60,000

TOTAL

SCHEDULES FOR APPROPRIATIONS

SCHEDULE 6

INTEREST ON BONDS (Item 29- Page 2)

| | ISSUED | MATURITY | OUTSTANDING | INTEREST RATE | PAYABLE |
|-----------------------------------|---------|----------|--------------------|---------------|---------------------|
| Lauderdale & Glass Street | 2-1-14 | 2-1-44 | \$ 22,000 | 5 | \$ 1,100.00 |
| Bridge | 4-1-14 | 4-1-44 | 58,000 | 5 | 2,900.00 |
| Walnut St. Bridge Repair | 4-1-14 | 4-1-44 | 3,000 | 5 | 150.00 |
| Wauhatchie Road | 4-1-15 | 4-1-45 | 46,000 | 5 | 2,300.00 |
| Erlanger Hospital | 4-1-15 | 4-1-45 | 50,000 | 5 | 2,500.00 |
| Boyce Highway | 5-1-15 | 5-1-45 | 25,000 | 5 | 1,250.00 |
| Market Street Bridge | 4-1-17 | 4-1-47 | 446,000 | 4 1/2 | 22,300.00 |
| Funding School | 4-1-17 | 4-1-47 | 69,000 | 4 1/2 | 3,450.00 |
| Suek Creek Road | 4-1-17 | 4-1-47 | 47,000 | 4 1/2 | 2,350.00 |
| Childrens' Hospital | 11-1-26 | 11-1-46 | 125,000 | 4 1/2 | 6,250.00 |
| Mission Ridge Tunnel | 11-1-26 | 11-1-56 | 600,000 | 4 1/2 | 30,000.00 |
| Refunding | 4-1-27 | 4-1-57 | 290,000 | 4 1/2 | 14,500.00 |
| Funding | 6-1-27 | 6-1-57 | 760,000 | 4 1/2 | 38,000.00 |
| Building | 6-1-27 | 6-1-57 | 225,000 | 4 1/2 | 11,250.00 |
| Highway-1927 | 8-1-27 | 8-1-57 | 250,000 | 4 1/2 | 12,500.00 |
| Highway-1928 | 4-1-28 | 4-1-58 | 489,000 | 4 1/2 | 24,450.00 |
| School | 2-1-30 | 2-1-60 | 961,500 | 4 1/2 | 48,075.00 |
| Alton Park School | 2-1-30 | 2-1-70 | 95,000 | 4 1/2 | 4,750.00 |
| Tunnel | 2-1-30 | 2-1-60 | 500,000 | 4 1/2 | 25,000.00 |
| Bridge | 2-1-30 | 2-1-60 | 100,000 | 4 1/2 | 5,000.00 |
| James County Highway | 7-1-16 | SERIAL | 26,000 | 5 | 1,300.00 |
| PW Courthouse 1st Series | 1-1-36 | SERIAL | 6,000 | 3 1/2 | 300.00 |
| PW Silverdale Hospital 1st Series | 1-1-36 | " | 45,000 | 3.60 | 2,250.00 |
| PW School, 1st Series | 1-1-36 | " | 513,000 | 3 | 25,650.00 |
| PW Industrial School, 1st Series | 1-1-36 | " | 53,000 | 3 | 2,650.00 |
| PW Jail | 1-1-36 | " | 4,000 | 2 1/2 | 200.00 |
| PW Silverdale Hospital 1st Ser. | 1-1-36 | " | 1,000 | 2 1/2 | 50.00 |
| PW Silverdale Hospital 3rd Ser. | 1-1-36 | " | 1,000 | 2 1/2 | 50.00 |
| PW Courthouse, 2nd Series | 1-1-37 | " | 36,000 | 3 1/2 | 1,800.00 |
| PW General Hospital | 7-1-37 | " | 272,000 | 4 | 13,600.00 |
| Elementary & High Se. Improvement | 7-1-37 | " | 180,000 | 4 | 9,000.00 |
| PW School, 2nd Series | 1-1-38 | " | 175,000 | 3.60 | 8,700.00 |
| PW School, 3rd Series | 7-1-38 | " | 47,000 | 3 1/2 | 2,350.00 |
| Highway-1938 | 7-1-38 | " | 70,000 | 3 1/2 | 3,500.00 |
| PW Library | 7-1-38 | " | 76,000 | 3 1/2 | 3,800.00 |
| PW Detention Home | 7-1-38 | " | 22,000 | 3 1/2 | 1,100.00 |
| General Hospital | 1-1-39 | " | 81,000 | 3 1/2 | 4,050.00 |
| PW School, 4th Series | 1-1-39 | " | 152,000 | 3 1/2 | 7,600.00 |
| PW Armory | 7-1-39 | " | 29,000 | 3 1/2 | 1,450.00 |
| PW Bridge | 7-1-39 | " | 48,000 | 3 1/2 | 2,400.00 |
| Refunding-1942 Series "A" | 2-1-42 | SERIAL | 425,000 | 2 1/2 | 21,250.00 |
| Refunding-1942 Series "B" | 2-1-42 | " | 500,000 | 3 1/2 | 25,000.00 |
| Refunding-1942 Series "C" | 2-1-42 | " | 542,000 | 5 | 27,100.00 |
| Refunding-1942 Series "D" | 2-1-42 | " | 100,000 | 5 | 5,000.00 |
| Refunding-1942 Series "E" | 2-1-42 | " | 148,000 | 4 1/2 | 7,400.00 |
| TOTAL BONDS OUTSTANDING | | | \$8,623,500 | | |
| TOTAL INTEREST ON BONDS | | | | | \$364,186.50 |

SCHEDULES FOR APPROPRIATIONS

ADDITION TO SINKING FUND (Item 30 Page 2)

| BONDS PAYABLE | ISSUED | MATURITY | AMOUNT |
|--|--------|----------|---------------------|
| Lauderdale & Glass Street | 2-1-14 | 2-1-44 | 22,000.00 |
| Bridge | 4-1-14 | 4-1-44 | 58,000.00 |
| Walnut Street Bridge Repair | 4-1-14 | 4-1-44 | 3,000.00 |
| James County Highway (Assumed) | 7-1-16 | 7-1-44 | 2,000.00 |
| | | | 85,000.00 |
| Less Bonds to be exchanged for Refunding 1942 Series "C" | | | 8,000.00 |
| Total Bonds Payable | | | 77,000.00 |
| Expense redeeming Bonds: \$2.00 per \$1,000 | | | 154.00 |
| Reserve for future maturities | | | 37,846.00 |
| TOTAL ADDITION TO SINKING FUND | | | \$115,000.00 |

SCHEDULE 8

SERVICE CHARGES (Item 31 Page 2)

| | |
|--------------------------------------|--------------------|
| Redeeming Bonds: \$2.00 per \$1,000 | 120.00 |
| Paying Coupons: \$3.50 per \$1,000 | 1,274.50 |
| Exchanging Bonds: \$5.00 per \$1,000 | 1,550.00 |
| Total | \$ 2,944.50 |

SCHEDULES FOR APPROPRIATIONS

| | SCHEDULE 9 ELEMENTARY SCHOOL | SCHEDULE 10 HIGH SCHOOL |
|-----------------------------|------------------------------------|-------------------------------|
| GENERAL CONTROL | | |
| Per Diem-Board of Education | 620.00 | 620.00 |
| Salary-Superintendent | 600.00 | 600.00 |
| Salaries-Clerks, etc. | 5,790.00 | 4,310.00 |
| Office Supplies | 125.00 | 125.00 |
| Other Expense | 509.00 | 500.00 |
| Total | 7,644.00 | 6,155.00 |

INSTRUCTIONAL SERVICE

| | | |
|-------------------|---------------|-----------------|
| Salaries-Teachers | 424,399.00 | 323,822.00 |
| Teaching Supplies | 1,350.00 | 1,350.00 |
| School Libraries | 2,500.00 | 2,500.00 |
| Other Expense | <u>100.00</u> | <u>2,520.00</u> |
| Total | 428,349.00 | 330,192.00 |

AUXILIARY AGENCIES

| | | |
|------------------------------|-----------------|-----------------|
| Salaries-Attendance Officers | 4,000.00 | 1,400.00 |
| Transportation | 42,133.00 | 53,354.00 |
| Nurse and Medical Service | --- | 4,500.00 |
| Other Expense | <u>2,310.00</u> | <u>1,140.00</u> |
| Total | 48,443.00 | 60,394.00 |

OPERATION SCHOOL PLANT

| | | |
|------------------------------|-----------------|-----------------|
| Wages-Janitors | 25,600.00 | 12,160.00 |
| Fuel, Light, Power and Water | 15,117.00 | 11,334.00 |
| Other Expense | <u>1,360.00</u> | <u>1,970.00</u> |
| Total | 42,077.00 | 25,464.00 |

MAINTENANCE

| | | |
|--------------------------|-----------|-----------|
| Repairs and Replacements | 20,774.00 | 12,395.00 |
|--------------------------|-----------|-----------|

CAPITAL OUTLAY

| | | |
|---------------------------------------|-----------------|--------------|
| Instructional & New Service Equipment | 2,000.00 | 3,000.00 |
| Free Textbooks | <u>3,500.00</u> | <u>-----</u> |
| Total | 5,500.00 | 3,000.00 |

CONTINGENT FUND

| | | |
|--|---------------|-----------------|
| | <u>500.00</u> | <u>1,000.00</u> |
|--|---------------|-----------------|

GRAND TOTALS

| | | |
|--|---------------------|---------------------|
| | <u>\$553,287.00</u> | <u>\$438,600.00</u> |
|--|---------------------|---------------------|

The County Council recommends that the tax levy as specified in the foregoing be adopted by the Court.

W. O. Couch, Chairman

W. C. Smith

J. E. Pitts

Newt Logan

George McInturff

ON MOTION of Councilman Logan, seconded by Councilman Smith the foregoing Resolution and Budget was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5

ON MOTION of Councilman Smith, Seconded by Councilman McInturff the meeting adjourned.

W. O. Couch
Chairman

J U N E T E R M 1943

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JUNE 16th, 1943

The Beer Commission met in regular session at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

The minutes of the last meeting were read and adopted.

ON MOTION of W. C. Caldwell, seconded by W. G. Brown the beer application of Artie Xeneau was approved.

ON MOTION of W. C. Caldwell, seconded by W. G. Brown, the beer application of Pearl Meeney-operator of Ridgeside Garden was rejected.

ON MOTION of W. G. Caldwell, seconded by W. G. Brown, the meeting adjourned.

W. C. Caldwell

✓ Chairman

JULY TERM 1943

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JULY 7th 1943.

BE IT REMEMBERED, That on this the 7th day of July, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable W. O. Couch, Chairman of the Hamilton County council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Pitts and McInturff. R. N. Legan being absent.

The minutes of the previous meeting were read and approved as read.

CERTIFICATES OF JOE RICHARDSON, COUNTY TRUSTEE AND JACK HIXSON, COUNTY COURT CLERK, WITH REFERENCE TO \$8,000.00 REFUNDING BONDS DELIVERED TO THE CUMBERLAND SECURITIES CORPORATION, AND ASSOCIATES.

STATE OF TENNESSEE)
) SS
COUNTY OF HAMILTON)

I, Joe Richardson, County Trustee of Hamilton County, Tennessee, do hereby certify that in accordance with the resolutions adopted by the Quarterly County Court of Hamilton County and by the County Council of Hamilton County, on February 25, 1942, I have heretofore delivered to the Cumberland Securities Corporation, and associates, Refunding Bonds of Hamilton County authorized by said resolutions, said bonds being dated February 1, 1942, in the denomination of \$1,000, more particularly described as follows:

\$8,000 Refunding Bonds 1942 Series C, numbered 1468 to 1475, inclusive.

I further certify that in payment for said above Refunding Bonds I have received from the Cumberland Securities Corporation, and associates, the par value of said bonds or \$8,000 plus accrued interest at 5% from April 1, 1943 to February 1, 1944 or the sum of \$333.33.

I further certify that all coupons attached to said bonds maturing prior to October 1, 1943 were clipped from said bonds before delivery thereof and that said coupons so clipped were duly cancelled.

In witness whereof, I have hereunto subscribed my official signature this 7 day of July, 1943.

Joe Richardson,
County Trustee,
Hamilton, County, Tennessee.

STATE OF TENNESSEE)
) SS
COUNTY OF HAMILTON)

I, Jack Hixson, County Court Clerk of Hamilton County, Tennessee, do hereby certify that no litigation of any nature is now pending or threatened (either in State or Federal Courts), restraining or enjoining the issuance and delivery of said bonds, or the levy and collection of taxes to pay the interest and principal, nor in any manner questioning proceedings and authority by which same is made, or affecting the validity of bonds thereunder, and that neither the corporate existence or boundaries, nor the title of the present

officers to their respective offices is being contested, nor have any of the proceedings heretofore adopted authorizing said Refunding Bonds 1942 been rescinded or amended in any manner, except by ~~a resolution adopted by the~~ quarterly County Court on July 5, 1943 and a like resolution adopted by the County Council on July 7, 1943, providing for the escrow of funds received in payment for \$8,000 Refunding Bonds 1942 Series C. numbered 1468 to 1475, inclusive.

In witness whereof, I have hereunto subscribed my official signature and seal this 7 day of July, 1943.

Jack Nixson
County Court Clerk,
Hamilton County, Tennessee.

(SEAL)

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing certificates were adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McInturff. Total 4 Councilman Logan being absent.
RESOLUTION TO EXTEND CONTRACT BETWEEN HAMILTON COUNTY, TENNESSEE, AND THE CUMBERLAND SECURITIES CORPORATION AND ASSOCIATES.

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

THAT WHEREAS on January 28, 1942, Hamilton County, Tennessee, and the Cumberland Securities Corporation and Associates entered into a contract for the refunding of \$2,025,000. of Hamilton County's outstanding bonds maturing the years of 1942 to 1947 inclusive, and:-

WHEREAS said original contract was by resolution of the County Council in regular session assembled on January 27, 1943, renewed and extended for a period of six months from January 28, 1943;

BE IT THEREFORE RESOLVED, by the Hamilton County Council of Hamilton County, Tennessee, in session assembled, July 7, 1943, that said contract is hereby extended for a period of six months from July 28, 1943.

W. C. Smith

George McInturff

STATE OF TENNESSEE)

) SS

HAMILTON COUNTY

I, Jack Nixson, County Court Clerk in and for the County and State aforesaid, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Hamilton County Council in regular session assembled on July 7, 1943, as the same appears of record on the minutes of said Council, in my possession.

Witness my hand and official seal at office this the 7 day of July, 1943.

Jack Nixson,
County Court Clerk,
Hamilton County, Tennessee.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McInturff, total 4. Councilman Logan being absent.

J U L Y T E R M 1 9 4 3

RESOLUTION AMENDING THE RESOLUTION ADOPTED BY THIS COUNTY COUNCIL ON FEBRUARY 25, 1942, ENTITLED "RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,025,000 REFUNDING BONDS OF HAMILTON COUNTY, TENNESSEE, AND PROVIDING FOR THE LEVY OF A TAX TO PAY SAID BONDS."

BE IT ORDERED, DECREED AND RESOLVED by the County Council of Hamilton County, Tennessee that the third paragraph of Section 7 of the resolution heretofore adopted by this County Council on February 25, 1942, and referred to in the title hereof, be amended so as to read as follows:

"That \$550,000 bonds, numbered from 96 to 1475, inclusive shall be delivered to the Cumberland Securities Corporation, of Nashville, Tennessee, and their associates, in exchange for a like principal amount of 5% Bonds dated February 1, 1914, due February 1, 1944, and dated April 1, 1914, due April 1, 1944, more particularly described in the preamble hereof, on a basis of par value for par value, with proper adjustment of accrued interest at the time such exchange is made. After such change is made, the bonds so received in exchange and all unmatured coupons attached thereto shall be canceled. Provided, however, that bonds numbered 1468 to 1475, inclusive, and aggregating \$8,000, may be delivered to the Cumberland Securities Corporation, of Nashville, Tennessee, and their associates, upon payment therefor at a price of par and accrued interest thereon to February 1, 1944. Simultaneously with such action and as a part thereof, such proceeds shall be deposited in a special fund in the Hamilton National Bank, of Chattanooga, Tennessee, for the purpose of paying and retiring \$8,000 Lauderdale and Glass Street Road Bonds of said Hamilton County, Tennessee, dated February 1, 1914, and due February 1, 1944."

BE IT FURTHER ORDERED, DECREED AND RESOLVED that said resolution adopted on February 25, 1942, as herein modified, is hereby approved and confirmed.

Adopted this ____ day of _____, 1943.

H. O. Couch

County Judge

ATTEST:

County Court Clerk, ex officio
Secretary of the County Council

ON MOTION of councilman Smith, seconded by Councilman Pitts the foregoing certificates were adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McInturff. Total 4 Councilman Legan being absent.

ON MOTION of Councilman McInturff, seconded by Councilman Smith the meeting adjourned.

H. O. Couch

Chairman

J U L Y T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JULY 21st, 1943.

BE IT REMEMBERED, That on this the 21st day of July, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts. Total 3. Councilman Logan and McInturff being absent.

The minutes of the previous meeting were read and adopted as read.

RESOLUTION TO APPOINT AND EMPLOY AN ASSISTANT COUNTY PHYSICIAN AT A SALARY OF FORTY DOLLARS AND TWENTY-FIVE (\$425.00) DOLLARS PER MONTH.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday July 21, 1943, that an assistant County Physician be appointed and employed at a salary of Twenty-five Dollars per month.

Be it further Resolved, that this resolution take effect as of July 1st, 1943, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, Dr. Ebb Johnson was elected Assistant County Physician on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY PAPERS NECESSARY TO VEST TITLE OF FOUR ACRES, MORE OR LESS, OF LAND IN THE SECOND CIVIL DISTRICT TO THE UNITED STATES OF AMERICA FOR THE PURPOSE OF CONSTRUCTING AN ADDITION TO THE VOLUNTEER ORDNANCE WORKS.

WHEREAS, the United States of America is acquiring by condemnation 3,375 acres, more or less, of land in the Second Civil District of Hamilton County, Tennessee, for the purpose of constructing an Addition to the Volunteer Ordnance Works; and

WHEREAS, among the land being acquired is a tract consisting of four acres designated in the condemnation proceeding as Tract B-113 belonging to Hamilton County for which tract the United States of America has offered \$100.00 as just compensation for the taking thereof; and

WHEREAS, the said tract has been examined by the County Judge and County Manager and it being their opinion that the amount offered by the Government is the reasonable value of the land;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in regular meeting assembled, that the offer of \$100.00 made by the United States of America for the taking of said four acres of land is reasonable and fair and is hereby accepted by Hamilton County, and the County Judge is, accordingly, authorized and directed to execute any papers necessary in order to vest title to said land in the United States of America upon the receipt of the purchase price before mentioned.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the following exemptions were granted:

H. M. Sims exempt from Peddlers Tax

Alexander Murray exempt from Peddlers.

J U L Y T E R M 1 9 4 3

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting
adjourned.

?? H. O. Couch

County Judge

AUGUST TERM 1943

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 4th, 1943.

BE IT REMEMBERED, That on this the 4th day of August, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and adopted as read.

RESOLUTION TO DECLARE LEVI CEMETERY ROAD A DISTRICT ROAD.

BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: That the Levi Cemetery Road in the Second Civil District of Hamilton County, extending Northwestwardly from the Levi Road at the Levi Cemetery to the Monroe Adams residence, a distance of 0.30 miles, more or less, be, and the same is hereby declared to be a District Road.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff the meeting adjourned.

H. O. Couch

Chairman

A U G U S T T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. AUGUST 4, 1943.

The Beer Commission met in regular meeting this 4th day of August, 1943.

No one being present but W. C. Caldwell, the meeting adjourned.

W. C. Caldwell

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) TUESDAY. AUGUST 10th, 1943.

The Beer Commission met in an adjourned meeting this 10th day of August, 1943.

The Clerk called the roll and the following answered to their names: Wm. G. Brown and W. C. Caldwell. Total 2. J. W. Pratt being absent.

ON MOTION of W. C. Caldwell, seconded by Wm. G. Brown, the beer application of Arthur Ward Kelley, operator of Kelley's Place were granted.

ON MOTION of Wm. G. Brown, seconded by W. C. Caldwell, the meeting adjourned.

W. C. Caldwell

Chairman

AUGUST TERM 1943

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. AUGUST 18th, 1943.

BE IT REMEMBERED, That on this the 18th day of August, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and adopted as read.

RESOLUTION TO RE-ESTABLISH THE OLD AMNICOLA VOTING PRECINCT IN THE 2ND CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE, AND TO AMEND THE BOUNDARIES OF THE KINGSPPOINT VOTING PRECINCT SO AS TO EXCLUDE FROM THE KINGSPPOINT PRECINCT THE TERRITORY COVERED BY THE BOUNDARIES OF THE AMNICOLA PRECINCT

Be It Resolved, by the County Council of Hamilton County, Tennessee, in session assembled on Wednesday, August 18, 1943; That Whereas on June 25, 1941 the County Council of Hamilton County, Tennessee abolished the Amnicola voting precinct in the 2nd Civil District of Hamilton County, Tennessee and consolidated the same with that of the Kingspoint voting precinct, and Whereas the same has caused much inconvenience to the voters of the old Amnicola precinct, and whereas the voters of that precinct are desirous that the Amnicola precinct be re-established.

Be it therefore Resolved by the County Council of Hamilton County, Tennessee, that the Amnicola precinct be re-established as a voting precinct in the 2nd civil district of Hamilton County, Tennessee and that it have the same boundaries as it did before it was abolished and consolidated with the Kingspoint voting precinct, and the said precinct is established, named and designated as the Amnicola voting precinct, and its general boundaries are as follows;

Beginning at the corporation line of the City of Chattanooga at Citice Creek; thence down the Creek to the Tennessee River; thence up the Tennessee River to South Chicamauga Creek; thence Southeast with the Chicamauga Creek to the old Harrison Pike; thence West with the W. & A. Railroad to the City limits; thence following the City limits South including all the territory West of the City limits.

This boundary is intended to include the old boundaries of the Amnicola voting precinct as existed previous to its abolition.

Be it further Resolved by the County Council that the boundaries of the Kingspoint voting precinct be so amended as to exclude from its boundaries the territory covered by the boundaries of the Amnicola voting precinct herein established.

Be it further Resolved that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION CHANGING NAME OF VICTORY DRIVE TO SPRINGVALE ROAD.

That the name of the street described and named Victory Drive in resolution adopted by this Council on Sept. 2, 1942, and of record in Minute Book 1, Page 233, be, and the same is hereby changed to Springvale Road.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

A U G U S T T E R M 1 9 4 3

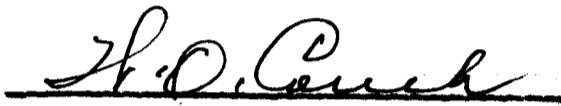
RESOLUTION AUTHORIZING THE PAYMENT OF \$330.00 OUT OF MISCELLANEOUS FUNDS FOR SERVICES RENDERED IN SERVING DELINQUENT TAX PAPERS.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, August 18, 1943, That there is hereby appropriated the sum of \$330 out of miscellaneous funds of Hamilton County, Tennessee, in payment for services rendered by A. E. Holland in serving delinquent tax papers out of the Clerk and Master's Office.

Be it Further Resolved that this Resolution take effect as of July 22, 1943, the public welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Smith the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. SEPTEMBER 1st, 1943.

BE IT REMEMBERED, That on this the 1st day of September, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Legan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Legan the following exemption was granted, by acclamation. Elisha Pruett exempt from Peddling Tax.

The Minutes of the previous meeting were read and adopted as read.

ON MOTION of Councilman McInturff, seconded by Councilman Legan the meeting adjourned.

H. O. Couch
Chairman

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY. SEPTEMBER 15th, 1943.

BE IT REMEMBERED, That on this the 15th day of September, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Minutes of the previous meeting were read and adopted as read.

RESOLUTION TO DECLARE ROARK ROAD A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the Roark Road, being in the Second Civil District, and leading from the Patterson Road near the Sale Creek High School, northeastwardly to the Rock Creek Road, a distance of approximately 0.25 miles, be, and the same is hereby declared to be a District Road.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION TO RELEASE PROPERTY HEREINAFTER DESCRIBED, FROM PAYMENT OF COUNTY TAXES, PENALTY AND INTEREST FOR CERTAIN YEARS, AND FROM FURTHER ASSESSMENT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

On this Wednesday, Sept. 15, 1943, That Whereas the property hereinafter described was willed to the Nurse Service Club of Chattanooga, Tennessee by Susan Jones on June 1, 1931, and Whereas the Nurse Service Club is a charitable organization, and Whereas by error the property hereinafter described has been assessed to Susan Jones since June 1931, and whereas County taxes, penalty and interest have accrued against said property since the same was willed to the said Nurse Service Club.

Now, Therefore, Be it Resolved by the County Council that County taxes penalty and interest are hereby released on lots 14 and 15 in the Stanley-Kirk Addition for the years 1932 to 1943 inclusive, and on the South 17 feet of lot 16 in said addition for the years 1939 to 1943 inclusive, and any suits filed in the Chancery Court against said property for Delinquent County Taxes for said years may be dismissed with the approval of the Chancellor, and Be it Further Resolved that said property be released from any further assessment as long as it is owned and used by this Nurse Service Club as a charitable organization, and for charitable purposes.

Be it Further Resolved that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the following exemption was granted.

Albert B. Jones exempt from Peddlers Tax.

ON MOTION of Councilman Logan, seconded by Councilman McInturff, T. S. Myers, E. N. Logan and George McInturff was appointed to draw resolutions on the departure of

of Col. Richart. from Fort Oglethorpe.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. OCTOBER 6th, 1943.

BE IT REMEMBERED, That on this the 6th day of October, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Minutes of the previous meeting were read and adopted as read.

RESOLUTION ON THE DEPARTURE OF COLONEL DUNCAN RICHERT, COMMANDING OFFICER AT FORT OGLETHORPE.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, October 6, 1943:

That Whereas, Colonel Duncan Richert, Commanding Officer at Fort Oglethorpe for some twenty months has made his departure to take Command of Fort Jackson, South Carolina, and Whereas, he was held in such high esteem by all the people of Hamilton County and surrounding territory, and Whereas, he had been such a great friend to Chattanooga and Hamilton County, and had created such a fine feeling and relationship with the army, and Whereas, Colonel Richert was a man of such outstanding qualities as an officer and a gentleman, the County Council of Hamilton County desires, by this Resolution, to express to him the high regard the people of Hamilton County and the surrounding territory had for him while he was in Command at Fort Oglethorpe.

Be it Further Resolved by the County Council, that a Copy of this Resolution be furnished to Colonel Duncan Richert at his home at Fort Jackson, South Carolina, and that a Copy be sent to the Press of this City.

Be it further Resolved, that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING RESOLUTION OF AUGUST 13, 1941. Total 5.

Be it Resolved, By the County Council of Hamilton County, Tennessee, in Session Assembled: - On Wednesday, October 6, 1943.

That Whereas the Regional Planning Commission of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution, as adopted by the County Council on August 13, 1941, be amended so as to exclude the property hereinafter described from District B and classify and place the same in District F as shown on sheet 6 of the Hamilton County Zoning Map, and Whereas Notice was published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on the passage of this Resolution on October 6, as required by Section 5 of Chapter 460 of the Private Acts of 1939, and said Notice is attached to this Resolution and made a part thereof but not for copy.

Be it therefore Resolved By the County Council that said Zoning Resolution as adopted by the County Council of Hamilton County, Tennessee on August 13, 1941 be amended so as to exclude the Property hereinafter described from District B and classify and place the same in District F as shown on sheet 6 of the Hamilton County Zoning map. Said Property being located in the Second Civil District of Hamilton County, Tennessee, and being more particularly described as follows:

"Beginning at a point in the Northern line of Harding Avenue, as now widened, where the same is intersected by the Eastern line of the Chattanooga Traction Company's right-of-way; thence Eastwardly along the Northern line of Harding Avenue, as now widened, one hundred ninety-five (195) feet; thence Northwardly at right angles to said Harding Avenue three hundred ninety-five (395) feet; thence Westwardly at right angles to said last call eighty and five-tenths (80.5) feet, more or less, to the Eastern right-of-way line of the Chattanooga Traction Company; thence Southwardly along the Eastern right-of-way line of the Chattanooga Traction Company four hundred sixteen and ninety-eight one-hundredths (416.98) feet, more or less, to the point of beginning."

Being the same Property conveyed by I. G. Hogan and wife, Jessie P. Hogan, to B. S. Millard and wife, Willie Mae Millard, by deed of August 19, 1942, and registered in the Register's Office of Hamilton County, Tennessee on the 5th day of September, 1942 in Book 842, page 560.

Be it further resolved that this Resolution take effect from and after its passage, the public welfare requiring it.

RESOLUTION OF THE REGIONAL PLANNING COMMISSION OF HAMILTON COUNTY, TENNESSEE RECOMMENDING TO THE HAMILTON COUNTY COUNCIL THAT THE ZONING PLAN AND MAP AS HERETOFORE ADOPTED, BE AMENDED SO AS TO EXCLUDE THE PROPERTY HEREINAFTER DESCRIBED FROM DISTRICT B AND CLASSIFY AND PLACE THE SAME IN DISTRICT F.

BE IT RESOLVED BY THE REGIONAL PLANNING COMMISSION OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That we recommend that the Hamilton County Council amend the Zoning Resolution as adopted by the County Council on August 13, 1941, so as to exclude the property hereinafter described from District B and classify and place the same in District F, as shown on sheet 6 of the Hamilton County Zoning Map. Said property is in the Second Civil District of Hamilton County, Tennessee, and is more particularly described as follows:

"Beginning at a point in the Northern line of Harding Avenue, as now widened, where the same is intersected by the Eastern line of the Chattanooga Traction Company's right of way; thence Eastwardly along the Northern line of Harding Avenue, as now widened, one hundred ninety-five (195) feet; thence Northwardly at right angles to said Harding Avenue three hundred ninety-five (395) feet; thence Westwardly at right angles to said last call eighty and five-tenths (80.5) feet, more or less, to the Eastern right of way line of the Chattanooga Traction Company; thence Southwardly along the Eastern right of way line of the Chattanooga Traction Company four hundred sixteen and ninety-eight one-hundredths (416.98) feet, more or less, to the point of beginning."

Being the same property conveyed by I. G. Hogan and wife to B. S. Millard and wife, and of record in Deed Book 842, page 560, Register's Office of Hamilton County, Tenn.

BE IT FURTHER RESOLVED that said Hamilton County Council be informed that our recommendation is based upon the fact that said above described property is not suitable for other than business or industrial property due to its location next to railway right of way.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the following exemption was granted.

O C T O B E R T E R M 1 9 4 3

Newt Graham exempt from Peddler's Tax.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. OCTOBER 20th, 1943.

BE IT REMEMBERED, That on this the 20th day of October, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Minutes of the previous meeting were read and adopted as read.

RESIGNATION OF WILLIAM G. BROWN, MEMBER OF THE BEER COMMISSION.

Hon. Wiley Couch
court House
Chattanooga, Tennessee

Dear Judge Couch:

For some time I have held a commission in the Naval Reserve, and have now received orders to report for active duty on November 2nd. For that reason it is necessary for me to tender my resignation as a member of the Beer Committee of the County Council.

I count it a privilege to have had this small part in your County Administration. You are doing a splendid job and the people of Chattanooga and Hamilton County appreciate it.

With every good wish for the continued success of your administration, and with kindest personal regards, I am

Very sincerely yours,

WILLIAM G. BROWN.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resignation was accepted by acclamation.

RESOLUTION TO CREATE A NEW BOARD OF SINKING FUND COMMISSIONERS FOR HAMILTON COUNTY, AND DEFINING THEIR DUTIES, POWERS AND OBLIGATIONS.

BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED ON WEDNESDAY, OCTOBER 20, 1943.

That a new Board of Sinking Fund Commissioners for Hamilton County, Tennessee, consisting of T. R. PRESTON, W. DEADRICK MOON, and WILEY O. COUCH, is hereby created and appointed for the purpose of taking in charge all notes, accounts and amounts which are now in the hands of or under the control of the former Board of Sinking Fund Commissioners and all amounts which may hereafter be set aside by this Council, or otherwise provided by law, for the purpose of creating a Sinking Fund for said Hamilton County with which to pay the bonds heretofore issued, or which may hereafter be issued by said county.

Said Board of Sinking Fund Commissioners shall execute bond with some good surety or bonding company as surety, premiums on which shall be paid by the County, in the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS, payable to the State of Tennessee for the use of Hamilton County, conditioned to faithfully and properly account for and pay over, as required by law, all funds which may come into their hands, including interest collected on loans made by said Board of Sinking Fund Commissioners.

Said Board shall receive from and receipt the County Trustee for all funds collected for the purpose of creating a Sinking Fund for the purposes above stated, and shall keep a correct account of all monies so received by them, including interest.

All assets received from the present Board of Sinking Fund Commissioners shall be converted into cash, as far as is reasonably practicable, and that said cash and all funds hereafter received by the said Board of Sinking Fund Commissioners may, as soon as reasonably practicable, be invested only, in United States Government Bonds or certificates

of indebtedness, etc., or State of Tennessee Bonds, or Hamilton County Bonds, or Hamilton County Short-Term Notes, or City of Chattanooga Bonds, and the income from said investments as received and as practicable shall also be so invested as soon as sufficient sums accumulate for such purposes, allowing a reasonable time to make investments, unless said funds are required to be used and applied to take up and pay maturing Bonds of said County.

Said Board shall use due diligence in collecting at maturity all existing notes, including interest, and shall exercise due diligence in disposing of the present assets in the hands of the Sinking Fund Commissioners, and shall be accountable for the proceeds or amount of said notes, including principal and interest, as the same may be collected, and all principal and income from the assets of the Sinking Fund as collected, and not otherwise.

Be it Further Resolved that the Hamilton National Bank of Chattanooga, Tennessee is hereby designated as the depository of all funds held by the Sinking Fund Commission, and Hamilton County shall deliver to said bank all funds allocated by the County Council, County authorities, or Statutes for Sinking Fund purposes, and all other assets of said Sinking Fund Commission shall be held for safekeeping by said Bank, which shall keep complete records of said Sinking Fund assets, and render periodical statements to said Commission.

Said Commissioners shall receive no compensation for their services, but it shall be allowed to pay the usual and customary charges for transmission of funds to New York or other points outside of Hamilton County.

Said Board of Sinking Fund Commissioners shall make and file with the County Council of Hamilton County, Tennessee, once a year, and oftener if required by the County Council, a report showing all funds in their hands or under their control, and from what sources and when received, and also all assets of the said Sinking Fund.

Said Board of Sinking Fund Commissioners shall hold office for ten years unless removed by death, resignation, or the Orders of the County Council of Hamilton County, Tennessee, but nothing in this Resolution shall be so construed as to prevent the County Council from removing all or any of said Board of Commissioners at any time that, in the opinion of the County Council, the interests of the County appear to demand such removal.

BE IT FURTHER ORDERED AND RESOLVED, That this Order and Resolution shall stand in the place of all former Resolutions defining the powers and duties of the Sinking Fund Commissioners of said County; that it take effect from and after its passage, the public welfare requiring it, and that the Clerk of the County Council furnish to said Sinking Fund Commissioners a certified copy of this Resolution for their guidance.

ON MOTION of Councilman Logan seconded by Councilman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Logan and McInturff. Total 4. Chairman Couch not voting.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, that FIVE HUNDRED (\$500.00 DOLLARS be appropriated out of miscellaneous funds for the erection of a building for Ooltawah Canning Project. The motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the meeting adjourned.

W. O. Couch
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. NOVEMBER 3rd, 1943.

BE IT REMEMBERED, That on this the 3rd day of November, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceeds were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Minutes of the previous meeting were read and adopted as read.

RESOLUTION TO CANCEL BOND OF COLUMBIA CASUALTY COMPANY IN FAVOR OF HAMILTON COUNTY AND ON BEHALF OF THE MUNICIPAL WATER SYSTEM OF THE EAST BRAINERD UTILITY DISTRICT OF HAMILTON COUNTY, TENNESSEE.

WHEREAS, on Feb. 24, 1941, the Municipal Water System of the East Brainerd Utility District of Hamilton County, Tennessee, furnished a \$5,000.00 bond from the Columbia Casualty Company in favor of Hamilton County, Tennessee, for the purpose of indemnifying said Hamilton County from damages of any kind by reason of said Municipal Water System laying water mains over easements granted said System by Hamilton County as described in resolutions adopted by the County Court of Hamilton County on Jan. 6, 1941, and the Board of Highway Commissioners of Hamilton County on Jan. 22, 1941, and;

WHEREAS, the purpose for which said bond was executed has been fulfilled and said County is making no claim for damage against said Columbia Casualty Company;

NOW THEREFORE, Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled on this the 2nd day of November, 1943, That the said bond described above and as required in above mentioned resolutions, be, and the same is hereby canceled, and for nothing held, and said Columbia Casualty Company is released from all liability thereon.

ON MOTION of Councilman McInturff, seconded by Councilman Logan the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING THE BOARD OF EDUCATION TO TAKE BIDS ON THE RED BANK ELEMENTARY SCHOOL PROPERTY.

At the request of members of the Red Bank Civic Improvement League, the Advisory Committee of the Board of Education of Hamilton County together with the Board's Executive Committee, inspected a piece of property owned by the Hamilton County Board of Education and which is considered a part of the Red Bank Elementary School property. It is of no value to the school at present as it is traversed by a deep ditch. Adjoining this property are three buildings on the Dayton Boulevard which are seemingly a nuisance to our school grounds and a health menace to the community at large.

It is the opinion of the Advisory Committee and Executive Committed of the Board of Education that the Hamilton County Council should be requested to receive bids on this property in order that the purchaser may eliminate the problem existing at present.

Description of Property: Small tract of land of irregular shape, consisting of approximately 2540 square feet. Said tract of land is cut off from the access and egress to the Dayton Boulevard except an eight foot frontage on its South line. The tract would be rated less than an average city lot.

We believe the sale of this property to be to the best interest of the school and the community of Red Bank, therefore we request that it be sold to the highest successful bidder.

N O V E M B E R T E R M 1 9 4 3

ON MOTION of Councilman Logan, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION DISCLAIMING ANY INTEREST IN UNNAMED ROADS AND ALLEYS IN COMMERCIAL CENTER ON SIGNAL MOUNTAIN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, November third, 1943 that whereas the Taft Highway a State constructed road runs through Commercial Center of the Signal Mountain Palisades as platted and it being to the best interest of all property owners who own property in the Commercial Center that Hamilton County disclaim any interest in all the unnamed roads and alleys as Platted on the amended Plat of Commercial Center of the Signal Mountain Palisades as Registered in Plat Book 10, Page 44 of the Register's Office of Hamilton County, Tennessee.

Be it therefore resolved By the Hamilton County Council that Hamilton County disclaim any interest or right in the unnamed roads and alleys as Platted in said Commercial Center.

Be it further resolved that resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE SUNSET ROAD A DISTRICT ROAD

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: That Sunset Road, running east from Signal Mountain Boulevard between Blocks "B" and "C" in Richmond Heights Subdivision of Lookout Development Company's property, for a distance of 1/4 mile, be, and the same is hereby declared to be a District Road.

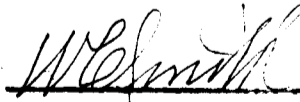
ON MOTION of Councilman Pitts, seconded by Councilman McInturff, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Logan, F. H. Trotter was elected a member of the BEER COMMISSION on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan the following exemptions were granted.

Andrew Lowe exempt from Peddlers license.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) TUESDAY. NOVEMBER 9th, 1943.

The Beer Commission met in regular meeting this 9th day of November, 1943.

The Clerk called the roll and the following answered to their names. F. H. Trotter, W. C. Colwell and J. W. Pratt. Total 3.

ON MOTION of W. C. Colwell, seconded by J. W. Pratt, F. H. Trotter was elected Chairman.

ON MOTION of F. H. Trotter, seconded by J. W. Pratt, W. C. Colwell was elected Vice-Chairman.

ON MOTION of W. C. Colwell, seconded by J. W. Pratt, the application of W. F. Miller operating the Blue Lantern Restaurant was granted by acclamation.

ON MOTION of W. C. Colwell, seconded by J. W. Pratt that the beer Commission meet the first Wednesday in each month at 10:30 o'clock by acclamation.

ON MOTION of J. W. Pratt, seconded by W. C. Colwell, that all application for beer permits be filed ten days before the regular meeting by acclamation.

ON MOTION of J. W. Pratt, seconded by W. C. Colwell, that the beer application of W. H. Patterson, operating King Wood Courts be rejected for not being properly filled out. By acclamation.

ON MOTION of J. W. Pratt, seconded by W. C. Colwell the meeting adJourned.

F. H. Trotter

Chairman

NOVEMBER TERM 1943

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. NOVEMBER 17th, 1943.

BE IT REMEMBERED, That on this the 17th day of November, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, Logan and McInturff. Total 4. Councilman Couch and Manager J. W. Gentry were attending the Southern Institution of Local Government representing Hamilton County.

The Minutes of the previous meeting were read and adopted as read.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the report of the County Auditors was received and ordered to be filed, by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the meeting adjourned.


Chairman

D E C E M B E R T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 1st, 1943.

BE IT REMEMBERED, That on this the 1st day of December, 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceeds were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Minutes of the previous meeting were read and adopted.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts the following exemption was granted. H. B. Davis exempt from Peddlers Tax.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.



Chairman

D E C E M B E R T E R M 1 9 4 3

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. DECEMBER 15th, 1943.

BE IT REMEMBERED, That on this the 15th day of December 1943, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan and McInturff. Total 4. Councilman Pitts being absent.

RESOLUTION AUTHORIZING CHAIRMAN OF THE HAMILTON COUNTY COUNCIL AND THE COUNTY COURT CLERK OF HAMILTON COUNTY TO EXECUTE A DEED FOR LOT NO. 13 IN SIGNAL MOUNTAIN PALISADES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, December 15, 1943, That Whereas Hamilton County owns an irregular shaped tract of land in the Second Civil District of Hamilton County, Tennessee, more particularly described as follows:

Lot Number Thirteen (13), Amended Plat of Commercial Center, Signal Mountain Palisades, Ridgeway Section, as shown by plat of record in Plat Book 10, page 44 in the Register's office of Hamilton County, Tennessee.

Being the property condemned under Circuit Court Case Number 63636 of Hamilton County, Tennessee, vs. Wm. P. J. Walsh, and the unknown heirs of Mary E. Handman, and the title same divested out of the defendants and vested into Hamilton County, Tennessee;

Said property also being the third tract of ground intended to be conveyed by Mary E. Handman and husband, Alfred Handman, to Wm. P. J. Walsh by deed dated June 21, 1934, and recorded in Book E. Vol. 27, page 294 in the Register's Office of Hamilton County, Tennessee.

And Whereas the Taft Highway went through said property taking approximately 2/3 thereof, leaving an irregular shaped tract of land, and Whereas it is agreed that upon the County transferring and conveying unto G. M. Hunter, Trustee, will convey to Hamilton County a full sized lot in the Second Civil District of Hamilton County, Tennessee, more particularly described as follows:

Lot "C", Revised plat of amended plat of Commercial Center, Ridgeway Avenue Section, Signal Mountain Palisades, as shown by plat of record in Plat Book 14, page 109, of the Register's office of Hamilton County, Tennessee.

Be it, Therefore, Resolved by the Hamilton County Council that the Chairman of the County Council and the County Court Clerk of Hamilton County are hereby authorized to sign and execute a deed of conveyance for lot number 13, as described in the Resolution.

Be It Further Resolved, that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Councilman being present and voting Aye: Councilman Couch, Smith, Logan and McInturff; Total 4. Councilman Pitts being absent.

RESOLUTION TO RELEASE PROPERTY OWNED BY THE GALLILEE BAPTIST CHURCH FROM COUNTY TAXES, PENALTY AND INTEREST FOR THE YEARS 1940, 1941, 1942 and 1943 and FROM FURTHER ASSESSMENT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On this Wednesday, December 15, 1943, That Whereas, the property hereinafter described was deeded to Warren Page, Joe Wilson and T. H. Reese, Trustees of the Gallilee Baptist Church on the first day of December, 1939, and Whereas said deed was not registered until January 15, 1943, and Whereas County taxes, penalty and interest have accrued against said property

D E C E M B E R T E R M 1 9 4 3

for the years 1940, 1941, 1942 and 1943. Said property being exempt from taxation on account of the fact that it is church property and used for that purpose.

Now, Therefore, Be It Resolved by the County Council that County taxes, penalty and interest for the years 1940, 1941, 1942 and 1943 are hereby released on the following described property in the City of Chattanooga, State of Tennessee and County of Hamilton, to wit:

Let Nine (9), Block F, Nixon and Sevier's Addition to Orchard Knob, as shown by plat of record in Plat Book 3, page 3, of the Register's Office of Hamilton County, Tennessee. Said lot fronts 43.3 feet on the South side of Jackson (formerly Second) Street and extends back, its West line along Reameke Avenue (formerly Division Street) 88.5 feet to the North line of a ten-foot alley.

Be It Further Resolved that said property be released from any further assessment for taxes, as long as it is owned and used for church purposes, as defined by the statute.

Be It Further Resolved that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Legan, seconded by Councilman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Legan and McInturff. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the following exemption was granted.

John Summers, exempted from peddlers tax.

ON MOTION of Councilman Legan, seconded by Councilman Smith, the meeting adjourned.

J. D. Couch

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JANUARY 5th, 1944.

BE IT REMEMBERED, That on this the 5th day of January, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meetings were read and adopted as read.

RESOLUTION TO RELEASE FROM TAXATION AND ASSESSMENT OF A LOT OUT OF COKER'S 197 ACRE TRACT ON SIGNAL MT. AND ASSESSED TO THE SIGNAL MOUNTAIN PRESBYTERIAN MISSION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, January 5, 1944, that one lot out of Coker's 197 acre tract on Signal Mountain, Hamilton County, Tennessee in the Second Civil District, having been assessed to the Signal Mountain Presbyterian Mission, is hereby released from taxes for the years 1942 and 1943 and is released and exempted from further assessment as long as the same is used for religious and missionary work, as provided by statute.

Be it further resolved that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the meeting adjourned Sine Die.

A. D. Couch
Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JANUARY 5th, 1944.

The Beer Commission met in regular meeting this 5th day of January, 1944.

The Secretary called the roll and the following answered, F. W. Trotter and W. C. Coldwell Being present. J. W. Pratt being absent.

ON MOTION of W. C. Coldwell, seconded by F. H. Trotter that the secretary ask the Sheriff's Office to measure distance between Kingwood Court to the nearest school building and make his report Thursday, January 6th @ 4 p. m. (The measurement was made by the Sheriff's Office and his report shows the distance between the Kingwood Court and the nearest School was 963 feet and was rejected on this ground.

ON MOTION of W. C. Coldwell, seconded by F. H. Trotter that the application of Harry Edward Beck operating Club Whirl~~ey~~ be deferred until the next regular meeting.

ON MOTION of W. C. Coldwell, seconded by F. H. Trotter, the meeting adjourned.

F. H. Trotter
Chairman

J A N U A R Y T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. JANUARY 19th, 1944.

BE IT REMEMBERED, That on this the 19th day of January, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit;

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

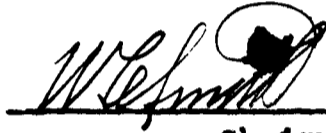
The minutes of the previous meeting were read and adopted as read.

ON MOTION of Councilman Smith, seconded by Councilman Logan the following exemption was granted.

Charles E. Balcomb exempt from Peddlers License.

ON MOTION of Councilman McInturff, seconded by Logan that the Auditors report be filed.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 2nd, 1944.

BE IT REMEMBERED, that on this the 2nd day of February, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Logan and McInturff. Total 3. Councilman Couch and Pitts being absent.

The minutes of the previous meeting were read and adopted.

RESOLUTION TO DECLARE THE HASSLER ROAD A DISTRICT ROAD

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That the Hassler Road in the Second Civil District, be, and the same is hereby declared to be a District road. Said Road is described as leading from the Edwards Point Road near the Edwards Point School, in a northerly direction to the Signal Mountain Presbyterian Mission, a distance of one-half (1/2) mile, more or less, and leading through, or along property owned by the following named parties: David Bradford, Mary Webster, Chas. Parker, Anderson Lewis, Ernest Sampley, Chas. Neal, Raymond Dye, C. L. Coker, Wm. Hassler, and the Signal Mountain Palisades Company.

ON MOTION of Councilman McInturff, seconded by Councilman Logan, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE THE EXTENSION OF HAMILL ROAD A DISTRICT ROAD, IN 2nd CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That the Hamill Road be extended from the Junction of said road with the Big Ridge Road at the Fairview M. E. Church, southwardly to the residence of J. J. Eldridge, a distance of 0.50 miles more or less, be and the same is hereby declared to be a District Road.

ON MOTION of Councilman McInturff, seconded by Councilman Logan the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman McInturff that Vice Chairman Smith, appoint a committee to draw suitable resolutions on the death of E. D. Walsh and Tom Trotter, Mr. Tom Myers, R. N. Logan and George McInturff were appointed.

ON MOTION of Councilman Logan, seconded by Councilman McInturff the meeting adjourned.



Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 2nd, 1944.

The Beer Commission met in regular meeting this 2nd day of February, 1944.

The Secretary called the roll and the following answered to their names;

F. W. Trotter and W. C. Coldwell. J. W. Pratt being absent.

The minutes of the previous meeting were read and adopted.

ON MOTION of W. C. Coldwell, seconded by F. W. Trotter the application of Bernice Gross operating Jack Gross's Restaurant was granted.

ON MOTION of W. C. Coldwell, seconded by F. W. Trotter, the application of Harry Edward Beck operating the Club Whirlaway was disapproved.

ON MOTION of W. C. Coldwell, seconded by F. W. Trotter, the meeting adjourned.

F. W. Trotter
CHAIRMAN

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. FEBRUARY 16th, 1944.

BE IT REMEMBERED, That on this the 16th day of February, 1944, the regular meeting to the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and adopted.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, that the report of the County Auditor be filed. Said motion was adopted by acclamation.

RESOLUTION ON THE DEATH OF ED WALSH.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

February 16, 1944

A RESOLUTION

TITLE Resolution on the death of Ed Walsh

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, February 16, 1944.

WHEREAS, a short time ago the people of Chattanooga and Hamilton County were shocked by the death of Ed Walsh, one of Chattanooga and Hamilton County's industrial leaders.

AND WHEREAS, previous to his death he was a leader in many civic undertakings, especially those pertaining to the war. At the time of his death he was a member of a Draft Board, and headed other organizations fighting for the defense of our Country. The industrial plant of which he was co-partner, was manufacturing material useful for the carrying on of the war.

Ed Walsh was generous, honest and friendly. He did many generous and charitable acts during his life. He had a large and fine family and was considered one of the most outstanding citizens of this community. He was very much interested in his church and its activities, but never at any time was he intolerant in his political and religious views.

Chattanooga and Hamilton County lost another one of its fine citizens on the death of Ed Walsh.

Be it Resolved by the County Council of Hamilton County, Tennessee that in the death of Ed Walsh, Hamilton County has lost a fine industrial leader and one of its most patriotic citizens.

Be it further Resolved that this Board extend to his bereaved family its sympathy and that a copy of this Resolution be spread upon the Minutes of this Board and that the Press and the family be furnished with copies of the same.

T. S. Myers, Chairman
George McInturff
Newt Logan
Memorial Committee

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION ON THE DEATH OF THOMAS O. TROTTER, JR.

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

February 16, 1944

A RESOLUTION

TITLE Resolution on the death of Thomas O. Trotter, Jr.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, February 16, 1944.

WHEREAS, Thomas O. Trotter, Jr., one of Hamilton County's most beloved citizens died in Chattanooga a few weeks ago.

AND WHEREAS, He was one of Hamilton County's most progressive and civic minded citizens, always interested in the welfare of the people of Hamilton County. Mr. Trotter was blessed with a fine mind and good education and was a leader of many religious undertakings among the citizens of our fine community. At the time of his death he was director of the Hamilton County Office of Civilian Defense, and the director of all the blackouts of this area. He was a vigorous young man, both physically and mentally. He lived an exemplary life of high character and was an example of clean living to those who knew him.

Chattanooga has lost one of its finest and most distinguished young men.

Be it Resolved by the County Council of Hamilton County, Tennessee that in the death of Thomas O. Trotter, Jr., Hamilton County has lost a patriotic, religious, loyal and capable citizen.

Be it further Resolved that this Board extend to his bereaved family its sympathy and that a copy of this Resolution be spread upon the Minutes of this Board and that the Press and the family be furnished with copies of the same.

T. S. Myers, Chairman
George McInturff
Newt Logan
Memorial Committee

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

CHAIRMAN COUCH appointed a committee consisting of T. S. Myers, R. N. Logan and W. C. Smith to draw a resolution on the death of John Stagmaier.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.

H. O. Couch

Chairman

M A R C H T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. MARCH 1st, 1944.

BE IT REMEMBERED, That on this the 1st day of March, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and Logan. Total 4. Councilman McInturff being absent.

The minutes of the previous meeting were read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the County Attorney be instructed to draw suitable resolution to establish voting precincts at Meadowview. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and Logan. Total 4. Councilman McInturff being absent.

RESOLUTION ON THE DEATH OF MR. JOHN STAGMAIER

WHEREAS, one of our beloved citizens, John Stagmaier, died on February 14, 1944, at the age of eighty.

AND WHEREAS, he was such an outstanding citizen of this community, it is very fitting for the County Council of Hamilton County, Tennessee to pay this small tribute of praise to his memory. Mr. Stagmaier had been active, both in business and in charitable interests up to the time of his death, and especially was he attached to the interests of the Pine Breeze Sanatorium. His public charities were many and his life was one of kindness and generosity filled with fine deeds.

Mr. Stagmaier was President of the Associated Charities, later known as the Service Bureau for more than twenty years. He was Trustee of the University of Chattanooga, an honorary member of the Rotary Club, and some years ago received Kiwanis award for the outstanding citizen of the year. He was interested in and helped organize many strong business institutions in Hamilton County. He was genial and kind to his friends and associates. Mr. Stagmaier's life is a message to the living, a message of being ever ready and willing and anxious to contribute more to society than one could possibly hope to receive from it; to work conscientiously and industriously and without selfish motives.

BE IT, THEREFORE, RESOLVED by the County Council in session Assembled on Wednesday, March 1, 1944, that in the death of Mr. Stagmaier this community has lost one of its most beloved citizens and we all have lost a friend who achieved real and permanent honors where the standards are high. Through the death of our friend, a good and upright man has passed into the great beyond. We miss him and we shall continue to miss him, and in sadness we quote:

"As life runs on the way grows strange,
With faces new,
And near its end
The milestones into headstones change,
'Neath everyone, a friend."

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this Council, and that a copy be furnished to the Press and also a copy transmitted to the family of the deceased.

Thos. S. Myers, Chairman
Newt Logan
W. C. Smith
Memorial Committee

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION RELEASING TAXES ON PROPERTY OWNED BY THE AMERICAN TRUST & BANKING COMPANY,
TRUSTEE FOR THE USE AND BENEFIT OF ERLANGER HOSPITAL
STATE OF TENNESSEE)
HAMILTON COUNTY)

March 1, 1944

RESOLUTION

TITLE A RESOLUTION RELEASING TAXES ON PROPERTY OWNED BY THE AMERICAN TRUST & BANKING COMPANY, TRUSTEE FOR THE USE AND BENEFIT OF ERLANGER HOSPITAL.

Be it Resolved, by the County Council of Hamilton County, Tennessee in Session Assembled on this Wednesday, March 1, 1944.

WHEREAS, many years ago E. D. Reese devised to the First National Bank of Chattanooga, Trustee, part of Lot Twenty (20), original Walnut Street, fronting sixty-six (66) feet on the North side of East Fourth Street and extending back northwardly seventy (70) feet, the property being known as 207 and 209 East Fourth Street, for the use and benefit of Erlanger Hospital, and providing that all income from said property should be given, to the Trustees of Erlanger Hospital; and,

WHEREAS, the Hospital is owned jointly by the City of Chattanooga and Hamilton County, Tennessee, and received the benefit of all rents from said property; and

WHEREAS, in 1939, and for subsequent years said property has been assessed by the Tax Assessor for taxes, the said property being assessed in the name of Baroness Erlanger Hospital.

Now, Therefore,

BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, That the real estate described in this Resolution be relieved of County taxes, and that the County tax assessor and the County Trustee are hereby directed to cancel such assessments and abate the taxes thereon; and that the Delinquent Tax Attorneys for Hamilton County be directed to release such taxes on the Court records and dismiss the suits in connection therewith.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the meeting adjourned.


Chairman

M A R C H T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 1st, 1944. ✓

The Beer Commission met in regular meeting this 1st day of March, 1944.

The Secretary called the roll and the following answered to their names. F. W. Trotter and W. C. Coldwell. J. W. Pratt being absent.

The minutes of the previous meeting were read and adopted.

ON MOTION of Mr. Coldwell, seconded by Mr. Trotter the application of Martha Beatrice Hixson operator of the Silver Slipper was deferred until 3 o'clock for further information.

The meeting adjourned to meet again at 3 o'clock March 1st, 1944.

F. W. Trotter

Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. MARCH 1st, 1944. ✓

The Beer Commission met in an adjourned meeting this 1st day of March, 1944, 3 o'clock P.M. F. W. Trotter and W. C. Coldwell were present.

The investigation reveals that the beer license of Fred Clift former operator of the Silver Slipper was revoked May 1943, Under the law license can not be granted in same place for a period of twelve months.

ON MOTION of Mr. Coldwell, seconded by Mr. Trotter the meeting adjourned.

F. W. Trotter

Chairman

M A R C H 1 5 t h , 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. MARCH 15th, 1944

BE IT REMEMBERED, That on this the 15th day of March, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit;

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith Pitts and Logan. Total 3. Councilman Couch and McInturff being absent.

The minutes of March 1st were read and adopted.

ON MOTION of Councilman Logan, seconded by Councilman Pitts the meeting adjourned.


Chairman

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. APRIL 5th, 1944.

BE IT REMEMBERED, That on this 5th day of April, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and Logan. Total 4. Councilman McInturff being absent.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Logan, seconded by Councilman Pitts that the County Auditor's Report be accepted and filed; by acclamation.

RESOLUTION APPROPRIATING THE SUM OF FIVE HUNDRED (\$500.00) DOLLARS OUT OF THE MISCELLANEOUS FUND OF HAMILTON COUNTY FOR THE COMMUNITY CANNERY AT TYNER.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled; on Wednesday, April 5, 1944, that Whereas the Community of Tyner, Hamilton County, Tennessee has organized for the purpose of canning all kinds of fruits and vegetables for the welfare of said community, it being necessary during this war period, to can all fruits and vegetables for the necessary food of the people of said Community, and

Whereas, said Community has raised a sufficient sum of money to match the amount which is being appropriated by the County for the erection and equipment of said cannery.

Be it, therefore, Resolved by the County Council of Hamilton County, in session assembled, that Five Hundred (\$500) Dollars is hereby appropriated from the miscellaneous fund of Hamilton County, Tennessee, to be paid to the Community Cannery at Tyner for the erection and equipment of said Cannery.

Be it further Resolved that this Resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting aye: Councilman Couch, Smith, Pitts and Logan; Total 4. Councilman McInturff being absent.

RESOLUTION APPROPRIATING THE SUM OF FIVE HUNDRED (\$500.00) DOLLARS OUT OF THE MISCELLANEOUS FUND OF HAMILTON COUNTY FOR THE COMMUNITY CANNERY AT SALE CREEK.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled; on Wednesday, April 5, 1944 that Whereas the Community of Sale Creek, Hamilton County, Tennessee has organized for the purpose of erecting a Cannery and supplying equipment for the same for the purpose of canning all kinds of fruits and vegetables for the welfare of said Community, it being necessary during this war period, to can all fruits and vegetables for the necessary food of the people of said Community, and

Whereas, said Community has raised a sufficient sum of money to match the amount which is being appropriated by the County for the erection and equipment of said Cannery.

Be it, therefore, Resolved by the County Council of Hamilton County, in session assembled, that Five Hundred (\$500) Dollars is hereby appropriated from the miscellaneous fund of Hamilton County, Tennessee, to be paid to the Community Cannery at Sale Creek for the erection and equipment of said Cannery.

Be it further Resolved that this Resolution take effect from and after its passage, the public welfare requiring it.

A P R I L F E R M 1 9 4 4

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and Logan. Total 4. Councilman McInturff being absent.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the meeting adjourned.



CHAIRMAN

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 5th, 1944.

BE IT REMEMBERED, That on this the 5th day of April, 1944, the regular meeting of the Hamilton County Beer Commission, was Begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll and the following answered to their names: F. Trotter and W. C. Coldwell. J. W. Pratt being absent.

The minutes of the last meeting were read and adopted.

ON MOTION of Mr. Coldwell, seconded by Mr. Trotter, the beer application of John A. Webb, operating under the name Webb's Sandwich Shop, were approved.

ON MOTION of Mr. Trotter, seconded by Mr. Coldwell, the beer application of Thelma Yeary were disapproved on the recommendation of Sheriff Head because the former owners of Conner's Tavern reputation was bad.

ON MOTION of Mr. Trotter, seconded by Mr. Coldwell, the meeting adjourned.

F. H. Trotter

Chairman

A P R I L T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. APRIL 19th, 1944.

BE IT REMEMBERED, That on this the 19th day of April, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and Logan. Total 3. Councilman Couch and McInturff being absent.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Logan, seconded by Councilman Pitts that the report of the County Auditors be received and filed.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, that the report of the Superintendent of School be received and filed. Adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that the County Manager be authorized to advertise and receive bids on the Leamon Lot in Red Bank. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the meeting adjourned.



WEDNESDAY MAY 3 1944

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY, MAY 3rd, 1944.

BE IT REMEMBERED, That on this the 3rd day of May, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the County Judge and County Court Clerk be authorized to execute deed to E. L. Nulen for Lot on Leawood St. in Red Bank for SEVEN HUNDRED SEVENTY FIVE (\$75.00) DOLLARS this being the highest and best bidder. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the following exemption was granted.

Jess Cheate exempt from Peddlers Tax.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.

H. O. Couch

County Judge

M A Y T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, MAY 17th, 1944.

BE IT REMEMBERED, That on this the 17th day of May, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan and Pitts. Total 4.

The minutes of the last meeting were read and approved.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that the County Auditors Report be received and filed.

RESOLUTION PROVIDING FOR THE FILLING OF A TEMPORARY VACANCY IN THE COUNTY COUNCIL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On this Wednesday, May 17, 1944, That Whereas Chapter number 4 of the Public Acts of 1943 provides that whenever any State or County Officer is inducted into the Military Services of the United States the duties of the Office shall be discharged temporarily during the absence of such Officer by some other person legally qualified to discharge the duties of said Office, and

Whereas, George McInturf, a member of the County Council of Hamilton County, Tennessee has been inducted into the Military Services of the United States Government, and

Whereas, a temporary vacancy exists on account of the same.

Be it Resolved that the County Council of Hamilton County, hereby elects some person legally qualified to discharge the duties of said office and fill said temporary vacancy now existing until the return of Councilman George McInturff from the Military Services of his Country.

Be it Further Resolved that this Resolution take effect from and after its passage, the Public Welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Smith the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan and Pitts. Total 4.

ON MOTION of Councilman Smith, seconded by Councilman Logan, Mrs. George L. McInturff was elected County Councilwoman to fill the Temporary vacancy of her husband Geo. L. McInturff on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan and Pitts. Total 4.

ON MOTION of Councilman Smith, seconded by Councilman Logan, Authorizing the School Board to receive bids on Goldpoint and Birchwood School Buildings, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan and Pitts and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Logan the following exemptions were granted:

| | | | | |
|--|---|---|---|---|
| A. W. Bradberry, exempt from Poll Tax. | | | | |
| Thomas Hill | " | " | " | " |
| S. M. Wilson | " | " | " | " |
| Earl T. Tipton | " | " | " | " |
| Charles S. Ward | " | " | " | " |

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the meeting adjourned.

G. O. Couch
Chairman

J U N E T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 7th, 1944.

BE IT REMEMBERED, That on this the 7th day of June, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, Pitts and Councilwoman McInturff. Total 5.

RESOLUTION DISCLAIMING ANY INTEREST IN ABANDONING AND CLOSING A CERTAIN PORTION OF TENN. BRIDGE ROAD IN THE SECOND CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE.

A RESOLUTION

TITLE: A Resolution disclaiming any interest in abandoning and closing a certain portion of Tenn Bridge Road in the Second Civil District of Hamilton County, Tennessee.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That,

WHEREAS, E. I. du Pont de Nemours and Company has acquired the lands traversed by that portion of Tenn Bridge Road hereinafter described, and owns all the lands abutting upon each side of the same, and the use of the said lands by said E. I. du Pont de Nemours and Company would be interfered with by said Tenn Bridge Road, and the abandonment of said portion of said road would injure no one;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in Session Assembled, that it hereby disclaims any and all interest and right in and to that portion of Tenn Bridge Road running northwardly from T.V.A. North Access Road to the point where said Tenn Bridge Road turns at right angles, or almost right angles, and runs westwardly, the said point being at the northern boundary line of the lands acquired by E. I. du Pont de Nemours and Company from the Elizabeth Fryar Heirs and H. N. Hampton, et al, by deeds filed for record in the office of the Register of Hamilton County, Tennessee, on May 26, 1944, and

BE IT FURTHER RESOLVED, That the aforesaid portion of Tenn Bridge Road be, and the same is, abandoned and closed.

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

ON MOTION of Councilman Logan, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE TO INVEST FUNDS OF HAMILTON COUNTY IN U. S. GOVERNMENT BONDS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, June 7, 1944 that whereas Chapter #23 of the Public Acts of 1943 authorizes and empowers Counties in the State of Tennessee to invest, not exceeding 80% of any sinking fund or other idle funds on hand or which may hereafter come into the hands of said County and which will not immediately be needed, in bonds of the United States of America.

Be It Therefore Resolved, by the Hamilton County Council that the County Judge of Hamilton County is hereby authorized and empowered to purchase bonds of the United States of America for Hamilton County, Tennessee in accordance with the provisions of said Act.

Be It Further Resolved, that this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilwoman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

J U N E T E R M 1 9 4 4

ON MOTION of Councilman Smith, seconded by Councilman Smith, seconded by Councilman Pitts the following exemptions were granted:

R. L. Crumley
Tom Johnson
Ray Pendergrass

James Cornes was held for further investigation.

ON MOTION of Councilman Smith, seconded by Councilman Logan the meeting adjourned.

S. D. Quach

Chairman

J U N E T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 7th, 1944.

BE IT REMEMBERED, that on this the 7th day of June, 1944, the regular meeting of the Hamilton County Beer Commission was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: F. H. Tretter and W. C. Colwell. Total 2. J. W. Pratt being absent.

ON MOTION of F. H. Tretter, seconded by W. C. Colwell the beer application for license of Rebt. Edmond Hefecker operator of the Knotty Pines Tourist Court was granted by acclamation.

ON MOTION of Colwell, seconded by F. H. Tretter, the beer application for license of Martha Beatrice Hixson, operator of the Silver Slipper was granted by acclamation.

ON MOTION of W. C. Colwell, seconded by F. H. Tretter, the beer application for license of Hubert Erwin operator of the Rose Garden was Granted.

ON MOTION of F. H. Tretter, seconded by W. C. Colwell, the beer application of Robert Lee Farmer, operator of the Pan-Am Grill was passed until next meeting by acclamation.

ON MOTION of F. H. Tretter, seconded by W. C. Colwell, the beer application for license of Lawrence Raymond Hawkins was disapproved by acclamation.

ON MOTION of F. H. Tretter, seconded by W. C. Colwell the beer application for license of Dennis W. Hill, operator of the Dennis Place was postponed until the next meeting to enable the owner to appear.

ON MOTION of F. H. Tretter, seconded by W. C. Colwell, the meeting adjourned to meet Saturday morning June 10th, 1944.

F. H. Tretter

Chairman

J U N E T E R M 1 9 4 4

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 10th, 1944.

BE IT REMEMBERED, That on this the 10th day of June, 1944, an adjourned meeting of the Hamilton County Beer Commission was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: F. H. Trotter and W. C. Colwell. Total 2. J. W. Pratt being absent.

ON MOTION of W. C. Colwell, seconded by F. H. Trotter, the beer application of Charles Adams, operator of Shady Grove was granted by acclamation.

ON MOTION of F. H. Trotter, seconded by W. C. Colwell, the beer application of Earl Farmer, operator of Signal View Brill was granted by application.

ON MOTION of W. C. Colwell, seconded by F. H. Trotter the beer application of Dennis Hill, operator of Dennis's Place was granted by acclamation.

ON MOTION of F. H. Trotter, seconded by W. C. Colwell, the meeting adjourned.

F. H. Trotter
CHAIRMAN

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY. JUNE 21, 1944.

BE IT REMEMBERED, That on this the 21st day of June, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit;

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

The Minutes of the last meeting were read and approved.

RESOLUTION APPROPRIATING THREE THOUSAND THREE HUNDRED THIRTY THREE (\$3,333.00) Dollars FOR THE CHATTANOOGA HAMILTON COUNTY HEALTH DEPARTMENT.

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

On Wednesday, June 21, 1944, that Three Thousand Three Hundred Thirty-three and no/100 (\$3,333.) Dollars is hereby appropriated out of the miscellaneous funds of the County for the Chattanooga Hamilton County Health Department for this year's current expenses.

Be It Further Resolved, that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION CANCELLING HAMILTON COUNTY BONDS, KNOWN AS THE WAUHATCHIE ROAD BONDS, IN THE SUM OF FORTY-SIX THOUSAND (\$46,000.00) DOLLARS.

Be It Resolved, By the County Council of hamilton County, Tennessee, in Session Assembled:

On Wednesday, June 21, 1944, that hamilton County bonds in the aggregate sum of Forty-six Thousand and No/100 (\$46,000) Dollars with coupons attached, known as the Wauhatchie Road Bonds are hereby transferred from Highway reimbursement fund the Interest and Sinking Fund account and cancelled.

Be It Further Resolved, that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION PERMITTING THE COUNTY HOSPITAL TO USE ALL THIS YEAR'S RECEIPTS AND REVENUE FOR PERMANENT IMPROVEMENTS AND OTHER CURRENT EXPENSES.

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

On Wednesday, June 21, 1944, that the County Hospital of Hamilton County, Tennessee, be permitted to use all this year's receipts and revenue for permanent improvements and other current expenses pertaining to said hospital.

ON MOTION of Councilman Pitts, secod ed by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION RELASING TAXES ON PROPERTY OWNED BY THE REHOBOTH MOUNTAIN MISSION,
A CHARITABLE ORGANIZATION.

STATE OF TENNESSEE.

COUNTY OF HAMILTON.

A RESOLUTION.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled on June 21, 1944, that

WHEREAS, The Rehoboth Mountain Mission, a charitable organization organized and maintained for missionaries sick on leave is the owner of the following described property:

Located in the 14th ward of the City of Chattanooga, Hamilton County, Tennessee, and shown on the tax assessor's books as Lot A of Block G--37 Crouch Homeplace size 100X219 feet; and

WHEREAS, said property is used for charitable purposes and not liable for taxes, said property being owned by said mission since 1935; and

WHEREAS, said property has been assessed by the Tax Assessor's Office of Hamilton County, Tennessee, for taxes, the County Taxes for 1943 and 1944 being unpaid and a lien on said property.

BE IT THEREFORE RESOLVED by the County Council of Hamilton County, Tennessee, that the real estate described in this Resolution is released of County taxes, so long as said property is used for charitable purposes and that the County Tax Assessor and the County Trustee is hereby directed to cancel such assessments and abate the taxes thereon; and that the Delinquent Tax Attorneys for Hamilton County, be directed to release such taxes where suits have been filed on the Court records and dismiss the suits in connection therewith.

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

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION APPROPRIATING FIVE THOUSAND AND NO/100 (\$5000.) DOLLARS TO THE Chattanooga HAMILTON COUNTY HEALTH DEPARTMENT.

Be It resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday, June 21, 1944, that Five Thousand and No/100 (\$5,000) Dollars is hereby appropriated out of the miscellaneous funds of the County to the Chattanooga Hamilton County Health Department for X-Ray equipment.

Be It Further resolved, that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION OF COUNCILMAN Logan, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts, and Councilwoman McInturff. Total 5.

A RESOLUTION APPROPRIATING ONE THOUSAND AND (\$1,000) NO/100 DOLLARS OUT OF THE MISCELLANEOUS FUNDS OF THE COUNTY FOR THE UNIVERSITY OF CHATTANOOGA, TENNESSEE.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in session Assembled:

On Wednesday, June 21, 1944, that the sum of One Thousand and No/100 (\$1000.00) Dollars is hereby appropriated out of the miscellaneous funds of the County for the University of Chattanooga, Tennessee.

Be It Further Resolved, that this resolution take effect from and after its

passage, the public welfare requiring it.

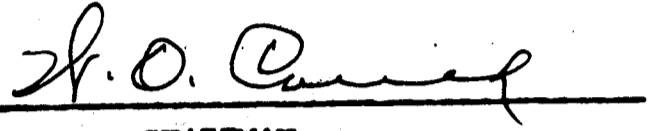
ON MOTION of Councilwoman McInturff, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and Councilwoman McInturff, Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the following exemptions were granted.

James Carnes exempt from merchants license.

W. A. McMurray, exempt from peddlers license.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the meeting adjourned.


CHAIRMAN.

STATE OF TENNESSEE)
 COUNTY OF HAMILTON.) FRIDAY. JUNE 30th, 1944.

BE IT REMEMBERED_ That on this the 30th day of June, 1944, at a Call Meeting of the Hamilton County Council begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff, Total 5.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff, that the Call for Special Session of the Hamilton County Council be spread upon the Minutes by acclamation.

CALL FOR SPECIAL SESSION OF THE HAMILTON COUNTY COUNCIL.

To: R. N. Logan, W. C. Smith, James Pitts, and Mrs. George McInturff, Members of the County Council of Hamilton County, Tennessee.

I, Wiley O. Couch, County Judge of Hamilton County, Tennessee, by virtue of the powers and authority vested in me by Section 3 of Chapter 156 of the Private Acts of 1941, do call you to meet and convene in Special Session on Friday, June 30, 1944, in the Chansay Court Room at the Court House, 10:00 o'clock a.m. in the City of Chattanooga, Tennessee, for the purpose of considering and enacting upon the following subjects and matters:

(1) The enactment of a resolution adopting a budget for Hamilton County, Tennessee for fiscal year of 1944-45 and recommending the same to the Quarterly Court of Hamilton County, Tennessee for adoption and for fixing the tax rate.

(2) The enactment of a resolution cancelling a contract entered into between the Soddy Marine Company, Inc., Hamilton County, Tennessee and the Tennessee Valley Authority, said contract being dated the 15th day of August, 1941.

The enactment of a resolution authorizing the County Judge and County Manager to execute a new contract with the Tennessee Valley Authority and some other lessee leasing said property.

(3) The enactment of a resolution charging off the records of the Trustee's Office the sum of \$18,892.95 in the Old Soddy Banking Company.

(4) The enactment of a resolution transferring the \$48,300 proceeds from the Wauhatchie Road Bonds, from the Highway Reimbursement Fund Account to the Interest and Sinking Fund Account.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of Hamilton County, Tennessee, to be affixed at the Court House at Chattanooga, Tennessee, on June 28, 1944.

Wiley O. Couch.

County Judge.

Jack Hixon.

County Court Clerk.

RESOLUTION ADOPTING BUDGET FOR HAMILTON COUNTY, TENNESSEE, COVERING THE FISCAL YEAR OF 1944-45.

STATE OF TENNESSEE.

HAMILTON COUNTY.

A R E S O L U T I O N.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Special Session Assembled: on Friday, June 30th, 1944; that

WHEREAS, Chapter 156 of the Private Acts of 1941 requires the County Council of Hamilton County, Tennessee, to adopt a budget for the forthcoming fiscal year and

that upon the ascertainment of such budget, it being mandatory upon the Quarterly County Court to levy a tax or taxes sufficient in amount to produce the amounts given by said budget.

BE IT, THEREFORE, RESOLVED, that the County Council of Hamilton County, Tennessee in Special Session Assembled, hereby adopts for the fiscal years of 1944-45 the budget hereto attached and made a part of this Resolution, said resolution and budget to be spread upon the minutes of the Council, and the County Council hereby recommends to the Quarterly County Court of Hamilton County, Tennessee that the tax levy as specified in said budget be made by said Court at its regular session on the first Monday in July, 1944.

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

Chattanooga, Tennessee.

TO THE COUNTY COURT OF HAMILTON COUNTY:

Pursuant to authority vested in the Hamilton County Council, the following Budget for fiscal year 1944-45 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the appropriations and expenditures shown in said Budget.

In the absence of the exact official tax aggregate, which has not been completed, the estimated receipts from 1944 property tax is based on an assessed valuation of \$150,000.00 which is approximately correct.

To provide for the General Fund Appropriations as set forth on page 2 and all other legal necessary expenditures for County purposes; the following rates on each \$100.00 assessed valuation for the 1944 Tax Levy are recommended:

| 1944 TAX LEVY. | INSIDE CITY OF CHATTA. | OUTSIDE CITY OF CHATTA. |
|---|---------------------------|----------------------------|
| COUNTY FUND -- Including Hospitals, Sanitariums, and other charitable Institutions. | \$.28 | \$.28 |
| ELEMENTARY SCHOOL FUND - INCLUDING appropriation to City schools. | .66 | .66 |
| HIGH SCHOOL FUND. | .25 | .25 |
| INTEREST & SINKING FUND --Including addition to Sinking Fund, Redemption of Serial Bonds, Interest & Reserve for Future Maturities. | .54 | .54 |
| TOTAL FOR GENERAL FUND. | 1.51 | 1.50 |
| DISTRICT ROAD FUND | | .10 |
| PIKE FUND. | .05 | .05 |
| SOCIAL SECURITY FUND. | .03 | .03 |
| INSURANCE FUND | .02 | .02 |
| TEACHERS' RETIREMENT FUND | <u>.01</u> | <u>.01</u> |
| TOTAL FOR COUNTY. | 1.62 | 1.72 |
| STATE | <u>.08</u> | <u>.08</u> |
| TOTAL STATE AND COUNTY TAX LEVY. | <u>1.70</u> | <u>1.80</u> |

IT IS FURTHER RECOMMENDED- THAT

A privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate on which the State assesses and collects a privilege tax for State purposes.

Merchants Ad-Valorem tax be levied upon the average capital invested by them in their business, at the rate of \$1.62 on each \$100 of average invested capital for those inside the corporate limits of the city of Chattanooga, and \$1.72 for those outside the corporate limits of the city of Chattanooga, which is equal to the property tax rate, and is to be distributed in the same manner.

The County Council recommends that the tax levy as specified in the foregoing

be adopted by the County Court.

Chairman.

HAMILTON COUNTY, TENN.
ESTIMATED RECEIPTS -- GENERAL FUND.
FISCAL YEAR ENDING JUNE 30th, 1945.

OFFICE OF COUNTY TRUSTEE:

| | | |
|--------------------|--|------------------|
| 1944 Property Tax. | 91% of \$150,000.000 Valuation @ \$1.51. | \$2,061,150.00 |
| 1943 Property Tax | 48% of \$ 178,819 Outstanding | 83,833.00 |
| Excess Fees. | | <u>46,000.00</u> |
| | | 2,192,983.00 |

OFFICE OF CLERK & MASTER.

| | | |
|------------------------------------|------------------------------|------------------|
| Delinquent Property Tax | 16% of \$770.125 Outstanding | 124,140.00 |
| All other Revenue and Excess Fees. | | <u>12,000.00</u> |
| | | 132,140.00 |

OFFICE OF CIRCUIT COURT CLERK.

| | | |
|------------------------------|--|-----------|
| All Revenue and Excess Fees. | | 10,000.00 |
|------------------------------|--|-----------|

OFFICE OF COUNTY COURT CLERK.

| | | |
|------------------------------|--|------------|
| All Revenue and Excess Fees. | | 205,000.00 |
|------------------------------|--|------------|

OFFICE OF CRIMINAL COURT CLERK.

| | | |
|------------------------------|--|-----------|
| All Revenue and Excess fees. | | 22,000.00 |
|------------------------------|--|-----------|

OFFICE OF COUNTY REGISTER.

| | | |
|------------------------------|--|----------|
| All revenue and Excess Fees. | | 2,500.00 |
|------------------------------|--|----------|

STATE OF TENNESSEE.

| | | |
|----------------------------|--|------------------|
| For Elementary Schools. | | 315,593.00 |
| For High Schools. | | 75,131.00 |
| For Highway Reimbursement. | | <u>22,664.00</u> |
| | | 413,388.00 |

ALL OTHER SOURCES.

| | | |
|--|--|-----------|
| | | 10,871.00 |
|--|--|-----------|

Available Funds on Hand.

| | | |
|--|--|------------------|
| | | <u>75,000.00</u> |
|--|--|------------------|

\$ 3,063,882.00

Less Trustee's Commission

| | | |
|--|--|------------------|
| | | <u>51,271.00</u> |
|--|--|------------------|

TOTAL NET RECEIPTS.

\$ 3,012,611.00

HAMILTON COUNTY, TENN.

APPROPRIATIONS --GENERAL FUND.
FISCAL YEAR ENDING JUNE 30th, 1945.

COUNTY FUND.

| | |
|--|-----------|
| Agritulture Department. | 7,000.00 |
| Buildings & Grounds. | 21,000.00 |
| Chancery Court. | 2,500.00 |
| Chatta- Hamilton County Health Department. | 26,333.00 |
| Circuit Court. | 3,300.00 |
| County Hospital- Plus Receipts. | 45,000.00 |
| County Court. | 100.00 |
| County Jail | 40,000.00 |
| Criminal Court. | 18,000.00 |
| Elections. | 17,500.00 |
| Employees' Insurance. | 7,000.00 |
| Juries. | 23,000.00 |
| Juvenile Court. | 8,300.00 |

| | | |
|--|-----------------|------------|
| Lunatics. | 5.000.00 | |
| Miscellaneous. (See Schedule 1- Page 3.) | 45.057.00 | |
| Office Expense. | 12.500.00 | |
| Paper Burials. | 3.000.00 | |
| Public Buildings - Maintenance, Repairs & Equipment. | 48.000.00 | |
| Public Institutions (See Schedule 2- Page 3) | 202.750.00 | |
| Rural Relief (See Schedule 3. Page. 3.) | 10.000.00 | |
| Salaries (See Schedule 4- Page 3) | 73.600.00 | |
| State of Tennessee T.B. Hospital. | 50.000.00 | |
| Women's Detention Home. | <u>5.000.00</u> | |
| | | 673.940.00 |

ELEMENTARY SCHOOL FUND.

| | | |
|---|------------|--------------|
| For County Schools. (See Schedule 5- Page 4.) | 575.116.00 | |
| For City Schools. (As per contract with City) | 775.000.00 | |
| | | 1.350.116.00 |

HIGH SCHOOL FUND.

| | | |
|--|--|------------|
| For County Schools. (See Schedule 5- Page 4) | | 451.278.00 |
|--|--|------------|

INTEREST & SINKING FUND.

| | | |
|---|------------------|-------------------|
| Redemption of Serial Bonds (See Schedule 6. Page 5) | 56.000.00 | |
| Interest on Bonds. (See Schedule 7- Page 6) | 344.060.00 | |
| Service Charges. (See Schedule 6 & 7. Pages 5 & 6.) | 1.317.00 | |
| Addition to Sinking Fund (See Schedule 8 - Page 5.) | 77.000.00 | |
| Reserve for Future Maturities. | <u>58.900.00</u> | <u>537.277.00</u> |
| TOTAL APPROPRIATIONS. | | \$ 3.012.611.00 |

SCHEDULE FOR APPROPRIATIONS.

FISCAL YEAR ENDING June 30th. 1945.

MISCELLANEOUS , SCHEDULE 1.

| | | |
|---|-----------------|-----------|
| Advertising. | 600.00 | |
| Argonne Park Expense. | 20.00 | |
| Contingencies. | 31.967.00 | |
| Equalization Board. | 650.00 | |
| Hamilton County Planning Commission. | 500.00 | |
| Missionary-- Mrs. Wiggins. | 120.00 | |
| Premiums on Officials' Bonds. | 3.800.00 | |
| Resources Utilization Board. | 3.100.00 | |
| Special Audits. | 1.000.00 | |
| State Audits. | 300.00 | |
| Unclaimed Funds. Vital Statistics, Etc. | <u>3.000.00</u> | 45.057.00 |

PUBLIC INSTITUTIONS. - SCHEDULE 2.

| | | |
|-------------------------------------|-----------|------------|
| Anti T. B. Association. | 3.300.00 | |
| Blackford Street Colored Orphanage. | 800.00 | |
| Benny Oaks Industrial School. | 22.500.00 | |
| Chattanooga Public Library. | 20.000.00 | |
| Children's Hospital. | 25.000.00 | |
| Colored Community Center. | 150.00 | |
| Crittenden Home. | 1.200.00 | |
| Erlanger Hospital. | 70.000.00 | |
| Humane Educational Society. | 1.000.00 | |
| Officers' Club. | 200.00 | |
| Old Ladies Home. | 1.000.00 | |
| Pine Breeze Sanitarium. | 49.000.00 | |
| University of Chattanooga. | 5.000.00 | |
| Vine Street Orphanage. | 3.600.00 | 202.750.00 |

RURAL RELIEF: SCHEDULE 3.

| | | |
|--------------------|-----------------|-----------|
| Artificial Limbs. | 500.00 | |
| Crippled Children. | 1,500.00 | |
| General Relief. | <u>8,000.00</u> | 10,000.00 |

SALARIES-- SCHEDULE 4.

| | | |
|--|------------------|-----------|
| Administrative. | 35,600.00 | |
| Department of Education. Superintendent. | 3,000.00 | |
| General Sessions Court. Judge. | 12,000.00 | |
| Tax Assessors & Clerks. | <u>23,000.00</u> | 73,600.00 |

SCHEDULE 5.

GENERAL CONTROL.

ELEMENTARY SCHOOL.

HIGH SCHOOL.

| | | |
|-------------------------------|---------------|---------------|
| Per Diem. Board of Education. | 620.00 | 620.00 |
| Salary- Superintendent. | 600.00 | 600.00 |
| Salaries-- Clerks. | 5,790.00 | 4,310.00 |
| Office Supplies. | 125.00 | 125.00 |
| Other Supplies. | <u>509.00</u> | <u>500.00</u> |
| | 7,644.00 | 6,155.00 |

INSTRUCTIONAL SERVICE.

| | | |
|----------------------|---------------|---------------|
| Salaries-- Teachers. | 477,001.00 | 350,750.00 |
| Teaching Supplies. | 1,350.00 | 2,550.00 |
| School Libraries. | 2,500.00 | 2,500.00 |
| Other Expense. | <u>100.00</u> | <u>100.00</u> |
| | 480,951.00 | 358,320.00 |

AUXILIARY AGENCIES.

| | | |
|--------------------------------|-----------------|-----------------|
| Salaries- Attendance Officers. | 4,000.00 | 1,400.00 |
| Transportation. | 36,865.00 | 49,866.00 |
| Nurses & Medical Services. | | 4,860.00 |
| Other Expenses. | <u>2,310.00</u> | <u>1,140.00</u> |
| | 43,175.00 | 57,266.00 |

OPERATION SCHOOL BUNTS.

| | | |
|------------------------------|-----------------|-----------------|
| Wages-- Janitors. | 26,229.00 | 12,813.00 |
| Fuel, Lights. Power & Water. | 10,117.00 | 11,334.00 |
| Other expense. | <u>1,500.00</u> | <u>2,370.00</u> |
| | 37,864.00 | 26,517.00 |

CAPITAL OUTLAY.

| | | |
|-----------------|-------------------|-------------------|
| Equipment. | 2,000.00 | 3,000.00 |
| Free Textbooks. | <u>3,500.00</u> | |
| | <u>5,500.00</u> | <u>3,000.00</u> |
| | <u>575,116.00</u> | <u>451,276.00</u> |

Schedule for Appropriations.
FISCAL YEAR ENDING JUNE 30th. 1945.

| DESCRIPTION OF BONDS. | RATE. | ISSUED | MATURITY | OUTSTANDING | PAYABLE |
|-------------------------------|-------|--------|----------|-------------|-----------|
| REDEMPTION OF BONDS. | | | | | |
| SCHEDULE 6. | | | | | |
| P W Courthouse 1st Ser. | 3.25% | 1.1.36 | Serial | 5,000.00 | 1,000.00 |
| P W Silverdale Hosp. 1st Ser. | 3.6% | 1.1.36 | " | 43,000.00 | 2,000.00 |
| P W Schools, 1st Ser. | 3.4% | 1.1.36 | " | 497,000.00 | 15,000.00 |
| P W Industrial School | 3% | 1.1.36 | " | 49,000.00 | 4,000.00 |
| P W Jail | 2.5% | 1.1.36 | " | 3,000.00 | 1,000.00 |
| P W Courthouse 2nd Ser. | 3.5% | 1.1.37 | " | 34,000.00 | 2,000.00 |
| P W General Hospital | 4% | 7.1.37 | " | 264,000.00 | 8,000.00 |
| Elem & High School Improv. | 4% | 7.1.37 | " | 175,000.00 | 5,000.00 |
| P W School 2nd Ser. | 3.6% | 1.1.38 | " | 170,000.00 | 5,000.00 |
| P W School 3rd Ser. | 3.5% | 7.1.38 | " | 46,000.00 | 1,000.00 |
| Highway | 3.5% | 7.1.38 | " | 68,000.00 | 2,000.00 |
| P W Library. | 3.5% | 7.1.38 | " | 74,000.00 | 2,000.00 |
| P W Detention Home | 3.5% | 7.1.38 | " | 21,000.00 | 1,000.00 |
| General Hospital | 3.75% | 1.1.39 | " | 79,000.00 | 2,000.00 |
| P W School 4th Ser. | 3.75% | 1.1.39 | " | 148,000.00 | 4,000.00 |
| P W Bridge. | 3.5% | 7.1.39 | " | 47,000.00 | 1,000.00 |
| | | | | \$ | 56,000.00 |

SERVICE CHARGES.

Commission & Exchange.

\$2.00 Per \$1,000.00

112.00

ADDITION TO SINKING FUND.

SCHEDULE 8.

| | | | | | |
|-----------------------|----|--------|---------|-----------|-----------|
| Eplanger Hospital. | 5% | 4.1.15 | 4.1.45 | 50,000.00 | 50,000.00 |
| Boyer Highway. | 5% | 5.1.15 | 5.1.45 | 25,000.00 | 25,000.00 |
| James County Highway. | 5% | 7.1.16 | Serial. | 24,000.00 | 2,000.00 |

\$ 77,000.00

Hamilton county

SCHEDULE FOR APPROPRIATIONS.

INTEREST ON BONDS - SCHEDULE 7.

| Description of bonds. | ISSUED. | MATURITY. | OUTSTANDING. | RATE | AMOUNT. |
|-----------------------------|----------|----------------|------------------------|--------|----------------------|
| Erlanger Hospital. | 4.1.15 | 4.1.45 | 50,000.00 | 5 % | 2,500.00 |
| Boyes Highway. | 5.1.15 | 5.1.45 | 25,000.00 | " " | 1,250.00 |
| Market Street Bridge. | 4.1.17 | 4.1.47 | 164,000.00 | 4.5% | 7,380.00 |
| Funding School. | 4.1.17 | 4.1.47 | 58,000.00 | 4.50% | 2,610.00 |
| Suck Creek Road. | 4.1.17 | 4.1.47 | 18,000.00 | 4.50% | 810.00 |
| Mission Ridge Tunnel | 11.1.26. | 11.1.56 | 600,000.00 | 4.50% | 27,000.00 |
| Children's Hospital | 11.1.26 | 11.1.46 | 125,000.00 | 4.50% | 5,625.00 |
| Refunding | 4.1.27 | 4.1.57 | 200,000.00 | 4.50% | 9,000.00 |
| Funding | 6.1.27 | 6.1.57 | 250,000.00 | 4.50% | 34,200.00 |
| Building | 6.1.27 | 6.1.57 | 225,000.00 | 4.50% | 10,125.00 |
| Highway | 8.1.27 | 8.1.57 | 250,000.00 | 4.50% | 11,250.00 |
| Highway | 4.1.28 | 4.1.58 | 489,000.00 | 4.50% | 22,005.00 |
| School | 2.1.30 | 2.1.60 | 961,500.00 | 4.75% | 45,671.25 |
| Alton Park School | 2.1.30 | 2.1.60 | 95,000.00 | 4.75% | 4,512.50 |
| Tunnel | 2.1.30 | 2.1.60 | 500,000.00 | 4.75 | 23,750.00 |
| Bridge | 2.1.30 | 2.1.60 | 100,000.00 | 4.75% | 4,750.00 |
| PW Courthouse 1st Ser. | 1.1.36. | Serial. | 5,000.00 | 3.25% | 146.25 |
| PW Silverdale Hosp. Ser. | 1.1.36 | " | 43,000.00 | 3.60% | 1,512.00 |
| PW School. 1st Ser. | 1.1.36 | " | 497,000.00 | 3.40% | 16,643.00 |
| PW Industrial School | 1.1.36. | " | 49,000.00 | 3 " | 1,410.00 |
| PW Jail | 1.1.36 | " | 3,000.00 | 2.50% | 62.50 |
| PW Courthouse 2nd Ser. | 1.1.36 | " | 34,000.00 | 3.50" | 1,155.00 |
| PW General Hospital | 7.1.37. | " | 264,000.00 | 4 % | 10,560.00 |
| Elem. & High School Improv. | 7.1.37. | " | 175,000.00 | 4.00 % | 7,000.00 |
| PW School 2nd Ser. | 1.1.38 | " | 170,000.00 | 3.60% | 6,030.00 |
| P. W. School 3rd. | 7.1.38 | " | 45,000.00 | 3.50% | 1,610.00 |
| Highway | 7.1.38 | " | 68,000.00 | 3.50% | 2,380.00 |
| PW Library | 7.1.38 | " | 74,000.00 | 3.50% | 2,590.00 |
| PW Detention Home | 7.1.38 | " | 21,000.00 | 3.50% | 735.00 |
| General Hospital | 1.1.39 | " | 79,000.00 | 3.75% | 2,925.00 |
| PW School 4th Ser. | 1.1.39 | " | 148,000.00 | 3.75% | 5,475.00 |
| PW Armory | 7.1.39 | " | 28,000.00 | 3.50% | 980.00 |
| PW Bridge. | 7.1.39 | " | 47,000.00 | 3.50% | 1,645.00 |
| James County Highway | 7.1.16 | " | 24,000.00 | 5 | 1,200.00 |
| refunding - 1942- Ser.A | 2.1.42 | " | 425,000.00 | 2.50% | 9,562.50 |
| Refunding. 1942 " B | 2.1.42 | " | 500,000.00 | 3.25% | 16,250.00 |
| Refunding 1942 " C | 2.1.42 | " | 550,000.00 | 3. % | 16,500.00 |
| Refunding 1942 " D | 2.1.42 | " | 100,000.00 | 5% | 5,000.00 |
| refunding 1942 " E | 2.1.42 | " | 450,000.00 | 4.50% | 20,250.00 |
| | | | <u>\$ 8,420,500.00</u> | | <u>\$ 344,060.00</u> |
| SERVICE CHARGES. | | | | | |
| Commission and Exchange. | \$3.50 | per \$1,000.00 | | \$ | 1,205.00 |

ON MOTION of Councilwoman McInturff, seconded by Councilman Logg, the foregoing resolution and budget was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff Total 5.

RESOLUTION CHARGING OFF THE RECORDS OF THE TRUSTEE'S OFFICE THE SUM OF \$18,892.95, IN THE OLD SODDY BANKING COMPANY, SAID BANK HAVING FAILED MANY YEARS AGO.

STATE OF TENNESSEE.
COUNTY OF HAMILTON.

RESOLUTION.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Special session Assembled on Friday, June 30, 1944; that;

WHEREAS the Trustees records show balance of \$18,892.95, in the Soddy Banking Co., Soddy, Tennessee.

The Soddy Banking Company failed during the depression many years ago and all dividends have been paid.

According to statement of the Trustee, the above balance that he is carrying as "Cash in Closed Bank" is worthless, and should not be carried in his records as cash.

The following schedule shows source and amount of funds in the Soddy Banking Company:

| | | |
|----------------|---|-----------------|
| Oct. 31. 1929. | Deposit covering Tax Receipts. Nos. 3001 to 3007. | 25,213.91 |
| Jan. 21. 1930. | Deposit covering tax receipts Nos. 3008 to 3063. | <u>632.74</u> |
| | Total Deposits. | \$ 25,846.65 |
| Nov. 1. 1929. | Withdrawn by Trustee. | 5,740.47 |
| Nov. 1. 1931 | Dividend rec'd by Trustee. | 2,308.62 |
| Nov. 17. 1934. | Dividend rec'd by Trustee. | <u>1,904.61</u> |
| | Total. | <u>9,953.70</u> |
| | Balance. | \$ 18,892.95 |

The amount credited to various funds according to 1929 Tax Levy covering the above Tax collections in the amount of \$28,846.65 is as follows;

| FUND. | TAX LEVY | AMOUNT. |
|--------------------|------------|-----------------|
| County | .3136 | 5,584.14 |
| Elementary School | .54 | 9,615.55 |
| High School | .12 | 2,136.79 |
| Interest & Sinking | .2464 | 4,387.54 |
| Pike | .10 | 1,780.00 |
| Road | <u>.10</u> | <u>1,780.66</u> |
| Total County Funds | 1.42 | \$ 25,285.34 |
| State. | <u>.20</u> | <u>3,561.31</u> |
| Total. | 1.62 | \$ 28,846.65 |

In order to credit the Trustee with the balance of \$18,892.95 that he is carrying as "Cash in closed bank" it will be necessary to charge the various funds with amounts as follows:

| FUND | TAX LEVY. | AMOUNT. |
|--------------------|--------------|-----------------|
| County | .3136 | 3,657.30 |
| Elementary School | .5400 | 6,297.65 |
| High School | .1200 | 1,399.48 |
| Interest & Sinking | .2464 | 2,873.60 |
| Pike | .1000 | 1,166.23 |
| Road | <u>.1000</u> | <u>1,166.23</u> |
| Total County. | 1.42 | \$ 16,560.49 |
| State. | <u>.20</u> | <u>2,332.46</u> |
| Total. | 1.62 | \$ 18,892.95 |

WHEREAS, The County Attorney is of the opinion, on account of laches and the Statute of Limitations and other legal obstacles, the County cannot recover any part of this indebtedness at this late date.

BE IT, THEREFORE, RESOLVED by the County Council of Hamilton County, in Special Session assembled, that the Trustee be permitted to discontinue carrying in his balance the item of \$18,892.95, that has been carried in the past as "Cash in the closed Soddy Bank", but this Resolution in no wise releases any person firm or corporation who may be liable for any of said indebtedness.

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

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff the foregoing resolution was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff, Total 5.

RESOLUTION CANCELING THE CONTRACT ENTERED INTO ON AUGUST 15, 1941 BY AND BETWEEN HAMILTON COUNTY AND SODDY MARINE COMPANY, INC. AND THE TENNESSEE VALLEY AUTHORITY AND TO AUTHORIZE THE COUNTY JUDGE AND THE COUNTY MANAGER TO EXECUTE ANOTHER LEASE TO SOME OTHER LESSEE WITH THE CONSENT OF THE TENNESSEE VALLEY AUTHORITY.

STATE OF TENNESSEE.

COUNTY OF HAMILTON.

BE IT RESOLVED, by the County Council of Hamilton County in Special Session Assembled on Friday June, 30, 1944; that

WHEREAS, Hamilton County and Soddy Marine Company, Inc. and the Tennessee valley Authority entered into a contract dated August 5, 1941, leasing certain property and premises therein described in Hamilton County, Tennessee, lying and being in the Second Civil District of Hamilton County, Tennessee, and

WHEREAS, the lessee, Soddy Marine Company, Inc., has failed to perform the covenants in said contract and lease and has defaulted in rents provided by said contract and has also let the property deteriorate and has not complied with the terms of said contracts, and

WHEREAS, according to said contract, the lessee has been notified in writing that the Hamilton County Council will cancel said lease unless the lessee pays the back rent and performs the terms of said contract; and

WHEREAS, said lessee has failed to pay said rent and perform the terms of the contract after written notification.

BE IT, THEREFORE, RESOLVED by the Hamilton County Council in Special Session assembled that said lease is hereby cancelled.

BE IT FURTHER RESOLVED by the County Council of Hamilton County, Tennessee, in Special Session Assembled that the County Judge of Hamilton County, Tennessee, and the County Manager of said County are hereby authorized and empowered to execute another lease leasing said property to another lessee with the consent of the Tennessee Valley Authority.

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

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, The following members of the Court being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION TRANSFERRING \$48,300.00 PROCEEDS FROM THE WAUHATCHIE ROAD BONDS FROM THE HIGHWAY REIMBURSEMENT FUND ACCOUNT TO THE INTEREST AND SINKING FUND ACCOUNT.

STATE OF TENNESSEE.

COUNTY OF HAMILTON.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Special Session Assembled on Friday, June 30th, 1944, that

WHEREAS, The Hamilton County Council at its regular session on June 21, 1944, adopted a resolution canceling the Wauhatchie Road Bonds in the sum of \$46,000 with interest coupons attached amounting to a total sum of \$48,300.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Special Session assembled on Friday, June 30, 1944 that \$48,300, the proceeds from the Wauhatchie Road Bonds be transferred from the Highway Reimbursement Fund Account to the Interest and Sinking Fund Account of Hamilton County, Tennessee.

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

ON MOTION OF COUNCILMAN Pitts, Seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, S mith, Pitts, Logan and Councilwoman McInturff, Total 5.

ON MOTION of Councilman Logan, seconded by Council Pitts, the meeting adjourned.

J. O. Couch
.....
CHAIRMAN.

STATE OF TENNESSEE. 0
COUNTY OF HAMILTON.)

WEDNESDAY. JULY 6th. 1944.

BE IT REMEMBERED, That on this the 6th day of July, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

The Minutes of the last meeting were read and approved.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the report of the Auditors be accepted and ordered to be filed, by acclamation.

RESOLUTION TO AMEND RESOLUTION CHARGING OFF THE RECORDS OF THE TRUSTEE'S OF THE TRUSTEE'S OFFICE A CERTAIN SUM OF MONEY IN THE OLD SODDY BANKING COMPANY.

Be It Resolved, Vy the County council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, on Friday, June 30, 1944, in Special Session Assembled, the County Council passed a resolution charging off the records of the Trustee's Office in the sum of \$18.892.95 in the Old Soddy Banking Company, said bank having failed many years ago, and

WHEREAS, Hamilton County had only a claim of \$16.560.49 in the old Soddy Banking Company and the State of Tennessee the sum of \$2.332.46 and

BE IT THEREFORE RESOLVED by the County Council of Hamilton County, Tennessee, that the resolution passed by the Council charging off \$18.892.95 be amended so as to state the sum of \$16.560.49 and that the said resolution be so amended.

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

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the following exemption was granted.

Oscar Hendrick exempt from Peddler's License.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff, the meeting adjourned.

H. O. Couch
.....
CHAIRMAN.

STATE OF TENNESSEE)
COUNTY OF HAMILTON.) WEDNESDAY. JULY 5, 1944.

Be it remembered, That on this the 5th day of July, 1944, the regular meeting of the Hamilton County Beer Commission was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: F. H. Trotter and W. C. Coldwell. Total 2. being present and J. W. Pratt being absent.

The Minutes of the last meetings were read and approved.

ON MOTION of W. C. Coldwell, seconded by F. H. Trotter, that the beer application of R. L. Farmer operating Pan Am Grill be deferred until the next meeting so that he could return the petition to Mr. Lance Poe.

ON MOTION of F. H. Trotter, seconded by W. C. Coldwell, the beer application of Lawrence Raymond Hawkins be approved.

ON MOTION of F. H. Trotter, seconded by W. A. Coldwell, that the beer application of Leonard Abbott Rogers be approved.

ON MOTION of F. H. Trotter, seconded by W. C. Coldwell, that the beer application of James Doyle operator of Carter's Valley Lunch be approved.

ON MOTION of W. C. Coldwell, seconded by F. H. Trotter the meeting adjourned.

W. C. Coldwell

Chairman.

STATE OF TENNESSEE)
 COUNTY OF HAMILTON.) WEDNESDAY. JULY 19, 1944.

BE IT REMEMBERED_ That on this the 19th day of July, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff, Total 5.

The Minutes of the last meeting were read and approved.

RESOLUTION AUTHORIZING THE COUNTY MANAGER OF HAMILTON COUNTY, TENNESSEE, TO PURCHASE FOUR CHEVROLET TRUCKS AT A PRICE OF FIVE-THOUSAND FOUR HUNDRED FIFTY FIVE AND 51/100 (\$5.455.51) DOLLARS.

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

On Wednesday, July 19, 1944, that the County Manager of Hamilton County, Tennessee, is hereby authorized to purchase four Chevrolet trucks at a price of Five Thousand Four Hundred Fifty-five and 51.100 (\$5.455.51) Dollars, said trucks to be used for County purposes

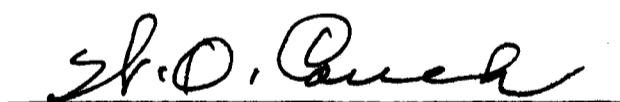
Be It Further Resolved, that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman, Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan, Basil T. Welch was elected member of the Hamilton County Beer Board on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

Judge Couch, Chairman of the Council appointed Mr. Tom Myers and W. C. Smith, ^{Secretary} a committee to draw a resolution on the death of the Honorable J. Lon Foust.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.



CHAIRMAN.

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, AUGUST 2nd 1944.

BE it REEEMBERED, That on this the 2nd day of August, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit;

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

The minutes of the last meeting were read and approved.

RESOLUTION AUTHORIZING THE COUNTY MANAGER OF HAMILTON COUNTY, TENNESSEE TO CONTRACT FOR FIRE INSURANCE TO COVER ALL COUNTY BUILDINGS IN HAMILTON COUNTY, TENNESSEE

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, August 2, 1944 that the County Manager of Hamilton County, Tennessee is hereby authorized to contract for fire insurance to cover all County buildings in Hamilton County, Tennessee.

BE IT FURTHER RESOLVED this resolution take effect as of August 1, 1944. the public welfare requiring it.

ON MOTION of Councilwoman McInturff seconded by Councilman Logan, the foregoing resolution was adopted on roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION ON THE DEATH OF HONORABLE J. LON FOUST

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, August 2, 1944:

WHEREAS, Honorable J. Lon Foust, one of Hamilton County's most beloved citizens died in Chattanooga a few weeks ago, and

WHEREAS, he was one of Hamilton County's most progressive citizens, always interested in the welfare of the people of Hamilton County. he once represented Hamilton County as Senator in the Legislature of Tennessee and maintained a fine record. he was sponsor and pioneer for the York and other Highways and was greatly interested in the building of highways throughout the State. he belonged to one of the pioneer families of Hamilton County and exerted fine moral influence upon the people of this County and his friends were legion. Judge Foust was appointed Chancellor in January, 1934 to fill the vacancy caused by the death of Judge Garvin and was later elected for a full term of eight years in the General Election of 1934. He was re-elected in 1942 for another eight-year term and was serving as Chancellor at the time of his death. Judge Foust was known all over Hamilton County for his honesty and integrity. He was a leader of his people and many religious undertakings of the citizens of our community. He lived an exemplary life on high character and was an example of clean living to those who knew him.

Hamilton County has lost one of its finest and most distinguished men in the death of Judge Foust.

BE IT RESOLVED by the County council of Hamilton County, Tennessee that in the death of Judge Foust, Hamilton County has lost a patriotic, religious, loyal and honest citizen.

BE IT FURTHER RESOLVED, that this Board extend to his bereaved wife its sympathy and a copy of this Resolution be spread upon the minutes of this Resolution be spread upon the minutes of this Board and that the Press and the bereaved wife be furnished a copy of same.

Chairman: Thos. S. Myers

W. C. Smith

J. W. Gentry

Memorial Committee

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Logan that one thousand (\$1000.00) Dollars be appropriated out of Miscellaneous funds for the County Fair, on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5

AUGUST TERM 1944.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the Exemption of Joe E. Shipley for Peddler's License was granted, by acclamation

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.

J. O. C. C.

CHAIRMAN.

STATE OF TENNESSEE)

WEDNESDAY, AUGUST 2nd, 1944.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of August, 1944, the regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: W. C. Colwell Vice Chairman presiding.

The minutes of the last meeting were read and approved.

ON MOTION of W. C. Colwell, seconded by Basil T. Welch, the beer application of Toll J. Fryar (operating Fryar's Place) were approved.

ON MOTION of W. C. Colwell, seconded by Basil T. Welch, the beer application of Robert Lee Farmer operating Pan Am Grill be granted.

ON MOTION of W. C. Colwell, seconded by Basil T. Welch, the meeting adjourned

W. C. Colwell

Chairman

STATE OF TENNESSEE)

WEDNESDAY, AUGUST 16th 1944.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 16th day of August, 1944, the regular meeting to the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith and Pitts Total 3. Councilman Logan and Councilwoman McInturff being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the report of the County Auditor be accepted and filed by acclamation

RESOLUTION AUTHORIZING THE PURCHASE OF ADDRESSING EQUIPMENT AND SUPPLIES

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session assembled; On Wednesday August 16, 1944 that the County Judge and County Manager of Hamilton County, Tennessee are hereby authorized to signed and execute in the name and for Hamilton County Tennessee the contract hereto attached and made part of this resolution but not for copy.

Said contract provided for the purchase of addressing equipment and supplies in the amount of \$5661.00 with the Elliott Addressing machine Co.

Be it further resolved that this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and Councilwoman McInturff being absent.

RESOLUTION AUTHORIZING THE PURCHASE OF SANDBORN FIRE MAPS.

Be It Resolved, by the Quarterly County Court of Hamilton County, Tennessee, in Quarterly Session Assembled:-

On Wednesday Aug. 16, 1944 that the County Judge and County Manager are hereby authorized to purchase from Sandborn Map Co. of Melhoun New York, 5 volumes of the Sanborn fire maps at a price approximately \$705.00

Be it further resolved that this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION Of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Loga and Councilwoman McInturff being absent.

RESOLUTION DECLARING THE BENNET ROAD IN EAST RIDGE A DISTRICT ROAD

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

The the Bennet Road, in Daro Vista Subdivision in East Ridge, between Blocks "D" and "E", running from the West Side of said Subdivision eastwardly to the intersection with State Line Road, a distance of six hundred feet (600) more or less, be declared a District Road.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.



Chairman

STATE OF TENNESSEE
 COUNTY OF HAMILTON

WEDNESDAY , SEPTEMBER 6th, 1944.

BE IT REMEMBERED, That on this the 6th day of September, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable W. O. Couch, Chairman of the Hamilton County, Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Pitts and Councilwomen McInturff. Total 4 Councilman Logan being absent.

The minutes of the preceding meetings were read and approved.

RESOLUTION APPROPRIATING TWO THOUSAND AND NO/100 (\$2,000) DOLLARS FOR THE CHATTANOOGA, HAMILTON COUNTY INTERSTATE FAIR.

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

On Wednesday, September 6, 1944 that \$2,000 is hereby appropriated out of the miscellaneous funds for the Chattanooga Hamilton County Interstate Fair.

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

ON MOTION of Councilman Pitts, seconded by Councilman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McInturff. Total 4. Councilman Logan being absent.

RESOLUTION APPROPRIATING TWO HUNDRED AND NO/100 DOLLARS FOR THE PAYMENT OF APPRAISING RAILROADS AND GENERAL UTILITIES.

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

On Wednesday, September 6, 1944 that \$200.00 is hereby appropriated out of miscellaneous funds for the payment of appraising railroads and general utilities in Hamilton County.

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

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McInturff. Total 4, Councilman Logan being absent.

RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE TO EXECUTE A CONTRACT IN BEHALF OF HAMILTON COUNTY WITH THE HIXON UTILITY DISTRICT.

Be It Resolved, by the County Council of Hamilton County, Tennessee in Session Assembled on Wednesday, September 6, 1944, that

WHEREAS, the Hixon Utility District has been organized and incorporated for the purpose of operating a Water distribution system within a certain district at Hixon, in the Second Civil District of Hamilton County, Tennessee, and

WHEREAS, the Hixon Utility District proposes to furnish a sufficient supply of water for three county schools located in said district, and

WHEREAS, Hamilton County is interested in aiding this Utility District in operating and maintaining a supply of Water for said schools and the people living in said district, and

WHEREAS, it being to the best interest of the County to execute a contract With the said Utility District for this purpose.

SEPTEMBER TERM 1944

BE IT, THEREFORE, RESOLVED, by the Hamilton County Council in regular session assembled, that the County Judge is hereby authorized to execute a contract in the name of Hamilton County with the Hixon Utility District, a copy of said contract is made a part of this Resolution, but not for copy.

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

Mrs. Geo. L. McInturff, Member of the County Council

ON MOTION of Councilwoman McInturff, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McInturff. Total 4. Councilman Logan being absent.

RESOLUTION THAT ALL HAMILTON COUNTY BONDS LISTED IN SCHEDULE ATTACHED AS EXHIBIT A & B - REPORT OF ROY D. HAZLETT BE DESTROYED.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, September 6, 1944 that all Hamilton County bonds listed in schedule attached as exhibit A & B in report of Roy D. Hazlett be destroyed by cremating same. Said report of Roy D. Hazlett is made a part of this resolution but not for copy.

A committee of three composed of Wiley O. Couch, County Judge, James W. Gentry, County manager and Robert Allison, County Auditor are hereby selected and appointed to supervise the burning and destroying of said bonds and make report of same to the Council.

Be it further resolved that this resolution take effect from after its passage the public welfare requiring it.

James E. Pitts, Member of the County Council

ON MOTION of Councilman Pitts, seconded by Councilman McInturff the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.

W. O. Couch

Chairman

SEPTEMBER TERM 1944

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, SEPTEMBER 6th, 1944

BE IT REMEMBERED, That on this the 6th day of September, 1944, the regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit: The Secretary called the roll of the Commission and the following answered to their names: F. W. Trotter, W. C. Colwell and B. T. Welch.

The minutes of the last meeting were read and approved.

ON MOTION of B. T. Welch, seconded by W. C. Colwell the beer application of Elizabeth Earl Humes were approved.

ON MOTION of B. T. Welch, seconded by W. C. Colwell that a citation be issued against Dennis Hill operating Dennis Place and show cause why his beer license not be revoked. Adoption by acclamation.

ON MOTION of W. C. Colwell, seconded by B. T. Welch that a citation be issued against Lilian Grigsby operator Pine Pole and show cause why his beer license not be revoked. Adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Colwell that a citation be issued against Glenn Dyer operating Kingwood Courts and show cause why his beer license should not be revoked. Adopted by acclamation.

ON MOTION of F. H. Trotter, seconded by W. C. Colwell that an extra session be held September 23rd at 10 O'clock to hear the revocation of beer license where citations have been issued. Adopted by acclamation.

ON MOTION of F. H. Trotter, seconded by B. T. Welch that the application of James Washington Holder and Charles Merrill be rejected on account of the absence of applicants. Adopted by acclamation.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, the meeting adjourned until Saturday September 23rd, 1944.

F. H. Trotter

Chairman

SEPTEMBER TERM 1944

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, SEPTEMBER 20th. 1944

BE IT REMEMBERED, That on this the 20th day of September 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Pitts and Councilwomen McInturff. Total 4 Councilman Logan being absent.

The minutes of the preceding meeting was read and approved.

RESOLUTION TO DECLARE THE LEAS ROAD A DISTRICT ROAD

Be it Resolved, By the County Council of Hamilton County, Tennessee, in Session Assembled: That the Lea Road, East Brainerd Ridge Sub Division on the Concord Road East running to the top of the hill, be declared a District Road.

W. C. Smith, Member of the County Council

ON MOTION of Councilman Smith, seconded by Councilwomen McInturff the foregoing resolution was adopted by acclamation

RESOLUTION TO DECLARE THE HARTMAN ROAD A DISTRICT ROAD

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

That the Hartman Road, running from a point on Sand Switch Road, approximately one-half mile north of the Grubb Road at the Hixson Baptist Church, eastwardly a distance of 0.15 mi. more or less along present road, be declared a District Road.

James E. Pitts, Member of the County Council

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE THE KITTRELL ROAD A DISTRICT ROAD

Be It Resolved, By the County Council of Hamilton County, Tennessee, in Session Assembled:

That the Kittrell Road in southeast $\frac{1}{4}$ Section 24, Township 4, Range 3W, running from Snow Hill Road at a point one-half mile, more or less, south of bridge over Savannah Creek, Northwest along present road to property line between O. H. Walker and E. L. Kittrell, a distance of one-half mile, more or less, be declared a District Road.

Mrs. Geo. McInturff, Member of the County Council

ON MOTION of Councilwoman, McInturff, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, That the request of closing of an unnamed road in the Ansell Gadd Estate be passed until next meeting by acclamation.

RESOLUTION TO ABANDON THE REOPENED, UNNAMED STREET ON THE JAMES ANSELL GADD, JR, PARTITION OF THE ANSELL GADD ESTATE

Chattanooga, Tennessee

To The Superintendent of Roads

Hamilton County, Tennessee

Dear Sir:

We, the undersigned, J. B. Walker and wife, RUBY WALKER, hereby declare that we are sole owners of all of the property adjoining the road, shown as unopened on the James Ansell Gadd, Jr., partition of the Ansell Gadd estate, of record in Plat Book 14, page 74 in the Register's office of Hamilton County, Tennessee, which is a re-subdivision of a part of Lot Five (5) of the Plat of the Ansell Gadd Estate, as shown by plat of record in Plat Book 12, page 18 in the said Register's office, wherein the unnamed street is platted as leaving Gadd Lane and running southwardly and westwardly from Gadd Lane to the east line of Chattamoga-Dayton Pike. And we further declare that said road is not used, was never taken over by the Highway Department of Hamilton County, Tennessee, and that there is no one else owning adjoining property on said road, or that could be interested in the official closing of same.

Now, Therefore, we hereby petition the Superintendent of Roads of Hamilton County, Tennessee, under Chapter 204 (page 795) Section 17 (page 805) of said chapter, of the Acts of the General Assembly of the State of Tennessee for § 15, passed April 1, 1915, and approved April 3, 1915, to abandon the unopened, unnamed street on said plats.

We hereby release the County of Hamilton, in the State of Tennessee, from any damage by reason of the abandoning and closing of said street.

This 19th day of September, 1944.

J. B. Walker
Ruby Walker

I, Ed Conner, Superintendent of Roads of Hamilton County, Tennessee, do certify and state that I am acquainted with the road hereinabove described in the foregoing petition, and that the County of Hamilton, in the State of Tennessee, has abandoned same for road purposes, and that the County Council of Hamilton County, Tennessee, ratify and approve the said petition.

Superintendent of Roads of Hamilton County, Tennessee

I, J. W. Gentry, County Engineer of Hamilton County Tennessee hereby certify that I am acquainted with the property herein described, and that said street has been abandoned as a public road of Hamilton County, Tennessee, and I approve the action of Ed Conner, Superintendent of Roads of Hamilton County, Tennessee, in granting the relief sought in said petition.

County Engineer of Hamilton County, Tennessee

Personally came the petitioner by attorney before a session of the County Council of Hamilton County, Tennessee, duly held on the day of _____ 1944, and asked that the action of the Superintendent of Roads and of the County Engineer in closing the road described in said petition be ratified and confirmed, and the said County Council of Hamilton County, Tennessee, hereby ratifies and confirms said petition in every particular.

COUNTY COUNCIL, of Hamilton County, Tennessee

By

ON MOTION Of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was passed until next meeting, by acclamation.

~~Resolution was adopted on a roll call vote, the following members of the~~
~~Council being present and voting Ayes: Councilman Couch, Smith, Pitts and~~
~~Councilwoman McInturff. Councilman Logan being absent.~~
~~Councilman McInturff. Councilman Logan being absent.~~

ON MOTION of Councilman Smith, seconded by Councilman Pitts the following exemptions were granted.

Joel Chappel, exempt Peddlers Tax.

James F. Gilbert, exempt Peddlers Tax

G. W. Smith, exempt Peddlers Tax

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, the Meeting adjourned.

W. McInturff
 Vice Chairman

RESOLUTION AUTHORIZING THE PURCHASE OF THREE & SIXTH TENTHS ACRES OF LAND AND SETTLEMENT OF TAXES ON 205 ACRES OF LAND

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday September 20, 1944 that whereas a resolution of county court authorized the Highway Commission of Hamilton County, Tennessee to purchase a right a way for a road running through 205 acres of land described in said resolution Said resolution was passed by act of County Court on Oct 2nd 1939 and said amount of land taken was three and Sixth tenths acres. said resolution provided for the payment of said land in the sum of \$562.66 provided the owners of said land should pay the taxes by January 1st 1940 which they failed to do. Be it therefore Resolved by the County Council that Hamilton County Highway Department if Highways & Public Works is authorized to purchase said right of way being 3.6 acres for \$562.66 on condition the owners pay into the Chancery Court \$2170.50. Said \$562.66 is to be paid in the Chancery Court and to be credited by taxes.

ON MOTION Councilwoman McInturff seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the council being present and voting Ays. Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4 Councilman Logan being absent.

 Chairman

SEPTEMBER TERM 1944

STATE OF TENNESSEE

COUNTY OF HAMILTON

SATURDAY, SEPTEMBER 23rd. 1944

BE IT REMEMBERED, That on this the 23rd day of September, 1944, a call meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: F. H. Trotter, W. C. Colwell and B. T. Welch

ON MOTION of W. C. Colwell, seconded by B. T. Welch, that the license of Glenn Dyer operating King's Wood Court be suspended until Oct. 1st for further investigation, by acclamation

ON MOTION of B. T. Welch, seconded by W. C. Colwell, that the license of Dennie Hill be suspended until October 1st for further investigation by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Colwell the beer license of Mrs. Lilla Grigsby operating Pine Pole be revoked. By acclamation.

ON MOTION of W.C. Colwell, seconded by B. T. Welch the meeting adjourned.

F. H. Trotter
Chairman

OCTOBER TERM, 1944

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, OCTOBER 4th, 1944

BE IT REMEMBERED, That on this the 4th day of October, 1944, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable W. C. Smith, Vice Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Smith, Pitts and McInturff Total 3 present. Councilman Couch and Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adJourned.



CHAIRMAN

OCTOBER TERM 1944

STATE OF TENNESSEE
 COUNTY OF HAMILTON

WEDNESDAY, OCTOBER 4th 1944

BE IT REMEMBERED, That on this the 4th day of October, 1944, the regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: F. H. Trotter, W. C. Colwell and B. T. Welch.

The minutes of the proceeding meetings were read and approved.

ON MOTION of B. T. Welch, seconded by W. C. Colwell that Glenn Dyer operator of Kingwood Court beer license be suspended unto next meeting or November 1st 1944, to give time to get an opinion from the Attorney General on the distance from school building to place of business, by acclamation

ON MOTION of W. C. Colwell, seconded by B. T. Welch that Dennis Hill beer application be revoked, by acclamation

ON MOTION of B. T. Welch, seconded by W. C. Colwell, that Earl Farmer beer license be suspended until next regular meeting and that citation be issued to show cause why his license should not be revoked. By acclamation

ON MOTION of B. T. Welch, seconded by W. C. Colwell that a citation be issued for Mrs. William Ridg, to appear before the next regular meeting to show cause why her license should not be revoked. By acclamation

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the meeting adjourned.

F. H. Trotter
 CHAIRMAN

OCTOBER TERM 1944

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, OCTOBER 18th 1944

BE IT REMEMBERED, That on this 18th day of October, 1944, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, The Honorable W. O. Couch, Chairman of the Hamilton County Council.

The minutes of the previous meetings were read and adopted.

The Secretary called the roll of the Council and the following answered to their names, Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts to close an unclaim road in the Ansell Gang Estate in Red Bank, on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5

RESOLUTION OF THE REGIONAL PLANNING COMMISSION OF HAMILTON COUNTY, TENNESSEE RECOMMENDING TO THE HAMILTON COUNTY COUNCIL THAT THE ZONING PLAN AND MAP AS HERETOFORE ADOPTED, BE AMENDED SO AS TO EXCLUDE THAT PORTION OF THE PROPERTY HEREINAFTER DESCRIBED IN DISTRICT B AND CLASSIFY AND PLACE THE SAME PORTION IN DISTRICT D.

BE IT RESOLVED BY THE REGIONAL PLANNING COMMISSION OF HAMILTON COUNTY, TENNESSEE IN SESSION ASSEMBLED: That we recommend that Hamilton County Council amend the Zoning Resolution as adopted by the County Council on August 13, 1941, so as to exclude the portion of the property hereinafter described that remains in District B and classify and place the same in District D as shown on sheet 17 of the Hamilton County Zoning Map. Said reclassification thereby placing the entire tract in District D. Said property is in the Second Civil District of Hamilton County, Tennessee and is more particularly described as follows:

A Tract of land on the southeast intersection of Chattanooga-Dayton Pike and Ashland Terrace, and more particularly described according to a plat of Betts Engineering Company, dated June 29, 1944, as follows:

Beginning at the intersection of the east line of Ashland Terrace; thence southwestwardly along the east line of Chattanooga-Dayton Pike fifty-three & 1/10 (53.1) feet, more or less; thence at right angles to the Chattanooga-Dayton Pike southeastwardly twenty-five & 4/10 (25.4) feet, more or less; thence southwardly along the southeast line of the Weis Rhea property fifty-eight & 9/10 (58.9) feet, more or less, to its intersection with the southeast corner of the John Harvey property thence southeastwardly at right angles with the southeast line of the Weis Rhea property sixty (60) feet to a point; thence southwestwardly parallel with the southeast line of the Weis Rhea, John Harvey, and A. R. Martin lands ninety-nine & 6/10 (99.6) feet to the northeast line of the

OCTOBER TERM 1944

LaFerry property; thence southeastward y^1 along said northeast line of the LaFerry property one hundred fifty-one & $5/10^1$ (151.5) feet to the northwest line of the Redding Road; thence northeastwardly along said northwest line of Redding Road two hundred seventeen & $2/10$ (217.2) feet to the southwest line of Ashland Terrace; thence along said South-west line of Ashland Terrace northwestwardly one hundred ninety-seven (197) feet to the point of beginning.

BE IT FURTHER RESOLVED that said Hamilton County Council be informed that our recommendation is based upon the fact that approximately four-fifths ($4/5$) of the above described property is now in District D and there remains in District B that portion of the tract approximating forty (40) to sixty (60) feet in depth and which portion is totally unsuitable for other than business property due to its location and short depth.

This the 19th day of September, 1944.

S. H. Carter, Chairman of Regional Planning Commission

W. S. Foster, Vice-Chairman of Regional Planning Commission

ON MOTION of Councilman Smith, seconded by Councilwomen McInturff, the foregoing resolution was adopted on a roll call vote, the following Members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logand and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff the following exemptions were granted:

Lewis Clark exempt from Peddlers Tax

Gerald Houser exempt from Poll Tax

| | | | |
|----------------------|---|---|---|
| F. W. Orrell | " | " | " |
| Richard Wild | " | " | " |
| Persoy Hixon | " | " | " |
| Mark Throver | " | " | " |
| Paul Tatham | " | " | " |
| Perry Bragg | " | " | " |
| Henry Strutz | " | " | " |
| Robert Owens | " | " | " |
| B. O. Smallwood | " | " | " |
| Andrew Martin | " | " | " |
| Albert Maynard | " | " | " |
| Buster Johnson | " | " | " |
| James Scarbrugh | " | " | " |
| O. B. Quiggins | " | " | " |
| W. T. Mahoney | " | " | " |
| Mrs. F. W. Orrell | " | " | " |
| Mrs. Helen Wild | " | " | " |
| Mrs. Rose Strutz | " | " | " |
| Miss Ollie Throver | " | " | " |
| Miss Marie Rodgers | " | " | " |
| Mrs. Nancy Ralston | " | " | " |
| Miss Gladys Ridgeway | " | " | " |
| Miss Annie Menuskin | " | " | " |
| Mrs. Paul Tatum | " | " | " |
| Mrs. James Rowe | " | " | " |
| Robt. Cunningham | " | " | " |

ON MOTION of Councilman Smith, seconded by Councilman Pitts the meeting adjourned.

J. O. Couch

CHAIRMAN

NOVEMBER TERM 1944

STATE OF TENNESSEE
 COUNTY OF HAMILTON

WEDNESDAY, NOVEMBER 1st. 1944

BE IT REMEMBERED, That on this the 1st day of November, 1944, a regular meeting of the Hamilton County Council was begun and held at the court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The minutes of the previous meeting were read and adopted.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturff that the annual *and* September 1944 County Report be accepted and filed.

ON MOTION of Councilman Pitts, seconded by Councilman Smith that the petition requesting work be done on Ware Branch Road be referred to County Manager.

ON MOTION of Councilman Smith, seconded by Logan that the 1943-44 Taxes on Chapman Property located 8th and Pine St. which was used for ~~government~~ *Washington* purposes be released on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff, Total 5.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff that the County Judge be authorized to appoint a committee with power to act to investigate the Colored Community Center appropriation. Judge Couch then appointed Councilman Logan, Smith and McInturff.

ON MOTION of Councilman Pitts, seconded McInturff the Lewis Clark be exempt from paying poll tax.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.

W. O. Couch

CHAIRMAN

NOVEMBER TERM 1944

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, NOVEMBER 1st 1944

BE IT REMEMBERED, That on this the 1st day of November 1944, the regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names; F. H. Trotter, W. C. Colwell and B. T. Welch.

The minutes of the proceeding meetings were read and approved.

ON MOTION of B. T. Welch, seconded By W. C. Colwell, the beer application of Carey Samuel Holder operating the Rose Garden was approved.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, the beer application of James Washington Holder was disallowed.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the beer application of Nolan Heard Right in Grocwy be continued until next meeting, 30 measurements can be taken.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the beer application of Charles Leroy Lewis operating the Lookout Valley Lunch be disallowed.

ON MOTION of W. C. Colwell, seconded by B. T. Welch the beer application of Charles Giles be disallowed.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, the beer License of Mrs. W. ^{was} ~~ard~~ ^{was} Ridge be revoked.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the beer license of Glenn Dyer operating Kings Wood Court ^{was} be revoked.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the meeting adJourned.

F. H. Trotter

 CHAIRMAN

NOVEMBER TERM 1944

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, NOVEMBER 15th, 1944

BE IT REMEMBERED, That on this the 15th day of November, 1944, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5

RESOLUTION AUTHORIZING THE APPROPRIATION OF THREE HUNDRED (\$300.00) DOLLARS OUT OF THE MISCELLANEOUS FUND FOR THE CHATTANOOGA, HAMILTON COUNTY CIVILIAN DEFENSE COUNCIL

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in Session Assembled:

On Wednesday November 15, 1944 that \$300.00 is hereby appropriated from the miscellaneous funds of Hamilton County, Tennessee for the Chattanooga Hamilton County Civilian Defense Council.

Be it further resolved that this resolution take effect from and after its passage, the public welfare requiring it.

ON motion of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION APPROPRIATING TWO HUNDRED FIFTY (\$250.00) DOLLARS FROM THE MISCELLANEOUS FUNDS FOR THE COLORED COMMUNITY CENTER.

BE IT RESOLVED, BY the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday November 15, 1944, that \$250.00 is hereby appropriated from the miscellaneous funds of Hamilton County for the colored Community Center.

Be it further resolved that this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff the following exemption was granted.

Rufus Robinson exempt from Peddling Tax.

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, the meeting adjourned.

H. O. Couch.
CHAIRMAN

DECEMBER TERM 1944

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, DECEMBER 6th 1944

BE IT REMEMBERED, That on this the 6th day of December 1944, the regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names; F. H. Trotter, W. C. Colwell and B. T. Welch.

Total 3.

The minutes of the previous meeting was read and adopted.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the beer application of Lewis and Sloan operating the Lookout Valley Lunch, was granted.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, the beer application of H. R. Underwood operating Henry and Mildred's Place was granted.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the beer application of ~~Clawd~~Charlie Giles operating Shady Grove was granted.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, the beer application of Nolan Heard operator of Right-End Grocery was granted.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the meeting adjourned.

F. H. Trotter

CHAIRMAN

DECEMBER TERM 1944

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, DECEMBER 6th, 1944

BE IT REMEMBERED, That on this the 6th day of December, 1944 the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

REPORT OF COMMITTEE DESTRUCTION OF COUNTY BONDS NOVEMBER 23rd. 1944.

BONDS RETIRED BY SINKING FUND COMMISSION & BONDS AND INTEREST COUPONS REFUNDED

FOR THE PERIOD BEGINNING JULY 1st. 1940 AND ENDING JUNE 30th, 1944

| DESCRIPTION OF BONDS | DATE OF ISSUE | DATE OF MATURITY | RATE OF INTEREST | AMOUNT OF PRINCIPAL | COUPON NO. 56 |
|--------------------------------------|---------------|------------------|------------------|-----------------------|---------------|
| <u>ROAD</u> | | | | | |
| Nos. 1 to 500 | 4-1-11 | 4-1-41 | 4-1/2% | \$ 500,000.00 | |
| <u>SCHOOL</u> | | | | | |
| Nos. 1 to 135 | 6-1-11 | 6-1-41 | 4-1/2% | 135,000.00 | |
| <u>ROSSVILLE ROAD</u> | | | | | |
| Nos. 1 to 100 | 6-1-11 | 6-1-41 | 4-1/2% | 100,000.00 | |
| <u>JAIL</u> | | | | | |
| Nos. 1 to 75 | 4-1-12 | 4-1-43 | 4-1/2% | 25,000.00 | |
| <u>FLOATING DEBT</u> | | | | | |
| Nos. 1 to 327 & 329 to 550 | 7-1-13 | 7-1-43 | 4-1/2% | 549,000.00 | |
| <u>MAIN AVENUE</u> | | | | | |
| Nos. 1 to 25 | 7-1-13 | 7-1-43 | 4-1/2% | 25,000.00 | |
| <u>LAUDERDALE & GLASS STREET</u> | | | | | |
| Nos. 1 to 25 | 2-1-44 | 2-1-44 | 5 % | 25,000.00 | |
| <u>BRIDGES</u> | | | | | |
| Nos. 1 to 85 - 89 & 91 to 500 | 4-1-14 | 4-1-44 | 5 % | 496,000.00 | 125.00 |
| JAMES COUNTY HIGHWAY (ASSUMED) | | | | | |
| Nos. 47 to 54 | 7-1-16 | SERIAL | 5 % | 8,000.00 | |
| TOTAL | | | | <u>\$2,287,000.00</u> | <u>125.00</u> |

THE ABOVE BONDS AND INTEREST COUPONS WERE DESTROYED BY CREMATION NOVEMBER 23rd, 1944 IN TENNESSEE ON THE 6th DAY OF SEPTEMBER, 1944.

WITNESSES TO CREMATIN WERE: W. O. COUCH, COUNTY JUDGE, J. W. GENTRY, COUNTY MANAGER, REPRESENTATIVE OF HAMILTON NATIONAL BANK.

| COUPON NO. 57 | COUPON NO. 58 | COUPON NO. 59 | COUPON NO. 60 | COUPON TOTALS | TOTAL BONDS & COUPONS |
|------------------|------------------|------------------|------------------|------------------|--------------------------|
| | | | | | \$ 500,000.00 |
| | | | | | 135,000.00 |
| | | | | | 100,000.00 |
| | | | | | 75,000.00 |
| | | | | | 349,000.00 |
| | 67.50 | 360.00 | 382.50 | 810.00 | 25,810.00 |
| | 5,445.00 | 10,372.50 | 10,372.50 | 26,190.00 | 575,190.00 |
| | 292.50 | 495.00 | 495.00 | 1,282.50 | 26,282.50 |
| 50.00 | 75.00 | 75.00 | 75.00 | 275.00 | 25,275.00 |
| 10,025.00 | 10,975.00 | 11,050.00 | 11,050.00 | 43,225.00 | 539,225.00 |
| | | | | | 8,000.00 |
| <u>10,075.00</u> | <u>16,855.00</u> | <u>22,352.50</u> | <u>22,375.00</u> | <u>71,782.50</u> | <u>\$ 2,358,782.50</u> |

ACCORDANCE WITH RESOLUTION PASSED BY THE COUNTY COUNCIL OF HAMILTON COUNTY.
 JOE RICHARDSON, COUNTY TRUSTEE, R. G. ALLISON, COUNTY AUDITOR AND C. H. JERDEN.

DECEMBER TERM 1944

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing report be received filed and made a matter of record. By acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that Lot C amended plat of Commercial Center and Signal Mountain Palisades as shown in Book 14 page 109 in the Register's Office to be sold to the highest and best bidder Selman Franklin for One Hundred and Five (\$105.00) Dollars and that the County Judge and the County Court Clerk be authorized to execute the deed. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff that the County extend to Earl Bostain a vote of thanks for the nice things that he has done for Hamilton County. By acclamation.

ON MOTION of Councilwoman, seconded by Councilman Pitts that the Hamilton County School Board be authorized to receive bids on all unused School property. By acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the following exemptions were granted.

James Scott exempt from Peddlers Tax

M. T. Broadrick " " " "

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adJourned.

H. O. Couch

CHAIRMAN

DECEMBER TERM 1944

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, DECEMBER 13th 1944

BE IT REMEMBERED, That on this the 13th day of December, 1944 the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4 Councilman Logan being absent.

RESOLUTION AUTHORIZING THE COUNTY MANAGER OF HAMILTON COUNTY TO PURCHASE FIVE TRUCKS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday the 20th of December 1944 that the County Manager of Hamilton County, Tennessee is authorized to Purchase five Chevrolet trucks the Government having authorized the allotment of same and has issued certificates for this purchase. Said trucks to be used by Highway Department of Hamilton County.

Be it further resolved that this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and Councilwomen McInturff. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman McInturff that One Thousand (\$1,000.00) Dollars be appropriated to the Blackford Street Orphans Home; now known as the Colored Home Society. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4. Councilman Logan being absent.

DECEMBER TERM 1944

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff that the County Manager be authorized to negotiate sale for Blackford Street Lot and report back to the Council. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts and seconded by Councilman Smith the meeting adjourned.

H. O. Couch
CHAIRMAN

STATE OF TENNESSEE)
 COUNTY OF HAMILTON.)

WEDNESDAY, JANUARY 1945

BE IT REMEMBERED, That on this the 3rd day of January, 1945 the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

The Secretary read the minutes ^{of previous} which was approved by the Council as read.
 RESOLUTION EXEMPTING HAMILTON COUNTY FROM CERTAIN PROVISIONS OF CHAPTER 71 OF THE PUBLIC ACTS OF 1937.

BE IT RESOLVED BY THE County Council of Hamilton County, Tennessee in session assembled on Wednesday, January 3, 1945 that whereas Section Two of Chapter 71 of the Public Acts of 1937 provides that any County of the State may exempt itself from the provisions thereof either in its entirety or in part by proper resolution: and

Whereas Hamilton County and the State of Tennessee have numerous delinquent tax cases pending in the Chancery Court of Hamilton County which have not been paid or satisfied in any manner:

Now, therefore, Be It Resolved, by the County Council of Hamilton County Tennessee, in session duly assembled, that Hamilton County elects to exempt itself from certain provisions of Chapter 71 of the Public Acts of the Legislature of Tennessee for 1937, said provisions being as follows:

"Provided, however, that where suits are pending against any particular tract of land or lot for the collection of delinquent taxes under this Section, no subsequent suits for collection of taxes shall be filed against such tract of land or lot against which proceedings are pending until such time as all prior proceedings against such tract of land or lot shall have proceeded to a sale thereof for the purpose of enforcing the lien of such delinquent taxes."

Be It Further Resolved, that Hamilton County further elects to exempt itself from the following additional provision of said Act: "Provided also that any suit filed to collect taxes may be dismissed in the discretion of the Chancellor, for laches or failure to prosecute. No steps taken to prosecute said suit to a sale of the property within three years from the date of filing the suit."

Be It Further Resolved, that the foregoing election to be exempt from the foregoing provisions of said act in accordance with the terms thereof, shall apply to all tax suits now pending in the Chancery Court or other Courts of Hamilton County, and to all suits hereafter filed for the collection of delinquent taxes, and to any proceedings in connection with said suits for delinquent taxes in Hamilton County, Tennessee, the public welfare demanding it.

Be It Further Resolved, that two resolutions take effect from and after its passage the Public Welfare requiring it.

W. C. Smith, Member of the County Council

ON MOTION of Councilman Smith, ~~seconded by Councilman Logan~~ the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

JANUARY TERM 1945

ON MOTION of Councilman Smith, seconded by Councilman Pitts the meeting adjourned.

W. Smith

CHAIRMAN

JANUARY TERM 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, JANUARY 3rd. 1945

BE IT REMEMBERED, That on this the 3rd day of January, 1945, the regular meeting of the Hamilton County Bear Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: F. H. Trotter, W. E. Colwell and B. T. Welch. Total 3.

The minutes of the previous meeting were approved as read.

ON MOTION of W. C. Colwell, seconded by B. T. Welch there being no further business the meeting adjourned.

F. H. Trotter
CHAIRMAN

J A N U A R Y T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, JANUARY 17th, 1945

BE IT REMEMBERED, That on this the 17th day of January, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. C. (Billy) Smith, Vice Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

The Secretary read the minutes of the last meeting which were approved by the Council as read.

ON MOTION of Councilman Pitts, seconded by Councilman Logan that the Auditors Report for the first half of the fiscal year be received and filed. By acclamation.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that the letter from the Pepsi Cola Bottling Company asking for a lease from the County to erect a sign on west end McCallie Avenue Tunnel, be referred to the County Judge and County Manager. By acclamation

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff that the letter from the Civilian Defense Council of Chattanooga, Hamilton County, be filed. By acclamation.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff that the Petition of Chas. L. Davis for Peddling License be granted.

ON MOTION of Councilwoman McInturff, seconded by Councilman Logan that the request of L. H. Runyan and B. C. Frassrand owners of Lots in Love Addition asking right-of-way or exchange of Hamilton County be referred to the County Attorney and County Manager. By acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan the meeting adjourned.



CHAIRMAN

F E B U A R Y T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, FEBRUARY 7th 1945.

BE IT REMEMBERED, That on this the 7th day of February, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. C. (Billy) Smith, Vice Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

On Motion of Councilman Logan, seconded by Councilwoman McInturff the meeting adjourned.



CHAIRMAN

F E B U A R Y T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, FEBRUARY 7th 1945

BE IT REMEMBERED, That on this the 7th day of February, 1945, the regular Meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable F. H. Trotter, Chairman of the Hamilton County Beer Commission.

The Secretary called the roll of the Commission and the following answered to their names. F. H. Trotter, W. C. Colwell and B. T. Welch, Total 3.

ON MOTION of W. C. Colwell, seconded by B. T. Welch the Beer application of Thos. Elliott operating Signal Garden was granted.

ON MOTION Of W. C. Colwell, seconded by B. T. Welch that the measurement made by the Sheriff's Office of the restaurant of Louis Sloan operating Lookout Valley Lunch be accepted and filed as a matter of record.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, that the Beer Application of Sherman Augustus Mark operating Signal View Grill be withheld until March meeting because the applicant was not present.

ON MOTION of B. T. Welch, seconded by W. C. Colwell the meeting adjourned.

F. H. Trotter
CHAIRMAN

F E B R U A R Y T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, FEBRUARY 21st. 1945

BE IT REMEMBERED, That on this the 21st day of February, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and Logan. Total 4, Councilwoman McInturff being absent.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that the Report of the County Auditor be received and filed by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan to appropriate TWO HUNDRED FIFTY (\$250.00) DOLLARS out of the miscellaneous funds for the Rationing Board. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and Logan. Total 4. Councilwoman McInturff being absent.

ON MOTION of Councilman Logan, seconded by Councilman Smith, that the lawsuit for back taxes against the In-As-Much-Mission be dismissed. The foregoing motion was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the Council go on record as ratifying the action of the School Board for the construction of a Cafe at the Red Bank High School. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, and Logan. Total 4. Councilwoman McInturff being absent.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE COUNTY COURT CLERK OF HAMILTON COUNTY, TENNESSEE TO SIGN AND EXECUTE A DEED TO L. H. RUNYAN, TRUSTEE TO CERTAIN REAL ESTATE IN THE FIRST CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, February 21, 1945, that

WHEREAS, on October 13, 1931 the City of Chattanooga attempted to convey the Southwest part of Lot 3, Love's Addition in the First Civil District of Hamilton County, Tennessee to L. H. Runyan & B. C. Brassard and their wives, but it now develops that the title of same remains in Hamilton County instead of the City of Chattanooga, and

WHEREAS, the Quarterly County Court of Hamilton County, Tenn. provided by a resolution at its July term 1932 to sell and convey the same to L. H. Runyan on payment of the sum of One Hundred Fifty (\$150) Dollars in cash for said property, but said resolution was not complied with by payment of \$150 and, whereas, L. H. Runyan, trustee, now offers to pay \$150.00 for said property.

THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee in regular session assembled that the County Judge and County Court Clerk are hereby authorized upon payment of \$150 to execute a quit-claim deed to L. H. Runyan, Trustee, with full power to sell and convey same, the Southwest part of Lot Three (3) in Love's addition to Hill City, described as follows: Beginning on the west line of Bell Avenue or Stringer Tunnel Road at the southeast corner of said Lot Three (3); running thence northwestwardly along the line between Lots Three (3) and Four (4), one hundred fifteen and 5/10 (115.5) feet to the southwest corner of said Lot, Three (3); thence northeastwardly along the northwest line of said Lot, twenty-eight (28) feet, more or less, to the west line of Bell Avenue; thence curving southwestwardly along the west line of Bell Avenue to the point of beginning.

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

W. C. Smith, Member of the County Council

FEBRUARY TERM 1945

ON MOTION Of Councilman Smith, seconded by Councilman Logan, Bill Frazier's Peddler's license was granted.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.

H. O. Cook

CHAIRMAN

MARCH TERM 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, MARCH 7th, 1945

BE IT REMEMBERED, That on this the 7th day of March, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council.


The Secretary called the roll of the Council and the following answered to their names. Councilman Smith, Couch, Logan and Councilwoman McInturff, Total 4, Councilman Pitts, being absent.

The Minutes of the last meeting were read and approved.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff, the Petition of Midvale and White oak Citizens requesting the name of Midvale Park be changed to White Oak, be accepted ^{two weeks} and the news papers publish the petition and the names of the signers before final action be taken. The above motion was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Logan the exemption of Emma Moore for Poll and Peddler's Tax and George James Moore for Peddler's Tax be granted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilman McInturff the meeting adjourned.



CHAIRMAN

M A R C H T E R M 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, MARCH 8th, 1945

BE IT REMEMBERED, That on this the 7th day of March, 1945, the regular meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee when the following proceedings were had, to-wit:

Present and presiding thw Honorable F. H. Trotter, Chairman.
of the Beer Commission.

The Secretary called the roll of the Beer Commission and the following answered to their names: F. H. Trotter, W. C. Colwell and B. T. Welch, Total Three.

ON MOTION of B. T. Welch seconded by W. C. Colwell that action on the beer application of William Byron Ireland Jr. operating Signal View on Dayton Pike be deferred until next regular meeting for Sheriff's Report.

ON MOTION Of W. C. Colwell, seconded by B. T. Welch that a citation be issued against Frank Steil operating the Silver Slipper and show cause why his license should not be revoked.

ON MOTION of B. T. Welch, seconded by W. C. Colwell the meeting adJourned.

F. H. Trotter

CHAIRMAN

ON MOTION of W. C. Colwell, seconded by B. T. Welch that action on the beer application of J. H. Beyd operating Rose Garden on Lee Highway be deferred until next regular meeting for more complete informat n on application.

MARCH TERM 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

MONDAY, MARCH 12, 1945

BE IT REMEMBERED, That on this the 12th day of March, 1945 a Session of the Hamilton County Council of Hamilton County, Tennessee, was held in the Court House in Chattanooga, Tennessee, pursuant to the following Call. Present and presiding the Honorable W. O. Couch, Chairman.

The Secretary called the roll of the Council and the following answered to their names. Councilman Couch, Smith, Logan and Pitts. Total 4. Councilwoman McInturff being absent.

The call for the Special Session was read by the Secretary which is as follows:

Chattanooga, Tennessee
March 9, 1945

Mr. Jack Hixson
County Court Clerk
Court House
Chattanooga, Tennessee

Dear Mr. Hixson:


As Chairman of the Hamilton County Council, I hereby call a special meeting on Monday, March 12 at 10:00 for the purpose of electing a Delinquent Poll Tax Attorney.

Sincerely yours,
Wiley O. Couch
County Judge

ON MOTION of Councilman Logan, seconded by Councilman Smith, that the Council go into the election of Delinquent Poll Tax Collector.

ON MOTION of Councilman Smith, seconded by Councilman Pitts Mr. Frank Lightner was elected Delinquent Poll Tax Collector on a roll call vote, the following Members of the Council being present and voting Aye: Councilman Couch, Smith, Logan and Pitts. Total 4 Councilwoman McInturff being absent.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the meeting adjourned.



CHAIRMAN

M A R C H T E R M 1945

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, MARCH 21st. 1945

BE IT REMEMBERED, That on this the 21st day of March, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. C. (Billy) Smith, Vice Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch being absent.

RESOLUTION APPROPRIATING THE SUM OF \$2,000.00 OUT OF THE MISCELLANEOUS FUNDS OF THE COUNTY IN ADDITION TO FUNDS ALREADY APPROPRIATED FOR THE CHATTANOOGA PUBLIC LIBRARY.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in session Assembled: on March 21, 1945, that

WHEREAS, the officials in charge of the Chattanooga Public Library appeared before the County Council and made it known that the Chattanooga Public Library could not operate a full year without an additional appropriation.

BE IT THEREFORE RESOLVED BY THE County Council in regular session assembled, that the sum of \$2,000.00 is hereby appropriated out of the miscellaneous funds of Hamilton County, Tennessee, in addition to the funds already appropriated for the operation of the Chattanooga Public Library.

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

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4, Councilman Couch being absent.

RESOLUTION TO CHANGE THE NAME OF THE VOTING PRECINCT OF MIDVALE TO WHITE OAK.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, March 21, 1945, that

WHEREAS, a petition was filed with the County Council by citizens and Residents of the voting precinct of Midvale asking the Council to change the name from Midvale to White Oak, and

WHEREAS, at the last meeting of the Council it gave notice that at its regular meeting of the Council it would act on the matter, and

WHEREAS, there being no opposition to change the name

BE IT THEREFORE RESOLVED by the County Council in regular session assembled that the voting precinct of Midvale in the new Third District of Hamilton County, Tennessee, is hereby changed and to be hereafter known and designated as the White Oak precinct.

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

ON MOTION of Councilman Logan seconded by Councilwoman McInturff the foregoing resolution was adopted on a roll call vote, the following Members of the

MARCH TERM 1945

Council being present and voting Aye: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4 Councilman Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff that the County Auditors Report be adopted and filed. By acclamation.

RESOLUTION DIRECTING THE DELINQUENT TAX ATTORNEYS OF HAMILTON COUNTY, TENNESSEE TO DISMISS SUITS FILED ON THE CHANCERY COURT OF HAMILTON COUNTY, TENNESSEE TO COLLECT TAXES FOR THE YEARS 1933 to 1943 INCLUSIVE UPON PROPERTY HEREINAFTER DESCRIBED.

BE IT RESOLVED, by the Co Nty Council of Hamilton County, Tennessee, in Session Assembled: Wednesday, on March 21, 1945, that

WHEREAS, it appears to the County Council of Hamilton County, Tennessee that the Baylor School, a non-profit educational institution in Hamilton County, Tennessee, did on or about the 15th day of October, 1932, acquire by deed and become the lawful owner of Lot 3, Block 6 of Glenwood Addition to the City of Chattanooga, Hamilton County, Tennessee; and

WHEREAS, It appears that said deed was lost or misplaced and was only recently found and put of record in the Register's Office of Hamilton County, Tennessee, in this month of March, 1945; and

WHEREAS, it appears that the tax records of this County have carried the taxes upon said property from the period beginning in the year 1933 up to the present time; and

WHEREAS, it appears that the said The Baylor School should be relieved of the payment of such taxes; and

WHEREAS, The Baylor School has received no income or rents from this property

BE IT, THEREFORE, RESOLVED by the County Council of Hamilton County, that the Baylor School of Hamilton County be and it is hereby expressly relieved from the payment of taxes on Lot 3, Block 6 of Glenwood Addition to the City of Chattanooga, Tennessee for the period beginning with the year 1933 and up to the present time; and the delinquent tax attorneys are hereby directed by the County Council to dismiss all suits filed in the Chancery Court of Hamilton County, Tennessee to collect taxes on the above described property.

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

ON MOTION Of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff that \$1250.00 presented by M. B. Finkelstein be accepted and turned over to the County Trustee for Colored Hospital on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff the meeting adjourned.

W. B. Smith

CHAIRMAN

A P R I L T E R M 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, APRIL 4th., 1945

BE IT REMEMBERED, That on this the 4th., day of April, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff to accept the Juvenile Court rules for governing.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, J. W. Gentry, County Manager, be authorized to sign the contract with the Civil Aeronautic Administration governing the right-of-way agreement for the use of Hancock Road and Insulation and Maintenance underground cable from Mointer Site to the Chattanooga Radio Range on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan, that the Sheriff's office be authorized to comply with the 1945 Act raising the Prisoners Board from seventy-five cents to one dollar effective April 1st., 1945. The foregoing motion was adopted by acclamation.

REQUEST FOR PROPERTY TAX EXEMPTION ON PROPERTY OWNED BY SHERMAN HILL BAPTIST CHURCH.

Location of Property: Northeast Corner of Riverside Drive and Stewart Street. Lots 1 and 2, Block 65, East Chattanooga Land Company, Middle Section, as shown by Plat Book #3, Page 21, (Annicola Community)

Owner of Property: Sherman Hill Baptist Church. Purchased May 4, 1944. (All 1943 taxes paid)

ON MOTION of Councilwoman McInturff, seconded by Councilman Logan the foregoing request was granted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff, the Meeting adjourned.


CHAIRMAN

A P R I L T E R M 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, APRIL 4th., 1945

BE IT REMEMBERED, That on this the 4th., day of April, 1945, the regular meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding the Honorable F. H. Trotter, Chairman .

The Secretary called the roll of the Commission and the following answered to their names. F. H. Trotter, B. T. Welch and W. C. Colwell. Total 3.

The minutes were read and approved.

ON MOTION of B. T. Welch, seconded by W. C. Colwell the beer application of Hugh Glen Boyd operating Rose Garden located on Lee Highway be granted.

The Secretary reports of Frank Stiel's citation issued against the Silver Slipper. Mr. Stiel states that he has not operated this place of business for the past two years.

ON MOTION of B. T. Welch, seconded by W. C. Colwell the meeting adjourned.

F. H. Trotter

CHAIRMAN

A P R I L T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, APRIL 1945

BE IT REMEMBERED, That on this the 18th day of April, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable W. C. (Billy) Smith Vice Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

RESOLUTION RELEASING TAXES ON PROPERTY OWNED BY THE NORTH SIDE BAPTIST CHURCH.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, April 18, 1945, that

WHEREAS, the North Side Baptist Church acquired by deed of W. G. Wade and wife, Theresa Golston Wade, on March 31, 1945, the following described property registered in Book 882, page 665 in the Register's Office of Hamilton County, Tennessee, for church purposes to-wit:

Being lots seventeen (17) and eighteen (18), Block one (1) Chattanooga Land, Coal, Iron and Railway Company's addition number one (1), as shown by plat of record in Plat Book 3, page 31 in the Register's office of Hamilton County, Tennessee. According to said plat each of said lots front fifty (50) feet on the southeast line of Tremont Street and extend back southeastwardly, between parallel lines, a distance of one hundred forty (140) feet to the northwest line of Normal Avenue.

WHEREAS, said property is subject to taxes for one year, 1945, unless released by the Council, and

WHEREAS, said property has been assessed by the Tax Assessor's office of Hamilton County, Tennessee for taxes for the year 1945, and

WHEREAS, said property is being used exclusively for church purposes.

BE IT, THEREFORE, RESOLVED by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of County taxes so long as said property is used for church purposes and the County Tax Assessor and County Trustee are hereby directed to cancel such assessments and abate the taxes thereon for the year 1945 and all subsequent years provided the same is owned and held as church property.

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

4-18-1945

Newt Logan, Member of the County Council

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4: Councilman Couch being absent.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE COUNTY COURT CLERK TO SIGN AND EXECUTE A DEED TO THE TRUSTEES OF THE COLTEWAH BAPTIST CHURCH FOR CERTAIN REAL ESTATE IN THE SECOND CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE, BUT FORMERLY LOCATED

A P R I L T E R M 1945

~~IN OLD JAMES COUNTY,~~
IN OLD JAMES COUNTY,

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, April 18, 1945, that

WHEREAS, Hamilton County, Tennessee is the owner of the property hereinafter described and the Trustees of the Ooltewah Baptist Church are desirous of purchasing the same for the consideration of One Thousand and no/100 (\$1,000) Dollars cash.

THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in regular session assembled that the County Judge and the County Court Clerk are hereby authorized upon payment of \$1,000 cash to execute a warranty deed to the Trustees of the Ooltewah Baptist Church for the following described real estate in the Second Civil District of Hamilton County, Tennessee, formerly located in old James County and more particularly described as follows: located in the town of Ooltewah in the southwest quarter of Section 16, Township 4, Range 2, West of the Basic line:

Being Lots Nos. 13,14,15 of the Town of Ooltewah; Bounded on the North by Church Street, Bounded on the East by College Street, Bounded on the South by unnamed Street and Bounded on the West by Main Street; fronting 180 feet more or less on Church Street and the unnamed street and 247.5 feet more or less on Main and College Streets, as shown by Map attached to and Made a part of this deed.

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

James E. Pitts, Member of the County Council

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, the foregoing resolution was adopted on a roll call vote, the following Members of the Council being present and voting Aye: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

RESOLUTION RELEASING TAXES ON PROPERTY OWNED BY THE TRUSTEES OF THE GETHSEMANE MISSIONARY BAPTIST CHURCH.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in session assembled on Wednesday, April 18, 1945, that

WHEREAS, the Trustees of the Gethsemane Missionary Baptist Church acquired by deed on the 28th day of April, 1941, the following described property in Chattanooga, Hamilton County, Tennessee for church purposes, to-wit:

Lot Number Thirty-Four (34), Miller and Grady's Subdivision of the William Gillespie Tract, as shown by Plat of record in plat book 7, page 20, in the Register's Office of Hamilton County, Tennessee. According to said plat, said lot forms on tract of ground fronting Thirty-Five (35) feet on the West line of (Neal Street and extending back westwardly, between parallel lines, a distance of One Hundred and Thirty (130) feet to the East line of an alley.

WHEREAS, said property is used for church purposes and not liable for taxes, said property being owned by said church since April, 1941 and

WHEREAS, said deed was not registered until February 27, 1945, and

WHEREAS, said property has been assessed by the Tax Assessor's office of Hamilton County, Tennessee for taxes for the years 1941 to 1945 inclusive, the same owned for said period of time by said church.

BE IT, THEREFORE RESOLVED by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of county taxes so long

A P R I L T E R M 1945

as said property is used For church purposes and the County Tax Assessor and County Trustee are hereby directed to cancel such assessments and abate the taxes thereon; and that the Delinquent Tax Attorneys for Hamilton County be directed to release such county taxes where suits have been filed on the Court records and dismiss the suits in connection therewith.

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

Mrs. Geo. L. McInturff, Member of County Council

ON MOTION of Councilwoman McInturff, seconded by Councilman Logan, the foregoing resolution was adopted on roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch, being absent.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff that the County Auditors Report be received and filed, by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan that James Landreth be exempt from Peddlers license. Adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff the Meeting adjourned.



CHAIRMAN

M A Y T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, MAY 2nd., 1945

BE IT REMEMBERED, That on this the 2nd., day of May, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, and Councilwoman McInturff. Total present 4, Councilman Logan being absent.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE COUNTY COURT CLERK OF HAMILTON COUNTY, TENNESSEE TO SIGN AND EXECUTE A DEED JOINTLY WITH THE CITY OF CHATTANOOGA TO MORRIS SUGERMAN FOR CERTAIN REAL ESTATE IN THE CITY OF CHATTANOOGA, HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, May 2, 1945 that

WHEREAS, Hamilton County is joint owner with the City of Chattanooga, Tennessee of the property hereinafter described and Morris Sugerman has offered \$1,025 cash for said property.

THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in regular session assembled that the County Judge and the County Court Clerk are hereby authorized to execute a joint deed with the City of Chattanooga upon the payment of \$1,025 cash, to Morris Sugerman for the following described real estate in the First Civil District of Hamilton County, Tennessee, more particularly described as follows:

Beginning at the Southwest corner of the Mutual Real Estate & Home Building Associations' Subdivision on the North side of Blackford Street; thence running Westwardly along North side of said street a distance of eighty (80) feet to the East line of lot formerly owned by P. H. Riorden; thence Northwardly at right angles with Blackford Street along the East line of the Riorden lot a distance of one hundred fifty (150) feet to a corner; thence Eastwardly along the South line of the Riorden lot eighty (80) feet to the West line of the above mentioned subdivision; thence Southwardly along said West line a distance of one hundred fifty (150) feet to the beginning. Being the same property conveyed to Hamilton County and the City of Chattanooga By deed from E. M. Shelton, Tr., C. O. Shelton, Tr., L. F. Wilkerson and Bessie D. Wilkerson dated November 1, 1922 and registered in Book "L", Vol. 17, page 415 of Hamilton County Register's Office.

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

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and Councilwoman

MAY TERM 1945

McInturff. Total 4 Councilman Logan being absent.

RESOLUTION APPROPRIATING \$4,266.67 FROM THE MISCELLANEOUS FUND FOR THE CHATTANOOGA HAMILTON COUNTY HEALTH DEPARTMENT IN ADDITION TO THE FUND ALREADY APPROPRIATED

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday, May 2nd., 1945 that the sum of \$4,266.67 is hereby appropriated out of the miscellaneous County funds for the Chattanooga - Hamilton County Health Department in addition to the amount already appropriated.

Be it further resolved that this resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilwoman McInturff, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4, Councilman Logan being absent.

RESOLUTION TO EXEMPT THE INSTITUTE OF HEALTH & HEALING, A TENNESSEE CORPORATION FROM TAXES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, May 2, 1945, that

WHEREAS, The Institute of Health & Healing, a Tennessee Corporation acquired by deed of R. D. Smith and wife, Mary A. Smith on the 22nd of March 1945, the following described property registered in Book 885, page 109 in the Register's Office of Hamilton County, Tennessee, to-wit:

Beginning on the west side of St. Elmo Avenue at the northeast corner of the property of R. D. Smith and wife, Mary A. Smith, which corner is on hundred nineteen (119) feet formerly one hundred twenty-five (125) feet north of the northwest corner of St. Elmo Avenue and West Fourth-first Street; running thence northwardly along the West line of St. Elmo Avenue Forty-One (41) feet, more or less, to the southeast corner of the property conveyed to Lillie P. Parker by deed recorded in Book C, Volume 15, page 85 in the Register's Office of Hamilton County, Tennessee; thence westwardly along the south line of said Parker lot one hundred thirty-seven (137) feet, more or less, to the east line of a private alley; thence southwardly with the east line of said alley forty-three (43) feet, more or less, to the north line of the property of R. D. Smith and wife, Mary A. Smith; thence eastwardly along the north line of said Smith property one hundred thirty-three and six-tenths (133.6) feet, more or less, to the point of beginning.

WHEREAS, said property is subject to taxes for the year, 1945, unless released by the Council, and

WHEREAS, said property is being used exclusively for charitable purposes.

BE IT, THEREFORE, RESOLVED by the County Council of Hamilton County, Tennessee, that the real estate described in this resolution is released of County taxes so long as said property is used for religious and charitable purposes and the County Tax Assessor and County Trustee are hereby directed to cancel such

M A Y T E R M 1945

such assessments and abate the taxes thereon for the year 1945 and all subsequent years provided the same is owned and held for religious and charitable purposes.

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

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the County being present and voting Aye: Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4, Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff the following exemptions were granted.

Albert Cassidy exempt from Peddler's Tax

Tom Johnson exempt from Peddler's Tax

W. C. Reagan exempt from Peddler's Tax

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.

S. O. Couch

CHAIRMAN

M A Y T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, APRIL 2nd., 1945

BE IT REMEMBERED, That on this the 2nd day of May, 1945, the regular meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable F. H. Trotter, Chairman

The Secretary called the roll of the Commission and the following answered to their names. F. H. Trotter, B. T. Welch and W. C. Colwell. Total 3.

The minutes were read and approved.

ON MOTION of W. C. Colwell, seconded by B. T. Welch that the beer application of E. J. Jones operating the Tunnel Hill Inn at 1700 Dayton Blvd. be granted.

ON MOTION of B. T. Welch, seconded by W. C. Colwell that Citation be issued against Pearl McLure Hixson operating Silver Slipper on Dayton Pike and show cause why her beer license should not be revoked.

ON MOTION of W. C. Colwell, seconded by B. T. Welch that Citation be issued against Henry Underwood operating Ma and Pa's Place near Daisy and show cause why his beer license should not be revoked.

ON MOTION of W. C. Colwell, seconded by B. T. Welch the Beer Commission adjourned to meet May 19th at 10 o'clock in the Chancery Court Room.

F. H. Trotter

CHAIRMAN

M A Y T E R M 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY MAY 16, 1945

BE IT REMEMBERED, That on this the 16th., day of May 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names. Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff Total present 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the County Manager be authorized to purchase two Dodge Trucks. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Smith, Seconded by Councilman Logan, that a committee be appointed to confer with the Board of Education in donating a tract of land to the Gann's Business Club for the erection of a memorial to the memory of the boys in the Arm Forces after the war is over. The foregoing motion was adopted by acclamation and the Judge appoints Councilman Pitts, Smith and Councilwoman McInturff.

RESOLUTION RELEASING TAXES ON PROPERTY OWNED BY THE FIRST LUTHERN CHURCH OF THE CITY OF CHATTANOOGA, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in session assembled on Wednesday, May 16, 1945, that

WHEREAS, the First Lutheran Church of Chattanooga Tennessee acquired by deed of the Administration & Trust Company, Trustee, on the 2nd day of April, 1945 the following described property in the City of Chattanooga, Hamilton County, Tennessee to-wit:

A tract of land triangular in shape, further described as beginning at a stake at the Southeastern intersection of Brainerd Road as now widened and Talley Road as now widened; thence South thirty-two (32) degrees forty-three (43) minutes East, along the Northeastern line of Brainerd Road as now widened, four hundred, fifty-three and six tenths (453.6) feet to a stake at the Southwest corner of property belonging to Mountain City Investment Company, thence North forty-two (42) degrees no (00) minutes East, along the Western line of said Mountain City Investment Company property, two hundred, thirty-three and three tenths (233.3) feet to a stake in the Southern line of Talley Road as now widened; thence North fifty-seven (57) degrees six (96) minutes West, along the Southern line of said Talley Road, ninety-three and six tenths (92.6) feet to a stake; thence continuing along the Southern line of said Talley Road, North sixty-four (64) degrees thirty-six (36) minutes West, a distance of three hundred, fifty-nine and eight tenths (359.8) feet to the point of beginning; and containing one and twenty-two hundredths (1.22) acres, more or less, as shown by survey of W. A. Shearer, Registered Engineer, April 9, 1945; and being the same property conveyed by American Trust and Banking Company, Trustee, to the Administration and Trust Company, Trustee, by deed registered in Book P, Vol. 29, page 46, in the Register's office of Hamilton County, Tennessee.

WHEREAS, said property is subject to taxes for the year, 1945, unless released by the Council, and

WHEREAS, said property is being used exclusively for church purposes;

BE IT, THEREFORE, RESOLVED by the County Council of Hamilton County, Tennessee, that the real estate described in this resolution is released of County taxes for the year 1945 and for as long thereafter as said property is used for church purposes and the County Tax Assessor and County Trustee are hereby directed to cancel such assessments and abate the taxes thereon for the year 1945 and all subsequent years provided the same is owned and held by said church for church purposes.

M A Y T E R M 1945

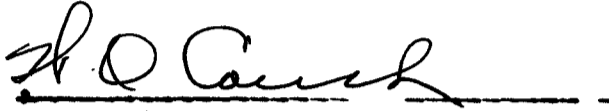
BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

Newt Logan

Action Taken 5-16-45

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilwoman McInturff, seconded by Councilman Smith the meeting adjourned.



CHAIRMAN

M A Y T E R M 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

SATURDAY MAY 19, 1945

BE IT REMEMBERED, That on this the 19th day of May 1945 and adjourned meeting of the Beer Commission was begun and held at the Court House, in the City

of Chattanooga, Tennessee, when the following proceedings were had, to-wit:
Present and presiding the Honorable F. H. Trotter, Chairman.

The Secretary called the roll of the Commission and the following answered to their names. F. H. Trotter, B. T. Welch and W. C. Colwell.
Total 3.

The Minutes were read and approved.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the beer license of Pearl McClure Hixson operating the Silver Slipper were revoked.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the license of Henry Underwood was continued until next regular meeting.

ON MOTION of B. T. Welch seconded by W. C. Colwell, the meeting adjourned.

F. H. Trotter

CHAIRMAN

JUNE TERM 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, JUNE 6th 1945

BE IT REMEMBERED, That on this the 6th day of June, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding the Honorable W. O. Couch, Chairman of the Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Pitts and Logan. Total 4. Councilwoman McInturff being absent.

RESOLUTION RELEASING TAXES ON PROPERTY OWNED BY THE CHRISTIAN ASSEMBLY CHURCH, REV. RAY DODSON, PASTOR.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in session Assembled on Wednesday, June 6, 1945, that

WHEREAS, the Christian Assembly Church and the Rev. Dodson, pastor, acquired by deed of R. J. Butler and Victor Ponder on the 26th day of May, 1944 the following described Property in Hamilton County, Tennessee, to-wit:

Lot Eleven (11), Block One Hundred Thirty-Four (134) East End Land Company's Addition Number One (L), as per plat of record in the Register's Office of Hamilton County, Tennessee, in Plat Book, 2 page 22. According to said plat lot Eleven (11) fronts fifty (50) feet on the Westwardly, between parallel lines, one hundred forty (140) feet to the eastern line of an alley. Subject to the requirements of Zoning Ordinance No. 1843 of the City of Chattanooga, Tennessee, and any amendment of said Ordinance. Subject to a possible lien of any Flood Control Assessments.

WHEREAS, said property is subject to taxes for the years, 1944 and 1945, unless released by the Council, and

WHEREAS, said property is being used exclusively for church purposes.

BE IT, THEREFORE, RESOLVED by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of County taxes for the years 1944 and 1945 and for as long thereafter as said property is used for church purposes and the County Tax Assessor and County Trustee are hereby directed to cancel such assessments and abate the taxes thereon for the years 1944 and 1945 and all subsequent years provided the same is owned and held by said church for church purposes.

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

NEWT LOGAN

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, and Logan. Total 4 Councilwoman McInturff being absent.

J U N E T E R M 1945

ON MOTION of Councilman Logan, seconded by Councilman Smith; that the Soddy Elementary School Building contract be awarded to the lowest bidder Mark K. Wilson Company on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and Logan. Total 4. Councilwoman McInturff being absent.

ON MOTION of Councilman Logan, seconded by Councilman Pitts; that J. W. Gentry be re-elected to the Resource Equalization Board on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and Logan. Total 4. Councilwoman McInturff being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that W. E. Brock Jr. be elected to succeed E. E. Brown on the Resource Equalization Board on a roll call vote, the following members of the Council being present and voting Aye. Councilwoman McInturff being absent.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adJourned.

H. O. Couch

CHAIRMAN

J U N E T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY , JUNE 6th 1945

BE IT REMEMBERED , That on this the 6th day of June 1945, a regular meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable F. H. Trotter, Chairman.

The Secretary called the roll of the Commission and the following answered to their names. F. H. Trotter and W. C. Colwell. Total 2. B. T. Welch being absent.

The minutes were read and approved.

ON MOTION of W. C. Colwell, seconded by F. H. Trotter, that the Beer License of Henry Underwood, operating Ma and Pa's place be revoked.

ON MOTION of W. C. Colwell, seconded by F. H. Trotter that the beer application of John Simpson Drummon be approved.

ON MOTION of F. H. Trotter, seconded by W. C. Colwell that the beer application of Albert Lee Ashby (three miles east of Hixson) be granted.

ON MOTION of W. C. Colwell, seconded by F. H. Trotter that Henry Underwood Citation on his beer license be deferred until Wednesday June 13th for further consideration.

ON MOTION of W. C. Colwell, seconded by F. H. Trotter, the meeting adjourned until Wednesday June 13th at 3 o'clock p.m.

F. H. Trotter

CHAIRMAN

J U N E T E R M 1 9 4 5.

STATE OF TENNESSEE)

WEDNESDAY, JUNE 13th 1945.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 13th day of June, 1945, an adjourned meeting of the BEER Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable F. H. Trotter, Chairman.

The Secretary called the roll and the following answered to their names. F. H. Trotter, W. C. Colwell and B. T. Welch. Total 3.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, that John W. Wright doing business as Signal Garden be granted a beer license.

ON MOTION of W. C. Colwell, seconded by B. T. Welch that the decision on the revocation of the beer license of Henry Underwood shall stand, by acclamation.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, the meeting adjourned.

F. H. Trotter

Chairman

J U N E T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

WEDNESDAY, JUNE 20, 1945

BE IT REMEMBERED, That on this the 20th day of June 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee when the following proceedings were had to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Council.

The Secretary called the roll of the Council and the following answered to their names. Councilman Couch, Smith, Pitts and Logan and Councilwoman McInturff. Total 5.

The minutes of the previous meeting were read and approved.

RESOLUTION RELEASING TAXES ON PROPERTY OWNED BY THE GREEK ORTHODOX CHURCH, INC. OF THE CITY OF CHATTANOOGA, HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, June 20, 1945, that

WHEREAS, the Greek Orthodox Church, Inc. acquired by deed of Carl A. Worsinger and wife, Anna Worsinger on the 27th day of October, 1943, the following described property in the City of Chattanooga, Hamilton County, Tennessee, to-wit:

Lot Seven (7), in block Forty-nine (49), Mrs. I. W. Henderson's Addition to Highland Park as shown by plat of record in Plat Book 2, page 46 of the Register's Office of Hamilton County, Tennessee. According to said plat said lot fronts fifty (50) feet on the south line of Kirby Avenue and extends back southwardly, between parallel lines, one hundred thirty-four (134) feet to the north line of an alley.

WHEREAS, said property is subject to taxes for the years, 1943, 1944 and 1945, unless released by Council, and

WHEREAS, said property is being used exclusively for church purposes.

BE IT THEREFORE RESOLVED by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of County taxes for the years 1943, 1944 and 1945 and for as long thereafter as said property is used for church purposes and the County Tax Assessor and County Trustee are hereby directed to cancel such assessments and abate the taxes thereon for the years 1943, 1944 and 1945 and all subsequent years provided the same is owned and held by said church for church purposes.

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

ON MOTION of Councilwoman McInturff, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION TO AUTHORIZE THE PROBATE CLERK TO CLOSE THE ACCOUNT OF E. MOORE, EXECUTOR OF THE ESTATE OF BESSIE FOSTER FEATHERSTONE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled,

That the Probate Clerk be and is hereby authorized to settle on his record the ExecutorsHIP of E. Moore in the ExecutorsHIP of E. Moore of the Estate of Bessie

JUNE TERM 1945

Foster Featherstone, deceased. Said Notes are barred by the Statute of Limitations and the Executor and heirs at law have shown no interest in said estate and their whereabouts are unknown. The Building on said property having burned sometime back and the back taxes are more than the value of said notes. For these reasons be it resolved that the Probate Clerk be granted authority to close the account on his books.

Let this resolution take effect from and after its Passage, the public welfare requiring it.

ON MOTION of Councilwoman McInturff, seconded by Councilman Smith the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION TO DECLARE DELRAY AVENUE A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County Tennessee in Session Assembled:

That Delray Ave. in Duncan Hills Subdivision, running from Alden Ave. westwardly a distance of 0.10 miles more or less, be declared a District Road.

ON MOTION of Councilman Logan, seconded by Councilman Smith the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING COUNTY MANAGER TO PURCHASE ROAD MACHINERY ETC.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday June 28, 1945 that the County Manager is hereby authorized to purchase or contract for the following road Machinery: One Galien Meter Patrol Grader model 201 at \$6300.00 F.O.B. Chattanooga, Tennessee less trading allowance of \$1000.00 on Warco grader No. 12.

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

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION AUTHORIZING COUNTY JUDGE TO EXECUTE CONTRACT WITH THE CITY OF CHATTANOOGA FOR SCHOOL FUNDS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday June 28, 1945 that the County Judge is hereby authorized to sign and execute for Hamilton County Tennessee the following contract hereto attached and made a part of this resolution but not for copy. Said resolution provides for the appropriation of \$800,000 for the operation of the Elementary Schools of the City of Chattanooga with release by the City of Poll Taxes.

Be it further resolved that the resolution take effect from and after its passage the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and Councilwoman

J U N E T E R M 1945

McInturff, Total 5.

AGREEMENT BETWEEN HAMILTON COUNTY TENNESSEE AND THE LOOKOUT VALLEY UTILITY DISTRICT.

This agreement entered into this 20th day of June, 1945 by Hamilton County, hereinafter referred to as the County, and the Lookout Valley Utility District, hereinafter referred to as the Utility District.

Witnesseth that the prty herte in consideration of the premises and the mutual covenant herein contained do mutually agree as follows:

Agreed whereas the Lookout Valley Utility District has been authorized and incorporated for the purpose of installing and operating a water distribution system by said District, said District being located near Tipton in the Second Civil District of Hamilton County Tennessee, and

WHEREAS, there is located in said District a County school, namely, John A. Patten School., and

WHEREAS, the County is interested in supplying this school with sufficient water supply and being desirous of encouraging the operation of a water system in this community, Hamilton County hereby agrees to pay to the Lookout Valley District the sum of one hundred dollars (\$100.00) for a large meter to be installed by it in the school building, heretofore designate said sum of money to be paid on execution of this contract or a purchase order.

Hamilton County further agrees with said Utility District that they will pay the sum of one-hundred twenty-five dollars (\$125.00) per month to be paid by the County to the Utility District as soon as a sufficient supply of water becomes available to supply the needs of this school.

It is further agreed between the Parties that the said sum of one-hundred twenty-five dollars (\$125.00) shall be reduced as additional dwellers or subscribers for water are obtained and the total of three hundred active dwellers users are obtained for the District.

From that time the County to be billed for actual water used at the prevailing rates, reductions to be made in blocks of ten, or 25.00 monthly.

This agreement may be terminated within one year from the date of this contract upon thirty days written notice on the part of Hamilton County to the Utility District, unless a sufficient amount of water is available for the needs of said school.

Hamilton County being authorized to execute this contract by resolution passed on _____ by the Hamilton County Council.

Witness hereof the parties have hereto set their hands and seals as of the day, month and year above written.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff the foregoing agreement was adopted on a roll call vote, the following members of the Council being present and voting Ayes: Councilman Cuch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION TO TRANSFER THE BALANCE IN THE TYPEWRITER REPURCHASE FUND AND THE SCHOOL TEXTBOOK RENTAL FUND TO THE HIGH SCHOOL FUND, AND THE BALANCE IN SCHOOL STORAGE BUILDING FUND BE TRANSFERRED TO ELEMENTARY SCHOOL FUND.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Quarterly Session Assembled

That balances in the following funds June 30th, 1945 be transferred to High School

FUNDS:

- Typewriter repurchase fund
- School textbook rental fund

That balance in school storage building fund June 30th, 1945 be transferred to Elementary School Fund

This to take effect from and after its passage.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION APPROPRIATING \$5000.00 OUT OF THE MISCELLANEOUS FUNDS OF HAMILTON COUNTY, TENNESSEE FOR THE CHATTANOOGA HAMILTON COUNTY INTERSTATE FAIR

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in SESSION ASSEMBLED:

On Wednesday, June 28, 1945, that

There is hereby appropriated \$5,000 out of the Miscellaneous funds of Hamilton County, Tennessee for the Chattanooga Hamilton County Interstate Fair and the County Judge and County Manager are hereby authorized to execute a contract for the expenditure of said money in the erection of a building for live stock and agricultural exhibits.

Said appropriation being authorized by Section 10250 of William's Tennessee Code.

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

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, that Herman A Short be exempt from Florist license. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff, that the Council meet again June 29th 1945.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the meeting adjourned until June 29, 1945 at ten o'clock.

W. D. Couch
CHAIRMAN

J U N E T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

FRIDAY, JUNE 29, 1945

BE IT REMEMBERED, That on this the 29th day of June 1945, an adjourned Term of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Council.

The Secretary called the roll of the Council and the following answered to their names. Councilman Couch, Smith, Pitts and Councilwoman McInturff. Total 4.

RESOLUTION ADOPTING THE BUDGET FOR HAMILTON COUNTY, TENNESSEE, covering THE FISCAL YEAR OF 1945-46.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: on Friday June 29, 1945; that

WHEREAS, Chapter 156 of the Private Acts of 1941 requires the County Council of Hamilton County, Tennessee to adopt a budget for the forthcoming fiscal year and that upon the ascertainment of such budget, it being mandatory upon the Quarterly County Court to levy a tax or taxes sufficient in amount to produce the amounts given by said budget.

BE IT, THEREFORE, RESOLVED THAT THE County Council of Hamilton County, Tennessee in adjourned session, hereby adopts for the fiscal year of 1945-46 the budget hereto attached and made part of this resolution, said resolution and budget to be spread upon the minutes of the Council, and the County Council hereby recommends to the Quarterly County Court of Hamilton County, Tennessee that the tax levy as specified in said budget be made by said court at its regular session on the first Monday in July, 1945.

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

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting A. Councilman Couch, Smith, Pitts, and Councilwoman McInturff. Total 4.

Chattanooga, Tennessee

June 30th, 1945

TO THE COUNTY COURT OF HAMILTON COUNTY

Chattanooga, Tennessee

Sentiments

Pursuant to authority vested in the Hamilton County Council, the following Budget for fiscal year 1945-46 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the appropriation and expenditures shown in said Budget.

In the absence of the exact official tax aggregate, which has not been completed, the estimated receipts from 1945 Property Tax is based on an assessed valuation of \$155,000.00.00 which is approximately correct.

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To provide for the General Fund Appropriations as set forth on Page 2 and all other legal necessary expenditures for County purposes, the following rates on each \$100.00 assessed valuation for the 1945 Tax Levy are recommended:

| 1945 Tax Levy | Inside City of Chatto | Outside City of Chatto |
|---------------------------|-------------------------------------|--------------------------------------|
| County Fund | .22 | .22 |
| Elementary School Fund | .67 | .67 |
| High School Fund | .25 | .25 |
| Interest & Sinking Fund | .32 | .32 |
| District Road Fund | | .10 |
| Pike Fund | .05 | .05 |
| Insurance Fund | .02 | .02 |
| Social Security Fund | .03 | .03 |
| Teachers' Retirement Fund | <u>.02</u> | <u>.02</u> |
| Total County | 1.58 | 1.67 |
| State | <u>.08</u> | <u>.08</u> |
| Total State and County | <u>1.66</u> | <u>1.76</u> |

IT IS FURTHER RECOMMENDED THAT -

A privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate on which the State assesses and collects a privilege tax for State purposes.

Merchants Ad-Valorem tax be levied upon the average capital invested by them in their business, at the rate of \$1.58 on each \$100 of average invested capital for those inside the corporate limits of the city of Chattanooga, and \$1.58 for those outside the corporate limits of the city of Chattanooga, which is equal to the property tax rate, and is to be distributed in the same manner.

The County Council recommends that the Tax Levy as specified in the foregoing be adopted by the County Courts

Respectfully submitted,

Chairman, County Council

EXHIBIT "A"

ESTIMATED RECEIPTS - GENERAL FUNDS

FISCAL YEAR ENDING JUNE 30th, 1946

SOURCE OF RECEIPTS

OFFICE OF COUNTY TRUSTEE

| | |
|---|------------------|
| 1945 PROPERTY TAX - 91% of \$155,000.000 @ \$1.46 | \$2,059,330.00 |
| 1944 PROPERTY TAX - Estimated | 62,000.00 |
| Poll Tax | 12,000.00 |
| Excess Fees | <u>49,000.00</u> |
| Total | \$2,182,330.00 |
| Less Commissions | <u>43,267.00</u> |
| NET RECEIPTS | \$2,139,063.00 |

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~~OFFICE OF CLERK - 1945~~

| | |
|--|----------------------|
| <u>DELINQUENT PROPERTY TAX AND EXCESS FEES</u> | 116,000.00 |
| <u>OFFICE OF CIRCUIT COURT CLERK</u> | |
| ALL REVENUE AND EXCESS FEES | 15,000.00 |
| <u>OFFICE OF CRIMINAL COURT CLERK</u> | |
| ALL REVENUE AND EXCESS FEES | 30,000.00 |
| <u>OFFICE OF COUNTY COURT CLERK</u> | |
| ALL REVENUE AND EXCESS FEES | 237,000.00 |
| <u>OFFICE OF COUNTY REGISTER</u> | |
| EXCESS FEES | 5,000.00 |
| <u>STATE OF TENNESSEE</u> | |
| FOR COUNTY PURPOSES | 51,000.00 |
| FOR ELEMENTARY SCHOOL PURPOSES | 25,000.00 |
| FOR HIGH SCHOOL PURPOSES | 75,000.00 |
| FOR HIGHWAY REIMBURSEMENT INTEREST | <u>21,000.00</u> |
| TOTAL | 416,000.00 |
| AVAILABLE FUNDS ON HAND | 35,000.00 |
| ALL OTHER SOURCES | <u>8,249.00</u> |
| TOTAL ESTIMATED NET RECEIPTS | \$3,001,312.00 |

EXHIBIT "B"APPROPRIATIONS - GENERAL FUNDSFISCAL YEAR ENDING JUNE 30th, 1946COUNTY FUND

| | |
|--|-------------|
| Agriculture Department | \$ 7,840.00 |
| Building & Grounds | 21,000.00 |
| Chancery Court | 500.00 |
| Chattanooga - Hamilton County Health Dept. | 30,500.00 |
| Circuit Court | 3,200.00 |
| County Hospital | 45,000.00 |
| County Court | 100.00 |
| County Jail | 40,000.00 |
| Criminal Court | 18,000.00 |
| Elections | 6,000.00 |
| Employees' Insurance | 5,000.00 |
| Juries | 22,000.00 |
| Juvenile Court | 13,000.00 |
| Lunatics | 3,000.00 |
| Miscellaneous (Schedule 1 - Page 3) | 34,040.00 |
| Office Expense | 12,000.00 |
| Pauper Burials | 2,500.00 |
| Public Buildings - Maintenance & Repairs - Equipment | 48,000.00 |
| Public Institutions (Schedule 2 - Page 3) | 206,650.00 |
| Rural Relief (Schedule 3 - Page 3) | 10,000.00 |
| Salaries (Schedule 4 - Page 3) | 77,400.00 |

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| | | |
|------------------------|-----------------|------------|
| Women's Detention Home | <u>5,000.00</u> | |
| TOTAL | | 610,730.00 |

ELEMENTARY SCHOOL FUND

| | | |
|--|-------------------|--------------|
| County Schools (Schedule 5 - Page 4) | 585,844.00 | |
| City Schools - As per contract with City | <u>800,000.00</u> | |
| | | 1,385,844.00 |

HIGH SCHOOL FUND

| | | |
|--------------------------------------|--|------------|
| County Schools (Schedule 6 - Page 4) | | 472,247.00 |
|--------------------------------------|--|------------|

INTEREST & SINKING FUND

| | | |
|--|-------------------|------------|
| Redemption of Serial Bonds (Schedule 7 - Page 5) | 60,000.00 | |
| Interest on Bonds (Schedule 8 - Page 6) | 336,194.00 | |
| Service Charges (Schedule 9 - Page 6) | 1,297.00 | |
| Sinking Fund Commission | <u>135,000.00</u> | |
| | | 532,491.00 |

| | | |
|----------------------|--|-----------------------|
| TOTAL APPROPRIATIONS | | <u>\$3,001,312.00</u> |
|----------------------|--|-----------------------|

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30th, 1946

MISCELLANEOUS - SCHEDULE 1

| | | |
|--|---------------|-----------|
| Advertising | 500.00 | |
| Argonne Park Expense | 20.00 | |
| Contingencies | 25,000.00 | |
| Equalization Board | 650.00 | |
| Missionary - Mrs. Wiggins | 120.00 | |
| Premiums on Officials' Bonds | 1,000.00 | |
| Resources Utilization Board | 3,000.00 | |
| Special Audits | 1,000.00 | |
| State Audits | 300.00 | |
| Unclaimed Funds - Vital Statistics, Etc. | 2,000.00 | |
| Rationing Boards | 250.00 | |
| Utilities Assessor | <u>200.00</u> | |
| TOTAL | | 34,040.00 |

PUBLIC INSTITUTIONS - SCHEDULE 2

| | |
|-------------------------------|------------------|
| Anti Tuberculosis Association | 3,300.00 |
| Bonny Oaks School | 22,500.00 |
| Chattanooga Public Library | 22,000.00 |
| Children's Hospital | 25,000.00 |
| Colored Children's Home | 2,250.00 |
| Colored Community Center | 400.00 |
| Crittenden Home | 1,200.00 |
| Erlanger Hospital | 70,000.00 |
| Humane Educational Society | 1,000.00 |
| Officers' Club | 200.00 |
| Old Ladies' Home | 1,200.00 |
| Pine Breeze Sanitarium | <u>49,000.00</u> |

JUNE TERM 1945

University of Chattanooga 5,000.00
 Vine Street Orphanage 3,600.00

TOTAL 296,650.00

RURAL RELIEF - SCHEDULE 3

Artificial Limbs 500.00
 Crippled Children 2,500.00
 General Relief Expense 7,000.00

TOTAL 10,000.00

SALARIES - SCHEDULE 4

Administrative 39,100.00
 Department of Education - Superintendent 3,300.00
 General Sessions Court Judges 12,000.00
 Tax Assessor's Office 23,000.00

TOTAL 77,400.00

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30th, 1946

| COUNTY SCHOOLS | SCHEDULE 5 ELEMENTARY SCHOOL | SCHEDULE 6 HIGH SCHOOL |
|--------------------------------|---------------------------------|---------------------------|
| <u>GENERAL CONTROL</u> | | |
| Per Die Board of Education | 620.00 | 620.00 |
| Salary - Superintendent | 600.00 | 600.00 |
| Salaries - Clerks, etc. | 5,790.00 | 4,310.00 |
| Office Supplies | 125.00 | 125.00 |
| Other Expenses | 509.00 | 500.00 |
| Total | 7,634.00 | 6,155.00 |
| <u>INSTRUCTIONAL SERVICE</u> | | |
| Salaries - Attendance Officers | 4,000.00 | 1,400.00 |
| Transportation | 42,278.00 | 58,238.00 |
| Nurses & Medical Services | | 4,860.00 |
| Other Expense | 2,710.00 | 1,380.00 |
| Total | 48,988.00 | 65,878.00 |
| <u>OPERATION SCHOOL PLANTS</u> | | |
| Wages - Janitors | 27,280.00 | 13,614.00 |
| Fuel - Lights - Power - Water | 13,982.00 | 11,380.00 |
| Other Expense | 1,500.00 | 2,370.00 |
| | 42,762.00 | 27,364.00 |
| <u>CAPITAL OUTLAY</u> | | |
| Equipment | 2,000.00 | 4,000.00 |
| Free Textbooks | 3,500.00 | |
| Total | 5,500.00 | 4,000.00 |
| GRAND TOTALS | 585,844.00 | 472,247.00 |

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SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30th, 1946

REDEMPTION OF SERIAL BONDS - SCHEDULE 7

| DESCRIPTION OF BONDS | RATE | ISSUED | MATURITY | OUTSTANDING | PAYABLE |
|----------------------------------|-------|--------|----------|-------------|---------------------|
| PW Courthouse, 1st Series | 3.25% | 1-1-36 | 1-1-46 | 4,000.00 | 1,000.00 |
| PW Silverdale Hosp., 1st Series | 3.60% | 1-1-36 | 1-1-46 | 41,000.00 | 2,000.00 |
| PW School, 1st Series | 3.40% | 1-1-36 | 1-1-46 | 482,000.00 | 16,000.00 |
| PW Industrial School, 1st Series | 3.00% | 1-1-36 | 1-1-46 | 45,000.00 | 4,000.00 |
| PW Jail | 2.50% | 1-1-36 | 1-1-46 | 2,000.00 | 1,000.00 |
| PW Courthouse, 2nd Series | 3.50% | 1-1-37 | 1-1-46 | 32,000.00 | 2,000.00 |
| PW General Hospital | 4.00% | 7-1-37 | 7-1-46 | 256,000.00 | 8,000.00 |
| Elementary & High School Improv. | 4.00% | 7-1-37 | 7-1-46 | 170,000.00 | 5,000.00 |
| PW School, 2nd Series | 3.60% | 1-1-38 | 1-1-46 | 165,000.00 | 5,000.00 |
| PW School, 3rd Series | 3.50% | 7-1-38 | 7-1-46 | 45,000.00 | 1,000.00 |
| Highway - 1938 | 3.50% | 7-1-38 | 7-1-46 | 66,000.00 | 2,000.00 |
| PW Library | 3.50% | 7-1-38 | 7-1-46 | 72,000.00 | 2,000.00 |
| PW Detention Home | 3.50% | 7-1-38 | 7-1-46 | 20,000.00 | 1,000.00 |
| General Hospital | 3.75% | 1-1-39 | 1-1-46 | 77,000.00 | 2,000.00 |
| PW School, 4th Series | 3.75% | 1-1-39 | 1-1-46 | 144,000.00 | 4,000.00 |
| PW Armory | 3.50% | 7-1-39 | 7-1-46 | 28,000.00 | 1,000.00 |
| PW Bridges | 3.50% | 7-1-39 | 7-1-46 | 46,000.00 | 1,000.00 |
| James County Highway (Assumed) | 5.00% | 7-1-16 | 7-1-46 | 22,000.00 | 2,000.00 |
| Total | | | | | 60,000.00 |

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30th, 1946

INTEREST ON BONDS - SCHEDULE 8

| DESCRIPTION OF BONDS | RATE | ISSUED | MATURITY | OUTSTANDING | PAYABLE |
|----------------------------------|-------|---------|----------|-------------|-----------|
| Childrens Hospital | 4.50% | 11-1-26 | 11-1-46 | 125,00 | 5,625.00 |
| Funding School | 4.50% | 4-1-17 | 4-1-47 | 58,000 | 2,610.00 |
| Suck Creek Road | 4.50% | 4-1-17 | 4-1-47 | 18,000 | 810.00 |
| Market Street Bridge | 4.50% | 4-1-17 | 4-1-47 | 164,000 | 7,380.00 |
| Mission Ridge Tunnel | 4.50% | 11-1-26 | 11-1-56 | 600.000 | 27,000.00 |
| Refunding | 4.50% | 4-1-27 | 4-1-57 | 200.000 | 9,000.00 |
| Funding | 4.50% | 6-1-27 | 6-1-57 | 760.00 | 34,200.00 |
| Building | 4.50% | 6-1-27 | 6-1-57 | 225.000 | 10,125.00 |
| Highway | 4.50% | 8-1-27 | 8-1-57 | 250.000 | 11,250.00 |
| Highway | 4.50% | 4-1-28 | 4-1-58 | 489,000 | 22,005.00 |
| School | 4.75% | 2-1-30 | 2-1-60 | 961,500 | 45,671.26 |
| Tunnel | 4.75% | 2-1-30 | 2-1-60 | 500.000 | 23,750.00 |
| Bridge | 4.75% | 2-1-30 | 2-1-60 | 100.000 | 4,750.00 |
| Alton Park School | 4.75% | 2-1-30 | 2-1-70 | 95.000 | 4,512.50 |
| PW Courthouse, 1st Series | 3.25% | 1-1-36 | Serial | 4,000 | 113.75 |
| PW Silverdale Hospital, 1st Ser. | 3.60% | 1-1-36 | " | 41,000 | 1,440.00 |
| PW School, 1st Series | 3.40% | 1-1-36 | " | 482,000 | 16,116.00 |
| PW Industrial School, 1st Series | 3.90% | 1-1-36 | " | 45,000 | 1,290.00 |

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| | | | | | |
|----------------------------------|-------|--------|--------|-------------------|---------------------|
| P W Jail | 2.50% | 1-1-36 | Serial | 2,000 | 37.50 |
| PW Courthouse, 2nd Series | 3.50% | 1-1-37 | " | 32,000 | 1,085.00 |
| PW General Hospital | 4.00% | 7-1-37 | " | 256,000 | 10,240.00 |
| Elementary & Hig. School Improv. | 4.00% | 7-1-37 | " | 170,000 | 6,800.00 |
| PW School, 2nd Series | 3.60% | 1-1-38 | " | 165,000 | 5,850.00 |
| PW School, 3rd Series | 3.50% | 7-1-38 | " | 45,000 | 1,575.00 |
| Highway | 3.50% | 7-1-38 | " | 66,000 | 2,310.00 |
| PW Library | 3.50% | 7-1-38 | " | 72,000 | 2,520.00 |
| PW Detention Home | 3.50% | 7-1-38 | " | 20,000 | 700.00 |
| General Hospital | 3.7% | 1-1-39 | " | 77,000 | 2,850.00 |
| PW School, 4th Series | 3.75% | 1-1-39 | " | 144,000 | 5,325.00 |
| PW Armory | 3.50% | 7-1-39 | " | 28,000 | 980.00 |
| PW Bridge | 3.50% | 7-1-39 | " | 46,000 | 1,610.00 |
| Refunding - 1942 - Series "A" | 2.25% | 2-1-42 | " | 425,000 | 9,562.50 |
| Refunding - 1942 - Series "B" | 3.25% | 2-1-42 | " | 500,000 | 16,250.00 |
| Refunding - 1942 - Series "C" | 3.00% | 2-1-42 | " | 550,000 | 16,500.00 |
| Refunding - 1942 - Series "D" | 3.00% | 2-1-42 | " | 100,000 | 3,000.00 |
| Refunding - 1942 - Series "E" | 4.50% | 2-1-42 | " | 450,000 | 20,250.00 |
| James County Highway (Assumed) | 5.00% | 7-1-16 | " | 22,000 | 1,100.00 |

Total

336,193.51

SERVICE CHARGES - SCHEDULE 9

| | |
|--|----------|
| Commission & Exchange on Bonds Payable @ \$2.00 Per \$1,000 | 120.00 |
| Commission & Exchange on Interest Payable @ \$3.50 Per \$1,000 | 1,176.68 |
| Total | 1,296.68 |

ON MOTION of Councilwoman McInturff, seconded by Councilman Smith,
the meeting adjourned.

S. O. Couch

CHAIRMAN

J U L Y T E R M 1945

STATE OF TENNESSEE

COUNTY OF HAMILTON

THURSDAY, JULY 5th., 1945

BE IT REMEMBERED, That on this the 5th., July, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

The minutes for June 20th., were read and approved.

ON MOTION OF Councilman Logan, seconded by Councilman Smith there being no further business the meeting adjourned.

CHAIRMAN

J U L Y T E R M 1 9 4 5

STATE OF TENNESSEE

COUNTY OF HAMILTON

FRIDAY, JULY 6th., 1945

BE IT REMEMBERED, That on this the 6th day of July 1945, a regular meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable F. H. Trotter, Chairman.

The Secretary called the roll of the Commission and the following answered to their names. F. H. Trotter, W. C. Colwell and B. T. Welch. Total 3.

The minutes were read and approved.

ON MOTION of B. T. Welch, seconded by W. C. Colwell application for beer license for James E. Wilkey be disallowed. Passed by acclamation.

ON MOTION of W. C. Colwell, seconded by B. T. Welch that license to sell beer be granted to Herschel Walker passed by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Colwell in view of the fact that the Tunnel Hill Inn, having been operated as a partnership when the license was issued to an individual ^{and also the former reputation of the place} a license to sell beer applied for by Chas. T. Hope be disallowed. Adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, that a Citation be issued to Charles Lewis and Erwin Sloan to show cause why their beer license should not be revoked. Adopted by acclamation.

ON MOTION of F. H. Trotter, seconded by W. C. Colwell, that action be deferred on the application of Hubert Williams as Lookout Valley Lunch until the August meeting. Adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the meeting adjourned.

F. H. Trotter
CHAIRMAN

STATE OF TENNESSEE)

COUNTY OF HAMILTON.)

WEDNESDAY. JULY 18, 1945.

BE IT REMEMBERED, That on this the 18th day of July, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names. Councilman Couch, Smith, Pitts, Logan and Councilwoman. Total 5.

RESOLUTION OF THE COUNTY BOARD OF EQUALIZATION.

"BE IT RESOLVED that the following suggestions made by the Taxation & Legislative Committee of the Chattanooga Board of Realtors meet with the hearty approval of this Board, and it is urged that these recommendations be adopted as soon as possible. They are as follows:

1. That an accurate, but condensed, legal description of each parcel of property in the county be secured as soon as possible and showing the present owner's name. We understand that many properties are now assessed in the wrong name, many are incorrectly described and some are not assessed at all.

2. That dates and the consideration paid on all properties sold during the past five years be secured and include this information in the parcel's folder. The sales should be plotted on maps used by the field appraisers as actual sales furnish the best guide to the value of the property sold and other comparable properties. Sales prices should not be used unless it is known that the prices are correct".

"BE IT RESOLVED that it is the unanimous opinion of the members of the Hamilton County Board of Equalization for 1945, that the Tax Assessor, James A. Sherrill, and his staff have done a remarkably fine job. Wm. B. Rollins, Smith Johnson and Harris Black are well qualified in their particular fields and are doing excellent work. Miss Anna Meyer has shown unusual efficiency and talent in handling the secretarial work. Mr. Clyde Paris, in charge of Personalty Assessments for Individuals, firms and Corporations, deserves unusual commendation for his ability to secure consistent increases in personalty each year, and at the same time retain the confidence and cooperation of the taxpayers.

While certain inequalities continue to exist, these can only be corrected in time and will require the maintenance of a sufficient and competent field force. For the assessing of both real and personal property, men of experience, ability and integrity are essential, and it is the opinion of this Board that the Assessor, the County Council and all County officials responsible for establishing salary rates for these positions, should always keep such salary rates at a level that will attract and hold men possessing these qualities.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION TO ESTABLISH TWO (2) VOTING PRECINCTS IN THE WARD OF THE CITY OF CHATTANOOGA, HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on Wednesday, July 18th, 1945, that two (2) voting precincts are hereby established in the Fifteenth Ward of the City of Chattanooga, Hamilton County, Tennessee. Said precincts to be hereinafter known and designated as the First and Second Precincts of the Fifteenth Ward of the City of Chattanooga, Hamilton County, Tennessee.

Be It therefore, Resolved by the County Council of Hamilton County, Tennessee, that the First Precinct of the Fifteenth Ward of the City of Chattanooga, Hamilton County, Tennessee is hereby established and its boundaries more particularly described as follows;

Beginning at the Northwest corner of the 15th Ward at a point in the East line of the 14th Ward, 100 feet more or less South of the Shallowford Road, and running thence Southwardly with the East line of the 14th Ward to the South line of the 15th Ward and the North line of the Town of East Ridge.

Thence, Eastwardly along said line and along Navejo Drive to the South Germantown Road; Thence, Southwardly along said South Germantown Road, and the Corporation line of the Town of East Ridge to Anderson Avenue; Thence, Eastwardly along Anderson Avenue and the Corporation Line of the Town of East Ridge to a point which is two hundred (200) feet West of Belvoir Avenue;

Thence leaving the said Corporation Line and running Northwardly, Parallel to and two hundred (200) feet West of Belvoir Avenue to Brainerd Road; Thence Eastwardly along the Brainerd Road to the West line of N. Tuxedo Avenue; Thence Northwardly along the West Line of said N. Tuxedo Avenue to the Corporation line of the City of Chattanooga, at Mission Drive and Cherryton Drive; Thence along the Corporation line of the City of Chattanooga as follows; westwardly along Mission Drive and to the East line of Gillespie Terrace;

Thence Northwardly along the East line of Gillespie Terrace to the North line of Montview Drive; Thence Westwardly along the North line of Montview Drive to the East line of Talley Road; Thence Northwardly along East line of Talley Road to a point one hundred and fifty (150) feet north of Roger^d Road; Thence, westwardly with a line parallel to and 150 feet north of the said Rogers Road to a point 150 feet East of the North Germantown Road;

Thence, Northwardly with a line parallel to and 150 feet east of the said North Germantown Road to a point 150 feet North of Ridgeside Road; Thence, Westwardly with a line parallel to and 150 feet North of said Ridgeside Road to the West line of Tunnel Boulevard;

Thence Southwardly along the west line of said Tunnel Boulevard to the South line of Crescent Park Addition; Thence, Westwardly along said South line of Crescent Park addition and said line extended to the East line of the Rowe Road.

Thence, Northwardly along the East line of said Rowe Road to a point two hundred (200) feet South of Ridgeside Road; Thence, Westwardly along a line parallel to and two hundred (200) feet south of Ridgeside Road to the beginning.

Be It further Resolved by the County Council of Hamilton County, Tennessee, that the Second Precinct of the Fifteenth Ward of the City of Chattanooga, Hamilton County, Tennessee, is hereby established and its boundaries are more particularly described as follows;

Beginning at the Southwest corner of the 15th Ward, First precinct, at a point on Anderson Avenue two hundred (200) foot west of Belvoir Avenue and running with the East line of said First Precinct Northwardly parallel to and two hundred (200) feet west of said Belvoir Avenue to the Brainerd Road.

Thence Eastwardly along the said Brainerd Road to the West line of N. Tuxedo Avenue; Thence, Northwardly along the West line of said N. Tuxedo Avenue to the Corporation line of the City of Chattanooga at Mission Drive and Cherryton Drive;

Thence leaving the East line of the First Precinct and running with the Corporation line of the City of Chattanooga Eastwardly along Mission Drive to the East line of the North Moore Road; Thence, Northwardly along the East side of the said N. Moore Road to the North Line of the Municipal Golf Course extended;

Thence, Eastwardly along said extension and said North Line of said Golf Course to the South Chickamauga Creek; Thence, up the said South Chickamauga Creek Southeastwardly to the East line of Maplewood Avenue extended;

Thence, Southwardly along said extension and the East Line of said Maplewood Avenue to the South line of Mission Drive. Thence, westwardly along said South line of Mission Drive to the East Line of Pisgah Avenue.

Thence Southwardly along said East line of Pisgah Avenue, to the South line of Brainerd Road; Thence Westwardly along the said South line of Brainerd Road to West line of Brainerd Bend Addition;

Thence Southwardly with said West line of Brainerd Bend Addition to the South line of said addition; Thence westwardly crossing the McBrien Road, with said South line of Brainerd Bend Addition extended to the East line of Hamilton Place Addition;

Thence, Southwardly along the said East line of Hamilton Place to the North Corporation line of the Town of East Ridge; Thence westwardly along said Corporation line and along Anderson Avenue to beginning.

Be it further resolved that this Resolution take effect from and after its Passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman, McInturff. Total 5.

RESOLUTION TO ESTABLISH A VOTING PRECINCT IN HAMILTON COUNTY, TENNESSEE TO BE NAMED AND KNOWN AS THE MEADOWVIEW VOTING PRECINCT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on Wednesday, July 18th, 1945; That Whereas on June 25th, 1941, the County

Council of Hamilton County, Tennessee abolished the New Union voting precinct in the 2nd Civil District of Hamilton County, Tennessee and consolidated the same with that of Snow Hill and Birchwood precincts, and Whereas the same has caused much inconvenience to the voters of the old New Union precinct, and Whereas the voters of that precinct and territory are desirous that a voting precinct be established to be named and known as the Meadowview voting precinct.

Be it Therefore Resolved by the County Council of Hamilton County, Tennessee, that a voting precinct designated and known as Meadowview, is hereby established and its boundaries are more particularly described as follows;

Beginning on top of White Oak Mtn. on line between counties of Hamilton and Bradley, 300 feet south of the line between Sections 29 and 32 in Township 2, Range 2. W. at the northeast corner of the Snow Hill voting precinct;

Thence northwardly along the County line between Hamilton and Bradley to the corner of Hamilton, Bradley and Meigs Counties near Georgetown, continuing along the County line between the Counties of Hamilton and Meigs in a northwest direction to 300 feet beyond the Sam Smith Road;

Thence westwardly parallel to and 300 feet north of Sam Smith Road to 300 feet beyond the Pierce Road;

Thence Southward and westwardly direction parallel to and 300 feet west and north of the Pierce Road and same extended to the top of Dividing Ridge;

Thence Southwardly along the top of Dividing Ridge to the Section line between Sections 26 and 35 in Township 3, Range 3rd near the southwest corner of Section 26;

Thence South 66 degrees 30 minutes E along the Section lines to State Highway No. 58 at the Monger Lane;

Thence southward along the west side of said State Highway 300 feet; thence south 66 degrees 30 minutes parallel to and 300 feet south of Monger Lane and same extended to the place of beginning.

Be it Further Resolved by the County Council of Hamilton County, Tennessee, that the boundaries of the Birchwood and Snow Hill voting precincts be so amended as to exclude from their boundaries any of the territory covered by the boundaries of the Meadowview voting precinct herein established.

Be it Further Resolved that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Court being present and voting Aye. Councilman Couch, Pitts, Smith, Logan and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, Jao Eldridge and Robert Morgan were exempt from Peddler's License.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, Court adjourned until August 1, 1945.

J. O. Couch

COUNTY CHAIRMAN

AUGUST TERM, 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, AUGUST 1, 1945

BE IT REMEMBERED, THAT ON THIS THE 1ST DAY OF AUGUST 1945, the
REGULAR MEETING OF THE HAMILTON COUNTY COUNCIL WAS BEGUN AND HELD AT
THE COURT HOUSE, IN THE CITY OF CHATTANOOGA, TENNESSEE, WHEN THE
FOLLOWING PROCEEDINGS WERE HAD, TO-WIT:

PRESENT AND PRESIDING, THE HONORABLE W. O. COUCH, CHAIRMAN OF
THE HAMILTON COUNTY COUNCIL.

The SECRETARY CALLED THE ROLL OF THE COUNCIL AND THE FOLLOWING
ANSWERED TO THEIR NAMES: COUNCILMAN COUCH, SMITH, PITTS, LOGAN AND
COUNCILWOMAN MCINTURFF, Total 5.

ON MOTION Of Councilman Smith, seconded by Councilman Logan
Garland Martin was exempt from paying poll tax. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff,
the meeting adjourned.

W. O. Couch

CHAIRMAN

AUGUST TERM 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, AUGUST 1, 1945

BE IT REMEMBERED, That on this the 1st day of August, 1945, the regular meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable F. H. Trotter, Chairman.

The Secretary called the roll and the following answered to their names.
F. H. Trotter, W. C. Coldwell and B. T. Welch. Total 3.

The Minutes were read and adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Coldwell that the beer license of Charles Lewis and Ervin Sloan may be revoked. Adopted by acclamation.

ON MOTION of W. C. Coldwell, seconded by B. T. Welch, that Beer license be granted to Hubert G. Williams operating as the Lookout Valley Lunch. Adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Coldwell, that Beer license be granted to Clifford W. Rogers operating the Whirlaway Club. Adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Coldwell, the meeting adjourned.

CHAIRMAN

AUGUST TERM 1945STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, AUGUST 15, 1945

BE IT REMEMBERED, That on this 15th day of August, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the city of Chattanooga, Tennessee, when the following proceedings were had, to-wit: Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman, Couch, Smith, Logan and Council-woman McInturff. Total 4. Councilman Pitts being absent.

The Minutes of the previous meeting were read and adopted.

ON MOTION of Councilwoman McInturff, seconded by Councilman Logan, the report of the Auditors was received and ordered filed.

RESOLUTION TO DECLARE GARDEN AVENUE A DISTRICT ROAD:

BE IT RESOLVED, By the Council of Hamilton County, Tennessee, in Session Assembled:-

That Garden Avenue, A forty foot road, running from the Wauhatchie or Birmingham Pike, eastwardly through A. N. Levins Addition, a distance of one-fourth (0.25) mile, be and the same is hereby declared to be a DISTRICT ROAD, (Said road located about forty-four hundred (4400) feet North of the Georgia State Line.)

NEWB LOGAN

Member of the County Council

Action Taken Aug. 16, 1945

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Logan that the County Manager be authorized to purchase one chevrolet truck for County Hospital. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Logan and Councilwoman McInturff. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff, the meeting adjourned.

W. O. Couch

CHAIRMAN

SEPTEMBER TERM 1945

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

(WEDNESDAY, SEPTEMBER 5, 1945

BE IT REMEMBERED, That on this the 5th day of September, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Legan and Pitts, Total 4. Councilwoman McInturff being absent.

The Minutes of the previous meeting were read and adopted.

ON MOTION of Councilman Legan, seconded by Councilman Smith to appropriate FIVE HUNDRED (\$500.00) DOLLARS to the Chattanooga Housing Project out of the Miscellaneous Funds. The foregoing Motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Legan and Pitts. Total 4, Councilwoman McInturff being absent.

RESOLUTION TO ESTABLISH A VOTING PRECINCT IN THE THIRD CIVIL DISTRICT OF HAMILTON COUNTY, TENNESSEE TO BE NAMED AND KNOWN AS THE "DALLAS PRECINCT".

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on Wednesday, September 5, 1945; that,

WHEREAS, on June 25, 1941 the County Council of Hamilton County, Tennessee abolished the Jones Store Precinct in the Third Civil District of Hamilton County, Tennessee, and

WHEREAS, the same has caused much inconvenience to the voters of the Old Jones Store Precinct, and

WHEREAS, the voters of that precinct and territory are desirous that a voting precinct be established to be named and known as the "Dallas Voting Precinct."

BE IT, THEREFORE, RESOLVED by the County Council of Hamilton County, Tennessee that a voting precinct designated and known as the "Dallas Precinct" in the Third Civil District of Hamilton County, Tennessee is hereby established and its boundaries are more particularly described as follows:

Being the East portion of the "Daisy" Precinct, described as follows:

Beginning at a point on the West bank of Chickamauga Lake in the South line of the Seddy Precinct and running westwardly with the line of the Seddy Precinct, crossing the Gixon Pike at the intersection of Hixen and Thacher Road to a point 300 ft. west of the Dallas Hollow Road; thence southwardly parallel with and 300 ft. west of the Dallas Hollow Road to the Dallas Hollow Branch; thence southwardly along said branch to Chickamauga Lake; thence Northwardly along the West shore of Chickamauga Lake to the point of beginning.

BE IT FURTHER RESOLVED, by the County Council of Hamilton County, Tennessee that the boundaries of the Daisy voting Precinct be so amended as to exclude from its boundaries any of the territory covered by the boundaries of the Dallas Voting Precinct herein established.

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

JAMES E. PITTS

Member of the County Council

Action Taken Sept. 5, 1945.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING PAYMENT OF \$100.00 EACH TO THE THREE ELECTION COMMISSIONERS OF HAMILTON COUNTY FOR HOLDING THE BI-ENNIAL REGISTRATION FOR AUGUST, 1945, AND TO BE COMPENSATED IN THE FUTURE FOR ANY SERVICES RENDERED IN HOLDING AN ELECTION OR REGISTRATION AUTHORIZED BY LAW.

BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, in SESSION ASSEMBLED: - That the sum of \$300.00 is hereby appropriated for the payment of \$ 00.00 each to the Three Hamilton County Election Commissioners for services rendered in holding the bi-ennial registration of August, 1945 and:

BE IT FURTHER RESOLVED, BY THE COUNTY COUNCIL THAT THE HAMILTON COUNTY ELECTION COMMISSIONERS BE compensated for services rendered in the future for holding elections and registrations authorized by law; and;

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

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, and Pitts and Logan, Total 4. Councilwoman McInturff being absent.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the meeting adjourned.

S. D. Couch

CHAIRMAN

S E P T E M B E R T E R M 1 9 4 5

STATE OF TENNESSEE

SEPTEMBER 5, 1945

COUNTY OF HAMILTON

BE IT REMEMBERED, That on this the 5th day of September, 1945, a regular meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable F. H. Trotter, Chairman. The Secretary called the roll of the Commission and the following answered to their names: F. H. Trotter, W. C. Coldwell and B. T. Welch, Total 3.

The minutes of the previous meeting were read and adopted.

ON MOTION of W. C. Coldwell, seconded by B. T. Welch, that beer license be granted Johnnie William Wood operating as Wood's Groceries, adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Coldwell that the application of Mabel Jenkins for Beer License be deferred until next meeting in order to ascertain the distance of her place of business from the closest church. Adopted by acclamation.

ON MOTION of W. C. Coldwell, seconded by B. T. Welch, to defer action on the application of Harold Crowe, adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Colwell that application of Floyd C. Robertson known as Pine Pole Tavern be disallowed because of the reputation of the place and because it would be taxed detrimental to the morals, health and safety of the community. The foregoing motion was adopted by acclamation.

ON MOTION of B. T. Welch, seconded by W. C. Colwell, the meeting adjourned.

CHAIRMAN

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, SEPTEMBER 19, 1945

BE IT REMEMBERED, THAT ON THIS THE 19th DAY OF SEPTEMBER, 1945, the regular meeting of the Hamilton County Council was held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council;

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, Pitts and Councilwoman McInturff. Total 5.

The Minutes of the previous meeting were read and adopted.

ON MOTION of Councilman Logan, seconded by Councilman Smith, authorizing the County Manager to purchase a Dodge Truck for the Highway Department. The foregoing motion was adopted on a roll call vote. The following members of the Council being present and voting Aye. Councilman, Couch, Smith, Logan, Pitts and Councilwoman, McInturff. Total 5.

RESOLUTION AUTHORIZING WILEY O. COUCH, COUNTY JUDGE OF HAMILTON COUNTY, TO EXECUTE A CONTRACT FOR HAMILTON COUNTY WITH NORMAN THOMAS FOR THE ESTABLISHMENT OF AN AIRPORT IN HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: ON WEDNESDAY, SEPTEMBER 19, 1945: THAT

WHEREAS, the Legislature of the State of Tennessee has authorized counties to establish airports by contract and lease for the purpose of promoting aeronautics in the counties and cities of the state; and

WHEREAS, Norman Thomas is desirous of entering into a contract with Hamilton County for the purpose of establishing an airport for the benefit of the county, its residents, and the public in general; and

WHEREAS, the proposed contract with the county is made a part of this resolution hereto attached, but not for copy; and

WHEREAS, the execution of this contract is authorized by Statute; and

WHEREAS, the terms of this contract are in all respects for the best interest of the county.

THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in regular session assembled, that the County Judge of Hamilton County, Tennessee, Wiley O. Couch, is hereby authorized to execute in duplicate said contract with Norman Thomas, which contract is made a part of this resolution.

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

NEWTON LOGAN
Member Of the County Council

Action taken September 19, 1945.

THIS CONTRACT made and entered into on this the 19th day of September, 1945 by and between NORMAN A. THOMAS (Hereinafter called the Owner) and HAMILTON COUNTY, TENNESSEE (Hereinafter called the County).

WITNESSETH:

WHEREAS, the County as a part of its aeronautics program desires to establish an airport in Hamilton County for the benefit of the County, its residents and the public in general; and

WHEREAS, the Owner holds title to the hereinafter described real estate on which he is in process of erecting an airport: :

NOW, THEREFORE, the parties hereto for the considerations hereinafter named covenant and agree as follows:

-1-

The Owner hereby lets and leases to the County and the County hereby leases and hires from the Owner a certain parcel of real estate, lying and being situate in Hamilton County, Tennessee, bounded and described as follows:

In Section 15, Township 2, Range 4 West of the Basis Line, Ocoee District Survey, and particularly described as: Beginning at the point of intersection of the line dividing Sections 10 and 15, in the center of a public road, with the Northwestern line of Riverside Drive, and running thence South 42 deg. 53 min. West along the Northwestern Line of the right-of-way of Riverside Drive, a 60-ft. right-of-way, 4214.2 ft. more or less, to the intersection of said line with the Northeastern line of an old right-of-way of a railway spur; thence North 67 deg. West 423 ft. to the Eastern line of the right-of-way of Curtain Pole Road, a 50-ft. right-of-way; thence North 23 deg. East along the Eastern line of the right-of-way of Curtain Pole Road, 3963 ft., more or less, to its intersection with the line dividing Sections 10 and 15, in the middle of a public road; thence along said Section line, South 67 deg. East 1855.9 ft., more or less, to the point of beginning, containing 103.66 acres of land, more or less, as shown by Plat of Survey prepared November 19, 1941 by W. L. Dodds, Surveyor; EXCEPTING THEREFROM SO MUCH OF SAID LAND AS MAY BE WITHIN the right-of-way of the public road extending along the Section line which forms the North boundary; and EXCEPTING any rights, title or interests which may be outstanding in and to the right-of-way of a railway spur track crossing said property from its Southwest corner on a curve toward the North to the Curtain Pole Road;

Being the same property conveyed by Trustee's Deed from The Title Guaranty and Trust Company of Chattanooga, Trustee to Hamilton National Bank of Chattanooga, dated August 19, 1939 and recorded in Book 792, page 547, in the Register's Office of said County;

SUBJECT to Zoning Regulations promulgated by Hamilton County Planning Board.

II.

TO HAVE AND TO HOLD the said premises with all improvements and appurtenances thereunto belonging for a period of ten (10) years beginning the 19th day of September, 1945, and ending the 19th day of September, 1955.

III.

It is agreed by the County that the premises herein described shall be used for a County Airport and all related operations and that it will not at any time be used for unlawful purposes and in the event said premises are used for unlawful purposes, or ceases to be used for airport purposes, the County hereby forfeits its rights hereunder.

IV.

The County shall have the right during the extent of this lease to construct buildings of all appropriate types thereon and to make permanent improvements of any kind and character, to attach fixtures, erect additions, structures, or signs in or upon the premises hereby leased, suitable to airport purposes, which buildings, improvements, fixtures, additions, structures, or signs so placed on or attached to said premises shall be and remain the property of the County or the State of Tennessee, Civil Aeronautics Authority or any other State or Federal agency which financed the buildings, improvements, fixtures, additions, structures, or signs, prior to the termination of this lease, restore the premises to the same condition as nearly as possible to that existing at the time of entering upon same under this lease, reasonable ordinary wear and tear and damage by the elements or by circumstances over which the County had no control, excepted. Nothing herein contained, however, shall obligate the County or Federal or State agency financing same to remove any of the buildings, improvements, fixtures, additions, structures, or signs, but all or any part thereof may be removed at the option of the County or Federal or State agency financing same.

V.

The County shall pay the Owner for the premises at the rate of five (\$5.00) dollars per calendar year, beginning the 19th day of September, 1945.

VI.

It is agreed and understood that the said real estate is to be used as an airport for the benefit of the general public with an exclusive option on the part of said County to purchase said real estate at the expiration of this lease at a fair and reasonable price according to the value of the land, less the value of all buildings, improvements, fixtures, additions, structures or signs

erected with funds of the County or of any State or Federal agency, to be then determined by an arbitration consisting of three parties, one appointed by the Owner, one by the County and the third to be selected by the said two appointees.

VII.

This lease may not be assigned or the premises sublet without the written consent of the Owner.

VIII.

Norman A. Thomas is hereby appointed as agent of Hamilton County, Tennessee, to manage and to operate the said airport as a County Airport And is hereby given the official title of Hamilton County Airport Manager for the duration of said lease and shall be responsible to the County in regard to said operation. But he shall not bind the County except by the authority of the County Council.

IX.

The County agrees to apply appropriations and funds received from the State and Federal Governments or agencies thereof granted for use of said airport including funds representing the proceeds of tax on motor fuel coming to it under Section 2726.37 of Williams Code of Tennessee and any funds which the County may see fit to appropriate, to the development, maintenance, operation, equipment and improvement of said airport under the supervision and direction of said Manager.

X.

As a further consideration the County hereby grants to Norman A. Thomas, his heirs and assigns for the period of the aforesaid lease and exclusive license to operate or to contract with others to operate any or all concessions and privileges on said land and airport not inconsistent with the use of said land as a public airport provided the public is not deprived of its rightful use of said airport or such operations are not in violation of law or contrary to any County, State or Federal regulation pertaining to airports.

XI.

The said Thomas agrees to furnish at his expense a public liability policy in a sufficient amount to be agreed upon by the parties to protect the County, its agents and employees from claims arising out of the construction, maintenance and operation of said airport.

WITNESS the signature of the Owner and the hand and seal Of Hamilton County, Tennessee by its County Judge, executed in duplicate, this the 19th day of September, 1945.

Owner
HAMILTON COUNTY, TENNESSEE
BY _____
Judge

STATE OF TENNESSEE
COUNTY OF HAMILTON

Personally appeared before me, the undersigned Notary Public in and for said State and County, Norman A. Thomas, the within named bargainer, with whom I am personally acquainted, and who acknowledged that he executed the above and foregoing instrument for the purposes therein contained.

Witness my hand and Notarial Seal at Chattanooga, Tennessee, this _____ day of _____ 1945.

Notary Public

MY COMMISSION EXPIRES:

STATE OF TENNESSEE
COUNTY OF HAMILTON

Personally Appeared before me, the undersigned Notary Public in and for said State and County, Wiley O. Couch, with whom I am personally acquainted, and who upon oath acknowledged himself to be the Judge of the County Court of Hamilton County, Tennessee, the within named bargainer, and he as such Judge being authorized so to do executed the foregoing instrument for the purposes therein contained by signing the name of said County by himself as Judge.

Witness my hand and Notarial Seal at Chattanooga, Tennessee, this _____ day of _____ 1945.

Notary Public

My Commission Expires:

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Logan, Pitts and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff, authorizing the County Manager to pay the telephone bill for the Tennessee Department of Public Welfare out of emergency fund, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Logan, Pitts and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff authorizing the County Manager to purchase necessary equipment for the Red Bank High School and to pay for same out of the Insurance Fund. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Logan Pitts and Councilwoman McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Logan the following exemptions were granted;

L. M. Minnis, exempt from Peddler's License
 Charles C. Harris " " " " " "

McInturff

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff the meeting adjourned.

S. O. Couch

Chairman

WEDNESDAY, OCTOBER 3, 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

BE IT REMEMBERED, That on this the 3rd day of October, 1945, the regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names; Councilman Couch, Smith, Logan, Pitts and Councilwoman McInturff. Total 5.

The minutes of the previous meeting were read and adopted.

RESOLUTION TO DECLARE "AUSTIN ROAD" A DISTRICT ROAD.

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

THAT "Austin Road" running from the Old Hixson Pike at the north side of the Austin Farm of 205 acres and running thence northwesterly along the Northside of said farm and continuing through property of J. Emmet Hixson to the "Gadd Road", a distance of 0.40 miles more or less, be declared a District Road.

JAMES E. PITTS
Member of the County Council.

Action Taken - Oct. 3, 1945

ON MOTION of Councilman Pitts, seconded by Councilman Logan the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff. John L. Ramey was granted a Peddler's License.

ON MOTION of Councilman Pitts, seconded by Councilman Logan that the meeting adjourn until Wednesday October 10, 1945 at 10:00.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff the meeting adjourned.

W. O. Couch
CHAIRMAN

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, OCTOBER 3, 1945

BE IT REMEMBERED, That on this the 3rd day of October, 1945, a regular Meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding the Honorable B. T. Welch, Vice Chairman. The Secretary called the roll of the Commission and the following answered to their names. W. C. Colwell and B. T. Welch. Total 2. F. H. Trotter being absent. The Minutes of the previous meeting were read and adopted.

ON MOTION, of B. T. Welch, seconded by W. C. Colwell, the beer application of Edwin Harold Crowe was approved.

ON MOTION, of B. T. Welch, seconded by W. C. Colwell, the beer application of William Frank Basham operating Pan Am was disallowed.

ON MOTION, of B. T. Welch, seconded by W. C. Colwell that beer license be granted to Albert Terry Steil, Operating Al's Grill.

ON MOTION, of W. C. Colwell, seconded by B. T. Welch, that the beer application of Whipple Redfern Crawford operating Sport man Club be deferred to next regular meeting.

ON MOTION, of B. T. Welch, seconded by W. C. Colwell that the application of John N. Anton and A. T. Hixson, Jr. operating Signal Garden be granted.

ON MOTION, of B. T. Welch, seconded by W. C. Colwell, that the beer application of Charles Anderson Smith, operating Knotty Pine Restaurant, be deferred until next regular meeting.

ON MOTION, of B. T. Welch, seconded by W. C. Colwell, that the beer application of Mabel Jenkins, operating Jenkins Lunch be disallowed on grounds of being less than 1,000 feet from a church.

ON MOTION of W. C. Colwell, seconded by B. T. Welch, the meeting adjourned.

W. C. Colwell

CHAIRMAN

O C T O B E R T E R M 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, OCTOBER 10, 1945

BE IT REMEMBERED, That on this the 10th day of October, 1945, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith Logan and Pitts. Total 4. Councilwoman McInturff, being absent.

ON MOTION of the Councilman Logan, seconded by Councilman Pitts, the meeting adjourned.



CHAIRMAN

OCTOBER TERM

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, OCTOBER 17th 1945

BE IT REMEMBERED, That on this the 17th day of October, 1945, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:-

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and Councilwoman McInturff, Total 4. Councilman Logan being absent.

The Minutes of the previous meeting were read and adopted.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE COUNTY COURT CLERK TO SIGN AND EXECUTE A DEED TO THE HUMANE EDUCATIONAL SOCIETY OF CHATTANOOGA, TENNESSEE, INC.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: -

On Wednesday, October 17, 1945 that the County Judge and the County Court Clerk are hereby authorized, for the consideration of one and no/100 (\$1.00) Dollar and other valuable considerations, to execute a deed for Hamilton County to the Humane Educational Society of Chattanooga, Tenn., Inc., for the following described real estate in the First Civil District of Hamilton County, Tennessee, more particularly described as follows:

Beginning at the northeast corner of the tract of ground conveyed by Hamilton County to the Humane Educational Society of Chattanooga, Tennessee, Inc., by a deed registered January 24, 1940, in Book 791, page 669 in the Register's office of said county, which point is located south sixty-six (66) degrees thirty(30) minutes east one hundred thirty (130) feet from the east line of Highland Park Avenue, as now located; running thence south twenty-three (23) degrees thirty (30) minutes west one hundred twenty (120) feet to a corner in said tract; running thence south sixty-six (66) degrees thirty (30) minutes east seventy (70) feet to a stake corner of said tract; thence running north twenty-three (23) degrees thirty(30) minutes east and parallel with the east line of said tract one hundred twenty (120) feet to a point in the same; running thence north sixty-six (66) degrees thirty (30) minutes West seventy (70) feet to the point of Beginning.

Said deed is to provide that the said real estate is to be used by the Vendee Corporation for building to be erected for the shelter, protection and care of children and animals and for such other buildings as may be incident thereto and for such other purposes for which said corporation under its present charter is authorized to engage in. This conveyance is made upon the expressed condition that in case the land or property above described shall ever cease to be used by said Humane Educational Society of Chattanooga, Tenn., Inc. for the purposes stated, then said land shall revert to grantor as if this conveyance had never been made.

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

Member of the County Council.

ACTION TAKEN _____

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the foregoing resolution was unanimously adopted on a roll call vote; the following members of the Council were present and voting Aye: Councilman Couch, Smith, Pitts and Councilwoman, Total 4, Councilman Logan being absent.

ON MOTION of Councilwoman McInturff, seconded by Councilman Pitts that the County Auditor's Quarterly Report be accepted and filed. The foregoing motion was unanimously adopted by acclamation.

ON MOTION Of Councilman Pitts, seconded by Councilman Smith that the Annual Audit Report of Roy D. Hazlett and Associates be received and filed. The foregoing motion was unanimously adopted by acclamation.

RESOLUTION AUTHORIZING AND DIRECTING BACK TAX ATTORNEY TO DISMISS TAX SUITS ON LOTS 14, 15, 16 Block 3, Eakin and Cheek Subdivision to East Chattanooga.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Session Assembled:-

ON Wednesday, October 17, 1945, that whereas lots 14, 15, and 16, Block 3, Eakin and Cheek subdivisions were erroneously assessed for the years 1937 through 1943 and whereas suits are pending in our Chancery Court for the years 1937 through 1943 said lots having been used for School purposes.

BE IT THEREFORE RESOLVED, that the back tax Attorney is authorized and directed to dismiss said suits in the Chancery Court and and the Tax Assessor is directed to issue error and release for the years 1944 and 1945.

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


W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, Seconded by Councilwoman McInturff, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and Councilwoman McInturff, total 4. Councilman Logan being absent.

ON MOTION of Councilwoman McInturff, seconded by Councilman Smith, T. N. Ellis was exempt from Peddler's Tax. The foregoing motion was unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, that the Hamilton County Council receive the Hamilton County Zoning Plan and that The County Manager be authorized to advertise according to the Statute, The foregoing motion was unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, the Meeting adjourned.


CHAIRMAN.

OCTOBER TERM 1945

STATE OF TENNESSEE
COUNTY OF HAMILTON

SATURDAY, OCTOBER 20th, 1945

BE IT REMEMBERED. That on this the 20th day of October, 1945 before the Honorable W. O. Couch, Chairman, a ^{special} session of the Hamilton County Council was held in the Court House of Chattanooga, Tennessee, pursuant to the Notice of Call, which is in the words and figures following, to-wit:-

NOTICE OF SPECIAL MEETING. TO THE MEMBERS OF THE COUNTY COUNCIL

There will be a special meeting of the Hamilton County Council at 10:00 A.M., October 20, 1945 at the Court House for the purpose of electing a member of the Beer Board.

Sincerely yours,

W. O. Couch
County Judge.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and Logan, Total 4. Councilwoman McInturff being absent.

ON MOTION of Councilman Smith seconded by Councilman Logan. Shelby R. Brammer, was unanimously elected Beer Commissioner to succeed Mr. Frank Trotter on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, etc.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the meeting adjourned.



CHAIRMAN

NOVEMBER TERM 1945

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 7th 1945

BE IT REMEMBERED, that on this the 7th day of November, 1945 a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:
Present and presiding, the Honorable W. C. (Billy) Smith, Vice Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

The Minutes of the previous meeting were read and adopted.
RESOLUTION TO REFUND TO THE TENNESSEE HOTEL SUPPLY COMPANY FIFTY AND ~~NO/100~~ (\$50.00) DOLLARS FOR COUNTY LICENSE.

BE IT RESOLVED, BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, IN SESSION ASSEMBLED: - On Wednesday, November 7, 1945, that

WHEREAS, the Tennessee Hotel Supply Company, 105-107 West 11th Street, Chattanooga, Tennessee, owned by Guy Fax, a citizen and resident of Hamilton County, Tennessee, had an application filed with the Office Price Administration for a permit to enter business as a wholesale meat dealer, and had been led to believe that after he had secured the necessary licenses, he would be allowed to conduct such business, and;

WHEREAS, on the 15th day of July, 1945, he paid for and secured State of Tennessee Hamilton County license as said wholesale dealer, for a period commencing on the 23rd day of July, 1945 and ending on the 23rd day of October, 1945, but was not allowed to conduct such business, and was finally permitted to operate as a retail meat dealer, which licenses he also paid for and secured.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee that the Fifty Dollars (\$50.00) paid for license by the Tennessee Hotel Supply Company be refunded to it out of the general funds of the County.

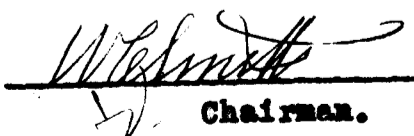
BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

NEWT LOGAN
Member of the County Council.

Action Taken 11-7-45

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts Logan and Councilwoman McInturff. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Logan, seconded by Councilwoman McInturff the meeting adjourned.


Chairman.

NOVEMBER TERM 1945

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 7th 1945

BE IT REMEMBERED, That on this the 7th day of November, 1945, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to this names: B. T. Welch, S. R. Brammer and W. C. Caldwell. Total 3.

The minutes of the previous meeting were read and adopted by acclamation.

ON MOTION of B. T. Welch, seconded By S. R. Brammer, the application of Thelma Virginia Craig Be deferred until next meeting was unanimously adopted by acclamation.

ON MOTION of S. R. Brammer, seconded by B. T. Welch the application of William Woodrow Williamson be deferred until next regular meeting, was unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded by S. R. Brammer the application of Fred H. Sewell be denied, unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded by S. R. Brammer, the application of William Aubrey Kidwell be disallowed, unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded By S. R. Brammer, the application of W. S. Underwood be disallowed, unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded by S. R. Brammer, the application of Mrs. Gladys Petter be disallowed, unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded by S. R. Brammer, the beer license for James E. Harbison ~~that~~ action be deferred to determine distance from church and also to complete application, unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded by S. R. Brammer, the beer license for Charles Andersen Smith be granted, unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded by S. R. Brammer, Beer license for Crawford Bean and William Forrest Hudson, Jr. be granted, unanimously adopted by acclamation.

ON MOTION of S. R. Brammer, seconded by B. T. Welch, the Beer license for Wallace Bedine be granted, unanimously adopted by acclamation.

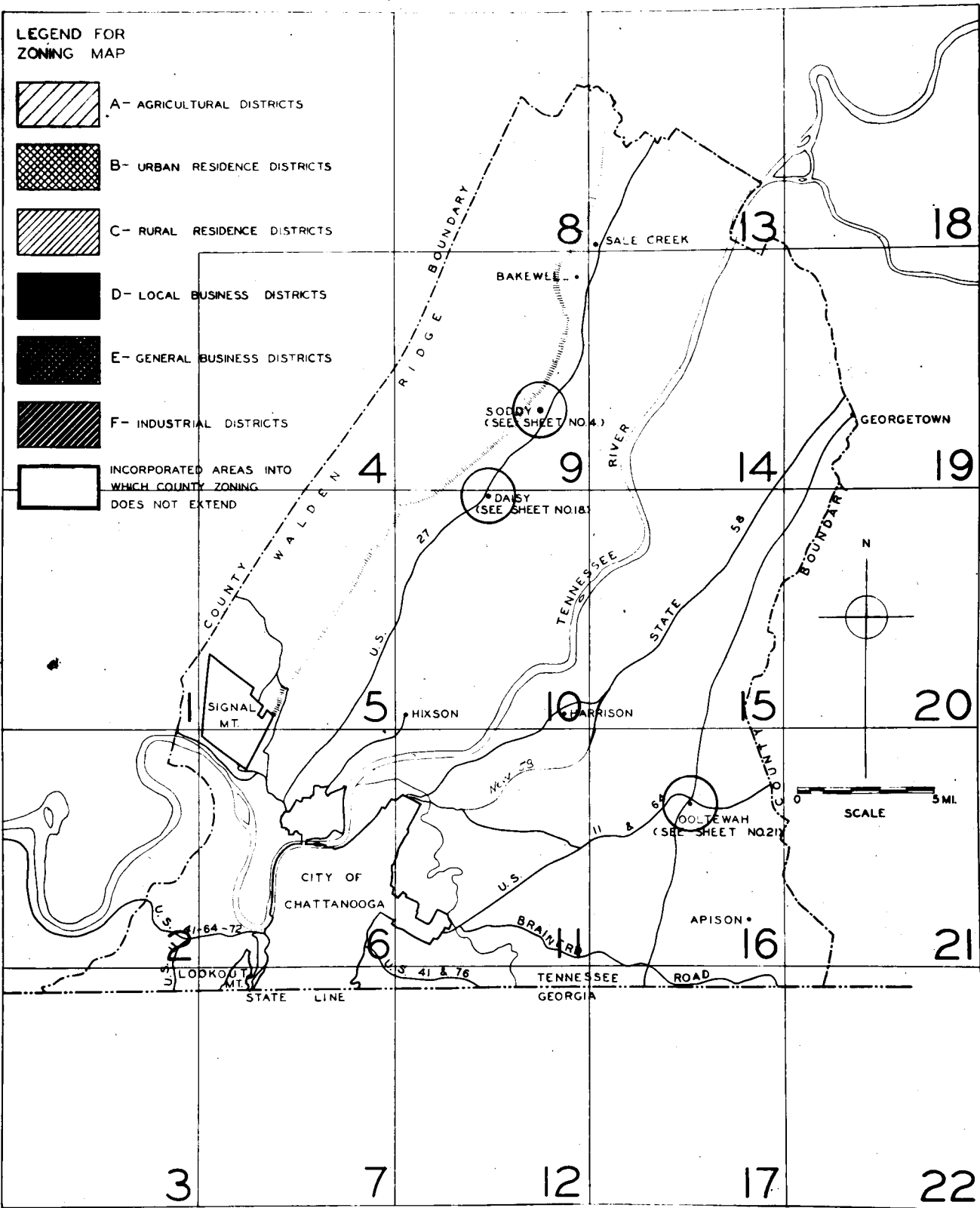
ON MOTION of B. T. Welch, seconded by S. R. Brammer, Beer license for Jess A. Helder be granted, unanimously adopted by acclamation.

ON MOTION of B. T. Welch, seconded By S. R. Brammer the meeting adjourned.

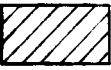

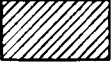




W. C. Caldwell

Chairman.

H-10

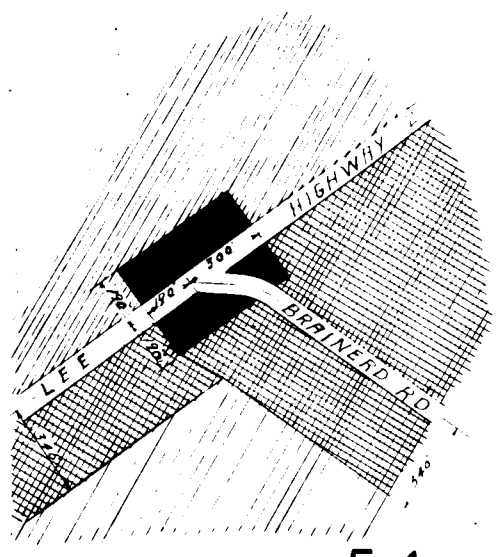


LEGEND FOR ZONING MAP

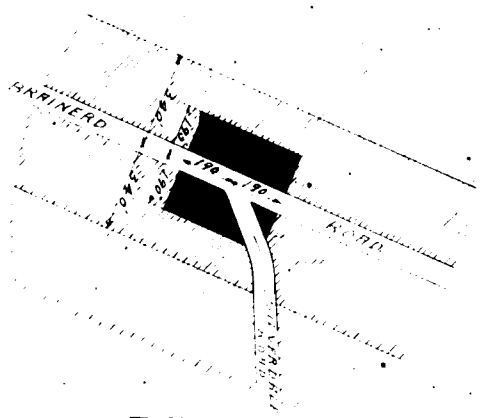
-  A- AGRICULTURAL DISTRICTS
-  B- URBAN RESIDENCE DISTRICTS
-  C- RURAL RESIDENCE DISTRICTS
-  D- LOCAL BUSINESS DISTRICTS
-  E- GENERAL BUSINESS DISTRICTS
-  F- INDUSTRIAL DISTRICTS
-  INCORPORATED AREAS INTO WHICH COUNTY ZONING DOES NOT EXTEND

ADOPTED BY HAM. CO. REG. PLAN. COMM. _____ CHM *J. Williams*
 ADOPTED BY HAM. CO. COURT _____ COUNTY COURT CLERK
 AS A PART OF THE ZONING REGULATIONS.

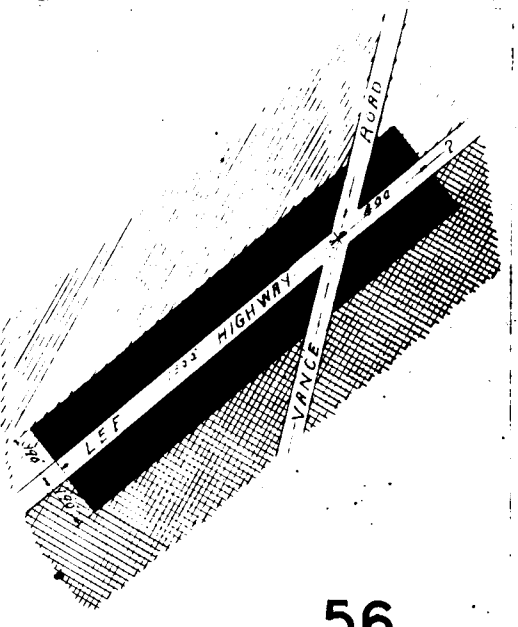
INDEX FOR ZONING MAP
HAMILTON COUNTY REGIONAL PLANNING COMMISSION



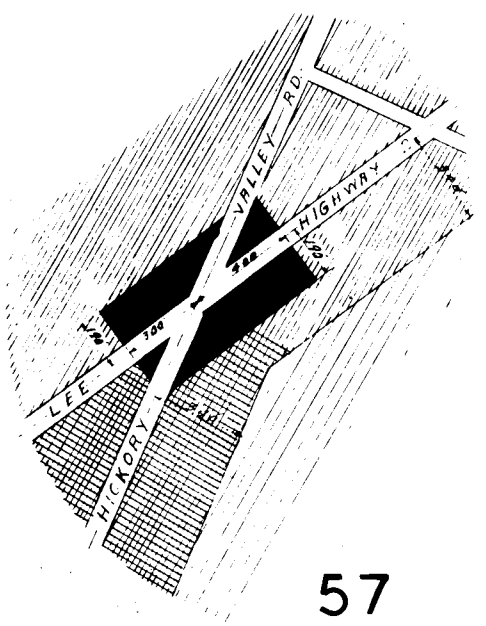
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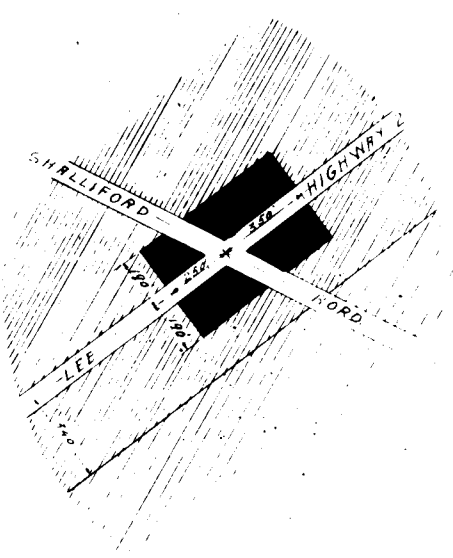
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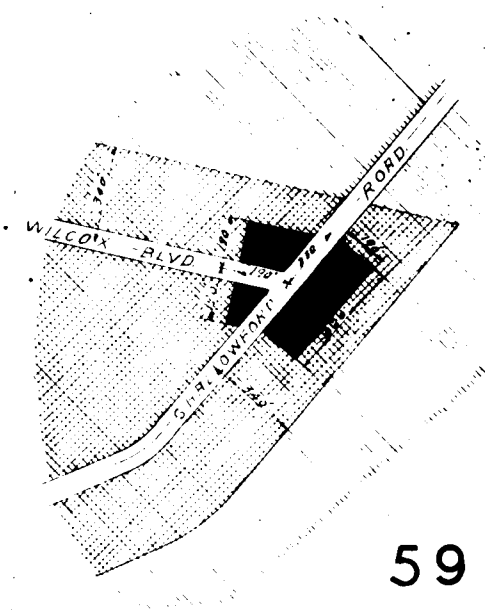
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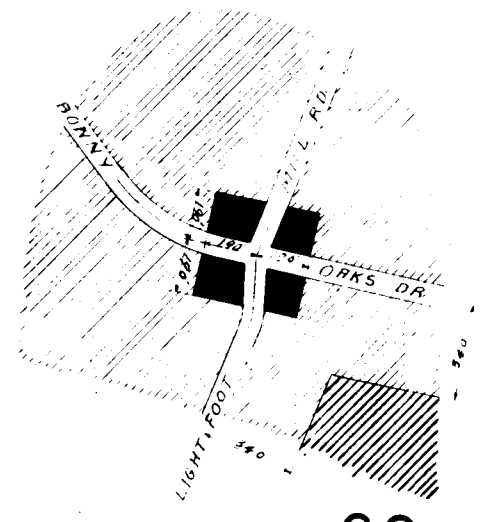
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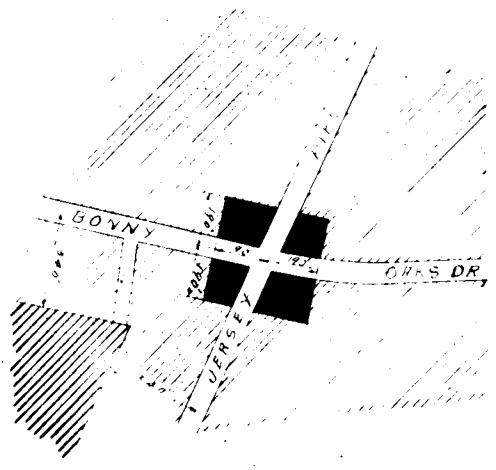
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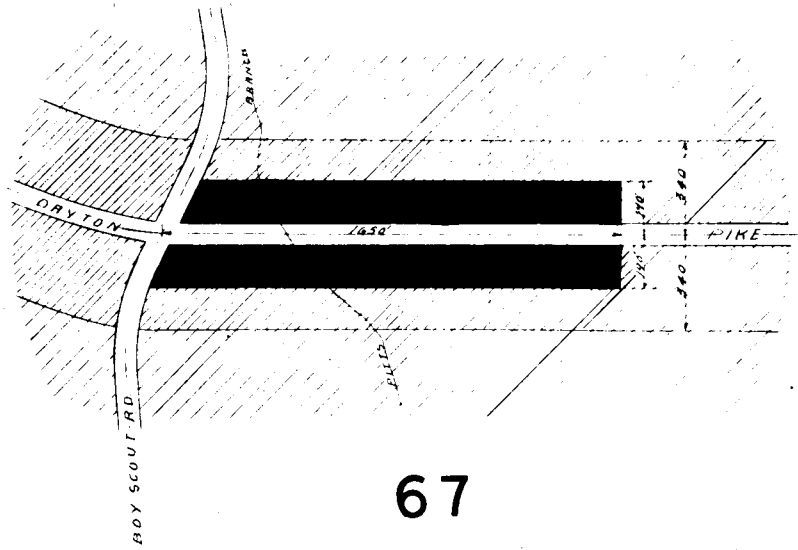
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ADOPTED BY HAM CO REG PLAN COMM. *March 2, 1977*
 ADOPTED BY HAM CO COURT. *March 2, 1977*
 AS A PART OF THE ZONING REGULATIONS.

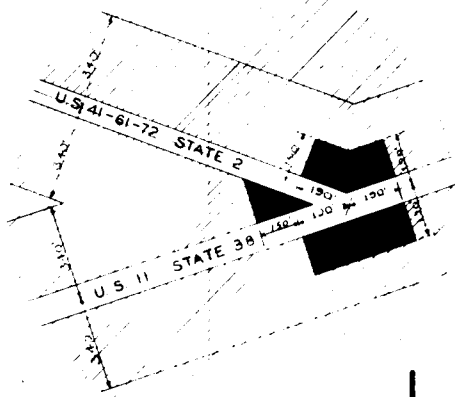
Chas. J. Carter COUNTY COURT CLERK

ZONING MAP OF HAMILTON COUNTY, TENNESSEE
 HAMILTON COUNTY REGIONAL PLANNING COMMISSION

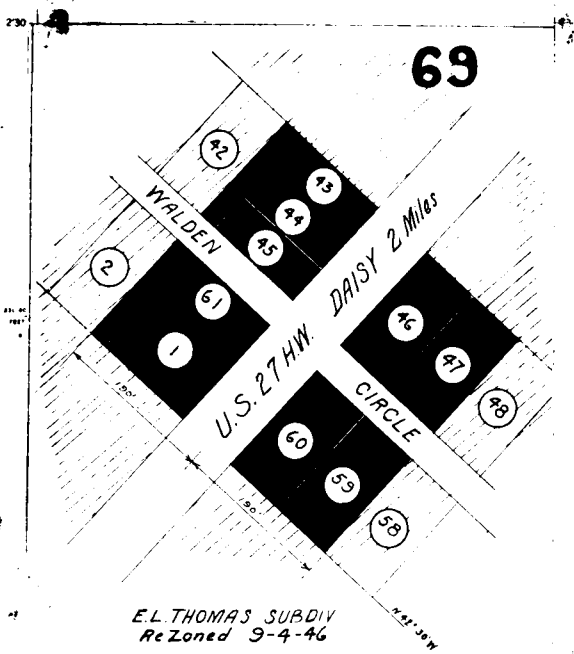
KETNER GARDNER
 SHEET NO. 12



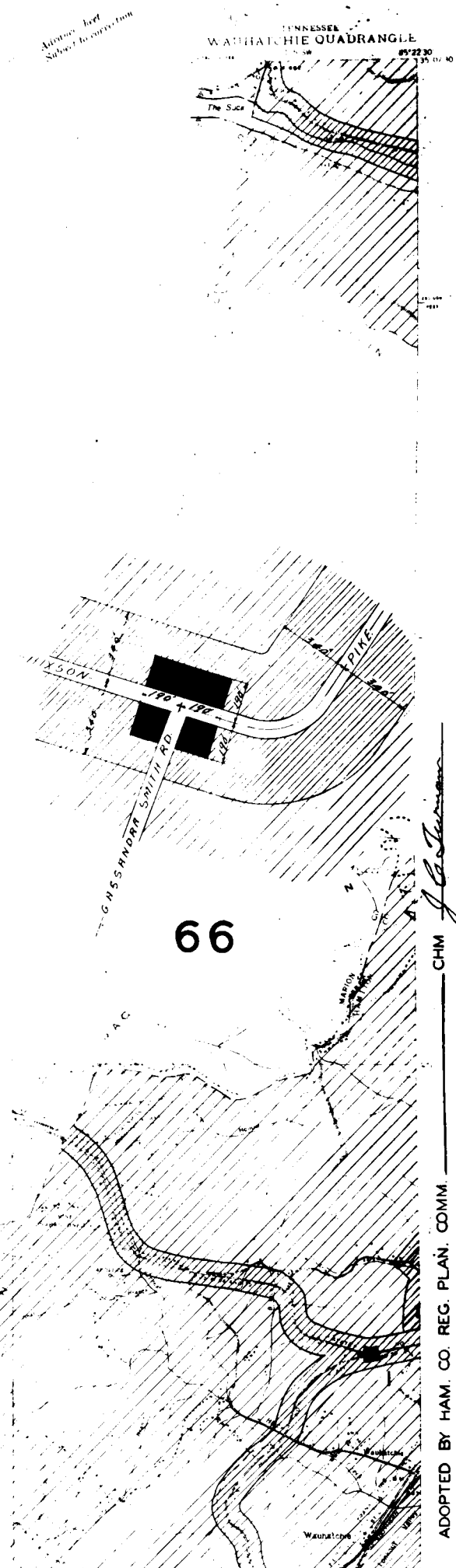
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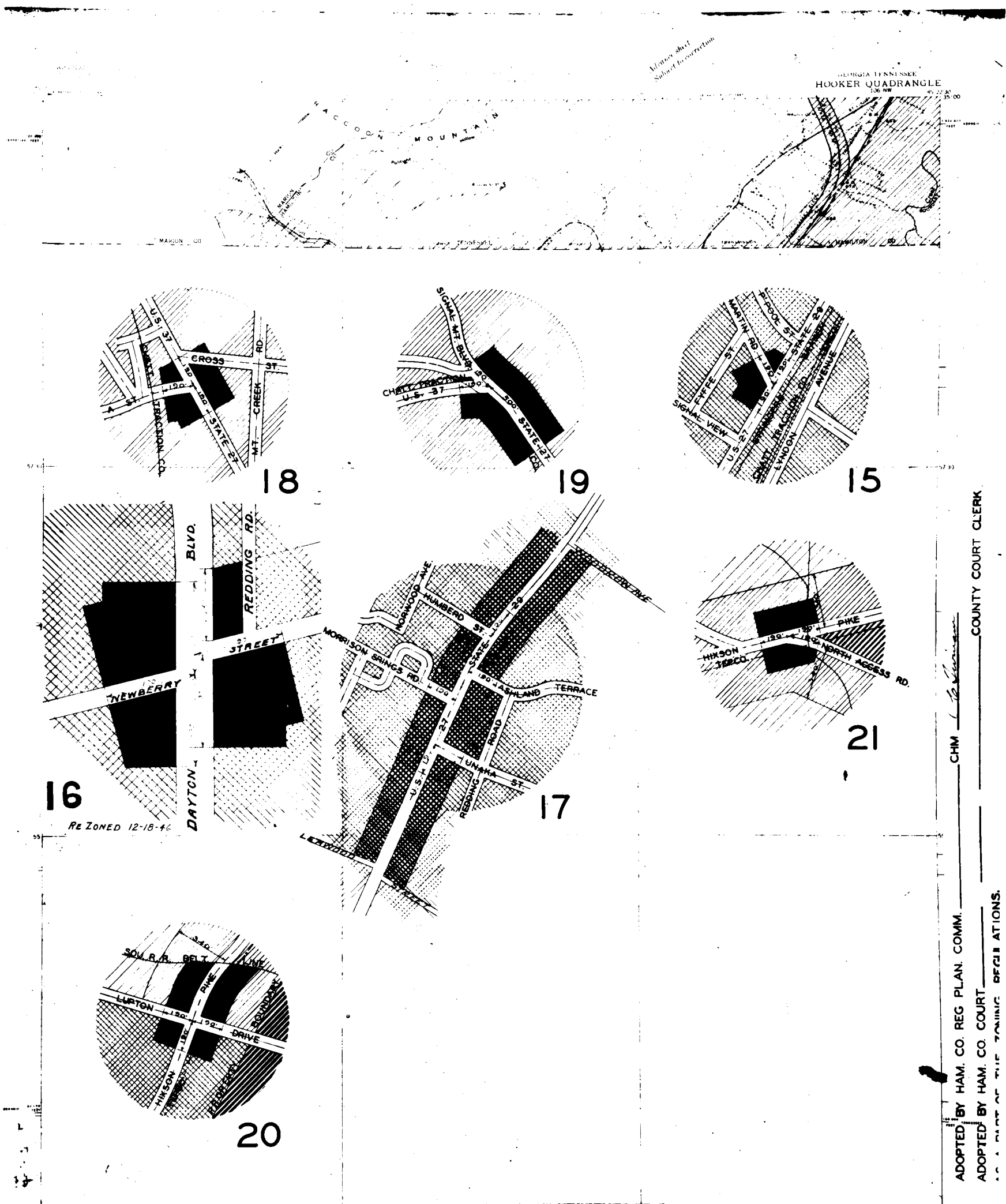
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ADOPTED BY HAM. CO. REG. PLAN. COMM. _____ CHM
 ADOPTED BY HAM. CO. COURT _____ COUNTY COURT CLERK
 AS A PART OF THE ZONING REGULATIONS.



ZONING MAP OF HAMILTON COUNTY, TENNESSEE
 HAMILTON COUNTY REGIONAL PLANNING COMMISSION







HOOKER, GA-TENN. 106-NW
SHEET NO. 3

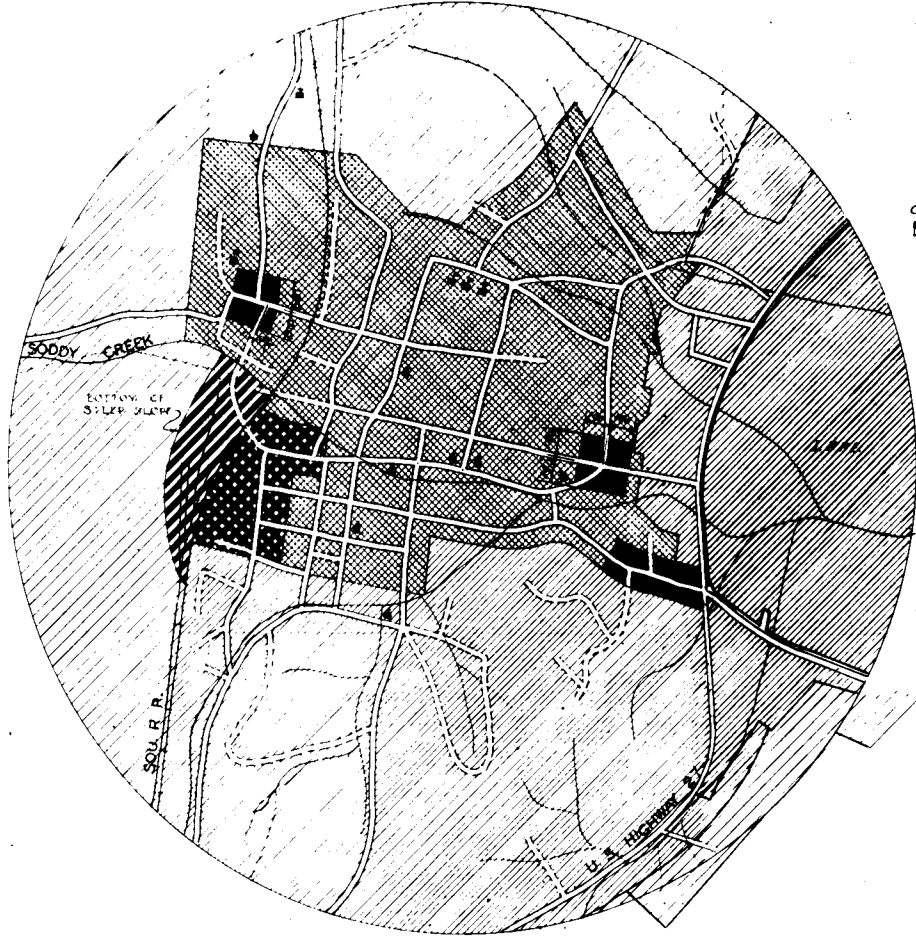
ADOPTED BY HAM. CO. REG. PLAN. COMM.
 ADOPTED BY HAM. CO. COURT
 COUNTY COURT CLERK

Albert Peck, District Engineer
 Compiled by U.S. Geological Survey in cooperation with
 Hamilton County, Tennessee, and U.S. Geological Survey
 Field examination in 1936

Scale: 1" = 2 Miles
 0 5,000 10,000 Feet

Legend:
 Ridge
 Twp
 Sink
 Rm Rock

- LEGEND
-  A-DISTRICT
 -  B-DISTRICT
 -  C-DISTRICT
 -  D-DISTRICT
 -  E-DISTRICT
 -  F-DISTRICT

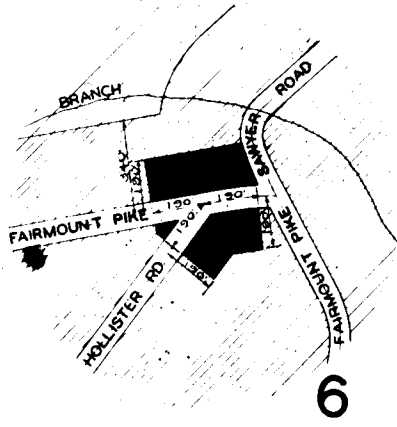
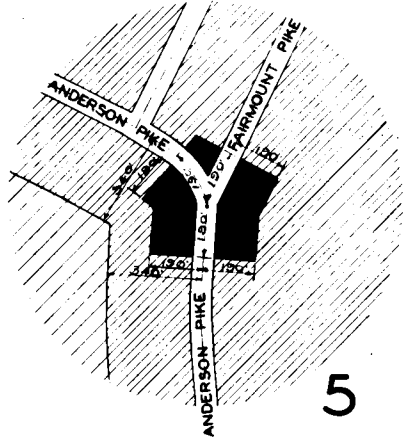


HENSON QUADRANGLE

SODDY

SCALE
0 1000 2000'

NOTE. SEE SHEET NO. 9



J. G. ...
 COUNTY COURT CLERK

ADOPTED BY HAM. CO. REG. PLAN. COMM. ...
 ADOPTED BY HAM. CO. COURT ...
 AS A PART OF THE ZONING REGULATIONS.

ZONING MAP OF HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY REGIONAL PLANNING COMMISSION

HENSON GAP, TENN.
 1945-E

SHEET NO. 4



DEPARTMENT OF THE GEOLOGICAL SURVEY
 U.S. GEOLOGICAL SURVEY

FAIRMOUNT QUADRANGLE
 OF THE
 TENNESSEE

Adopted sheet
 Subject to correction

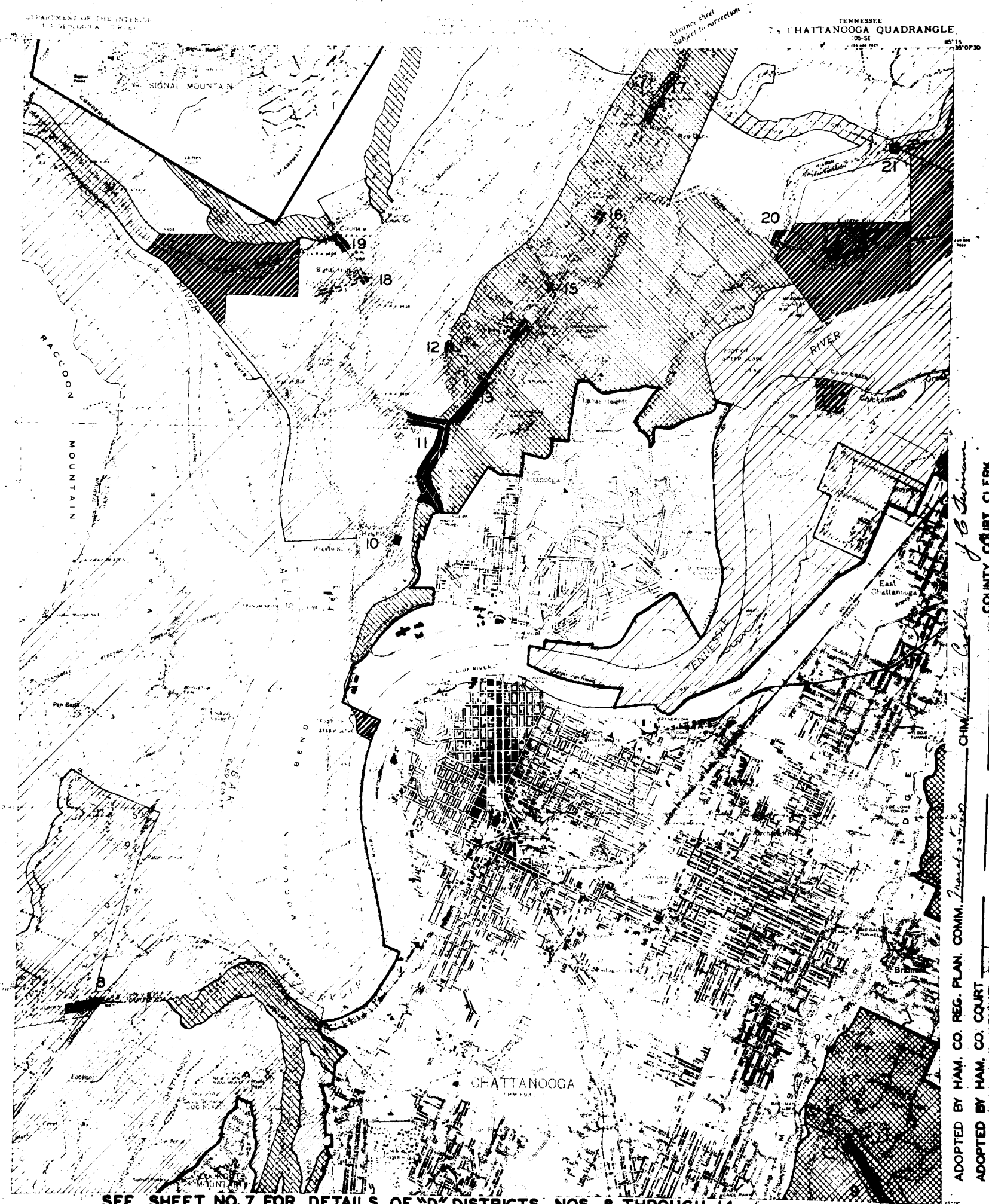
SEE SHEET NO. 4 FOR DETAILS OF "D" DISTRICTS NOS. 5 & 6

ZONING MAP OF HAMILTON COUNTY, TENNESSEE
 HAMILTON COUNTY REGIONAL PLANNING COMMISSION

APPROVED BY HAMILTON COUNTY REG. PLANNING COMM.
 APPROVED BY HAMILTON COUNTY CLERK
 AS PER REGULATIONS

CHM
 COUNTY COURT CLERK

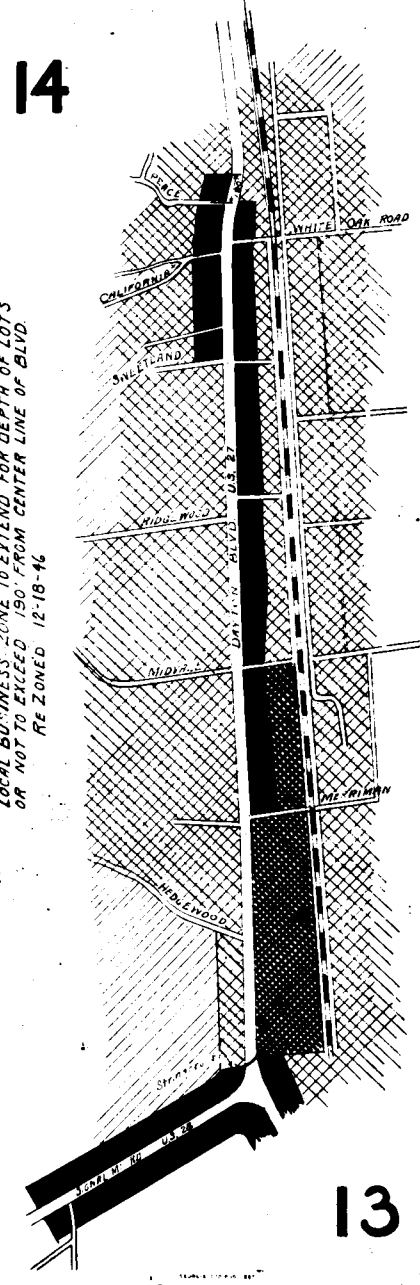
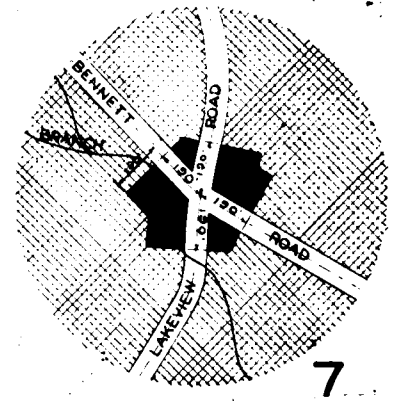
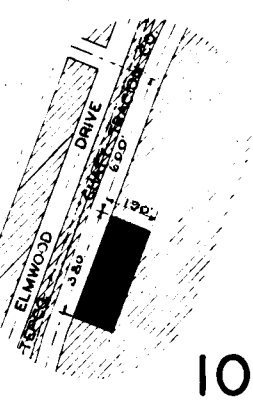
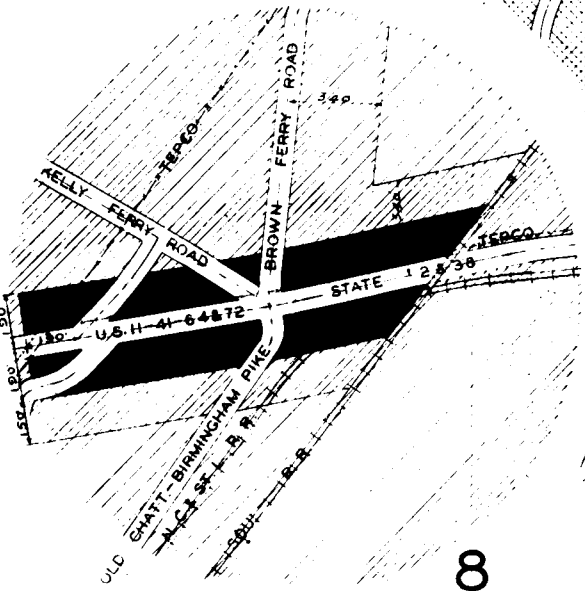
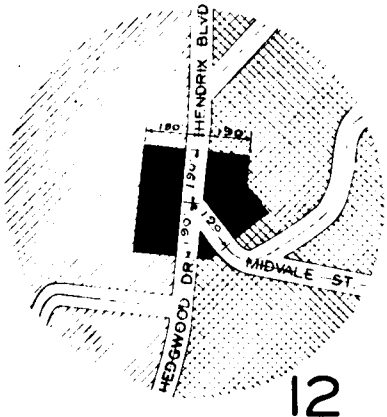
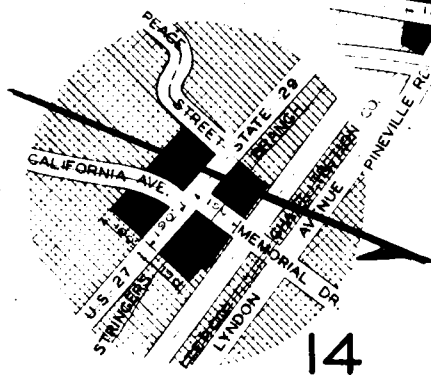
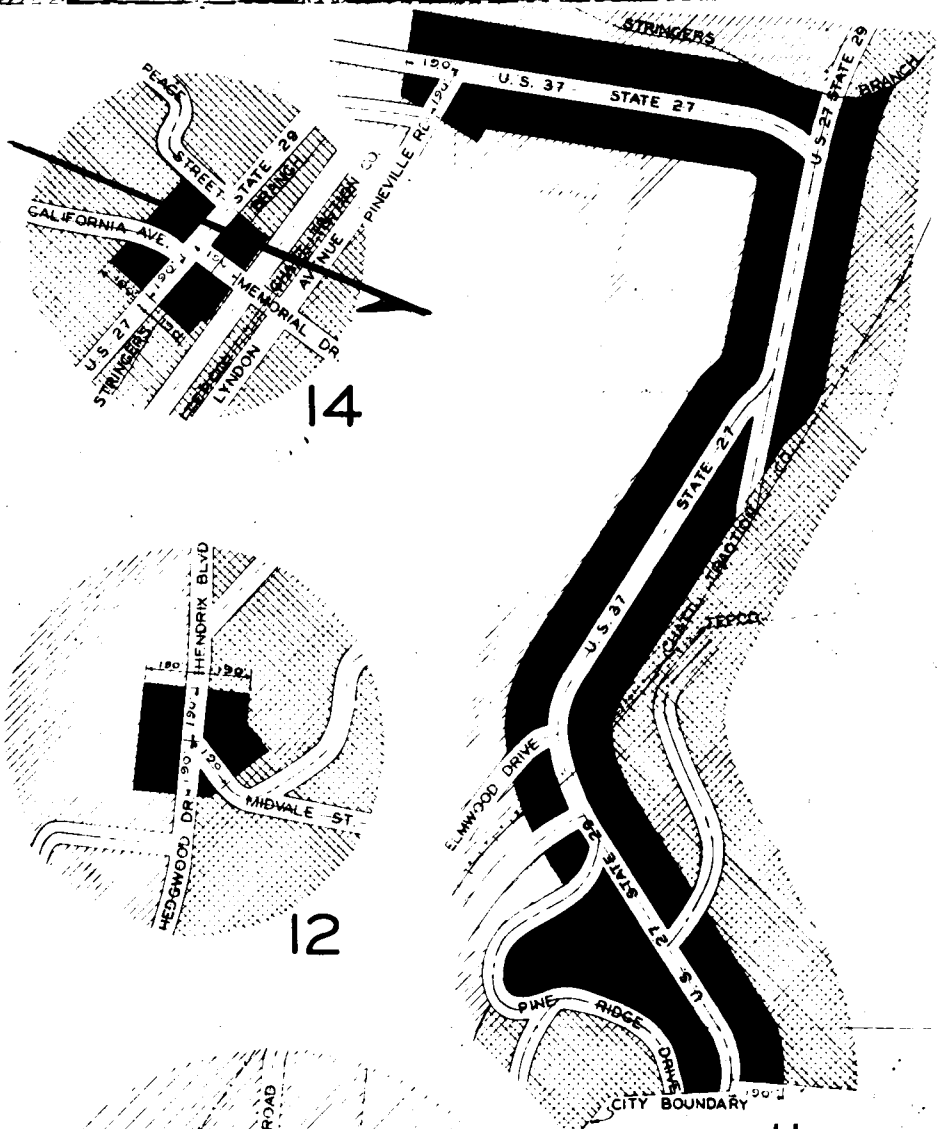
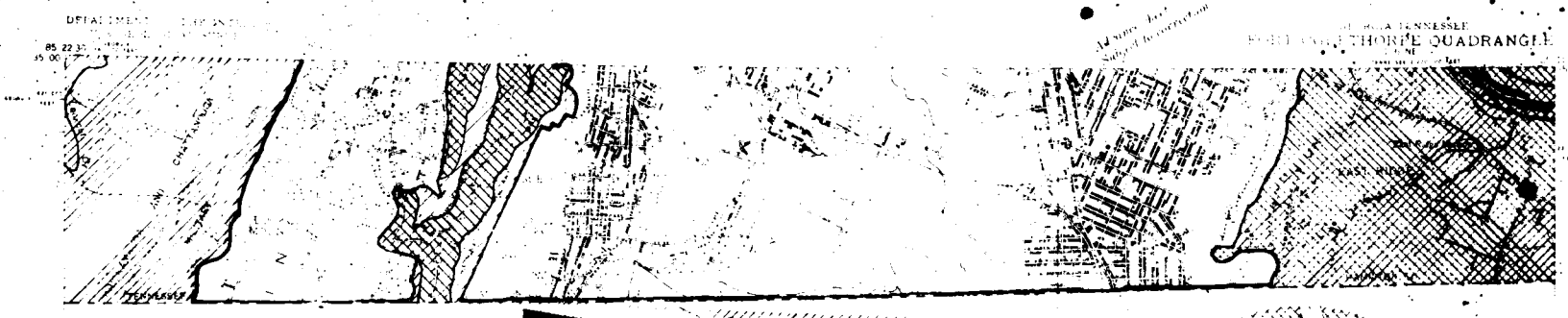
FAIRMOUNT TENN.
SHEET NO. 5



SEE SHEET NO. 7 FOR DETAILS OF "D" DISTRICTS NOS. 8 THROUGH 14
 SEE SHEET NO. 3 FOR DETAILS OF "D" DISTRICTS NOS. 15 THROUGH 21
 SEE SHEET 20 FOR SEC. 9

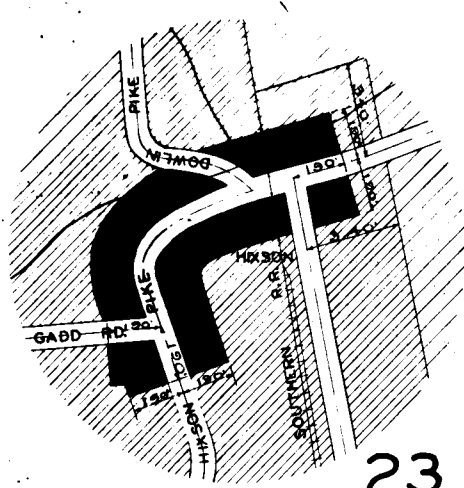
ZONING MAP OF HAMILTON COUNTY, TENNESSEE
 HAMILTON COUNTY REGIONAL PLANNING COMMISSION
 CHATTANOOGA, TENN.
 SHEET NO.

ADOPTED BY HAM. CO. REG. PLAN. COMM. December 1960
 ADOPTED BY HAM. CO. COURT
 COUNTY CLERK

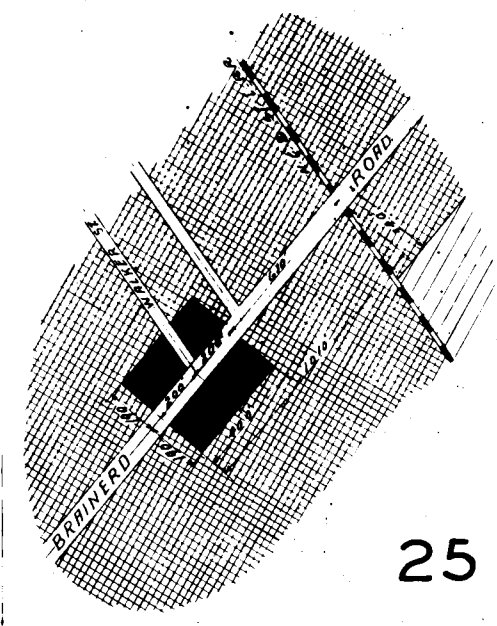


LOCAL BUSINESS ZONE TO EXTEND FOR DEPTH OF LOTS OR NOT TO EXCEED 150' FROM CENTER LINE OF BLVD. RE ZONED 12-18-46

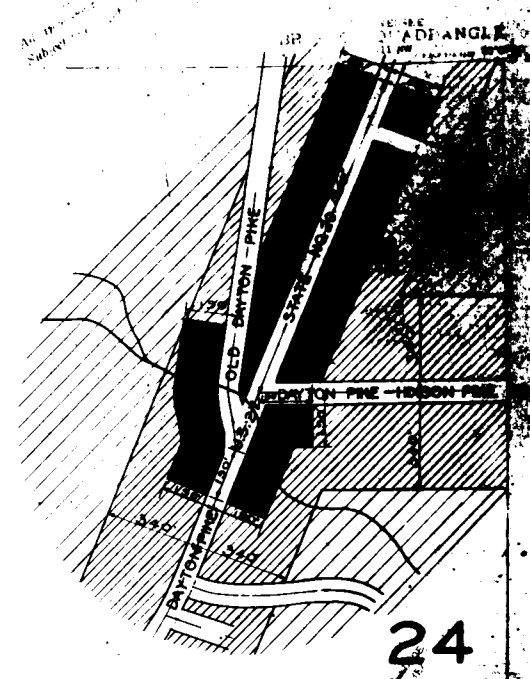
ADOPTED BY HAM. CO. REG. PLAN. COMM. CHM. COUNTY CLERK
AS A PART OF THE ZONING REGULATIONS



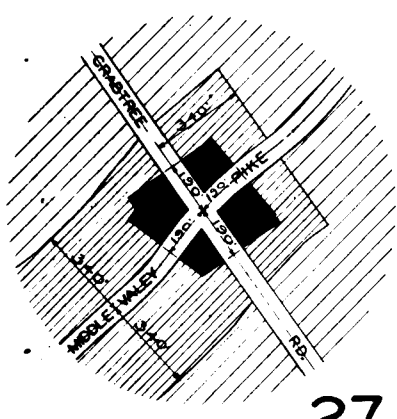
23



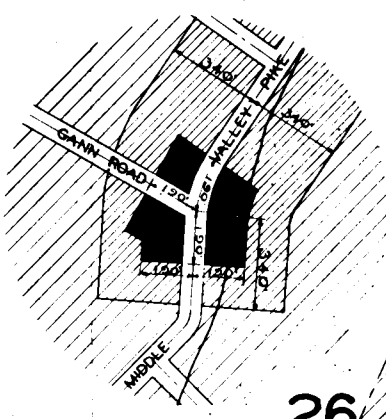
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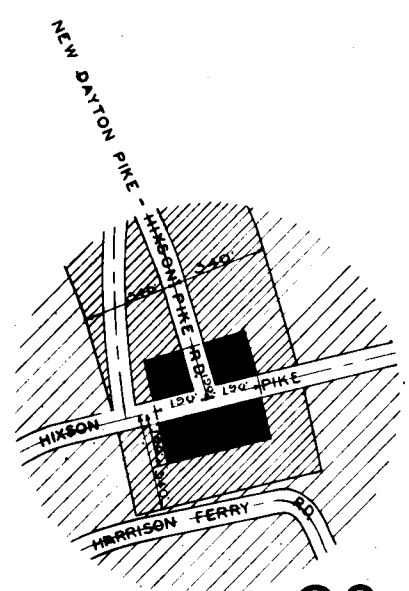
24



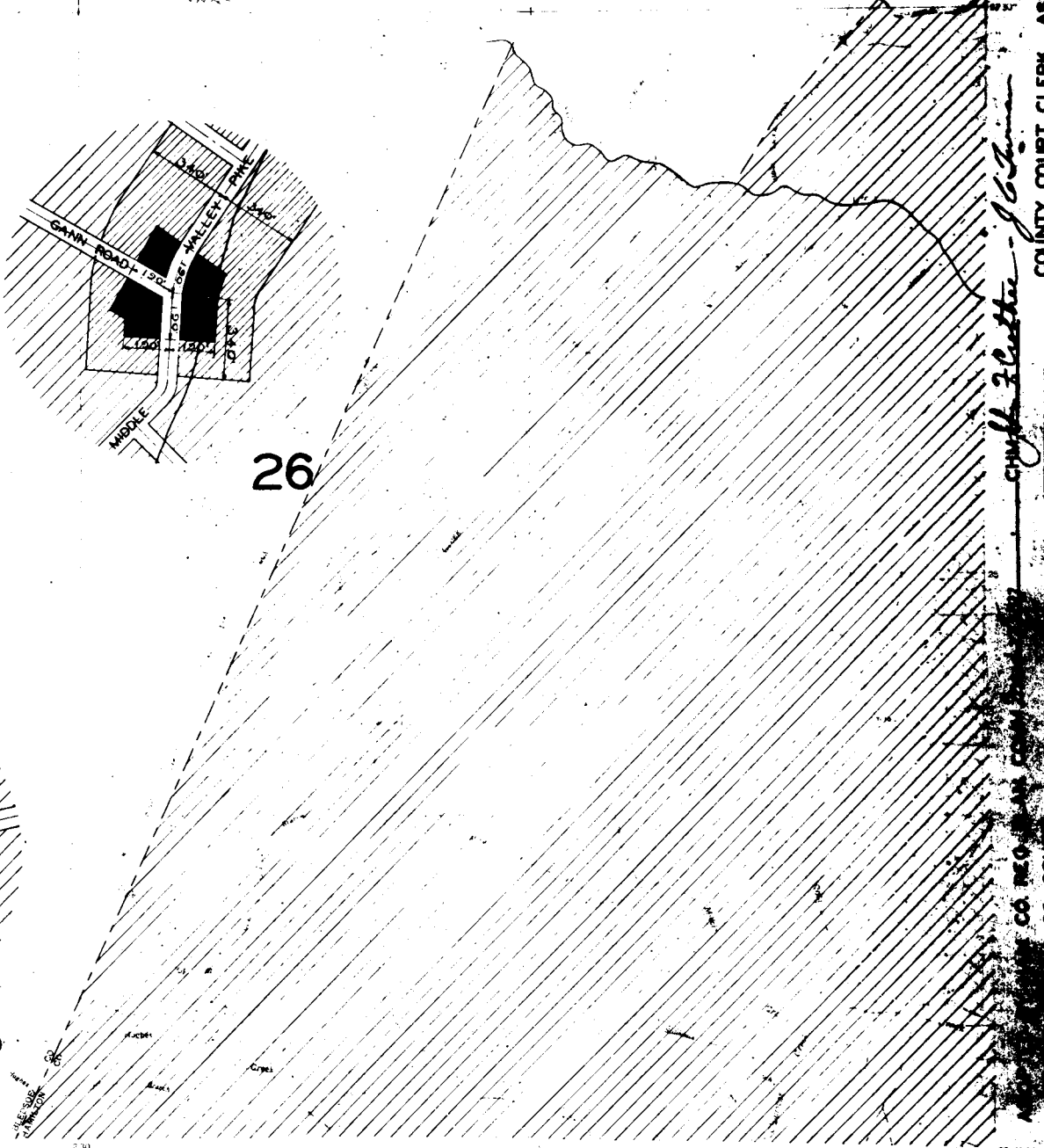
27



26



28



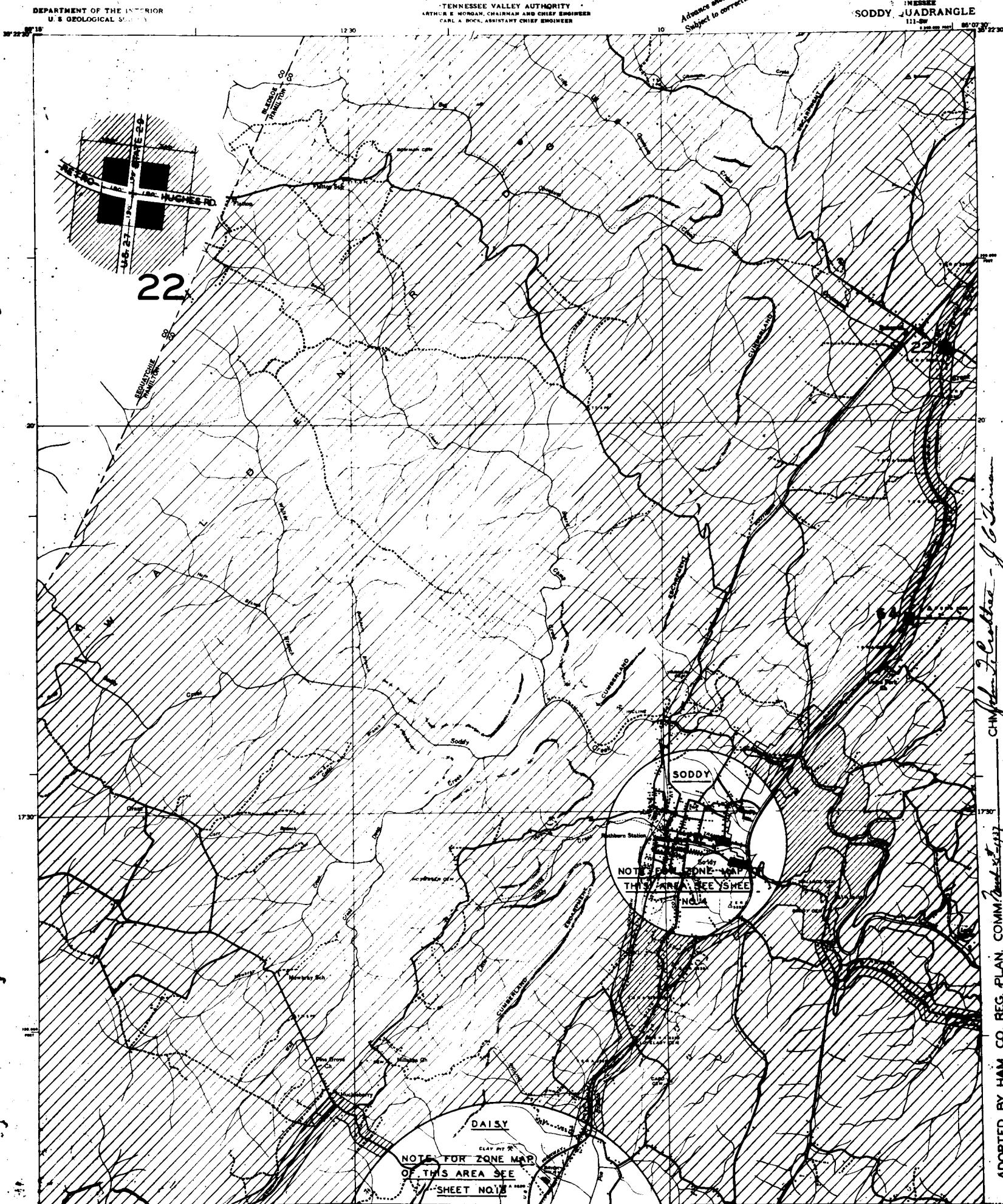
COUNTY COURT CLERK, AS A PART OF THE ZONING REGULATIONS

ZONING MAP OF HAMILTON COUNTY, TENNESSEE
 HAMILTON COUNTY REGIONAL PLANNING COMMISSION

BRAYTON, TENN.
 SHEET NO. 8

Approved by Hamilton County Board of Commissioners
 on 11/15/77
 Prepared by U.S. Geological Survey
 Digitized by U.S. Geological Survey
 File: hamilton_1977

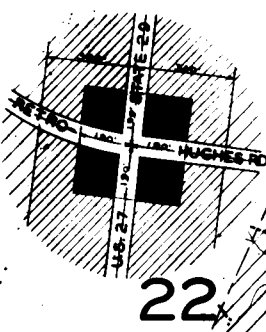
Scale: 1 inch = 1 mile
 Date: 11/15/77
 Author: Hamilton County Board of Commissioners



DEPARTMENT OF THE INTERIOR
U. S. GEOLOGICAL SURVEY

TENNESSEE VALLEY AUTHORITY
ARTHUR E. HODMAN, CHAIRMAN AND CHIEF ENGINEER
CARL A. BOCK, ASSISTANT CHIEF ENGINEER

TENNESSEE
SODDY, QUADRANGLE
111-80
1:25,000 Scale
85° 07' 30" W
35° 22' 15" N



22

Advance sheet
Subject to correction

NOTE FOR ZONE MAP
OF THIS AREA SEE SHEET
NO. 64

NOTE FOR ZONE MAP
OF THIS AREA SEE
SHEET NO. 64

SEE SHEET NO 20 FOR DETAILS OF D DISTRICT NO. 64.

A. L. Pitt, District Engineer
Contractor, U. S. Geological Survey from aerial photographs
Control by U. S. Geological Survey, U. S. Coast and Geodetic Survey,
Tenn. Valley Authority and Tenn. Em. Rel. Adm.
Field examination in 1950

Scale 1:25,000
5000 0 5000 10000 Feet
1/2 Miles

Highway projection: 1927 North American datum
0.000 foot grid based on Tennessee
meridian coordinate system

Title
Scale
Map Sheet
SODDY, TENN.
111-80

ZONING MAP OF HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY REGIONAL PLANNING COMMISSION

SHEET NO. 9

CH. J. C. ... COUNTY COURT CLERK

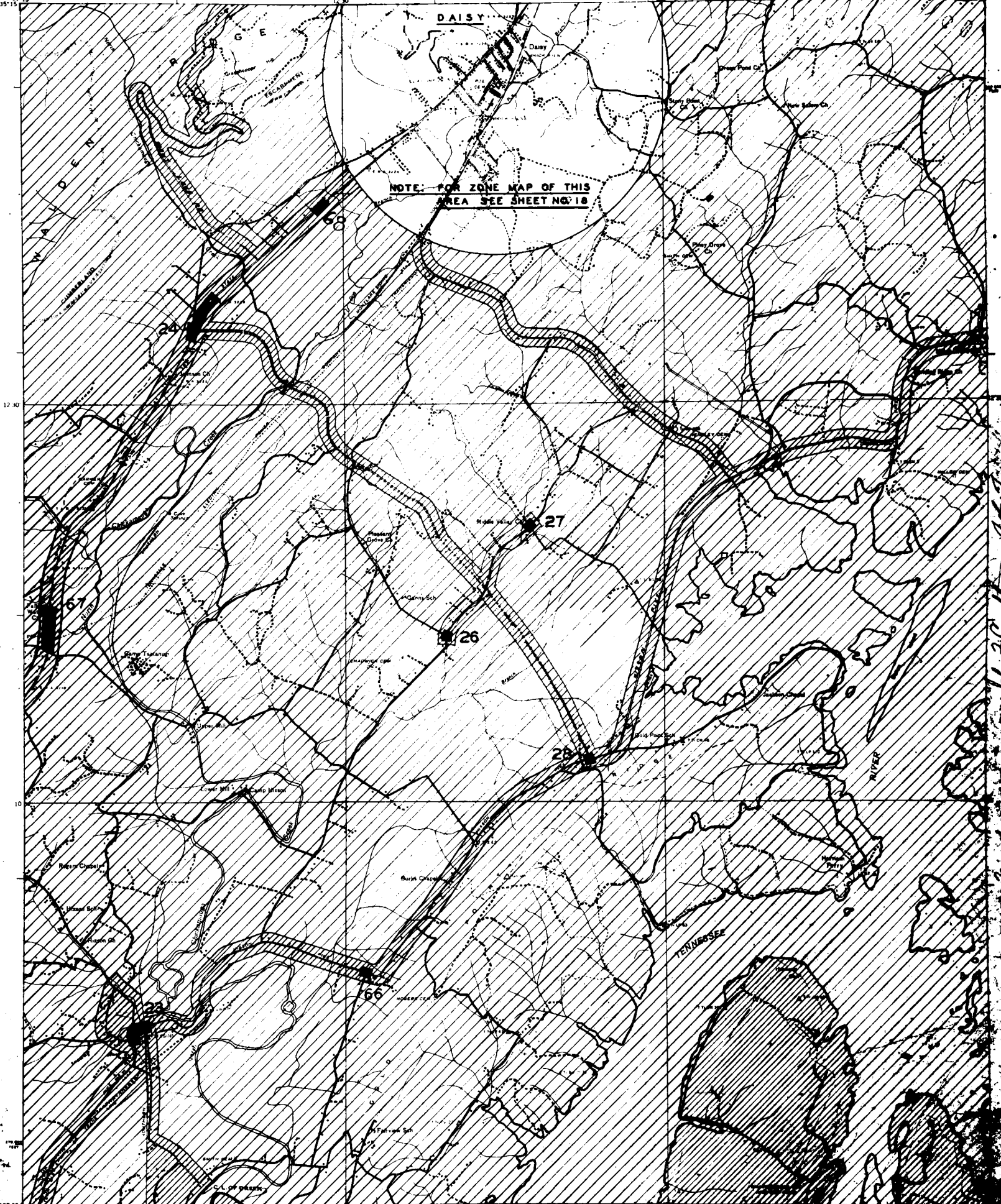
ADOPTED BY HAM. CO. REG. PLAN. COMM. 12-15-57
ADOPTED BY HAM. CO. COURT
AS A PART OF THE ZONING REGULATIONS.

DEPARTMENT OF THE INTERIOR
U. S. GEOLOGICAL SURVEY

TENNESSEE VALLEY AUTHORITY
ADDITIONAL PLAN, SURVEY AND ZONING MAPS
FOR THE EAST TIER TOWNSHIP

TENNESSEE
HAMILTON COUNTY
DAISY QUADRANGLE
112-1000

Advance sheet
Subject to correction



COUNTY COURT CLERK

SEE SHEET NO. 8 FOR DETAILS OF "D" DISTRICTS NOS. 23 THROUGH 28

SEE SHEET NO. 2 FOR

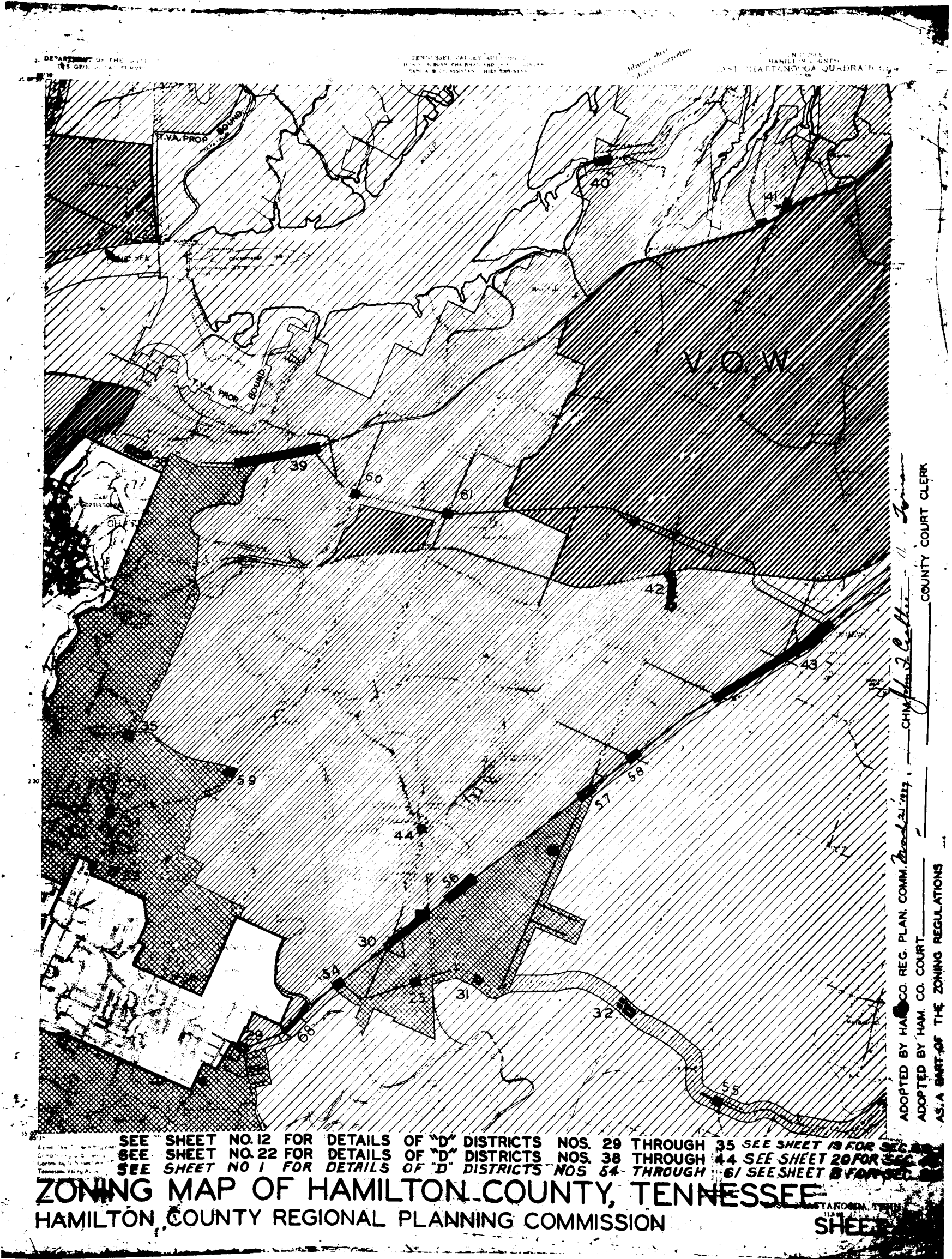
Albert Roe, District Engineer
Compiled by U. S. Geological Survey, Tennessee District
Control by U. S. Geological Survey, U. S. Census and Geologic Survey
Tenn. Em. Rel. Act. and Tennessee Valley Authority
Field examination in 1950



ZONING MAP OF HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY REGIONAL PLANNING COMMISSION

SHEET NO. 1

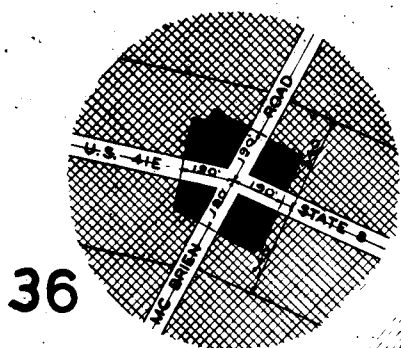
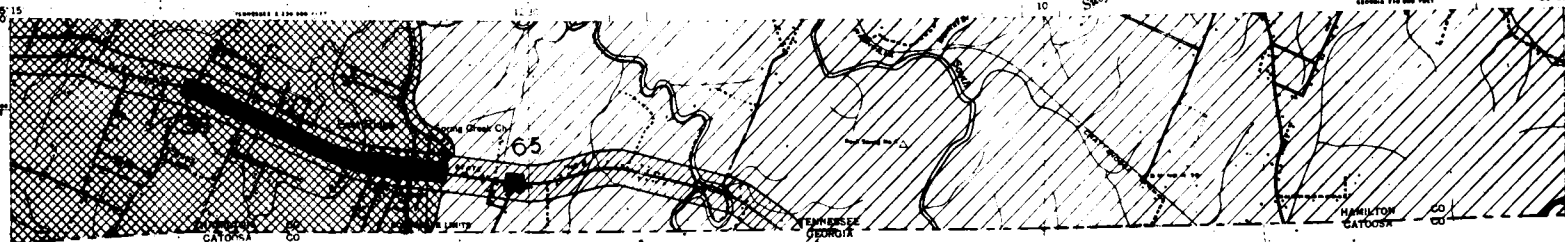


DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY

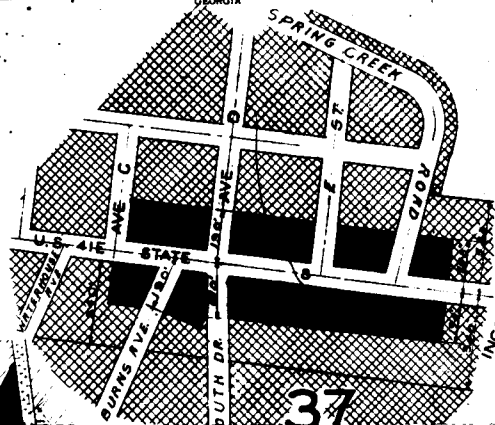
TENNESSEE VALLEY AUTHORITY
W. H. MORGAN, CHAIRMAN AND CHIEF ENGINEER
CARL A. BOWEN, ASSISTANT CHIEF ENGINEER

GEORGIA-TENNESSEE
EAST RIDGE QUADRANGLE
113-700

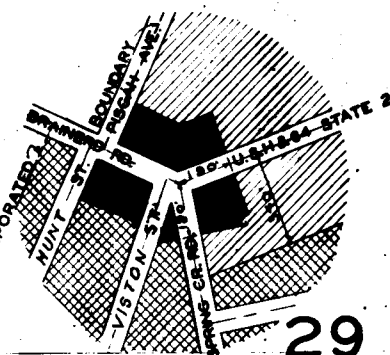
Advance sheet
Subject to correction



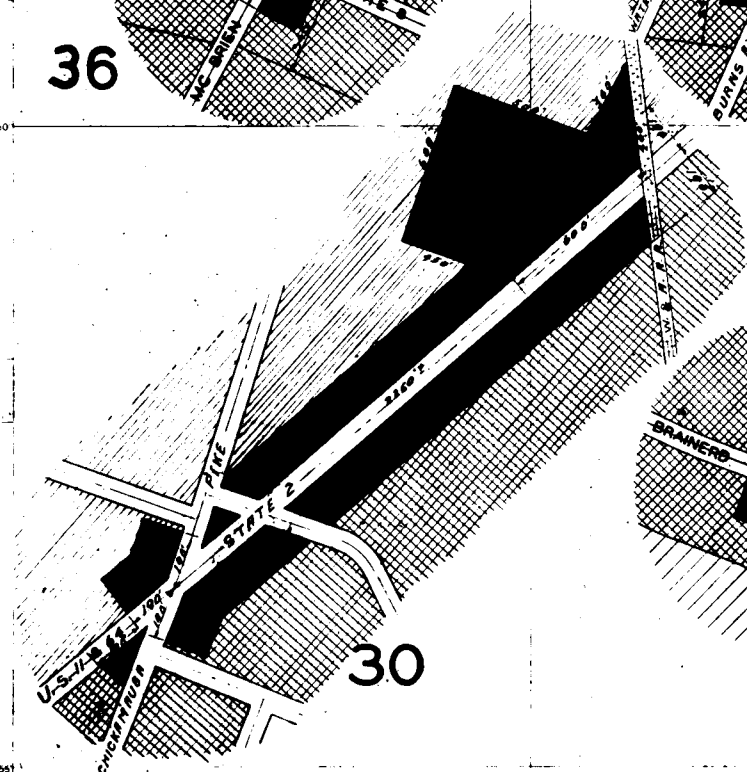
36



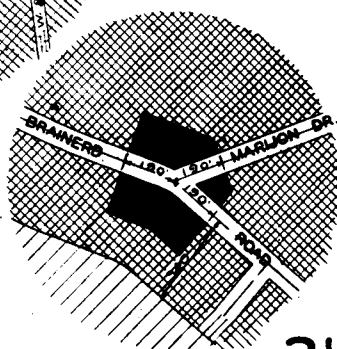
37



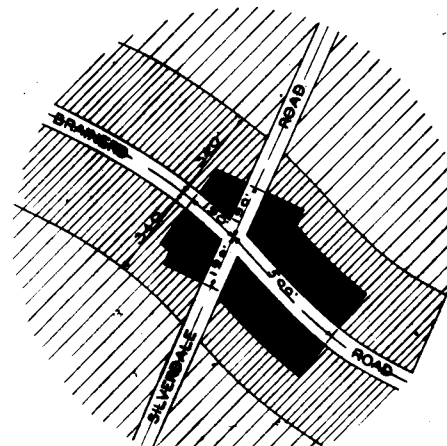
29



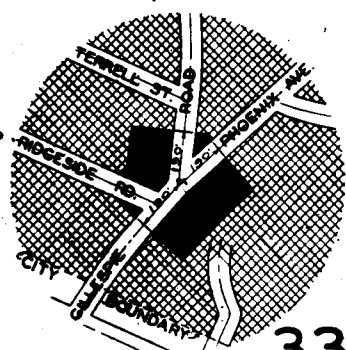
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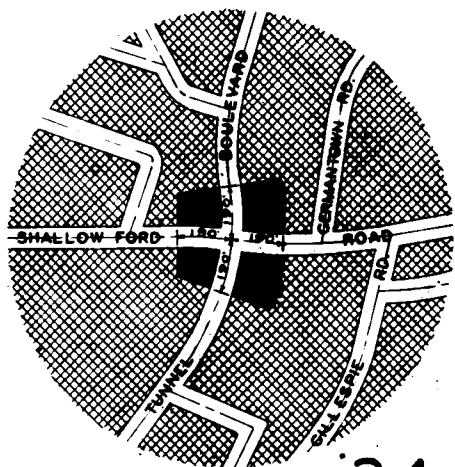
31



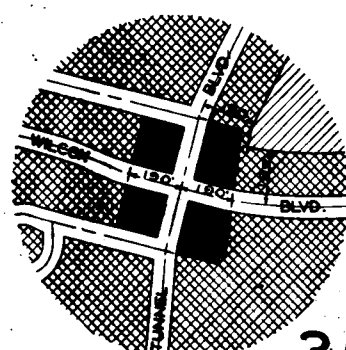
32



33



34



35

ADOPTED BY HAM. CO. REG. PLAN. COMM. *December 1967*
ADOPTED BY HAM. CO. COURT. *January 1968*
AS A PART OF THE ZONING REGULATIONS.
J. C. Johnson
COUNTY COURT CLERK

SEE SHEET NO 20 FOR SECTION 65

Sheet Plan. Division Engineer
Compiled by U. S. Geological Survey from aerial photographs
Control by U. S. Geological Survey and U. S. Coast and Geodetic Survey
Field examination in 1955

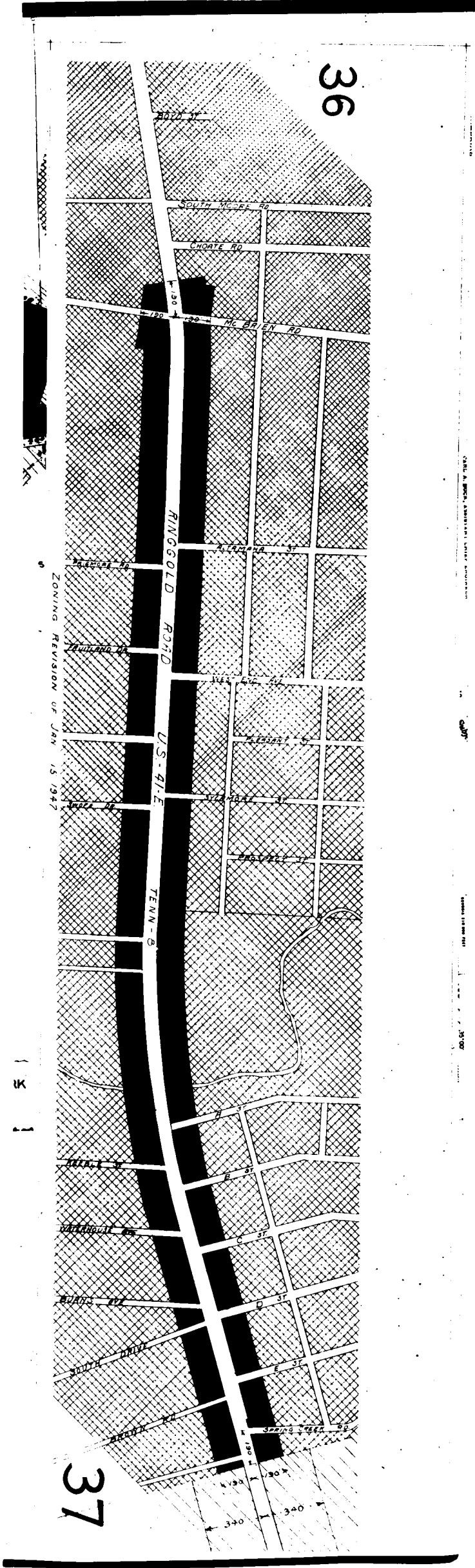
Projection: 1927 North American datum
Scale: 10,000 feet per inch on Georgia (West) and Tennessee rectangular coordinate systems
Ridge line
Tide
Shade
EAST RIDGE, GA.-TENN.
113-700

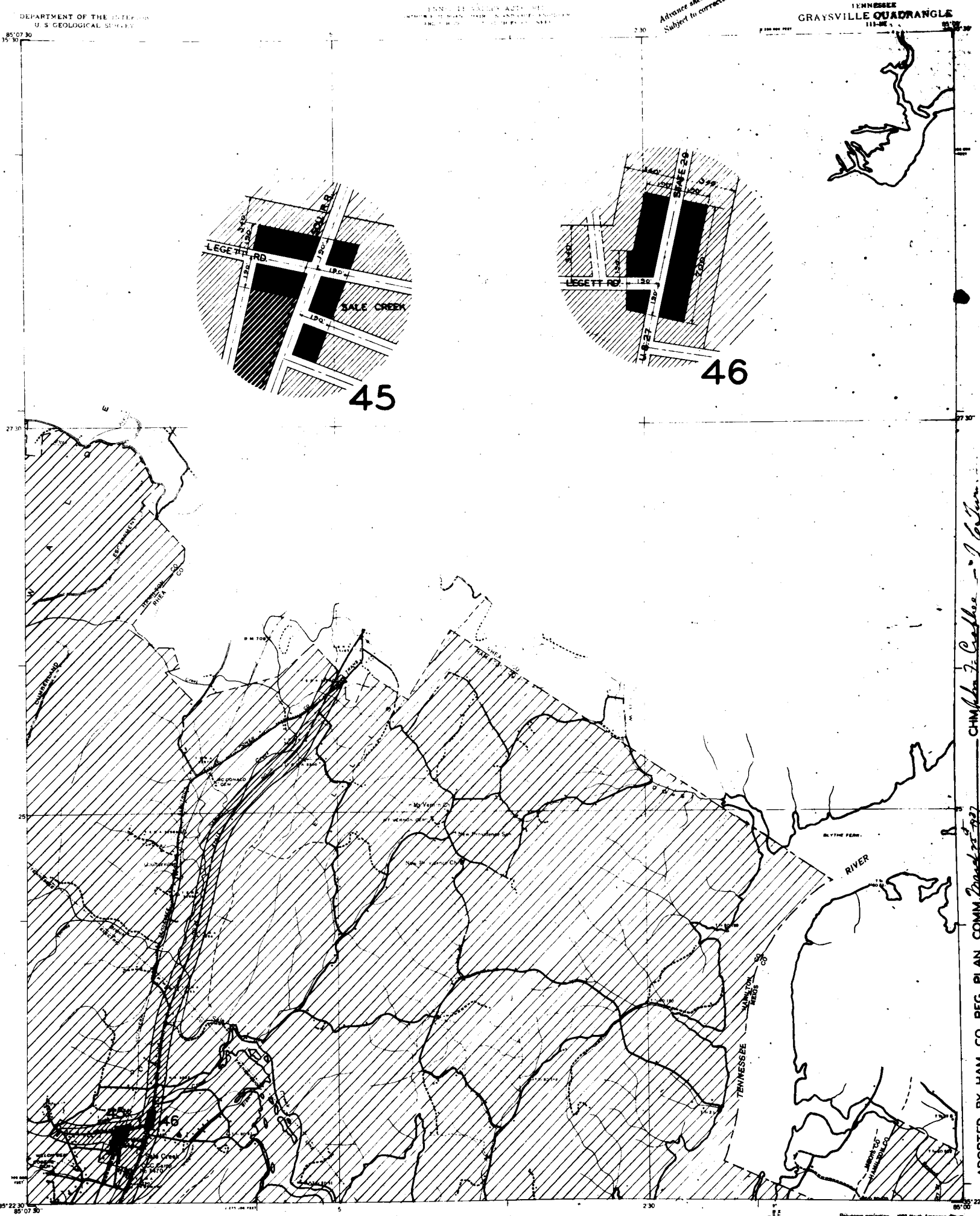
ZONING MAP OF HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY REGIONAL PLANNING COMMISSION

SHEET NO. 16

4512



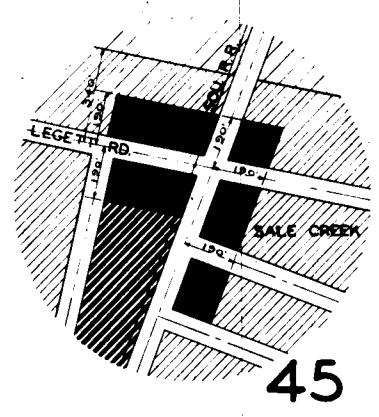


DEPARTMENT OF THE INTERIOR
U. S. GEOLOGICAL SURVEY

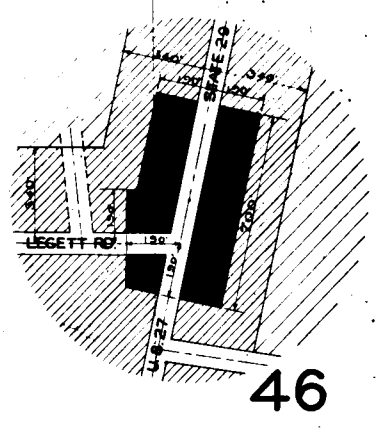
1935 U. S. GEOLOGICAL SURVEY
PHOTOGRAPHIC AIR PHOTOGRAPHY
AND THE U. S. GEOLOGICAL SURVEY
AND THE U. S. GEOLOGICAL SURVEY

Advance sheet
Subject to correction

TENNESSEE
GRAYSVILLE QUADRANGLE
111-NE



45



46

ADOPTED BY HAM. CO. REG. PLAN. COMM. December 25, 1927
ADOPTED BY HAM. CO. COURT
AS A PART OF THE ZONING REGULATIONS.
CHAMPLIN F. CRADDOCK
COUNTY COURT CLERK

Albert Peck, Division Engineer
Compiled by U. S. Geological Survey from aerial photographs
Control by U. S. Geological Survey, U. S. Coast and Geodetic Survey,
Tenn. Valley Authority and Tennessee State Survey
Field examination in 1935

Scale 24,000
5,000 10,000 Feet
2 Miles

Polysomic projection - 1927 North American Sheet
10,000 foot grid based on Tennessee
rectangular coordinate system

Ridge line
Trail
Sink
Run Rock

ZONING MAP OF HAMILTON COUNTY, TENNESSEE
HAMILTON COUNTY REGIONAL PLANNING COMMISSION
GRAYSVILLE, TENN.
SHEET NO. 13

DEPARTMENT OF THE INTERIOR
GEOLOGICAL SURVEY

TENNESSEE VALLEY AUTHORITY
W. H. MOSE, DIRECTOR AND CHIEF ENGINEER
EARL R. HAYNE, ASSISTANT CHIEF ENGINEER

Advance sheet
Subject to correction

TENNESSEE
SODDY ISLAND QUADRANGLE
111 SE



Albert Pike, Director, Engineer
 Compiled by U. S. Geological Survey from aerial photographs
 Control by U. S. Geological Survey, Tennessee Valley Authority and
 State Engineer, Adams
 Field examination in 1955

Scale 2:2500
 500 1000 2000 3000 4000 Feet
 2 Miles

Re-entrant projection, 1927 North American datum
 +0.000 feet and based on Tennessee
 rectangular coordinate system

ZONING MAP OF HAMILTON COUNTY, TENNESSEE
HAMILTON COUNTY REGIONAL PLANNING COMMISSION

ADOPTED BY HAM. CO. REG. PLAN. COMM. *March 20, 1957*
 ADOPTED BY HAM. CO. COURT
 AS A PART OF THE ZONING REGULATIONS.

J. C. Finner
 CHM. *John F. Cochran* COUNTY COURT CLERK

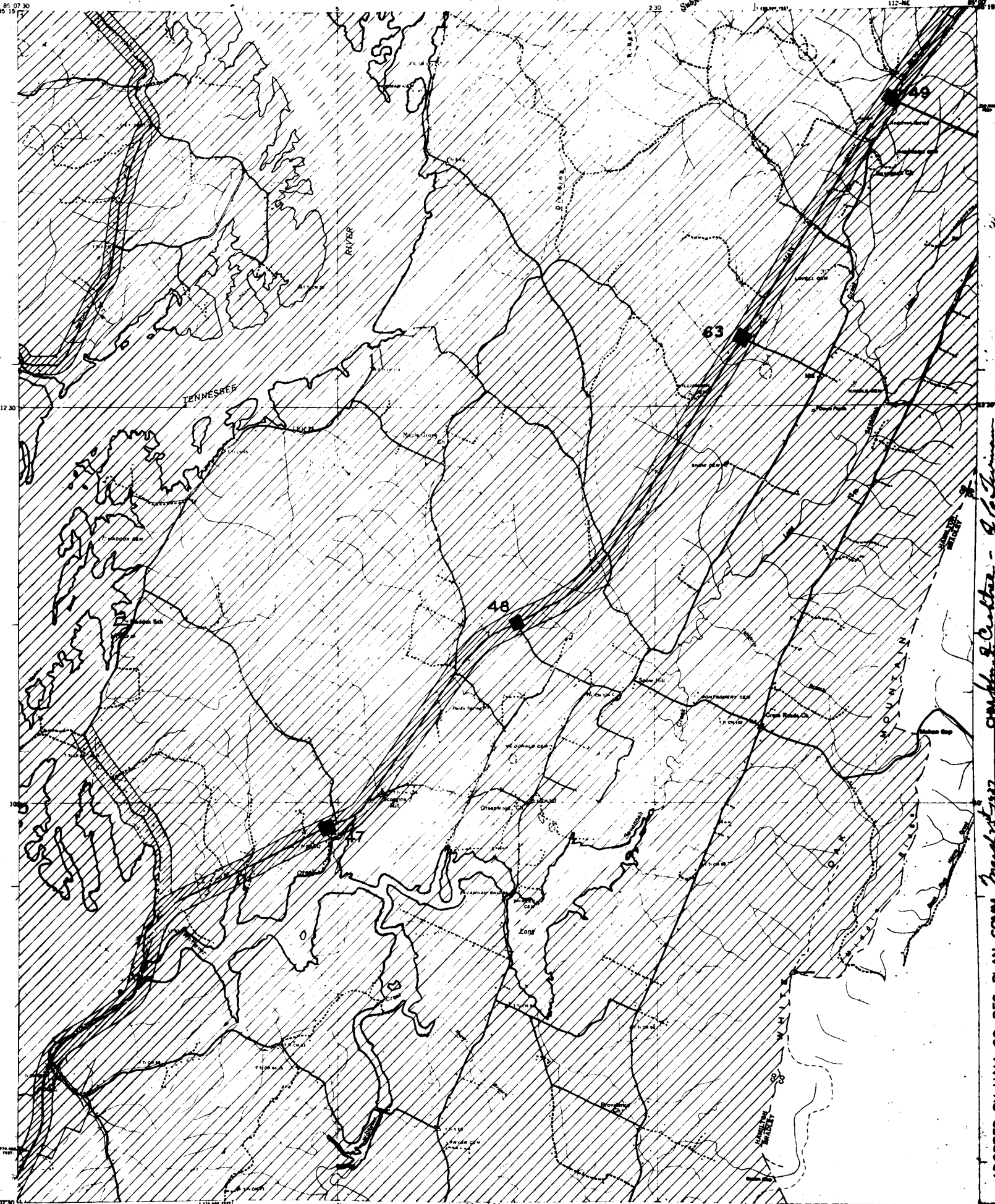
SODDY ISLAND, TENN. SHEET NO. 14

DEPARTMENT OF THE INTERIOR
U. S. GEOLOGICAL SURVEY

TENNESSEE VALLEY AUTHORITY
WITH J. C. MORGAN, CHAIRMAN AND OTHER ENGINEERS
AND A. B. CALVERT, ASSISTANT CHIEF ENGINEER

TENNESSEE
SNOW HILL QUADRANGLE
112-246

Advance sheet
Subject to correction



ADOPTED BY HAM. CO. REG. PLAN. COMM. *March 27, 1957*
 ADOPTED BY HAM. CO. COURT
 AS A PART OF THE ZONING REGULATIONS.
 COUNTY COURT CLERK

SEE SHEET NO. 17 FOR DETAILS OF "D" DISTRICTS 47, 48, & 49 63

Albert Pike, Division Engineer
Compiled by U. S. Geological Survey from aerial photographs
Control by U. S. Geological Survey, U. S. Coast and Geodetic Survey and
Tennessee Valley Authority
Field examination in 1935



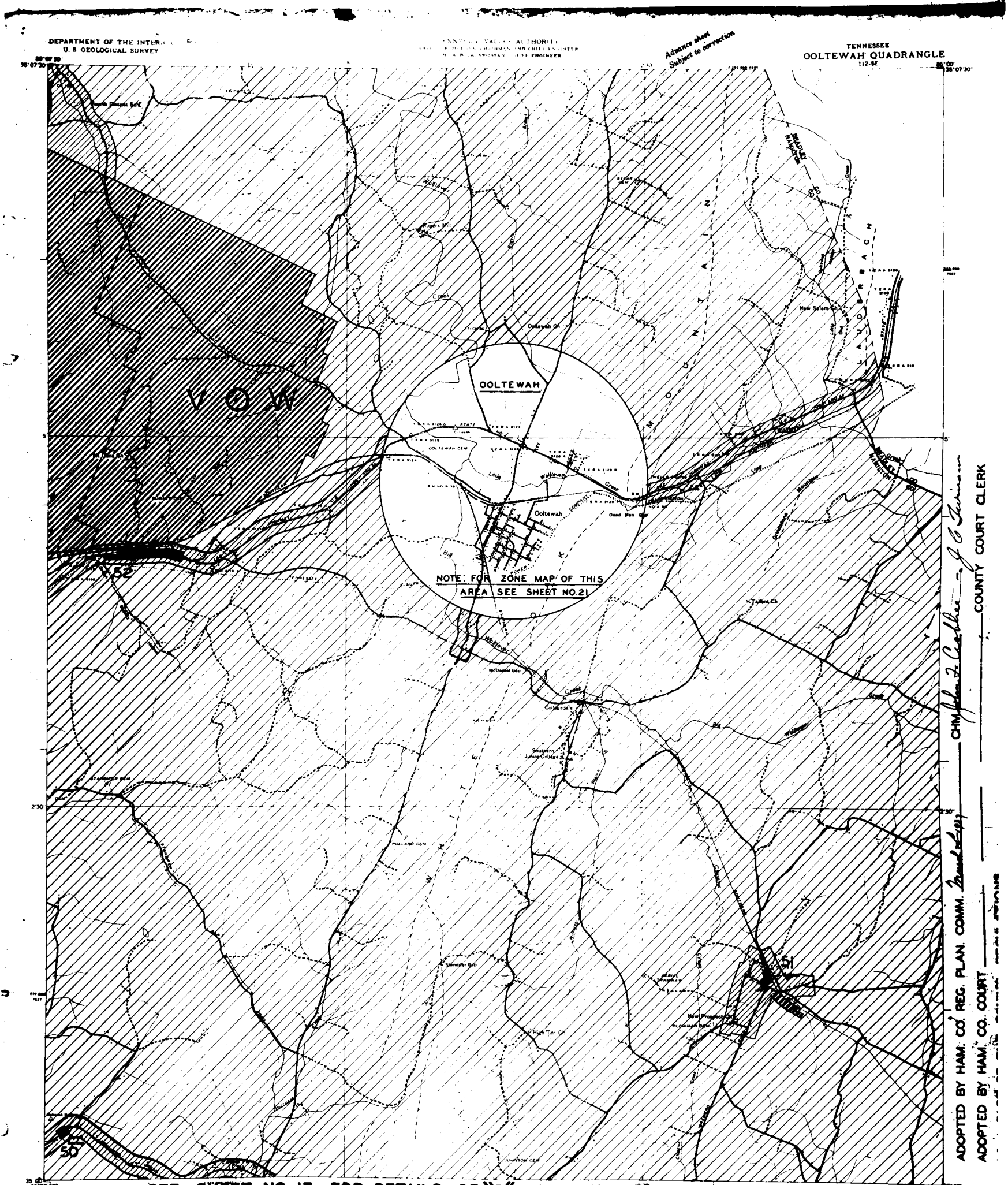
Polyconic projection, 1927 North American datum
10,000 foot grid based on Tennessee
rectangular coordinate system

Ridge line
Trail
Sink

ZONING MAP OF HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY REGIONAL PLANNING COMMISSION

SNOW HILL, TENN.
112-246
SHEET NO. 1



DEPARTMENT OF THE INTERIOR
U.S. GEOLOGICAL SURVEY

TENNESSEE VALLEY AUTHORITY
ENGINEERING DEPARTMENT
CIVIL ENGINEERS

TENNESSEE
OOLTEWAH QUADRANGLE
112-54

Advance sheet
Subject to correction

NOTE: FOR ZONE MAP OF THIS AREA SEE SHEET NO. 21

SEE SHEET NO. 17 FOR DETAILS OF "D" DISTRICTS NOS. 50, 51, & 52

Albert Pike, District Engineer
Compiled by U.S. Geological Survey from aerial photographs
Control by U.S. Geological Survey, U.S. Coast and Geodetic Survey
Tennessee Valley Authority and Tenn. Em. Rel. Adm.
Field examination in 1935

5000 5000 10,000 Feet

2 Miles

Polygonal projection, 1927 North American
10,000 foot grid based on Tennessee
rectangular coordinate system

Ridge line
Trail

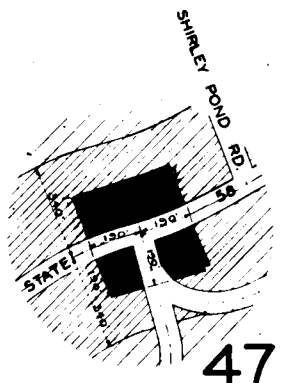
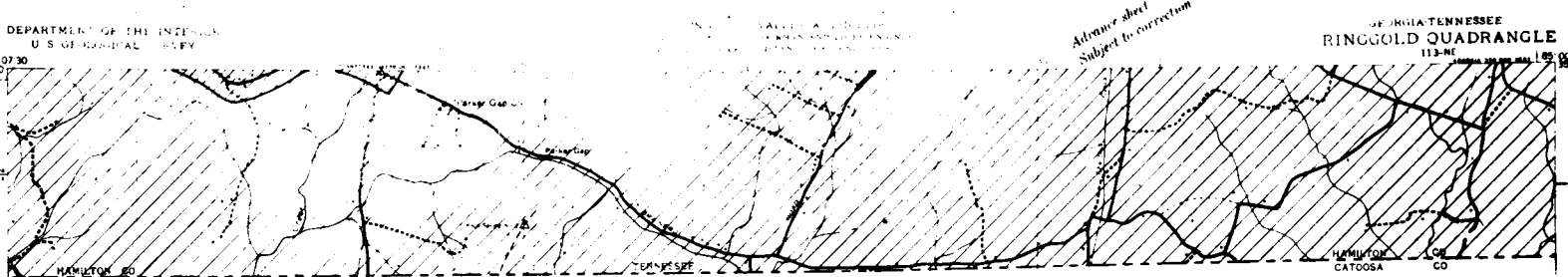
HAMILTON COUNTY REGIONAL PLANNING COMMISSION

HAMILTON COUNTY, TENNESSEE

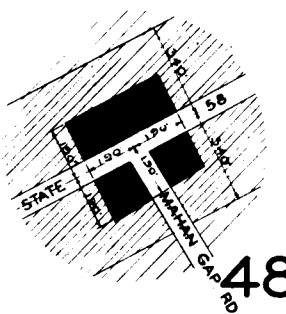
OOLTEWAH, TENN.
112-54

SHEET NO. 16

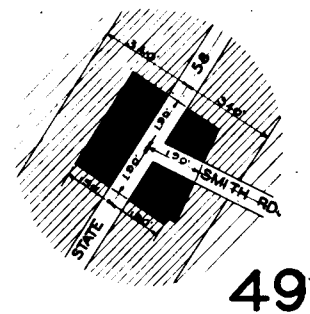
ADOPTED BY HAM. CO. REG. PLAN. COMM. *James L. ...*
ADOPTED BY HAM. CO. COURT *J. B. ...* COUNTY COURT CLERK



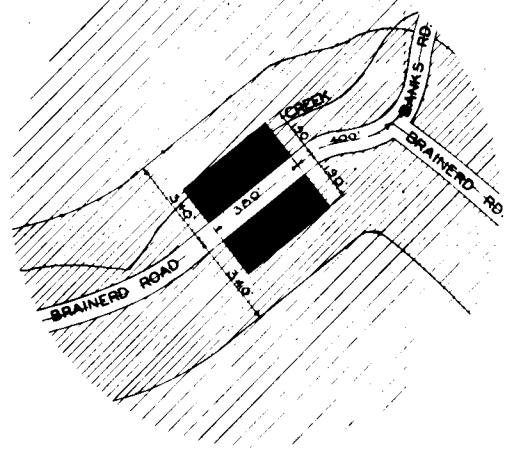
47



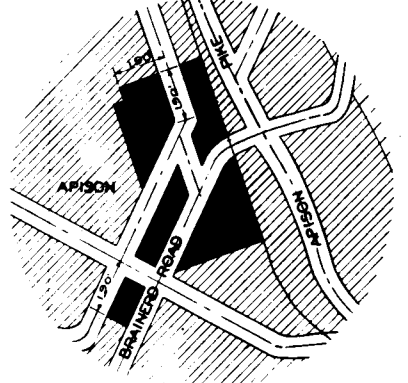
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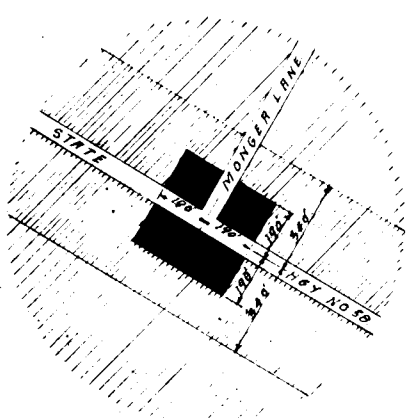
49



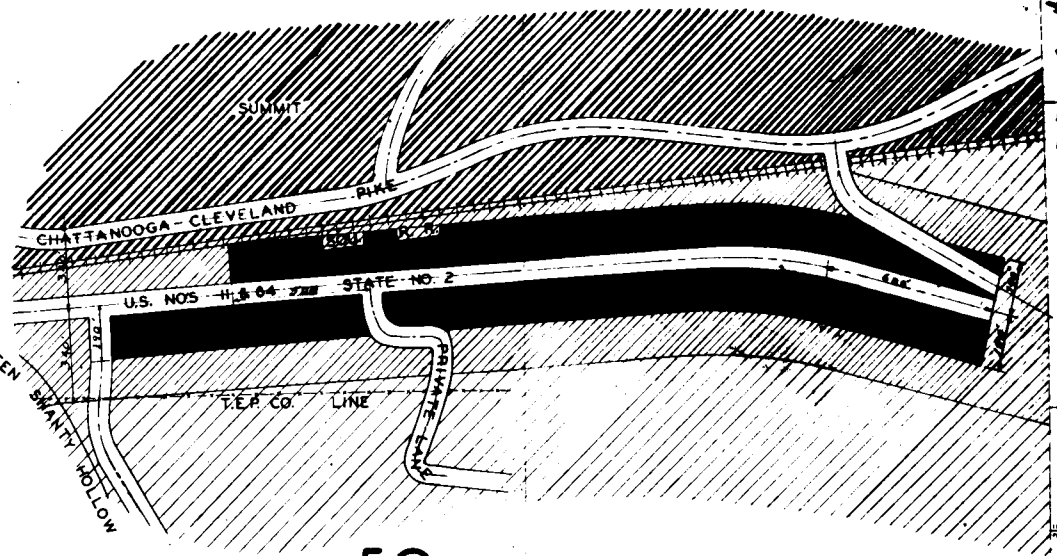
50



51



63



52

Adopted by Hamilton County Regional Planning Commission
 Adopted by Hamilton County Court
 County Court Clerk

451-T

DEPARTMENT OF THE INTERIOR
U. S. GEOLOGICAL SURVEY

TENNESSEE VALLEY AUTHORITY
ENGINEER IN CHIEF
L. A. BICK, ASSISTANT CHIEF ENGINEER

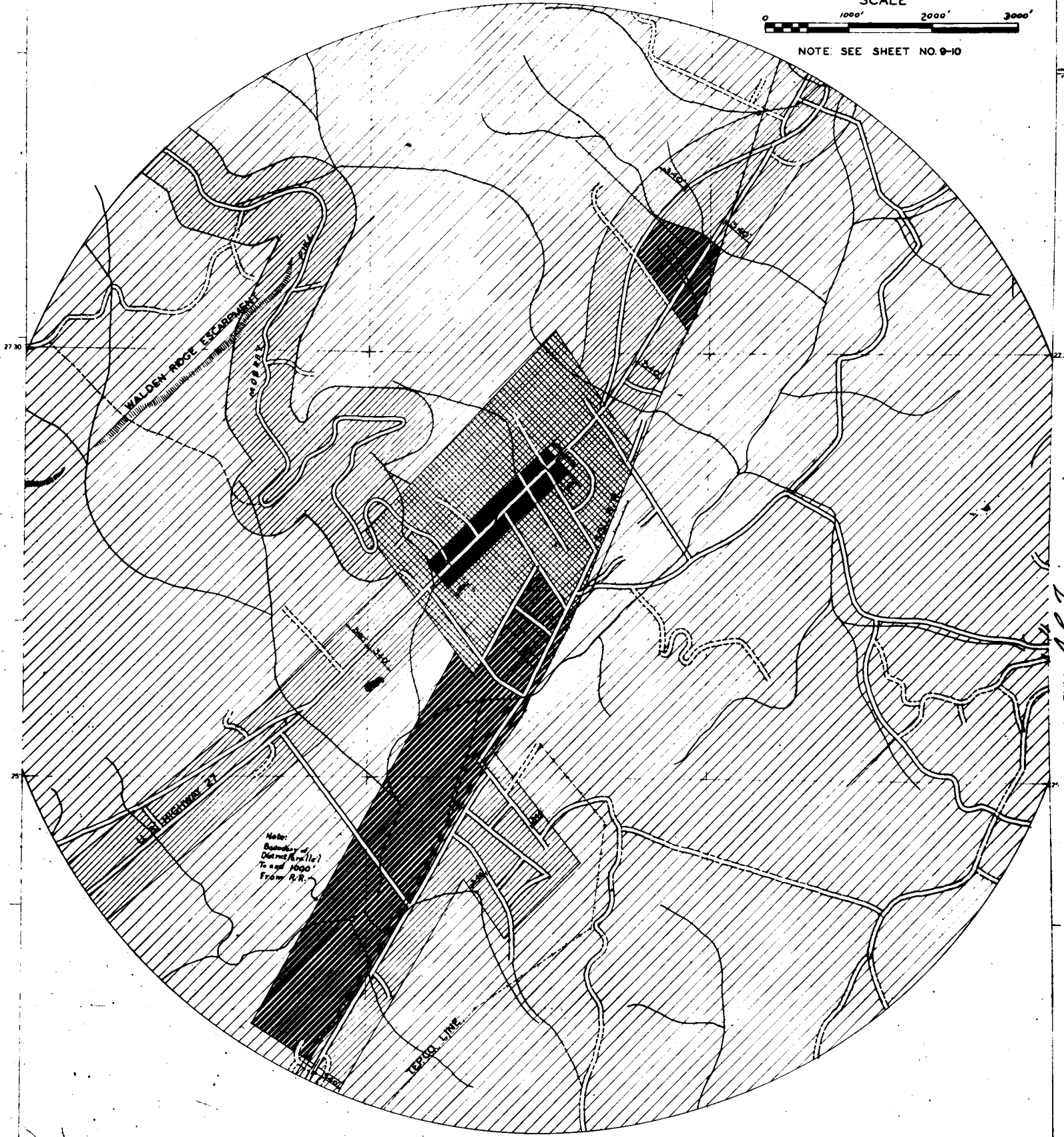
Advance sheet
Subject to correction

TENNESSEE
BIG SPRING QUADRANGLE
119-NW

DAISY
SCALE



NOTE: SEE SHEET NO. 9-10



Albert Bick, Division Engineer
Compiled by U. S. Geological Survey from aerial photograph
Control by U. S. Geological Survey, U. S. Engineering
and Tenn. Valley Authority
Field examination in 1935

Photographic projection - 1927 North American datum
41000 feet grid based on Tennessee
meridian as local true system

ZONING MAP OF HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY REGIONAL PLANNING COMMISSION

BIG SPRING, TENN.
119-NW
SHEET NO. 10

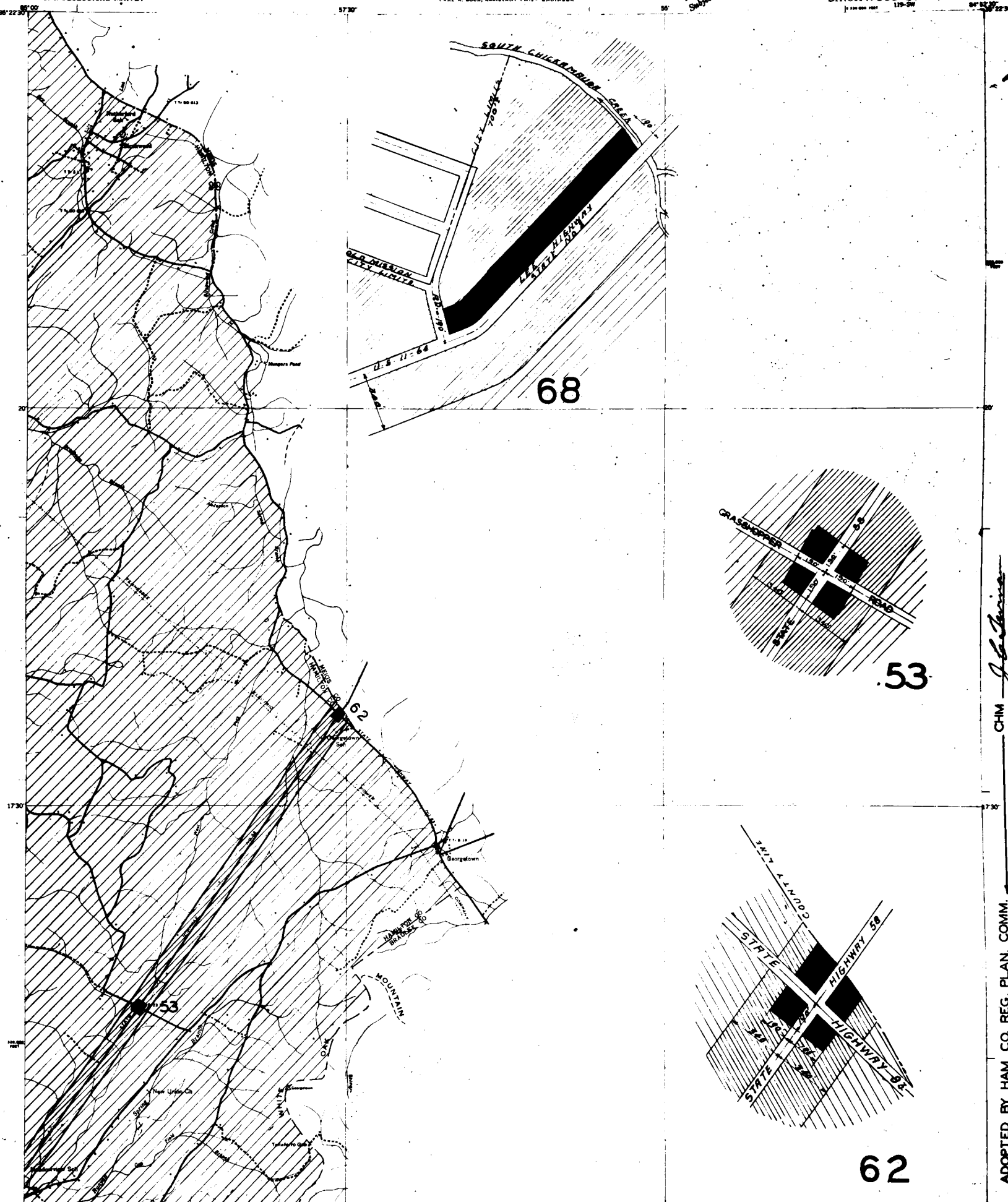
ADOPTED BY HAM. CO. REG. PLAN. COMM.
ADOPTED BY HAM. CO. COURT
AS PART OF THE ZONING REGULATIONS
CHM J. Bick
COUNTY COURT CLERK

DEPARTMENT OF THE INTERIOR
U. S. GEOLOGICAL SURVEY

TENNESSEE VALLEY AUTHORITY
ARTHUR E. MORGAN, CHAIRMAN AND CHIEF ENGINEER
CARL A. BOCK, ASSISTANT CHIEF ENGINEER

TENNESSEE
BIRCHWOOD QUADRANGLE
119-20

Advance sheet
Subject to correction



CHM *J. J. [Signature]* COUNTY COURT CLERK

ADOPTED BY HAM. CO. REG. PLAN. COMM. _____

ADOPTED BY HAM. CO. COURT _____

AS A PART OF THE ZONING REGULATIONS.

Albert Pike, Division Engineer
Compiled by U. S. Geological Survey from aerial photographs
Control by U. S. Geological Survey, U. S. Coast and Geodetic Survey and
Tennessee Valley Authority
Field examination in 1935

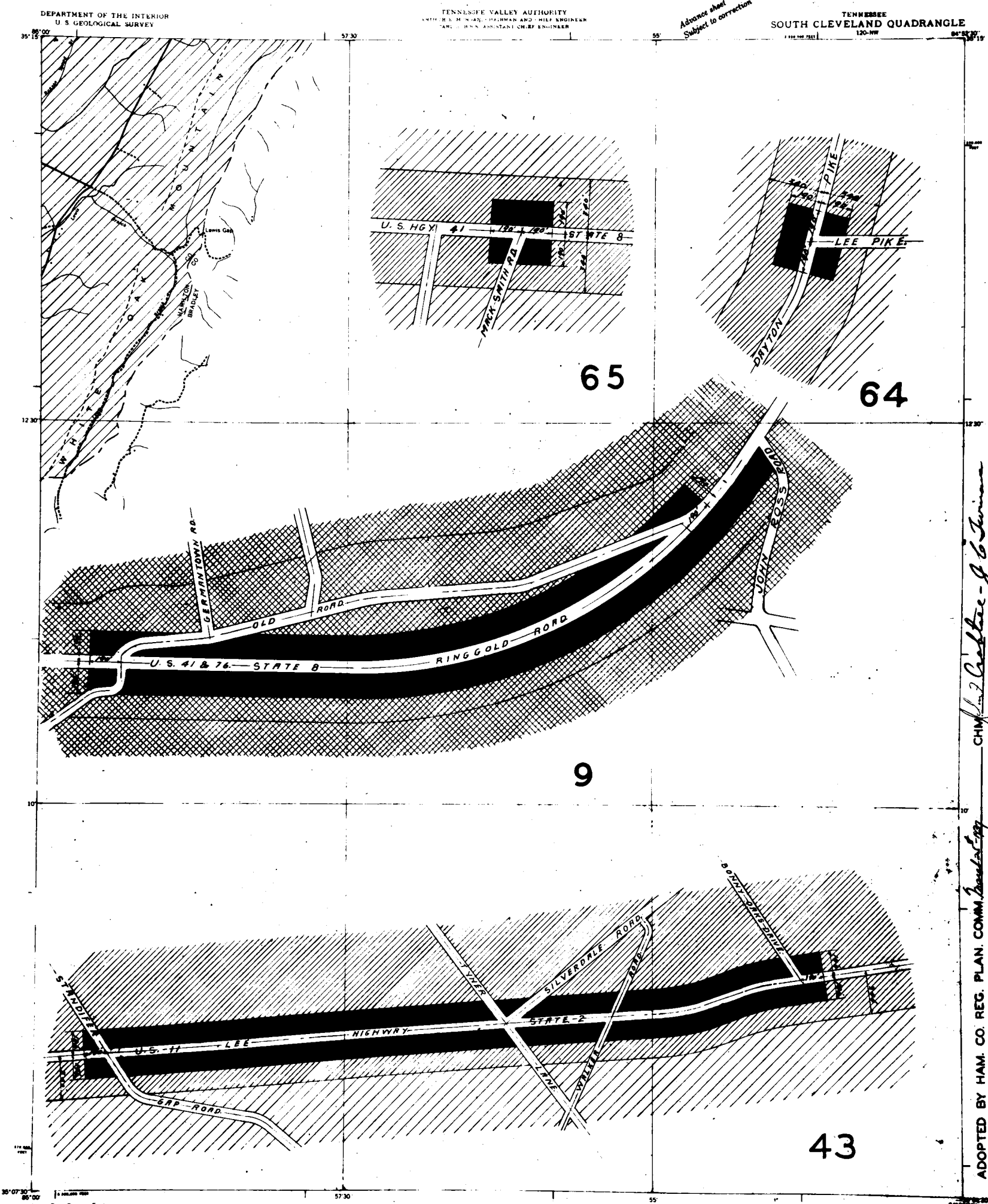
Scale 1:25,000
0 5,000 10,000 Feet
2 Miles

Projection: projection, 1927 North American Datum
10,000 feet grid based on Tennessee
rectangular coordinate system
Ridge line
Sink
BIRCHWOOD, TENN.
119-20

ZONING MAP OF HAMILTON COUNTY, TENNESSEE

HAMILTON COUNTY REGIONAL PLANNING COMMISSION

SHEET NO. 10

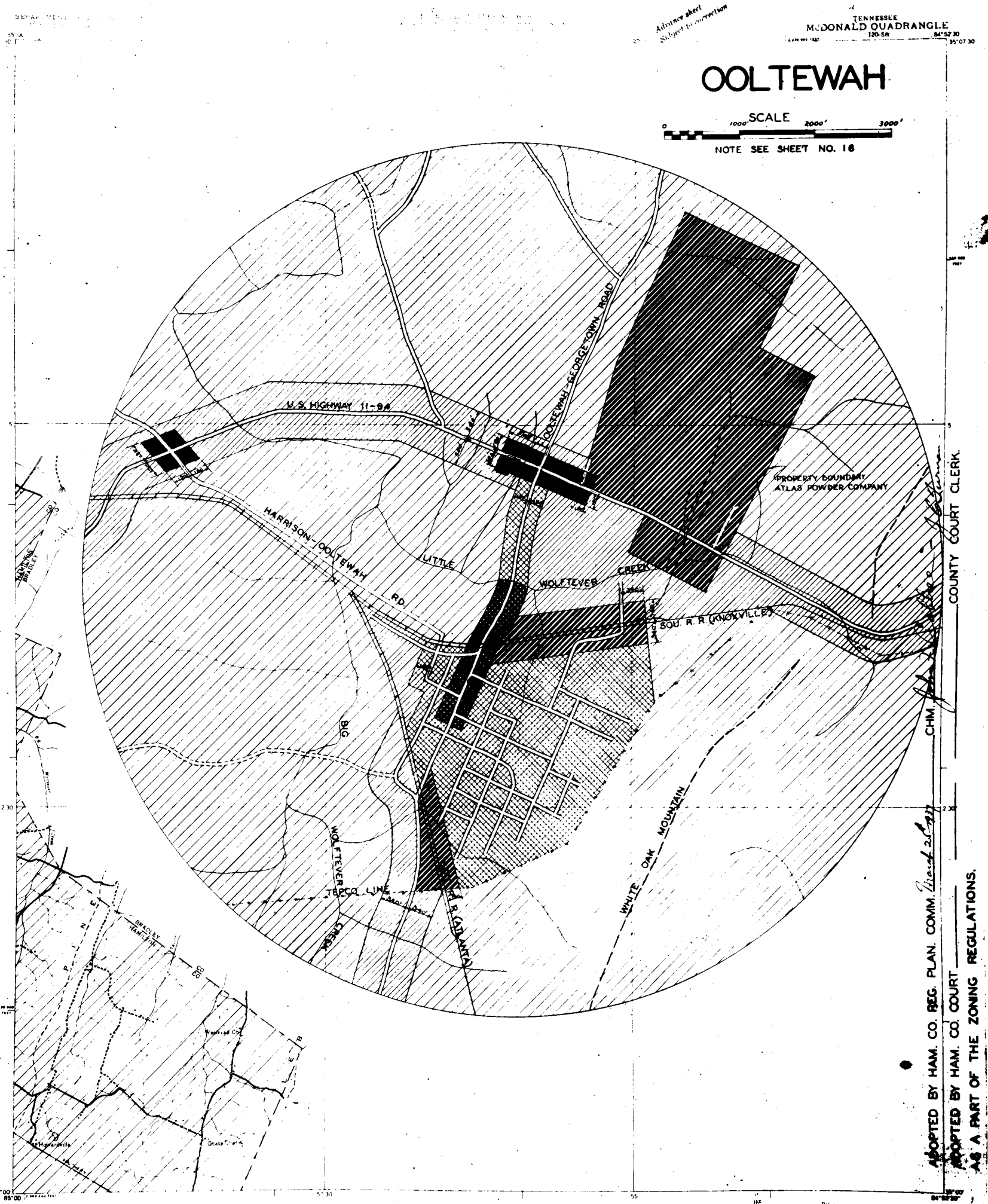


ZONING MAP OF HAMILTON COUNTY TENNESSEE
 HAMILTON COUNTY REGIONAL PLANNING COMMISSION

ADOPTED BY HAM. CO. REG. PLAN. COMM. *Res. 1-1-59*
 ADOPTED BY HAM. CO. COURT
 COUNTY COURT CLERK

Albert Pike, District Engineer
 Compiled by U.S. Geological Survey from aerial photographs
 Control by U.S. Geological Survey, U.S. Coast and
 Geodetic Survey and Tenn. Em. Rel. Adm.

Polyconic projection, NAD 83
 10,000 foot grid based on Tennessee
 rectangular coordinate system



OOLTEWAH

SCALE 0 1000' 2000' 3000'
NOTE SEE SHEET NO. 18

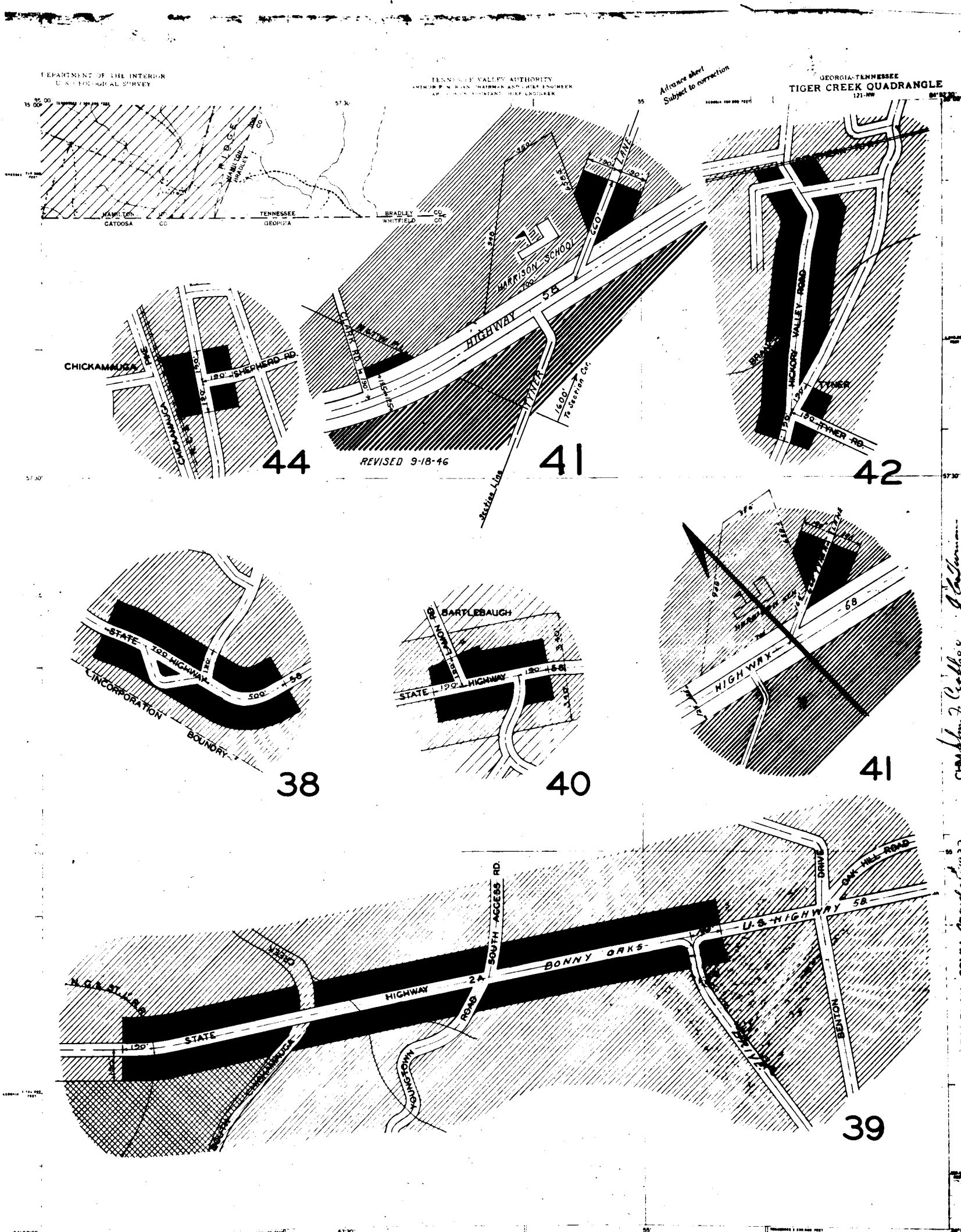
TENNESSEE
MCDONALD QUADRANGLE
120-5W 84°52'30" 35°07'30"

COUNTY COURT CLERK

ADOPTED BY HAM. CO. REG. PLAN. COMM. *March 2, 1977*

ADOPTED BY HAM. CO. COURT

AS A PART OF THE ZONING REGULATIONS.



ZONING MAP OF HAMILTON COUNTY, TENNESSEE
 HAMILTON COUNTY REGIONAL PLANNING COMMISSION

TIGER CREEK, GA.-TENN.
 SHEET NO. 22

Albert H. Hines, Director, Engineer
 Compiled by U. S. Geological Survey
 Control by U. S. Geological Survey
 Field examined on 10/1/46

Projection: 1927 North American Datum
 10,000 feet grid based on Tennessee and Georgia 1927
 rectangular coordinate systems
 Ridge line
 Trail

ADOPTED BY HAM. CO. REG. PLAN. COMM. 12/15/47
 ADOPTED BY HAM. CO. COURT 1/15/48
 AS A PART OF THE ZONING REGULATIONS
 COUNTY COURT CLERK
Chas. J. Cuthbert

NOVEMBER TERM 1945STATE OF TENNESSEE
COUNTY OF HAMILTON

WEDNESDAY, NOVEMBER 21, 1945

BE IT REMEMBERED, That on this the 21st day of November, 1945 a regular meeting of Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:-

Present and presiding, the Honorable W. O. Couch, Chairman of the Hamilton County Council.

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and Councilman McInturff. Total 5.

The Minutes of the previous meeting were read and adopted.

RESOLUTION ESTABLISHING ZONE DISTRICTS WITHIN THE UNINCORPORATED TERRITORY OF HAMILTON COUNTY, REGULATING THE USES OF PROPERTY THEREIN, ADOPTING SECTIONAL MAPS OF SAID DISTRICTS, REQUIRING ZONING PERMITS FOR THE CONSTRUCTION AND USE OF BUILDINGS AND PREMISES WITHIN SAID DISTRICTS, ESTABLISHING THE OFFICE COMMISSIONER, ESTABLISHING A BOARD OF ZONING APPEALS AND FIXING THE POWERS AND DUTIES THEREOF, AND PROVIDING FOR THE ADJUSTMENT, ENFORCEMENT, AMENDMENT, AND PENALTIES FOR VIOLATION OF THIS RESOLUTION.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in session assembled on Wednesday, November 21, 1945, that

WHEREAS, The Resources Utilization Board of Chattanooga and Hamilton County, Tennessee, A regional Planning Commission for Hamilton County, Tennessee, was appointed by the State Planning Commission of the State of Tennessee on December 20, 1935 in accordance with the provisions of Chapter 43 of the Public Acts of 1935; and

WHEREAS, The said Regional Planning Commission has adopted, certified and recommended to this Council for adoption a zoning plan consisting of the maps and regulations described herein, for the purpose described in the title of this Resolution, as part of the Hamilton County Plan, and

WHEREAS, This County Council of Hamilton County has been authorized to establish districts and zoning regulations subsequent to such Planning Commission recommendation by Chapter 33 of the Public Acts of 1935; now therefore,

BE IT RESOLVED by the County Council of Hamilton County, Tennessee in regular session assembled that said zoning plan, consisting of maps and regulations, certified and recommended to the Council for adoption, are hereby made a part of this resolution and adopted and are hereto attached to said resolution to be copied therein and placed and entered of record

as the proceedings of the County Council. (For Photostats of Maps see Pages 451-A thru X. Maps from which Photostats were made are in the safe in the County Court Clerk's office.)

BE IT FURTHER RESOLVED by the County Council that any resolution or parts of resolutions pertaining to a zoning plan heretofore adopted by the County Council, which are in conflict with the provisions of this resolution, are hereby repealed and this resolution shall take effect from and after its passage, the public welfare requiring it.

NEWT LOGAN

Action Taken: 11-21-45

A ZONING PLAN FOR HAMILTON COUNTY

RESOLUTIONS ADOPTED BY THE RESOURCES UTILIZATION BOARD AND CERTIFIED TO THE COUNCIL OF HAMILTON COUNTY FOR OFFICIAL ACTION BY RESOLUTION. SEPT. 1945.

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01. Title of Resolution

A RESOLUTION ESTABLISHING ZONE DISTRICTS WITHIN THE UNINCORPORATED TERRITORY OF HAMILTON COUNTY, REGULATING THE USES OF PROPERTY THEREIN, ADOPTING SECTIONAL MAPS OF SAID DISTRICTS, REQUIRING ZONING PERMITS FOR THE CONSTRUCTION AND USE OF BUILDINGS AND PREMISES WITHIN SAID DISTRICTS, ESTABLISHING THE OFFICE OF BUILDING COMMISSIONER, ESTABLISHING A BOARD OF ZONING APPEALS AND FIXING THE POWERS AND DUTIES THEREOF, AND PROVIDING FOR THE ADJUSTMENT, ENFORCEMENT, AMENDMENT, AND PENALTIES FOR VIOLATION OF THIS RESOLUTION.

02.. Authority for Resolution

WHEREAS, the Resources Utilization Board of Chattanooga and Hamilton County, Tennessee, A Regional planning Commission for Hamilton County, Tennessee, was appointed by the State Planning Commission of the State of Tennessee on _____ in accordance with the provisions of Chapter 43 of the Public Acts of 1935; and,

WHEREAS, The said Regional Planning Commission has adopted, certified and recommended to this Council for adoption a zoning plan consisting of the maps and regulations described herein, for the purpose described in the title of this Resolution, as part of the Hamilton County Plan, and,

WHEREAS, This County Council of Hamilton County has been authorized to establish districts and zoning regulations subsequent to such Planning Commission recommendation by Chapter 33 of the Public Acts of 1935; now therefore,

BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, AS FOLLOWS:

Section 1 - GENERAL PURPOSE AND ADOPTION OF ZONING PLAN

101. General Purpose

For the public health, morals, convenience, prosperity and general welfare of the citizens of the Hamilton County, and in order to secure the public rights in the orderly development of Hamilton County through promoting adequate light and air, lessening congestion on public roads, preventing excessive concentrations or wasteful scattering of people and settlement, and facilitating and conserving adequate provisions for transportation, water flowage, water supply, drainage, sanitation, recreation and the protection of both urban and farm development, there is hereby adopted and established an Official Zoning for Hamilton County consisting of the maps and regulations described herein.

Section 2 DEFINITIONS

201 Reference Title of Resolution

This resolution shall be known as "The Hamilton County Zoning Resolution of _____", and may be cited as such.

202 General Definitions

Certain words and terms are defined as follows: Words used in present tense include the future; words in the singular number include the plural and words in the plural number include the singular; and the word "building" includes the word "structure" and the word "shall" is mandatory and not directory. The term "Board of Appeals" shall mean the Hamilton County Board of Zoning Appeals established by this resolution, and the term "Planning Commission" shall mean the Hamilton County Regional Planning Commission, or any succeeding Regional Planning Commission that may be established by the State Planning Commission with jurisdiction over Hamilton County.

203. "Accessory Building": A subordinate building not more than 2 stories in height, the use of which is incidental to that of the main building on the same lot.

204. "Auto Wrecking Yard": Any place where three or more vehicles not in running condition, or the parts thereof, are stored in the open, or any building or structure used principally for the wrecking or storage of such automobiles.

205. "Building": A structure having a roof supported by columns or walls.

206. "Building Heights": The vertical distance measured from the finished grade elevation across the front of the building, or from the average of the highest and lowest level at the ground foundations of the building, to the highest point of a flat roof or the mean height between eaves and ridge of a gable, hop or gambrel roof.

207. "Club": Buildings and facilities owned or operated by an association or persons for a social or recreational purpose, but not operated primarily for profit or to render a service which is customarily carried on as a business.

208. "Dwelling, one family": A building containing but one housekeeping unit, and designed or used to house not more than one family.

209. "Dwelling, two family": A building containing not more than two housekeeping units, and designed or used to house not more than two families, living independent of each other.

210. "Dwelling, multi-family": A building designed or used to house three or more families.

211. "Family": A Group of one or two persons or parents with their direct descendants and adopted children (and including the domestic employees thereof) together with not more than three persons not so related, living together in a room or rooms comprising a single housekeeping unit. Every additional group of five or less persons living in such housekeeping unit shall be considered a separate family for the purpose of this Resolution.

212. "Lodging or Boarding House": A building designed or used for the more or less permanent occupation, with or without the serving of meals, of more than three lodgers or boarders.

213. "Lot": A lot is a parcel of land occupied or intended to be occupied by a principal building or use and the necessary buildings and uses customarily incident to it, and including open spaces not less in extent than those required in connection therewith by this Resolution. A "Lot of Record" is a parcel of land with dimensions of which are shown on a document or map on file with the register of deeds, or in common use by county officials, and which actually exists as so shown, or any part of such parcel held in a recorded ownership separate from that of the remainder thereof.

214. "Lot, corner": A corner lot is a lot abutting on two or more streets at their intersection, or upon a curved street, provided that the two sides of the lot, or the tangents to the curve of the street line at its starting points at or within the side lines of the lot, intersect to form an interior angle of not more than 135 degrees.

215. "Lot, interior": A Lot which is not a corner lot is an interior lot.

216. "Lot line, front": The front lot line of an interior lot is the line separating the lot from the street or easement of principal access. The front line of a corner lot shall be the lot line or least length abutting the street or streets, except that any street lot line may be elected to be the front line for the purposes of this Resolution, provided it is so designated on the application for a zoning permit.

217. "Lot Line, rear": The rear lot line is the boundary opposite and more or less parallel to the front lot line. The rear lot line of an irregular or triangular lot shall be for the purposes of this Resolution a line not less than 10 feet long, lying wholly within the lot, and parallel to an farthest distance from the front lot line.

218. "Lot line, side": A side lot line is any lot boundary line not a front lot line, or a rear lot line. A side lot line separating a lot from a street line is an exterior side lot line. Any other side lot line is an interior side lot line.

219. "Structure": Anything constructed or erected, the use of which requires more or less permanent location on the ground or attachment to something having a permanent location on the ground (includes gasoline pumps, motor advertising signs, canner houses, and similar objects.)

220. "Structural alterations": Any change in the supporting members of a building or structure, such as bearing walls, columns, beams, girders, floor joists or roof joists.

221. "Yard": An unoccupied space on a lot, open and unobstructed from the ground to the sky, except as otherwise provided in this Resolution. (See Section 1003.6).

222. "Yard, front": An open space extending the full width of the lot and a uniform depth measured horizontally at right angles to the front lot line.

223. "Yard, side": An open space extending along the side line of the lot, between the front yard, and the rear yard, and the rear yard and of a uniform width measured horizontally at right angles to the side lot line.

224. "Yard, rear": An open space extending the full width of the lot, and a uniform depth measured horizontally at right angles to the rear lot line.

Section 3 - ESTABLISHING DISTRICTS AND DISTRICT BOUNDARIES AND LIMITING THE USES OF PROPERTY THEREIN.

301. Division into 6 Districts.

In order to regulate, restrict and segregate the uses of land, buildings and structures, and to regulate and restrict the height and bulk of buildings and the area of yards and other open spaces about buildings and to regulate and restrict the density of population, the unincorporated territory of Hamilton County is hereby divided into 6 districts as follows:

- A - Agricultural District
- B - Urban Residence District
- C - Rural Residence District
- D - Local Business District
- E - General Business District
- F - Industrial District

302. The Zoning Map

The boundaries of said districts are hereby fixed and established as shown upon the zoning map, consisting of twenty-two (22) sectional maps and an index map, which are identified by the sheet numbers of the U. S. G. S., in the lower right hand margin, and authenticated by the signatures of the Chairman of the Hamilton County Regional Planning Commission and the Hamilton County Court Clerk. The originals of these maps are on file in the offices of the Hamilton County Engineer. Each of these twenty-two sectional maps, and the index map is hereby adopted and made a part of this Resolution, and said maps and all notations, references and other information shown thereon shall be as much a part of this Resolution as if the matters and information set forth by said maps were fully described herein.

303. Measurement of Boundaries

303.1 The boundaries of the various districts as shown on the said map shall be determined by use of the scale shown on said maps, unless the actual dimensions are noted. Scale and field measurements and map dimensions shall be figured from the center line of streets, alleys and railroad right-of-way. Where uncertainty exists as to the exact location of said boundaries, the following rules shall apply:

303.2 Where district boundaries lie on or within streets, roads, alleys, or railroad right-of-way, the district boundaries shall be the center lines of streets, alleys, railroad rights-of-way, or such line extended.

303.3 Where district boundary lines approximately bisect blocks, the boundaries are the medium lines of such blocks, between the center lines of boundary streets.

303.4 Where district boundaries are approximately parallel to a street, road, alley or railroad right-of-way, the distance of such boundaries from the center line of such street, road, alley or railroad right-of-way shall be, unless otherwise shown by dimension of median block line:

303.41 For B, D and E districts, 190 feet

303.42 For C districts, 340 feet

303.5 In cases of final uncertainty the Board of Appeals shall interpret the Zoning map to fix the exact location of boundaries.

304 The boundaries of such districts as shown on said map are hereby adopted and approved, and the regulations of this Resolution are hereby established and declared to be in effect upon all land (including water areas) included within the boundaries of each and every district shown upon said map.

305. Except as hereinafter provided, no building shall be erected or altered, nor shall any building or premises be used for any purpose other than is permitted in the district in which such building or premises is located, nor shall any building be erected or structurally altered except in conformity with the height, area, and bulk regulations hereinafter established for the district in which such building is located.

Section 4 - A - DISTRICT - AGRICULTURAL DISTRICT REGULATIONS

401. Use Regulations

401.0 Principal Uses Permitted

401.01 Agriculture, horticulture, and general farming, including dairying, livestock and poultry raising, kennels, nurseries, and greenhouses and other similar enterprises and uses.

401.02 One and two family dwellings.

401.03 Airports and landing fields.

401.04 Golf, swimming, tennis, and country clubs, athletic fields, parks, playgrounds and recreation buildings of a public or quasi-public character.

401.05 Churches, schools, hospitals, clinics, sanitariums, almshouses, workhouse, jails and other public institutions.

401.06 Hotels, boarding houses and rooming houses.

401.07 Commercial stables.

401.08 Cemeteries, mausoleums and crematories.

401.09 Public works and public utility facilities, such as dams, locks, public quarries, navigation terminals, railroad lines and stations, transmission lines and substations, but terminals and loading platforms, water supply reservoirs, sewage disposal plants, and similar uses.

401.10 Commercial and other advertising signs and billboards.

401.11 Sawmill or planing mill.

401.12 Mines, gravel pits and quarries.

401.13 Any commercial wholesale or retail trade or use.

401.14 Any manufacturing use not injurious, noxious, or offensive by reason of the emission of dust, smoke, fumes, gas, odors, vibrations or noise, dangerous by reason of explosion hazard, provided that the permitted manufacturing use shall not be located closer than 100' to any occupied dwelling, public park or school, State Highway or first class County Road, as shown upon an Official Highway Plan of Hamilton County, subdivided lands restricted to residential use by recorded deed restrictions, or B and C Residence Districts established by this Resolution or amendments thereto.

401.2 Accessory Uses Permitted:

401.21 Buildings, structures, and uses customarily incident to any of the above uses when located on the same lot or tract, subject to the regulations and restrictions of Section 10.

401.22 Home occupations, offices and studies, when situated in the building used by the person engaged in the occupation as his or her private dwelling, provided that no advertising sign be displayed except one (1) name plate, which shall not exceed two (2) square feet in area.

401.3 Additional Uses Permitted, Subject to the Issuance of Conditional Permits Therefor by the Board of Appeals Under the Principles and Limitations Prescribed in Section 1104.32.

401.31 Tourist Camps (See Section 1104.3222).

401.32 Amusement Resorts (See Section 1104.3224).

401.33 Noxious or dangerous industries as defined above, subject to the restrictions above.

402. Height Regulations.

402.1 Building Height Limit - Except as provided in Sections 10 and 11 and in special conditional permits, no building shall exceed two and one-half stories or 35 feet in height.

403 Area Regulations

403.1 Minimum Lot Area - Except as provided in Sections 10 and 11 and in special conditional permits, the minimum lot area for each lot used solely for residential purposes shall be one-half acre.

403.2 Percentage of Lot Occupancy - No dwelling shall occupy more than 35% of its lot, and no building shall occupy more than 50% of its lot.

403.3 Front Yard Required. - Except as provided in Section 10 and 11, there shall be on each lot a front yard of a minimum depth of 35 feet.

Section 5-B - DISTRICT URBAN RESIDENCE DISTRICT REGULATIONS

501. Use Regulations

501.1 Principal Uses Permitted

501.11 Farming, including all types of agriculture and horticulture except (a) commercial dairies, (b) commercial kennels, rabbit, fox, goat and other animal raising or feeding farms, (c) poultry farms, (d) commercial nurseries or greenhouses, (e) ~~public or private agencies for the disposal of garbage.~~ (e) farms operated by public or private agencies for the disposal of garbage.

501.12 Public Parks and golf country Clubs, and similar uses, but not including any sport, athletic, recreation or amusement enterprise operated as a business or for commercial purposes.

- 501.13 One and two family dwellings.
- 501.14 Churches, schools, museums, libraries, art galleries and other cultural institutions, but not including convents, orphan asylums, or public or private penal correctional or welfare institutions.
- 501.15 Hospitals and clinics, except for the insane or contagious diseases.
- 501.16 Railroad stations and railroad lines, not including switching or storage yards or repair shops.
- 501.17 Public signs, notices, and warnings wherever necessary.
- 501.2 Accessory Uses Permitted.
- 501.21 Buildings, structures, and uses customarily incident to any of the above uses, when located on the same lot or tract, and not involving the conduct of a business, subject to the regulations and restrictions of section 10 and 11.
- 501.22 Home occupations, offices, and studios, when situated in the building used by the person engaged in the occupation as his or her private dwelling, provided no advertising signs, merchandise, products or equipment is displayed for advertising purposes.
- 501.3 Additional Uses Permitted, Upon Conditional Permit of the Board of Appeals, subject to the Principles and Limitations Prescribed by Section 1104.32.
- 501.31 Apartment houses and multiple dwelling groups (See Section 1104.3223).
- 501.32 Storage garages (See Section 1104.3225).
- 501.33 Public Utility buildings and structures (See Section 1104-3226)
502. Height Regulations
- 502.1 Building Height Limit - Except as provided in Sections 10 and 11, and in special conditional permits, no building shall exceed two and one-half stories or 35 feet in height.
503. Area Regulations
- 503.1 Minimum Lot Area - Except as provided in Sections 10 and 11, and in special conditional permits, the minimum lot area shall be 10,000 sq. ft.
- 503.2 Percentage of Lot Occupancy - No dwelling shall occupy more than 35% of its lot, and no building shall occupy more than 50% of its lot.
- 503.3 Front Yard Required - Except as provided in Sections 10 and 11, there shall be on each lot a front yard of a minimum depth of 25 ft.
- 503.4 Side Yard Required - Except as provided in Sections 10 and 11, there shall be on each side of each lot a side yard of a minimum depth of 10 ft. (For corner lots see Section 1003.4)
- 503.5 Rear Yard Required - Except as provided in Sections 10 and 11, there shall be a rear yard of a minimum depth of 25 ft.

Section 6 - C - DISTRICT - RURAL RESIDENCE DISTRICT REGULATIONS

601. Use Regulations
- 601.1 Principal uses Permitted
- 601.11 All uses that are permitted in the B. District, including uses specified in Section 5 under the conditions specified therein. (See Section 5).
- 601.12 Nurseries, green houses and truck gardens.
- 601.13 Commercial dairies and poultry farms.
- 601.14 Stables
- 601.15 Airports and landing fields.
- 601.16 Boarding and lodging houses.
- 601.17 Penal and correctional institutions.
- 601.2 Accessory Uses Permitted.
- 601.21 Buildings, structures, and uses customarily incident to any of the above uses, when located on the same lot or tract, and not involving the conduct of a business, subject to the regulations and restrictions of Section 10 and 11.

601.3 Additional Uses Permitted, upon Conditional Permit of the Board of Appeals, Subject to the Principles and Limitations Prescribed by Section 1104.32.

601.31 Hotels (See Section 1104.3221).

601.32 Tourist Camps (See Section 1104.3222).

601.33 Amusement resorts (See Section 1104.3224).

601.34 Public or private gravel pits and quarries. (See Section 1104.3227).

601.35 Cemeteries, mausoleums and Crematories. (See Section 1104.3228).

602. Height Regulations

602.1 Building Height Limit - Except as provided in Section 10 and 11, and in Special conditional permits, no buildings shall exceed two and one-half stories or 35 feet in height.

603. Area Regulations

603.1 Minimum Lot Area required - Except as provided in Sections 10 and 11 and in special conditional permits, the minimum lot area shall be 10,000 sq. ft.

603.2 Percentage of Occupancy - No dwelling shall occupy more than 35% of its lot, and no building shall occupy more than 50% of its lot.

603.3 Front Yard Required - Except as provided in Sections 10 and 11, there shall be on each lot a front yard of a minimum depth of 35 feet. (See Section 1003).

603.4 Side Yard Required - Except as provided in Sections 10 and 11, there shall be on each side of each lot a side yard on each side of the lot a minimum width of 15 feet. (For corner lots see Section 1003).

603.5 Rear Yard Required - Except as provided in Sections 10 and 11, there shall be on each lot a rear yard of a minimum depth of 25 feet.

Section 7 - D - DISTRICT - LOCAL BUSINESS DISTRICT REGULATIONS

701. Uses Permitted

701.1 All uses that are permitted in B and C Districts, including uses specified in Sections 501.3 and 601.3 under the conditions specified therein.

7-1.2 Offices, banks, theatres, studios, beauty parlors, job-printing, photographs galleries, barber shops, automobile service stations, automobile display rooms, parking lots or storage garages, telephone exchanges or substations; police and fire stations; restaurants, cafes, and lunch rooms, and any other retail business or commercial enterprises which is similar in character, and in the judgment of the Board of Appeals is not detrimental to the character of the neighborhood in which located, except, that the following uses are prohibited expressly:

- Auto Wrecking Yards
- Bakery Employing more than 5 persons
- Bottling Works
- Building material storage yards
- Cleaning and dyeing plants
- Coal, coke or wood yards
- Contractors plant or storage yards
- Ice Plant or storage house
- Junk Yards
- Laundries
- Machine Shops
- Stone Yards or Monument Works
- Storage Warehouses
- Undertaking or Mortuary Parlors
- Veterinary Hospitals
- Any kind of manufacture or treatment of products not clearly incidental to the conduct of a retail business conducted on the premises.

701.4 Advertising signs and structures advertising goods sold, or services conducted on the premises on which located, provided that no sign shall exceed 60 sq. ft. in area, and that no more than one sign exceeding 4 sq. ft. in area shall be displayed on one lot.

701.5 Accessory buildings and uses customarily incident to any of the above uses.

702. Height Regulations. Except as provided in Sections 10 and 11, and in special conditional permits, no building shall exceed two and one-half stories or 35 ft. in ht.

703 Area Regulations

703.1 Minimum Lot Area Required - Except as provided in Sections 10 and 11, the minimum lot area for all lots used or intended to be used solely for dwelling purposes shall be 10,000 square ft.

703.2 Front Yard Required - Except as provided in Section 10 and 11, and below, there shall be on each lot a front yard of a minimum depth of 25 ft. Where street frontage is not divided into blocks, or where the street frontage of one block is placed partly in a D district and partly in an A, B or C district, there shall be, in the D. district, a front yard of minimum depth, measured from the street line, equal to the depth of front yards required in such A, B or C districts.

Where a front yard of less depth than above provided exists on one or both lots immediately adjoining the side lines of a lot, the front yard may have a minimum depth equal to the average of the depth of the adjoining front yards, where, in the opinion of the Board of Appeals, the use of the lot would be adversely affected by the above requirements.

703.3 Side Yards Required - Except as provided in Sections 10 and 11, there shall be on each side of each lot occupied by a building used solely for dwelling purposes, a side yard on each side of the lot of a minimum width of 10 feet. No side yard shall be required for building other than dwellings, except that on that side of a lot abutting upon a lot zoned for residence there shall be a minimum side yard of 10 feet in width. Where any side yard is provided it shall be at least 10 feet in width. (For corner lots see Section 1003.4).

703.4 Rear Yard Required - Except as provided in Section 10 and 11, there shall be on each lot a rear yard of a minimum depth of 25 feet.

Section 8 - E - DISTRICT - GENERAL BUSINESS DISTRICT REGULATIONS

801. Uses Permitted,

801.1 All uses that are permitted in B, C and D Districts, including uses permitted in Sections 501.3 and 601.3 without the conditions specified therein.

801.2 Any business of a retail or wholesale type, with the exceptions of auto wrecking yards and junk yards.

801.3 Any light manufacturing which: (a) is not noxious or offensive by reason of emission of odor, fumes, dust, smoke, noise or vibration; (b) does not use mechanical power in excess of 5-horsepower; (c) does not habitually employ more than 5 mechanics or workers.

802. Height Regulations

802.1 Building Height Limit - Except as provided in Section 10 and 11, and in special conditional permits, no buildings shall exceed 3 stories or 40 feet in height.

803. Area Regulations

803.1 Minimum Lot Area Required - Except as provided in Section 10 and 11, the minimum lot area for each lot used solely for residence purposes, shall be 5,000 sq. ft. for one family, plus 1,000 sq. ft. for each additional family for which dwelling space is provided on the lot.

803.2 Front Yard Required - Except as provided in Sections 10 and 11 and below, there shall be on each lot a front yard of a minimum depth of 25 feet. Where the two adjoining lots have front yards or lesser depth, the depth required may be the average of those depths, as provided in Section 703.2.

803.3 Side Yards Required - Same as the D. District (See Section 703.3)

803.4 Rear Yard Required - Same as the D Districts (See Section 703.4)

Section 9 F - DISTRICT - DISTRICT - INDUSTRIAL DISTRICT REGULATIONS

901. Use Regulations

901.1 Uses Permitted - Any use not otherwise prohibited by law, except as provided in section 901.2 and 901.3.
in section

901.2 Uses Permitted Upon Conditional Permit of the Board of Appeals Subject to the principals and limitations prescribed in Section 1104.32.

Abattoir

Blast, cupola or metal furnace

Boiler Shops

Coke Ovens

Fat Rendering

Gasoline or oil storage above ground

Incineration, reduction or dumping of offal, garbage or refuse on a commercial basis.

Junk Yard
 Lime Kilns
 Lumber Yards
 Manufacture of:
 Acetylene gas
 Ammonia
 Asphalt or products
 Asbestos
 Babbit Metal
 Bleaching Powder
 Bronze Powder
 Carbon, Lampblack or Graphite
 Celluloid
 Coal Tar or Products
 Concrete or Products
 Disinfectant
 Emory Cloth or Sandpaper
 Explosives
 Fertilizer
 Gas
 Glucose
 Glue or Size
 Lime or Products
 Linoleum
 Matches
 Oil Cloth
 Paint, Oil or Shellac
 Poison
 Potash
 Printing Ink
 Pulp or Paper
 Rubber
 Starch
 Sulphuric Acid
 Tar or Asphalt Roofing
 Turpentine
 Vinegar
 Yeast
 Oil Drilling or Production
 Petroleum Refining
 Planning Mill
 Radium Extraction
 Rock Crushing
 Rock, Sand and Gravel Storage
 Rolling Mill
 Salt Works
 Sand Blasting
 Sewage Disposal
 Soap Works
 Smelting
 Storage or Baling of bottles, junk, old iron, rags,
 rubber or scrap paper
 Sugar Refining
 Tannery
 Wool Pulling or bone distillation
 Any similar use comparable in character, type, or effect on the surrounding
 area to the above uses.

901.3 The uses listed below shall under no conditions be permitted within 500 feet of
 any occupied dwelling except such as may exist upon the property, any public park
 or school, state Highway or First class County Road as shown upon an official highway
 plan of Hamilton County, subdivided lands restricted to residential use by recorded
 deed restriction, or B or C Districts established by this Resolution of amendments
 thereto:

Acid Manufacture
 Asphalt Mixing Plant
 Distillation of Bones
 Dog and Cat Feed Factory
 Fish Cannery
 Manufacture or storage of explosives
 Fertilizer Works
 Garbage, effal or dead animal reduction or disposal
 Gasoline or oil storage above ground except petroleum
 products stored for private use
 Glue Manufacture
 Oil Refining
 The feeding of garbage to hogs or other animals
 Rubbish Dumps
 Slaughter House
 Any other use dangerous by reason of explosion hazard or noxious or
 offensive by reason of the emission of smoke, dust, fumes, odor,
 vibration or noise.

902. Building Height Limit
None

903. Area Regulations

903.1 Minimum Lot Area Required - Except as provided in Sections 10 and 11, the minimum lot area for each lot used solely for residence purposes shall be 10,000 sq. ft. provided that there shall be an additional 1,000 sq. ft. for each family in excess of one family.

903.2 Front Yard Required - Except as provided in Sections 10 and 11, there shall be on each lot a front yard of a minimum depth of 25 feet.

903.3 Side Yard Required - Except as provided in Sections 10 and 11, there shall be on each side of each lot a side yard of a minimum width of 10 feet plus 5 feet for each 10 feet or fraction thereof of building height over 20 feet.

903.4 Rear Yard Required - Except as provided in Sections 10 and 11, there shall be on each lot a rear yard of a minimum depth of 10 feet plus 5 feet for each 10 feet or fraction thereof of building height over 20 feet.

903.5 Distance between buildings - No main building shall be closer than 15 feet to any other main building, and no dwelling shall be closer than 25 feet to any other dwelling or main building on the same lot.

Section 10 - GENERAL PROVISIONS AND EXCEPTIONS

1000 Exceptions to the Foregoing Regulations for All Districts

1001. Use Exceptions

1001.1 Accessory Use Exceptions - The following accessory uses, in addition to those hereinbefore mentioned, shall be permitted in any district provided that such accessory uses do not alter the character of the premises in respect to their use for the purposes permitted in the district.

1001.11 The Renting of rooms and the providing of board for not to exceed 3 paying guests.

1001.12 News and refreshment stands, recreation and service buildings, in connection with parks, playgrounds, golf courses, and public utility facilities.

1001.13 Real estate offices of a temporary character, when built according to plans and in locations approved by the Board of Appeals.

1002. Height Exceptions.

1002.1 Towers, gables, spires, penthouses, scenery lifts, cupolas, water tanks, sails, artificial windbeaks, wind mills and similar structures; necessary mechanical appurtenances and industrial buildings may be built and used to a greater height than the limit established for the district in which such structures are located, provided, however, that no structure in excess of the allowable building height shall be used for sleeping or eating quarters or for any commercial purpose other than such as may be incidental to the permitted uses of the main building.

1002.2 Where the average slope of a lot is greater than one foot rise or fall in seven feet of distance from the established street elevation of the property line opposite the center of the building an additional story will be permitted on the downhill side of any building.

1003 Area Exceptions

1003.1 Measurement of Front Yard Depths from Future Street Lines in any location for which an official highway plan of Hamilton County has been adopted, establishing definite future widths for highways, the front yard depths required in any district shall be measured from the proposed street or highway lines as shown upon the official highway maps, instead of from the present front lot line as prescribed in the regulations for the several districts.

1003.2 Front Yard Depths Determined by Adjoining Development If 40% or more of the frontage on a street or road between two intersecting streets or roads 1320 feet or less apart, or within 600 feet of either side of the building site or any proposed building, has been occupied by buildings having an average depth of front yard, measured to the front line of the building, either greater or less than that required by the regulations for any given district, the front yard depth shall be the distance of the average front yard depth so determined.

1003.3 Side Yards on Corner Lots - On Corner lots in the A, B and C Districts, the minimum width of the side yard next to the side street or road shall be 20 feet. On corner lots in the D and E Districts, the minimum width of such side yard shall be 10 feet. Fences and walls not more than six feet high may be erected, but no fence, wall or shrubbery shall be maintained within 25 feet of any street intersection so as to interfere with traffic visibility around the corner.

1003.4 Yard Reductions on Small Lots of Record. On lots of record on which $\frac{1}{5}$ of the depth of the lot is less than the front yard depth required or on which $\frac{1}{5}$ of the width is less than the width of the side yards required, the required depths and widths of front, rear, and side yards shall be one-fifth of the respective dimensions of the lot.

1003.5 Any Lot of Record may be used as a building site. - Any lot shown on a subdivision map duly approved and recorded, or any lot for which a deed is of record in the office of the County Register of Hamilton County of any lot for which a contract of sale is in full force and effect at the time of passage of this Resolution may be used as a building site, but the yard areas shall conform as closely as possible, in the judgment of the Board of Appeals, to the yard area requirements of the District in which such lot is located.

1003.6 Projections Into Yard Areas

1003.61 Porches, Porticoes, porte-cocheres and similar permanently unenclosed ground-story projections not more than 12 feet in height above the reference level may extend into a required yard not more than 10 feet but not nearer in any case than 10 feet to a front or rear or exterior side lot line, or nearer than 3 feet to an interior side lot line.

1003.62 Cornices, belt course, canopies, chimneys and similar projections may extend into a required yard not more than 2 feet but not nearer to a side lot line than 3 feet in any case.

1003.7 Location of Accessory Buildings on A lot

1003.71 A detached accessory building shall not occupy more than $\frac{1}{3}$ of the area of a rear yard.

1003.72 Detached accessory buildings in A, B, C and D Districts shall conform to the following regulations as to their location on the lot, provided, however, that where the slope of the front half of the lot is greater than one foot rise or fall for each seven feet of distance perpendicular to the front line of the lot, or where the elevation of the front half of the lot is more than 4 feet above or below the established street elevation at the property line, a private garage may be built to the street and side lines.

1003.73 In the case of an interior lot abutting upon one street, no detached accessory building shall be erected, altered or moved so as to encroach upon the front half of the lot.

1003.74 In the case of an interior lot abutting upon two or more streets, no detached Accessory building shall be erected, altered or moved so as to encroach upon the one quarter of the lot nearest either street.

1003.75 In the case of a corner lot, no accessory building shall be erected, altered or moved nearer than $\frac{1}{3}$ of the depth of width of the lot to the front and side street, or road lines respectively.

1003.76 No detached accessory building shall be erected, altered or moved so as to be within five feet of the side line of the front half of an adjacent lot.

1003.77 Outside toilets shall be located at least 50 feet from any street or road line, at least 15 feet from any side or rear lot line, and at least 25 feet from any main building, or as much of such set back as the dimensions of the lot permit.

1003.78 Notwithstanding any requirements in this section, the foregoing rules shall not require any detached accessory building to be more than 75 feet from any street bounding the lot.

1004. General Provisions for All Districts.

1004.1 No lot of Record Maybe Diminished Below District Requirements No lot of record shall hereafter be so diminished or no new lot or record shall be so established that the lot area shall be smaller than prescribed by these regulations. 465

1004.2 No Yard Counted Twice - No yard or other open space required by these regulations shall be considered as providing a yard or other open space of more than one building.

1004.3 Vehicle Parking Space Required - No building or land shall be used for any purpose which will cause customers, employees or residents to park their vehicles of transportation for one hour or more, or in a local Business District located on a major highway for any period of time, unless space for such parking is provided or maintained on the lot or tract used.

1004.4 Dwellings in Rear of Building on the Same Lot - No building in the rear of a principal building on the same lot shall be used for permanent residence purposes except for domestic employees of the owner or tenants of the principal building unless such rear building shall conform to the open space requirements for the principal building and shall have on the same lot an easement of access at least 12 feet wide, unoccupied, to a street. The rear line of the rear yard required for the principal building shall be considered the front line for the building in the rear.

1004.5 No permit for buildings on Lots without Public Access - No permit shall be issued for a building or use of a lot which does not abut on a public street, road, or alley or upon easement not less than 12 feet wide to such public street, road or alley.

1004.6 No permit for Buildings in New Unrecorded Subdivisions Containing More Than Four Lots - Notwithstanding any foregoing regulations, no permit shall be issued for a building or structure to be located on a lot in a new subdivision containing more than 4 lots, that has not been approved by the Planning Commission and recorded in the office of the County Register, unless such subdivision already exists, and lots have been sold in it prior to the time of passage of this resolution.

1004.7 No Permits for Dwellings Below Flood Stage - No Permit shall be issued for a dwelling located below the 40 foot flood stage of the Tennessee River.

1004.8 Non-conforming Uses

1004.81 Non-Conforming Uses May Be Continued Until Abandoned.

The lawful use of land existing at the time of passage of this Resolution, although such use may not conform to the provisions hereof, may be continued, but if such non-conforming use is discontinued for a period of six months, the future use of said land shall be conforming with the provisions of this Resolution.

1104.82 Non-Conforming Uses and Buildings May be Extended - The lawful use of a building or structure existing at the time of passage of this Resolution may be continued, although such use does not conform with the provisions hereof, and such use may be extended throughout the building to an extent and amount not to exceed the amount of existing non-conforming use, provided that structural alterations, other than those required by law, shall not exceed 25% of the assessed valuation of the building.

1004.83 Destruction of Non-Conforming Building Ends the Exception - If an existing non-conforming building or structure is destroyed by fire, explosion, flood, act of God or act of the public enemy to the extent of more than 75% of the assessed value thereof, and said building and associated lot or tract shall be subject to all the regulations of the district in which it is located.

1004.84 Non-conforming Buildings Under Construction Permitted - Nothing herein shall require any change in the plans, construction or designated use of a building upon which actual construction has begun to the extent of erection of the ground story framework including the second tier of beams at the time of passage of this Resolution.

1004.85 Regulations apply To Future Non-conforming Uses - The foregoing provisions shall also apply to buildings, structures and uses made non-conforming by future district boundary or regulations changes.

1004.9 Conflict with Existing Building and Area Regulations - It is not intended by this Resolution to interfere with or abrogate or annul any easements, covenants or other agreements between parties, provided, however, that where this Resolution imposes a greater restriction upon the uses of buildings or requires larger open space than is imposed or required by other resolutions, rules or regulations or by easements, covenants, or agreements the provisions of this Resolution shall govern.

Section II - ADMINISTRATION AND ENFORCEMENT

1101. Permits.

1101.1 Permits Required - A written zoning permit shall be obtained from the County Building Commissioner before starting or proceeding with the erection, alteration or moving of any building or structure, or changing the use of any building structure or land, except that no permit shall be required for agricultural uses and accessory farm buildings in the A Agricultural District, or for home gardening or similar uses in any District.

1101.2 Permits for Accessory Buildings - Each permit issued for a main building shall cover all accessory buildings constructed at the same time, otherwise each accessory or other buildings or structure including billboards, advertising structures and signs, shall require a separate permit.

1101.3 Fees for Permits - A fee of one dollar (\$1.00) for the first thousand dollar construction; fifty cents (\$.50) for each additional thousand dollars cost of construction shall be charged for issuance of each permit, which shall be collected by the Building Commissioner and in turn the same shall be paid into the Trustee Office to the credit of the County's general fund.

1102. Building Commissioner

1102.1 Establishment of Office Building Commissioner - There is hereby created the Office of Building Commissioner of Hamilton County _____ is hereby appointed to serve as Building Commissioner for a term of one year and thereafter shall have been appointed by the County Council.

1102.2 Duties of the Building Commissioner - It shall be the duty of the Building Commissioner, among other things, to administer the provisions of this Resolution pertaining to the issuance or withholding of permits for the erection, alteration and use of buildings, structures and land as prescribed in the foregoing Sections. The Building Commissioner shall issue or withhold any permit, in any form, as directed by the Board of Appeals; failure to do so shall be a misdemeanor with penalties as provided by this Resolution. The Building Commissioner shall not be liable for legal action for the issuance of any such permit by direction of the Board.

1103. Enforcement

1103.1 Enforcing Officer - It shall be the duty of the Sheriff of Hamilton County and of all officers of said County otherwise charged with the enforcement of the law to enforce this Resolution and all the provisions of the same.

1103.2 Penalties for Violation - Any person, firm or corporation whether as principal, agent, employee or otherwise violating any provisions of this Resolution shall be guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than \$25 or not more than \$100. Such person, firm or corporation shall be deemed guilty of a separate offense for each day during any portion of which any violation of this Resolution is committed, continued or permitted by such person, firm or corporation and shall be punishable as herein provided.

1103.2 Remedies for Removing Violations - Any building or structure erected, altered or used, and any use of property contrary to the provisions of this Resolution shall be and the same is hereby declared unlawful and public nuisance and the District Attorney of Hamilton County shall upon order of the Board of Appeals immediately commence action or actions, proceeding or proceedings for the abatement removal and enjoyment thereof in the manner provided by law, and shall apply to such court or courts as have jurisdiction to grant such relief as will remove such building, structure, or use, and restrain and enjoin any person, firm or corporation from erecting, altering or maintaining any such building or structure or using any property contrary to the provisions of this Resolution.

All remedies provided herein shall be cumulative and not exclusive.

1104. Appeals

1104.1 Creation and Membership of a Board of Appeals - A Board of Zoning Appeals, hereafter referred to by the word "Board", is hereby authorized to be established. Such Board shall consist of five members appointed by the County Council. The first Board appointed shall serve terms, of one, two, three, four, and five years respectively. Thereafter terms shall be for five years, and vacancies shall be filled for the unexpired terms only. The County Council shall have power to remove any member of the Board for cause, after a public hearing.

1104.2 Meetings and Rules of the Board of Appeals. The Board shall elect one of their number Chairman, who shall call meetings of the Board at such times and places within the county as the Board may determine. The Chairman may administer oaths and compel the attendance of witnesses.

The Board shall keep minutes of its proceedings and records of its examinations and other official actions, which shall be filed at the office of the Board, and constitute a public record. The Board shall adopt its own rules of procedure not in conflict with this

Resolution. In the performance of its duties the Board may employ administrative and consulting employees, and may in our such expenditures as shall be authorized by the County Council. The Board shall receive and administer the fees described in Section 11 and 14, to defray the costs of the Board and the office of Building Commissioner. Each member of the Board of Appeals shall receive for his service \$5.00 for each meeting of the Board which he attends, no member, however to receive more than \$100 during any one year.

1104.3 Powers and Duties of the Board of Appeals.

1104.31 Power to Grant Variance in Site and Area Regulations - The Board shall have the power to grant variances and adjustments in the area and building site regulations of this Resolution in cases where strict application of the regulations would result in practical difficulty or unnecessary hardship; but only in harmony with the spirit and intent of these regulations and in such a manner as to grant relief without substantial injury to the public interest and rights.

No variations in the application of the provisions of this Resolution or grant of conditional permit shall be made, unless after public hearing as provided for in this section, the Board shall find that such variation will not (1) impair an adequate supply of light and air to adjacent property, (2) increase the hazard from fire and other dangers to said property, (3) diminish value of land and buildings throughout the surrounding area, (4) increase the congestion or traffic hazards in the public streets or highways, and (5) otherwise impair the public health, safety, comfort, morals, and general welfare of the inhabitants of Hamilton County; and the Board may impose such conditions as will lessen any injury to the character of the District.

1104.32 Power to Direct Issuance of Conditional and Temporary Permits.

1104.321 Variances and Conditional Permits in all Districts (See Section 1001.1)

1104.3211 The Board shall have the power to authorize the issuance of conditional permits for the purposes and uses specifically noted in Section 4, 5, 6, 7 and 10.

1104.3212 Farm Stands - Temporary stands for the sale of products grown or produced on the premises shall be permitted in any district as an accessory use provided. (a) that the application for such permit to erect such stand agrees to remove same during seasons when not in use, (b) that any such stand shall not be closer than 10 feet to any street or road line. (c) that location and building plans be approved by the Board of Appeals.

1104.3213 Temporary Permits for Non-Conforming Uses - The Board may order the issuance of temporary permits for temporary non-conforming uses or for uses incidental to the development of the area; and on any lot adjoining one occupied at the time of passage of this Resolution by a non-conforming use impairing the value of such lot for the uses normally permitted upon it authorize such temporary modification of any regulations herein applying to such lot as the Board may deem necessary to secure its equitable and appropriate development; provided that such temporary permit shall be granted for an initial period of not to exceed one year, renewable annually at the discretion of the Board, and provided further that concerning a permit for a non-conforming building or structure the Board may require a bond or bill of sale to the County, effective in case such building or structure is not removed or remodeled to conform with the requirements of the District within which located, within thirty days from the date of notice of expiration of the permit.

1104.3214 Extension of Commercial uses - The Board may allow the use for any purpose permitted in a D Local Business District of land in any district abutting such D District when such land is contiguous to or within one hundred feet of any land or building used for commercial purposes within any D District.

1104.3215 Extension of District Boundaries Dividing Lots of Record - The Board may allow the extension of District where the boundary line thereof divides a lot in one ownership at the time of passage of this Resolution, but such extension shall not exceed 100 feet.

1104.3216 Remodeling of Non-Conforming Buildings. - The Board may allow the reconstruction and remodeling of a non-conforming building in accordance with plans and specifications approved by the Board where, in the judgment of the Board, such reconstruction and remodeling will in the matter of front, side and rear yards, structural character and exterior appearance of said building make said non-conforming building safer and more healthful and bring it and its subsequent uses into fairer conformity with its surroundings.

1104.322 Conditional Permits as Specified in Section 401.3, 501.3, 601.3 and 701.1.

1104.3221 Hotels - A permit may be granted on condition that the minimum lot area shall be one acre, that there shall be at least 3,000 square feet of lot area for each sleeping accommodation provided for transient guests of the hotel, that the building area shall be not greater than 50% of the lot area, that the height of any building shall not exceed three stories or 45 feet, that the minimum front yard required shall be 50 feet, that the location, building plans, including water supply and sewage disposal plans, and proposed plan of operation be approved by the Board of Appeals. Accessory commercial uses

and advertising signs may be permitted by the Board, whenever such uses will not be detrimental to the character of the district in which located.

1104.3222 Tourist Camps - A permit may be granted under the conditions noted above "Hotel."

1104.3223 Apartments - A permit may be granted under the conditions that (a) the minimum building site area shall be one-half acre, (b) that there shall be at least 5,000 sq. ft. of lot area for each family housed, (c) that no building shall exceed a height of three stories or 45 feet, (d) that all buildings shall observe the front, side and rear yard provisions of the B district, (e) that in addition to these set backs, the buildings shall set back 5 feet more for every story over two, (f) that the lot shall provide off-street parking for two cars for every family housed, and (g) that locations and building plans shall be approved by the Board of Appeals.

1104.3224 Amusement Resorts - A revocable permit may be granted on conditions that access, vehicle parking space, type of building and amusement devices installed, water and sewage disposal plant, proposed yard areas and other characteristics of the proposed development which affect the public interest and the character of the district in which located be approved by the Board. The permit so given may be revoked on 30 days notice after a public hearing at which evidence is produced that the method of operation is in fact seriously detrimental to the character of the neighborhood; and such revocation shall not be cause for action against the Board or any other county agency charged with the enforcement of this Resolution.

1104.3225 Storage Garages - A permit may be granted subject to approval by the Board, of location and building plans.

1104.3226 Public Utilities - A permit may be granted for public utility uses, structures and accessory facilities, including lines, substations, railroad yards, lines and stations, airports, terminals, and hangars, bus loading or waiting platforms or buildings, dams, temporary work camps or other governmental agency uses and buildings, temporary contractors camps and buildings or public works projects and other similar public services uses and buildings, or conditions that location and building plans can be approved by the Board of Appeals.

1104.3227 Gravel Pits and Quarries - A permit may be granted on condition that location and method of operation be approved by the Board of Appeals.

1104.3228 Cemeteries, Mausoleums and Crematories - A permit may be granted provided that the applicant furnish satisfactory proof of convenience, necessary and absence of harmful effect on surrounding property.

1104.4 Method of Appeal To Board.

1104.41 Occasions for Appeal - Appeal from the decision of the County Building Commissioner may be taken to the Board whenever the applicant contends that the reasons for withholding a permit are inapplicable or unjust. Similarly, the decision of the Commissioner granting and issuing a permit may be appealed to the Board by any person, firm or corporation aggrieved thereby; but such appeal shall not suspend nor supersede the issuance of the permit unless the appellant give bond, in an amount and with security satisfactory to the Board, payable to the applicant for the permit, to cover all cost, damage, and expense that may accrue to him in the event that the appeal be not successfully maintained. An appeal from the decision of the Building Commissioner may not be taken until after 15 days, but shall be taken within 30 days from the date of the decision appealed from. Applications for grant of conditional permits shall also be made to the Board as prescribed below:

1104.42 Application Through Building Commissioner - Appeals and applications for variances and conditional permits shall be made through the office of the Building Commissioner and transmitted by him to the Board, in the form of a written application (1) for a building permit, (2) for a variation or grant of conditional permit. Said applications shall be accompanied by the following material.

1104.421 Complete plans and Descriptive Material to be submitted Complete plans and description of the property involved and ground plans of the proposed buildings and uses, and, where required by the Board, building plans, and elevations, and information on methods of operations and forms of operation contracts, leases, or other legal instruments.

1104.422 Evidence Required - Evidence which, in the opinion of the applicant, satisfies the requirements precedent to grants of variance placed on the Board of Appeals in the above part of this Section, concerning practical difficulty, unnecessary hardship special or temporary conditions, safeguards against injury to the public interest, and similar evidence.

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1104.423 Fees for Public Hearing Expense - A fee of \$100, due and payable at time of application for grant, shall be paid to the Building Commissioner, as agent for the Board, to cover the cost of notices and other expenses incidental to the hearing. Any part of this sum not used for such expenses shall be refunded to the applicant with the notice of the decision of the Board.

1104.43 Public Hearing Required - Upon receipt in proper form of any such appeal or application, the Board shall post such appeal or application, together with maps and accompanying data in its offices for public inspection for a period of not less than one week, and shall hold a public hearing thereon, notice of which shall be given by one publication in a legal newspaper, of general circulation throughout the County. The Board may also adopt regulations requiring notice by personal service or registered mail by the Building Commissioner or applicant for the permit, on property owners within any reasonable radius of the proposed development that the Board may determine. The Board shall also post a notice and description of such appeal on the single property or within the district affected.

1104.44 Conditions on Approval of Board of Appeals - If the Board finds that there are good and substantial reasons for issuance of the permits, and that the conditions and restrictions described in this Section have been satisfactorily met, it may grant the variance requested and direct the issuance of a permit by affirmative vote of three members of the Board, provided that a 4/5 vote of the Board shall be required to reverse a decision of the Building Commissioner.

In approving any variance of issuance of any conditional permit under the provisions of this Section, the Board may designate such conditions in connection therewith, as will in its opinion secure substantially the objectives of the regulation or provision from which such variance is granted. Where necessary the Board may require appropriate guarantees to insure that the conditions designated in connection therewith are being or will be complied with.

1104.5 Court Review of Board of Appeals -

1104.51 Method of Appeal to Court - Any person, firm or corporation aggrieved by any decision of the Board may present to a court of competent jurisdiction a petition duly verified setting forth that such decision is illegal, in whole or part, specifying the grounds of the illegality. Such petitions shall be presented to the court within thirty days after the filing of the decision in the office of the Board. Such petition shall not be filed with respect to the decision of the Building Commissioner or any administrative officer, without recourse to the Board of Appeals.

1104.52 Final Action of the Court - Upon the presentation of such petition the court may allow a writ of certiorari directed to the Board to review such decision of the Board. The allowance of the writ shall not stay proceedings upon the decision appealed from. The Board shall be required to turn over to the court certified copies of all papers acted on by it, and any other information as may be pertinent and material to show the grounds of the decision appealed from.

If, upon the hearing, it shall appear to the court that testimony is necessary for the proper disposition of the matter, it may take evidence or appoint a referee to take evidence ~~xxxxxxxxxx~~ which shall constitute a part of the proceedings upon which the determination of the court shall be made. The court may reverse or affirm, wholly, or partly, or may modify the decision brought up for review.

1104.53 Costs not to be Charged to Board - Costs shall not be allowed against the Board unless it shall appear to the court that it acted with gross negligence or in bad faith or with malice in making the decision appealed from.

1105. Interpretation - In interpreting and applying the provisions of this Resolution, they shall be held to be the minimum requirements for the promotion of the public safety, health, convenience, comfort, prosperity or general welfare.

1106. Amendment

1106.1 Initiation of Amendments - The County Council of Hamilton County may from time to time, after report thereon by the Resources Utilization Board and after public hearing as required by law, amend, supplement or change the number, shape, or boundaries of Districts, or any regulations or provisions of this Resolution. An amendment supplement or change may be initiated by the County Court the Planning Commission or by petition of the owners of 50% or more of the frontage within a given area.

Whenever the owners of such land desire a reclassification of their property, or a change in regulations applying thereto, they shall present to the Planning Commission a petition duly signed and acknowledged by them, requesting an amendment supplement or change of the regulations prescribed for such property.

1106.2 Public Hearing on Amendments - On receipt of a petition or proposal for change, the Resources Utilization Board shall prepare a preliminary report on the proposed change, approving or disapproving the proposal or petition, or may specify conditions of approval or a recommended modification of the proposed change, with reason therefore.

The Planning Commission shall thereupon give notice, with the consent of the Chairman of the County Council of a public hearing to be held by the County Council at a regular session of the council to be held not less than thirty days from the date of the notice. Such notice shall be by publication in a newspaper of general circulation throughout the county, by posting on the properties or within the District affected by the proposed changes and at the discretion of the Planning Commission by personal service or registered mail to any or all of the owners of property affected.

The Planning Commission may hold a preliminary public hearing, notice of which shall be given at the time of an in the manner of the official notice described above.

1106.3 Action of the County Council - After the official hearing by the County Council as described above, the County Council shall, by a majority of vote of the full membership of the Council approve or disapprove the proposed amendment, or approve the amendment with modifications, but if modifications of the proposed change are made by the County Council the modified amendment shall be referred back to the Planning Commission for report, as prescribed above.

In case of (1) A report from the Planning Commission disapproving or Approving conditionally the proposed amendment, or

(2) A protest against such amendment, presented to the Planning Commission or County Council duly signed and acknowledged by

- (a) The owners of 20% or more of the area for which a change in classification is requested, or
- (b) The owners of 20% or more of all dwellings within 300 feet thereof, or
- (c) The owners of 20% or more all and adjacent thereto and within 300 feet thereof,

No such amendment change or supplement shall be adopted except by 4/5 vote of the full membership of the County Council.

1106.4 Fees For Administrative Costs - The Planning Commission is authorized to charge the Petitioner an amount not to exceed \$10.00 to cover all or part of the cost of making maps, sending out notices and other incidental administrative expenses involved if any petition for change in these regulations, such charge being due and payable at the time of filing any petition of request for change.

1106.5 Incorporation of Amendment in the Language of this Resolution. The phrase used in this Resolution "at the time of passage of this Resolution" shall in its application to land, and buildings, properties, and uses affected by an amendment to this Resolution be read to mean ~~at~~ the time of passage of this amendment."

Section 12 - EXCLUSION OF INCORPORATED AREAS

1201. Existing Incorporated Areas Not Included in These Regulations. Any territory within Hamilton County at the time of passage of this Resolution, which is incorporated, with all the usual powers of corporate administration, shall be exempt from the provisions of this Resolution.

1202. Existing Incorporated Areas May Adopt These Regulations Such incorporated territory hereafter incorporated may be appropriate legal action declare in force the provisions of this Resolution, together with accompanying special maps prepared for the area by the Planning Commission.

1203. Future Incorporated Areas may amend these Regulations. Any area hereafter incorporated may amend the provisions of this Resolution by adoption of municipal Zoning regulations as provided by Chapter 44 of the Public Acts of 1935.

Section 13 - CONFLICTING RESOLUTIONS REPEALED

1301 Any resolutions or parts of resolutions heretofore adopted by the County Council which are in conflict with the provisions of this Resolution are hereby repealed and declared null and void.

Section 14 - VALIDITY AND SEPARABILITY

1401 Should Any section, clause or provision of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of the regulations as a whole or any part thereof, other than the part so declared to be invalid.

Section 15 - EFFECTIVE DATE

1501. This Resolution shall become effective from the date of passage by the County Council of Hamilton County.

Adopted by Resources Utilization Board

J. C. TWINAM, Chm.

Signed: J. C. Twinam, Chairman
Wiley O. Cochran
E. D. Bass
Frank Brown
J. W. Gentry
W. N. Brock, Jr.
Gordon Freeman
D. F. Hunt
Felix Miller

ON MOTION OF Councilman Logan, seconded By Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

RESOLUTION APPROPRIATING \$125.00 PER MONTH TO THE SUMMERS-WHITEHEAD POST #14 OF THE AMERICAN LEGION OF HAMILTON COUNTY, TENNESSEE.

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

In session assembled November 21, 1945 that \$125.00 per month is hereby appropriated out of miscellaneous funds of Hamilton County to the Summers-Whitehead Post #14 American Legion of Hamilton County, Tennessee for the purpose of employing a man to inform ex-servicemen what their rights are under the GI Bill of Rights and to work for their interest.

Be it further resolved that this Resolution take effect from and after its passage public welfare requiring it.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff. Total 5.

PETITION OF LULA MILES TO CLOSE THE ABANDONED STREETS, NAMELY CENTER AVENUE AND OAK STREET ABUTTING LOTS ONE (1) TO TWENTY-TWO, INCLUSIVE, AS SHOWN BY KIRK'S ADDITION TO WALDEN'S RIDGE IN HAMILTON COUNTY, TENNESSEE.

Chattanooga, Tennessee
November 6, 1945

To The Superintendent of Roads
Hamilton County, Tennessee

Dear Sir:

I, the undersigned, Lula Miles, being the owner of the land hereinafter described by deed recorded in Book O. Vol. 15, Page 656 in the Register's office of Hamilton County, Tennessee, which tract of land is more particularly described as follows:

Lots One (1) to Twenty-Two (22) inclusive, as shown by Kirk's Addition to Waldens Ridge in Hamilton County, Tennessee in Plat Book 6, Page 57 of the Register's office of said County and State:

Do hereby petition the Superintendent of Roads of Hamilton County, Tennessee, under Chapter 204, page 795; Section 17, page 805, of said Chapter of the Acts of the General Assembly of the State of Tennessee for 1915, passed April 1, 1915, and approved April 3, 1915, to abandon all of the streets, namely: Center Avenue and Oak Street in said subdivision, said Streets were never taken over and were not worked by the county and is not now nor has not been opened up:

And that the area hereinabove mentioned be added to the abutting property of the present owners of same.

I hereby release the County of Hamilton, in the State of Tennessee, from any damages by reason of the closing of said abandoned Streets.

This 6th day of November, 1945.

LULA MILES

I, Ed Conner, Superintendent of Roads of Hamilton County, Tennessee, do certify and state that I am acquainted with the roads, streets, boulevards, avenues and alleys or passways hereinabove in the foregoing petition, and that the County of Hamilton, in the State of Tennessee, has abandoned said for road purposes, and the Board of Highway Commissioners of Hamilton County, Tennessee, ratify and approve said petition.

Ed Conner
Superintendent of Roads of Hamilton
County, Tennessee.

I, J. W. Gentry, County Engineer of Hamilton County, Tennessee, hereby certify that I am acquainted with the property herein described, and that said roads, streets, boulevards, avenues, and alleys or passways have been abandoned as public roads, streets, boulevards, avenues, and alleys or passways of Hamilton County, Tennessee, and I approve the action of Ed Conner, Superintendent of Roads of Hamilton County, Tennessee, in granting the relief sought in said petition.

J. W. GENTRY
County Engineer of Hamilton County,
Tennessee.

Personally came the petitioner by her attorney before a session of the County Council of Hamilton County, Tennessee, duly held on the 21st day of November, 1945, and asked that the action of the Superintendent of Roads, and the County Engineer, in closing the roads, streets, boulevards, avenues, and alleys or passways hereinbefore described in said petition be ratified and confirmed, and the said County Council of Hamilton County, Tennessee, hereby ratifies and confirms said petition in every particular.

County Council of Hamilton County, Tennessee

By _____
Chairman

Commissioner

ON MOTION of Councilman Pitts, seconded by Councilwoman McInturff, the foregoing Petition was unanimously adopted by acclamation,

ON MOTION of Councilman Smith, seconded by Councilwoman McInturff that the County Manager and Purchasing Agent be authorized to purchase One Ford Tractor from the Beradway Motors Company for the County Farm. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan and Councilwoman McInturff. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE COUNTY COURT CLERK TO SIGN AND EXECUTE A DEED TO OTIS O'DELL AND R. K. FOX, TRUSTEES.

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

On Wednesday, November 21, 1945 that the County Judge and the County Court Clerk are hereby authorized for the consideration of six hundred and no/100 (\$600.00) Dollars cash, to execute a deed for Hamilton County to Otis O'Dell and R. K. Fox, Trustees, for the following described real estate in the Third Civil District of Hamilton County, Tennessee, more particularly described as follows:

Being a part of Lots 1 and 2 of Block 1, of Tiftenia Subdivision Section No. 1, as per plat book 11, Page 6 in the Register's Office of Hamilton County, More fully described as follows:

Beginning at a point in the north right of way line of Cummings Highway near Thompson's Filling Station, said point being forty-six feet north of the center line of the said highway and in the lines between Lots 2 and 5 of said subdivision; thence, eastwardly along the north right of way line of said highway and parallel to the center line a distance of 87.75 feet more or less to the point of a curve to the left, having a radius of twenty-five feet; thence with said curve to the left a distance of 59 feet more or less to a point in the South right of way line of the Kelly's Ferry Road; thence northwestwardly along the said right of way line, thirty feet from the center line and parallel thereto a distance of forty-five feet more or less to the northeast corner of lot 5; thence southwardly along the line of Lots 5 and 1 and 2 a distance of 101.2 feet more or less to the point of beginning. Being a part of the property conveyed to Hamilton County by deed from Fryar Heirs registered in Book 614, page 657, in Register's Office, Hamilton County, Tennessee.

Be it further resolved, that this resolution take effect from and after its passage, the public welfare requiring it.

MARY HELEN MCINTURFF
Member of the County Council.

Action Taken Nov. 21, 1945.

ON MOTION, of Councilwoman McInturff, seconded by Councilman Logan, The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and Councilwoman McInturff, Total 5.

RESIGNATION OF MRS. MARY HELEN MCINTURFF.

Chattanooga, Tennessee

November 21, 1945

Hon. Wiley O. Couch and Members of the County Council,
Hamilton County Court House
Chattanooga, Tennessee

Members of the Council:

Please accept my resignation as a member of the Hamilton County Council.

Eighteen months ago I was elected a member of the Hamilton County Council to serve until such time as Councilman George McInturff, who had entered Military Service several months prior to that time, would be returned to civilian life and could resume his place on this council.

It is hard to put into words my feelings as I write this letter. I am very grateful for the opportunity to have worked with you -- you who have the responsibility and who are so capably managing the affairs of our County. It has been a very pleasant association and I shall miss meeting with you. On the other hand, it gives me a great deal of pleasure to write this letter, because it means my husband is home - home to stay, and stands ready to take over his duties as a member of this Council. All of you know how completely happy I am to have him at home again.

I accepted this position with the full understanding that I was to serve only until Councilman McInturff returned, therefore, this letter of resignation does not come as a surprise to you or to the people of our County.

Yours very truly,

MARY HELEN MCINTURFF

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing ~~resolution~~ was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith Pitts and Logan, Total 4.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, George McInturff was elected a member of the Hamilton County Council on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and Logan. Total 4.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the meeting adjourned.

W. O. Couch

Chairman.

STATE OF TENNESSEE)

WEDNESDAY, DECEMBER 5th 1945

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of December, 1945, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Secretary read the Minutes of the previous meeting and they were unanimously adopted as read.

A RESOLUTION AUTHORIZING AN ELECTION OF FIVE MEMBERS OF THE APPEAL BOARD OF THE ZONING ORDINANCE FOR HAMILTON COUNTY.

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

On Wednesday, December 5, 1945, W. G. Foster, C. E. Camp, Pat St. Charles, and Fred Robinson of Ooltewah, are hereby elected as the Board of Appeals of the Hamilton County Zoning ordinance and regulations.

Sam Carter to serve five years. W. G. Foster, four years. C. E. Camp, three years, Pat St. Charles, Two years and Fred Robinson of Ooltewah, One Year.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolutions was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the Meeting adjourned.

W. O. Couch
CHAIRMAN

STATE OF TENNESSEE)

WEDNESDAY, DECEMBER 5th 1945

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of December, 1945 a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll and the following answered to their names; W. C. Caldwell and S. R. Brammer. Total 2. ON MOTION : ---

W. C. Colwell, seconded by S. R. Brammer that a beer license be allowed to Ramulus Dwight Williamson, Wm. Woodrow Williamson and Tilden Dwight Williamson, on conditions that they change the name of their place from "Wagon Wheel". The foregoing motion was unanimously adopted by acclamation.

ON MOTION Of W. C. Colwell, seconded by S. R. Brammer to defer the application of Marion Benjamin Banther until next meeting. The foregoing motion was unanimously adopted By acclamation.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, to defer action until next meeting on application of Mary Stewart in order to determine the distance of her place from Church. The foregoing motion was unanimously adopted by acclamation.

ON MOTION of S. R. Brammer, seconded By W. C. Caldwell the meeting adjourned.

W. C. Colwell

CHAIRMAN

STATE OF TENNESSEE)

WEDNESDAY_ DECEMBER 19, 1945

COUNTY OF HAMILTON)

BE IT REMEMBERED, that on this the 19th day of December, 1945, a regular meeting of the Hamilton County Council, as begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit;

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Secretary read the minutes of the previous meeting and they were unanimously adopted as read.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING RESOLUTION OF AUGUST 13, 1941.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - On Wednesday, December 19, 1945, That whereas the Regional Planning Commission of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution, as adopted by the County Council on August 13, 1941, be amended so as to exclude the property hereinafter described from residence property and classify and place the same in the class of local business property as shown on the Hamilton County Zoning Map, and whereas notice was published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on the passage of this resolution on December 19, 1945 as required by Section 5 of Chapter 460 of the Private Acts of 1939, and said notice is attached to this Resolution and made a part thereof but not for copy.

BE IT THEREFORE RESOLVED, by the County Council that said Zoning Resolution as adopted by the County Council of Hamilton County, Tennessee on August 13, 1941 be amended so as to exclude the property hereinafter described from a residential classification and classify and place the same in the category of local business property as shown on the Hamilton County Zoning Map. Said property being located in Hamilton County, Tennessee, and being more particularly described as follows:

Beginning at a point on the North West line of the New Lee Highway where the same is intersected by the South West Line of the Right Of Way of the W & A Railroad; thence Northwardly along the said right of way of said R.R. 460 ft. to a point; thence Southwardly 300 ft. to the North line of lot 26; thence North 67 degrees West 500 ft; thence South 23 degrees West 600 ft; thence South 67 degrees East 450 ft. to the Lee Highway; thence Northeastwardly along the line of said Highway 600 ft. to the point beginning. This being the eastern portion of lots Nos. 25, 26, & 27 Crabtree Farm.

Being the same property conveyed by Hugh Dean to O. G. Elder and wife by deed dated December 24, 1938, and registered in the Register's Office of Hamilton County, Tennessee in Book 775, Page 72.

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

W. C. SMITH

Member of the County Council.

Action taken:

ON MOTION of Councilman McInturff, seconded by Councilman Logan the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Logan that R. E. Biggers be elected to fill out the unexpired term of Burkett Miller on the Resource Equalization Board. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan that the County Council go on record in favoring a FIVE THOUSAND (\$500,000.00) DOLLARS SCHOOL BUILDING FOR 1946. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION TO REFUND TO THE UNITED LIQUOR STORE TWO HUNDRED (\$250.00) DOLLARS FOR COUNTY LICENSE.

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

WHEREAS, The Liquor Store, 124 Market Street, Chattanooga, Tennessee, owned by Phillip Prigoff, a citizen and resident of Chattanooga, Hamilton County, Tennessee, Paid his County privilege license of Two Hundred Fifty (\$250.00) dollars for the year dated 12-24-45, and six days later his state license was revoked, thereby making his license useless.

BE IT THEREFORE RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, that the Two Hundred Fifty (\$250.00) dollars paid for license by the United Liquor Store be refunded to it out of the general funds of the County.

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

George McInturff

Member of the County Council

ON MOTION of Councilman McInturff, seconded by Councilman Logan the foregoing resolution was unanimously adopted on a roll call vote, the following members of the County Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Logan the meeting adjourned

H. O. Couch

CHAIRMAN

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, JANUARY 2nd, 1946

BE IT REMEMBERED, That on this the 2nd day of January, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

The Secretary read the minutes of the previous meeting and they were unanimously adopted as read.

RESOLUTION RELEASING TAXES ON PROPERTY NOW OWNED BY M. KIRBY, C. C. MARTIN, C. H. BRAY, HENRY SLEDGE AND SHERMAN JEFFERSON AS TRUSTEES FOR THE COLORED COMMUNITY CENTER OF THE CITY OF CHATTANOOGA, HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, January 2, 1945, that

WHEREAS, M. Kirby, C. C. Martin, C. H. Bray, Henry Sledge and Sherman Jefferson as Trustees for the Colored Community Center of Chattanooga, Hamilton County, Tennessee, acquired by deed of Maurice Kirby and wife, Rosetta Kirby on December 22, 1945, the following described property in the city of Chattanooga, Hamilton County, Tennessee to-wit:

In the City of Chattanooga, Hamilton County, Tennessee: Lot Number Two (2) Davidson Subdivision of Lot "A", Cheek and Eakins Subdivision. Said lot fronts 42 feet on the East line of Carr Street and extends back Eastwardly at right angles 125 feet to the West line of an alley, the North line being parallel with 42 feet South of the South line of East 22nd Street. Subject to City of Chattanooga Zoning Ordinance No. 1843 and amendments thereto.

WHEREAS, said property is subject to taxes for the year 1945 unless released by the Council, and

WHEREAS, said property is being used exclusively for charitable purposes.

BE IT, THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of County Taxes for the year 1945 and for as long thereafter as said property is used for charitable purposes; and the County Tax Assessor and the County Trustee are hereby directed to cancel such assessments and abate the taxes thereon for the year 1945 and all subsequent years provided the same is owned and held by said trustees for charitable purposes.

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

JAMES E. PITTS
 Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith and Pitts, Total 3. Councilman Logan and McInturff being absent.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING RESOLUTION OF AUGUST 13, 1941.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - On Wednesday, January 2, 1946, That whereas the Regional Planning Commission of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution, as adopted by the County Council on August 13, 1941, be amended as to exclude the property hereinafter described from residence property and classify and place the same in the class of general business property as shown on the Hamilton County Zoning Map, and whereas notice was published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on the passage of this Resolution on January 2, 1946, as required by Section 5 of Chapter 460 of the Private Acts of 1939, and said notice is attached to this Resolution and made a part thereof but not for copy.

BE IT THEREFORE RESOLVED, by the County Council that said Zoning Resolution as adopted by the County Council of Hamilton County, Tennessee, on August 13, 1941 be amended so as to exclude the property hereinafter described from a residential classification and classify and place the same in the category of general business as shown on the Hamilton County Zoning Map. Said property being located in Hamilton County, Tennessee, and being more particularly described as follows:

Beginning at a point 190 ft. south of the intersection of the center line of Unaka Street and the Dayton Pike on the west side of said Dayton Pike south 15 degrees 32 minutes west along the property line to a point where the Dayton Pike intersects with Leawood Street; thence north 66 degrees 50 minutes west along the north line of Leawood Street 120 ft; thence north with a line parallel to the property line along the Dayton Pike, of U. S. Highway No. 27 for a distance of 350 feet; thence to the point of beginning.

Being the same property conveyed by Chattanooga Estates Company to L. T. Sliger March 18, 1919, and registered in the Register's Office of Hamilton County, Tennessee in Book A, Volume 15, page 77.

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

W. C. SMITH
Member of the County Council.

Action Taken: _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

RESOLUTION TO AMEND A FORMER RESOLUTION APPROPRIATING MONEY TO THE SUMMERS-WHITEHEAD POST ON NOVEMBER 21, 1945.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, January 2nd, 1946, the former Resolution passed on November 21, 1945 by the Council appropriating money to the Summers-Whitehead Post American Legion be amended so as to provide that said monthly payments shall be made to the Service Officers for ex-service men, a joint employee of the County and City.

BE IT FURTHER RESOLVED, that this Resolution take effect December 15, 1945, the public welfare requiring it.

W. C. SMITH
Member of the County Council.

Action Taken: _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council/being present and voting Aye. Councilman Couch, Smith and Pitts. Total 3. Councilman Logan and McInturff being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the Exemption of James Scott from paying Peddlers License was unanimously adopted.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the meeting adjourned.

Chairman

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JANUARY 2nd 1946

BE IT REMEMBERED, That on this the 2nd day of January, 1946, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary read the minutes and they were adopted as read.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, that David C. Mills operating Lookout Valley Lunch, St. Elmo Route 4, Beer Application be granted.

Application of William S. Underwood operating Bill's Place on the Dayton Boulevard not be considered on the account of revocation of previous license of Henry Underwood which revocation will not expire until June 1, 1946.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that Oscar Joseph Brown, operating Barbara's Place, Hixson, Tennessee, Route 1, Beer Application be granted.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, that Dennis O. Gordon operating Valley View Restaurant, East Chattanooga, Route 2, Beer Application be granted.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that the Beer Application of Mary Stewart's Beer Garden, 2510 Riverside Drive, be granted.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the meeting adjourned.



Chairman.

STATE OF TENNESSEE)

WEDNESDAY, JANUARY 16, 1946

COUNTY OF HAMILTON)

BE IT RESOLVED, That on this the 16th day of January, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:-

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The Secretary read the minutes of the previous meeting and they were unanimously adopted as read.

RESOLUTION RELEASING TAXES ON PROPERTY NOW OWNED BY C. E. GOODE, C. K. MCCLURE, E. C. PHILLIPS, R. R. SHEDD AND C. P. WILLIAMS, AS TRUSTEES OF THE HIGHLAND PARK BAPTIST CHURCH OF CHATTANOOGA.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, January 16, 1946, that

WHEREAS, C. E. Goode, C. K. McClure, E. C. Phillips, R. R. Shedd and C. P. Williams, as Trustees of the Highland Park Baptist Church of Chattanooga, a Tennessee Corporation, acquired by deed of Elizabeth Robinson, Ruby Robinson, Grace Robinson Smoot and Myrtle Robinson Creasman, the following described property in the City of Chattanooga, Hamilton County, to-wit:-

Lots Nos. Twenty-three(23) and Twenty-four (24), W. F. Robinson, Sub-division, which appear on the 1928 Plat Book of Chattanooga as being located on the North side of 23rd Street and the East side of Fagan Street.

WHEREAS, said property is subject to taxes for the years 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1943, 1944 and 1945 unless released by the Council, and

WHEREAS, said property is now being used exclusively for Church purposes.

BE IT, THEREFORE, RESOLVED, by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of County taxes for the years 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, and 1945 and for as long thereafter as said property is used for Church purposes and the back tax collector is hereby directed to dismiss all suits brought in the Chancery Court and any other Courts of record for the collection of taxes against said property and the County Tax Assessor and the County Trustee are hereby directed to cancel such assessments and abate the taxes thereon for said years and all subsequent years provided the same is owned and held by said church for church purposes.

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

W. C. SMITH
Member of the County Council.

Action Taken _____

ON MOTION, of Councilman Logan, seconded by Councilman Pitts, that the Resolution to declare the Pontiac Road a District Road be postponed until the next meeting. The foregoing resolution was unanimously adopted.

ON MOTION, of Councilman McInturff, seconded by Councilman Pitts, the exemption of R. L. Crumley for Peddler's License be unanimously granted.

ON MOTION, of Councilman Pitts, seconded by Councilman McInturff the meeting adjourned.

W. D. Couch
Chairman.

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 6th 1946

BE IT REMEMBERED, That on this the 6th day of February, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that the reading of the minutes be dispensed. The foregoing resolution was unanimously adopted.

RESOLUTION ACCEPTING THE PROPOSAL OF THE DEPARTMENT OF HIGHWAYS AND PUBLIC WORKS OF THE STATE OF TENNESSEE FOR THE RECONSTRUCTION OF THAT PART OF THE STATE HIGHWAY No. 29, BETWEEN SODDY AND SALE CREEK.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: on Wednesday, February 6, 1946, that

WHEREAS, the Department of Highways and Public Works of the State of Tennessee has tentatively allocated certain State and Federal Funds for the construction of the following described project in Hamilton County, Tennessee, herein called "County", known and designated as Project F-29-1 (16), Hamilton County, provided said County will cooperate with said Department in the acquisition of the rights-of-way for the same being the reconstruction of that part of State Highway No. 29 between Soddy and Sale Creek, and

WHEREAS, said proposal is for the best interest of Hamilton County and is for the purpose of aiding Hamilton County in its Highway Program, furnishing funds and aiding Hamilton County in the reconstruction of this highway as shown by said written proposal of the Department of Highways and Public Works of the State of Tennessee, dated the 24th day of January, 1946 and signed by C. W. Phillips, Commissioner of State Highways. Said written proposal is hereby made a part of this resolution but not to be copied herein.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee in regular session assembled, that said written proposal is hereby accepted by Hamilton County.

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

W. C. SMITH
Member of the County Council

ON MOTION of Councilman Smith, seconded by Councilman McInturff the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, authorizing the County Manager to purchase one Road Grader. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman McInturff, authorizing the County Manager to install Main Electric Switch to the Court House and to pay the cost out of the Miscellaneous fund. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Logan to appropriate \$19.01 to the Chattanooga Incorporate to be paid out of the County's miscellaneous funds for the County's part of the meeting of the 181st Division. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts that Lonnie Harney be exempt from paying Peddlers and Poll tax.

RESOLUTION APPROPRIATING ONE THOUSAND DOLLARS (\$1,000.00) OUT OF MISCELLANEOUS FUND OF THE COUNTY FOR LIGHTING AND BUILDING FENCE AROUND ATHLETIC FIELD AT RED BANK.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:- on Wednesday, February 6, 1946, that one thousand dollars is hereby appropriated out of miscellaneous fund of this County for lighting and building fence around athletic field at Red Bank.

Be it further RESOLVED, that this Resolution take effect from and after its passage the Public Welfare requiring it.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the meeting adjourned.

W. C. Smith

FEBRUARY TERM 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 6, 1946

BE IT REMEMBERED, That on this the 6th day of February, 1946, a regular meeting of the Hamilton County Beer Commission met at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll and the following answered to their names, S. R. Brammer and W. C. Colwell.

The Secretary read the minutes which were unanimously approved as read.

ON MOTION of S. R. Brammer, seconded by W.C. Colwell, the beer application of Gladys Mae Davis operating Sale Creek Cafe was granted.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the beer application of Lester Bathel McGowan operating Lookout Valley Restaurant be granted.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, that the revocation of the Beer license of George W. Stokes operating Buster's Place on Dayton Pike be continued until the next meeting so that the defense may be present. That testimony be heard at this time of the witnesses, that are present.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, that the Beer Application of Ballew H. Kendale operating Ken's Place be granted.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer that the beer application of William Frank Basham operating the Hilltop Cafe be granted.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, the meeting adjourned.

W. C. COLWELL
Chairman.

STATE OF TENNESSEE)

WEDNESDAY, FEBRUARY 20th, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 20th day February, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and unanimously adopted as read.

RESOLUTION ON THE DEATH OF MONSIGNOR FRANCIS T. SULLIVAN.

WHEREAS, one of our most beloved citizens and pastor of Sts. Peter & Paul Church, Monsignor Francis T. Sullivan, died on February 2, 1946, in Chattanooga, Tennessee, and

WHEREAS, he was such an outstanding citizen of this community it is very fitting for the County Council of Hamilton County, Tennessee to pay this small tribute of praise to his memory.

Monsignor Francis T. Sullivan was a man of God with great courage and conviction. He attained success in life after many hardships in his earlier manhood. He was like the oak that starts from a small sprig on the mountainside, it bends its body in resistance to the biting blasts of the north wind until at maturity, has become strengthened into the finest fiber. And, so it was with Monsignor Francis T. Sullivan. He had a fixed determination to accomplish the tasks which came his way. To have known him intimately and to understand his psychology of life, his kindness and his tenderness and his love for his fellowman, was to admire and love him. His life is filled with golden memories because he did not show any animosity, any enmity or resentment toward any person of either high or low degree. He took his friend to his heart. Their joys were his joys. Their sorrows were his burdens. He was a prince among men and his memory shall ever remain bright in the hearts and minds of a host of friends from every walk of life. He was one of God's noblemen.

BE IT THEREFORE RESOLVED by the County Council in session assembled on Wednesday, February 20, 1946, that in the death of Monsignor Francis T. Sullivan, this community has lost one of its most beloved citizens and pastors.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this Council, and that a copy be furnished to the Press and a copy transmitted to Sts. Peter & Paul's Church.

Thos. S. Myers, Chairman

George McInturff

W. C. Smith,

Memorial Committee

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Logan that the resolution of the Cincinnati, New Orleans and Texas Pacific Railroad Company be granted and easement across Fourteenth Street and Cherokee Avenue near Boyce for spur track, be postponed into next meeting. The foregoing resolution was unanimously adopted by acclamation.

M A R C H T E R M . 1 9 4 6 .

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the exemption of R. L. Crumley for Peddler's License were unanimously granted.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff, the meeting adjourned.

CHAIRMAN.

MARCH TERM 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, MARCH 6th, 1946

BE IT REMEMBERED, That on this the 6th day of March 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith; Pitts, Logan and McInturff. Total 4. Councilman Couch being absent.

The minutes of the previous meetings were read and unanimously adopted as read.

"RESOLUTION GRANTING TO THE H. L. JUDD COMPANY, ITS SUCCESSORS AND ASSIGNS, AN EASEMENT TO CONSTRUCT AND OPERATE A RAILROAD TRACK ACROSS BOTH FOURTEENTH STREET AND CHEROKEE AVENUE, NEAR BOYCE, AT OR NEAR THE POINT WHERE SAID STREETS INTERSECT, AND ALSO GRANTING TO THE CINCINNATI, NEW ORLEANS AND TEXAS PACIFIC RAILWAY COMPANY THE RIGHT TO OPERATE ITS CARS, ENGINES AND TRAINS OVER AND ACROSS SAID TWO STREETS ON THE SAID TRACKS."

WHEREAS, the H. L. Judd Company is constructing or has constructed its plant along and near the north boundry of Cherokee Avenue in the vicinity of Fourteenth Street, near Boyce, and in connection with the operation of its business, desires to service its plants with a spur track running from the back of its buildings south-east across both Fourteenth Street and Cherokee Avenue, thus connecting same with the existing railroad lines south and east of the intersection of said streets, and

WHEREAS the Cincinnati, New Orleans and Texas Pacific Railway Company by reason of the proximity of its tracks and equipment to the said J. L. Judd Company is capable of serving said property and is desirous of operating its trains, engines and cars over said tracks lying within the boundry of Cherokee Avenue and Fourteenth Street;

NOW, THEREFORE, BE IT RESOLVED by the County Counsel of Hamilton County, Tenn. in regular session assembled on the 6th day of March, 1946, that the H. L. Judd Co. hereinabove referred to, be and it is hereby granted the right to construct and maintain a railroad track over both the said Fourteenth Street and the said Cherokee Avenue at or near the intersection of those streets.

BE IT FURTHER RESOLVED that the H. L. Judd Company, its successors and assigns, be and it is hereby granted the right and easement to use, operate, maintain and occupy the said tracks in and over said streets for as long as it may be used for the aforesaid purposes.

BE IT FURTHER RESOLVED that the Cincinnati, New Orleans and Texas Pacific Railway Company, its successors and assigns, be and it is hereby granted an easement and right to operate its cars, engines and trains on said tracks over and upon Fourteenth Street and Cherokee Avenue, for so long as the use shall be for railroad purposes, where said tracks shall be constructed at or near the intersection of said streets in Hamilton County, Tennessee.

NEWTON LOGAN
Member of Council

Approved:

T. S. Myers
County Attorney

M A R C H T E R M . 1 9 4 6 .

ON MOTION of Councilman Logan seconded by Councilman McInturff, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Logan and McInturff, Total 4. Councilman Couch being absent.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, that the County Judge and County Manager and Superintendent of the County Schools be authorized to purchase lots in rear of Daisy Grammar School for School purposes. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Logan and McInturff. Total 4. Councilman Couch being absent.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts that One Thousand (\$1,000.00) Dollars be appropriated and paid out of the Miscellaneous funds for lights at Tyner High School Stadium. The foregoing motion was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Logan and McInturff. Total 4. Councilman Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the meeting adjourned.



Chairman.

MARCH TERM. 1946.

STATE OF TENNESSEE)

WEDNESDAY, MARCH 6th 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 6th day of March, 1946, a regular meeting of the Hamilton County Beer Commission met at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll and the following answered to their names: S. R. Brammer and W. C. Colwell.

The Secretary read the minutes which were unanimously approved as read.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer the beer application of A. C. Rogers operating the Drive-In Club located at 1700 Dayton Boulevard, be held for further investigation.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that after hearing the petition, testimony and affidavits the beer application of Buster's Place was taken under advisement.

ON MOTION of W. C. Colwell, seconded by W. C. Brammer the meeting adjourned.

W. C. Colwell

chairman.

M A R C H T E R M 1 9 4 6

STATE OF TENNESSEE)

WEDNESDAY, MARCH 20th, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 20th day of March 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

The minutes of the previous meeting were read and unanimously adopted.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the Red Bank Zoning District be left as it is. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION THAT THE RESOURCES UTILIZATION BOARD AND THE HAMILTON COUNTY COUNCIL ASSISTANCE AND COOPERATION BE SOUGHT AND THEY BE REQUESTED BEFORE ADOPTING THE ZONING PLAN NOW BEFORE THEM TO GIVE CONSIDERATION TO SUGGESTION IN THE FOLLOWING:

TO THE RESOURCES UTILIZATION BOARD AND THE HAMILTON COUNTY COUNCIL:

WHEREAS, The Town of East Ridge, as an Incorporated township, has as its Western boundry, the Eastern limit of the City of Chattanooga, its northern boundry the Southern limit of the City of Chattanooga, its southern boundry, the Georgia State line, and extends eastwardly some distance beyond Spring Creek, and

WHEREAS, the area comprising this township is very largely residential, and is bisected by the Ringgold Road, West to East, and

WHEREAS, as many residential subdivisions have a frontage on or are contiguous to this highway, it is the desire of the residents and property owners of the township, that businesses along the highway be restricted to certain areas and limits,

THEREFORE, be it resolved that the assistance and cooperation of the Resources Utilization Board and the Hamilton County Council be sought, and further that they be requested, before adopting the zoning plan now before them, to give consideration to the following suggestions: That the Urban residential area be extended to the Ringgold Road, from the Western limit of the Township to the Eastern limit of the Urban District, excepting the areas now designated as local business districts.

It is the concensus of opinion of a large majority of the residents of the Township, that if this is done, a great forward step will have been taken in the future development of this territory, and an enhancement in the value of our real estate will be a direct result.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Resources Utilization Board and Hamilton County Council, and that a copy be spread upon the minutes of the East Ridge Improvement League.

The Resolution was adopted by the Executive Committee of the East Ridge Improvement League on the 21st of December, 2 P. M., 1945.

(The foregoing is a true and exact copy of a Resolution adopted by the Executive Committee of the East Ridge Improvement League)

CALVIN M. PAYME, Secy. & Treas.

(Recommended by Resources Utilization Board Dec. 27, 1945. J. C. Turner, Chairman)

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION THAT THE RESOURCES UTILIZATION BOARD RECOMMEND TO THE COUNTY COUNCIL THAT THE ZONING RESTRICTIONS ON BOTH SIDE OF THE DAYTON PIKE BETWEEN LEAWOOD AND WOODROW STREETS BE CHANGED IN ALL INSTANCES WHERE CLASSIFIED AS RESIDENTIAL TO GENERAL BUSINESS.

WHEREAS, it has been brought to the attention of the Resources Utilization Board (Hamilton County Regional Planning Commission) by Mr. T. L. Morton that property on the east side of the Dayton Pike from the end of the present business district to Woodrow Street had been zoned as residential use: and


WHEREAS, two similar communications have been addressed to the Board relative to the zoning property in the Red Bank business district by other interested citizens, and

WHEREAS, the general use of property in this section is principally for general business and not residential; and

WHEREAS, representatives of the Board have made personal inspections of all requests;

NOW THEREFORE BE IT RESOLVED that the Resources Utilization Board recommend to the County Council of Hamilton County that the zoning restrictions on both sides of the Dayton Pike between Leawood and Woodrow Streets be changed in all instances where classified as residential to general business.

BE IT FURTHER RESOLVED THAT copies of this Resolution be forwarded to the County Council for their consideration at their next meeting.

Signed: GEROGE MCINTURFF 

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing Resolution was unanimously adopted on a roll call vote, the following members of the Council present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Smith, the meeting adjourned.


CHAIRMAN.

A P R I L T E R M 1 9 4 6

STATE OF TENNESSEE)

WEDNESDAY, APRIL 3rd, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of April, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, and McInturff. Total 3. Councilman Couch and Logan being absent.

The minutes of the previous meeting were read and unanimously adopted.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts that the name of Telephone Avenue be changed to Altura Drive. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch and Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff, to authorize the County Manager to purchase two Ford Trucks. The foregoing motion was unaminously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McInturff. Total 3. Councilman Couch and Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff, the meeting adjourned.

Chairman.

APRIL TERM 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, APRIL 17th 1946

BE IT REMEMBERED, That on this the 17th day of April, 1946, a regular meeting of the Hamilton County Council begun and held at the Court house, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch and Pitts being present: Councilman Smith, Logan and McInturff being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Couch, that there not being a Quorum the meeting adjourned to meet Thursday morning, April 18, 1946 at 10 o'clock.



Chairman.

A P R I L T E R M 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

THURSDAY, APRIL 18th 1946.

BE IT REMEMBERED, That on this the 18th day of April, 1946, an adjourned meeting of the Hamilton County Council begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Logan and Pitts. Total 3. Councilman Smith and McInturff being absent.

The Clerk read the previous minutes, which were adopted as read:

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS -

BE IT RESOLVED by the County Council of Hamilton County, Tennessee in adjourned session assembled on Thursday, April 18, 1946, that

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee had recommended to the County Council that the Zoning Regulations as adopted by the County Council of Hamilton County, Tennessee be amended so as to exclude the property, hereinafter described, from District "C", the same being a rural residential district, and classify and place the same in District "D", as shown by the Zoning map of Hamilton County, this being a local business district, as shown on the Hamilton County Zoning map, and

WHEREAS, notice was published in a newspaper in general circulation in the County that the County Council would hold a public hearing on the passage of this resolution on March 17, 1946, as required by law.

BE IT THEREFORE RESOLVED, by the County Council in adjournment session assembled on April 18, 1946, that said Zoning regulations and resolutions as adopted by the County Council of Hamilton County, Tennessee be amended so as to exclude the property hereinafter described from District "C" and classify and place the same in District "D", as shown on the Hamilton County Zoning map, said District "D" being a local business district, said property being located in the Second Civil District of Hamilton County, Tennessee and more particularly described as follows:

Being that property lying North of the Brainerd Road between the Mission Boulevard and South Chickamauga Creek, said property being owned by Dr. H. H. Hampton and E. N. Landis, now zoned residential use.

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

NEWT LOGAN

ON MOTION of Councilman Logan, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Logan and Pitts. Total 3. Councilman Smith and McInturff being absent.

RESOLUTION TO REFUND FIFTY-FIVE (\$55.00) DOLLARS IN TAXES PAID ON PROPERTY BY MISTAKE BY EB UNDERWOOD:

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in adjourned session assembled on April 16, 1946, that

WHEREAS, Eb Underwood paid Fifty-Five (\$55.00) Dollars taxes by mistake on property that was not owned by him and which was assessed to him, and

WHEREAS, the said Underwood by sworn petition has petitioned this Council to refund the sum of Fifty-Five (\$55.00) Dollars paid by him by mistake and it appears to the Council that the said Underwood did pay this tax on property he did not own.

THEREFORE, BE IT RESOLVED, by the County Council in adjourned session assembled on April 18, 1946, that the sum of Fifty-Five (\$55.00) Dollars be refunded to Eb Underwood and that the same be paid out of the miscellaneous funds of the County.

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

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Logan and Pitts. Total 3. Councilman Smith and McInturff being absent.

RESOLUTION APPROPRIATING FOUR THOUSAND (\$4,000) DOLLARS TO THE SODDY-DAISY ATHLETIC FIELD. -

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in adjourned session assembled on April 18, 1946, that the sum of Four Thousand (\$4,000) Dollars is hereby appropriated out of the miscellaneous funds of the County for the Soddy-Daisy Athletic Field.

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

JAMES E. PITTS

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Logan and Pitts. Total 3. Councilman Smith and McInturff being absent.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO JOIN WITH THE COMMISSIONER OF FINANCE AND TAXATION OF THE STATE OF TENNESSEE IN THE SALE AND CONVEYANCE TO JOHN THOMAS TURNER, TRUSTEE, THE LIFE ESTATE INTEREST OF MRS. JOSEPHINE TURNER IN THE N. 1/2 LOT 3, BLOCK 8, JOHNSON'S ADDITION FOR THE CONSIDERATION OF \$272.72 AND PAYMENT OF COST.

WHEREAS, the life estate interest of Mrs. Josephine Turner in the N. 1/2 of Lot 3, Block 8, Johnson's Addition to Chattanooga, Tennessee, was sold for taxes on July 13, 1944, by the Chancery Court of Hamilton County, Tennessee, to the State of Tennessee, Hamilton County and Chattanooga, Tennessee, as tenants in common in proportion to the taxes due each, and

WHEREAS, John Thomas Turner, Trustee, offers to buy said life estate, paying principal amount of taxes due each, to-wit: \$272.72 due State and County, and \$394.92 due the said City, in addition to Attorneys' fees and cost, therefore

BE IT RESOLVED by the County Council of Hamilton County that the County Judge be and he hereby is authorized to join with the Commissioner of Finance and Taxation of the State of Tennessee in the sale and conveyance to John Thomas Turner, Trustee, of the life estate in said N. 1/2 of Lot 3, Block 8, Johnson's Addition to Chattanooga, Tennessee for the consideration of \$272.72 and payment of cost, attorneys' fees and subsequently accruing taxes.

NEWT LOGAN

Pitts

ON MOTION of Councilman Logan, seconded by Councilman Logan, theforegoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Logan and Pitts. Total 3. Councilman Smith and McInturff being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the Exemption of Elias Orr for Peddlers License was unanimously granted, on roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Logan and Pitts. Total 3. Councilman Smith and McInturff being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, the meeting adjourned.

H. O. Couch

CHAIRMAN.

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, APRIL 3rd, 1946

BE IT REMEMBERED, That on this the 3rd day of April, 1946, a regular meeting of the Hamilton County Beer Commission met at the Court House, in the City of Chattanooga, Tennessee, and then adjourned to meet Monday Morning, April 15th 1946 at ten o'clock A. M.

W. C. Colwell

CHAIRMAN.

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

MONDAY, APRIL 15, 1946

BE IT REMEMBERED, That on this the 15th day of April, 1946, an adjourned meeting of the Hamilton County Beer Commission met at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll and the following answered to their names: S. R. Brammer and W. C. Colwell.

The Secretary read the minutes which were unanimously adopted as read.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that the Beer License of David C. Mills operating the Lookout Valley Lunch be revoked.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that Lester B. McGowan operating the Lookout Valley Lunch be cited to appear before the next beer meeting and show cause why his license should not be revoked.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that the beer application of Ralph B. Burkhardt operating Burkhardt Tourist Court be continued until next regular meeting.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that the beer application of Jas. Paul Penney near Soddy, be granted.

ON MOTION of W. R. Brammer, seconded by W. C. Colwell, that the beer application of Wm. Robert Neely operating Neely's Place be granted.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, the meeting adjourned.

W. C. Colwell

CHAIRMAN

M A Y T E R M 1 9 4 6

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY MAY 1st, 1946

BE IT REMEMBERED, That on this the 1st day of May, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

The Clerk read the minutes, and they were adopted as read.

ON MOTION of Councilman Smith, seconded by Councilman Logan, that the County Auditors report be accepted and filed. Unanimously adopted by acclamation.

RESOLUTION TRANSFERRING TWO-HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000.00) DOLLARS FROM THE GENERAL FUNDS OF HAMILTON COUNTY TO THE ELEMENTARY SCHOOL FUND.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On May 1, 1946, that

Two-hundred fifty Thousand and No/100 (\$250,000.00) Dollars is hereby transferred from the general funds of Hamilton County, Tennessee to the Elementary School Fund for the purpose of the erection and improvement of school buildings and also additions thereto.

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

GEORGE L. MCINTURFF
 Member of the County Council.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting "aye": Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

RESOLUTION RELEASING COUNTY TAXES ON PROPERTY OWNED BY THE HUMANE AND JUVENILE COURT COMMISSION OF HAMILTON COUNTY, TENNESSEE.

STATE OF TENNESSEE)
 HAMILTON COUNTY)

May 1, 1946

R E S O L U T I O N

TITLE: A RESOLUTION RELEASING COUNTY TAXES ON PROPERTY OWNED BY THE HUMANE AND JUVENILE COURT COMMISSION OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in session Assembled on Wednesday, May 1, 1946, that

WHEREAS, The Humane and Juvenile Court Commission of Hamilton County, Tennessee Acquired by deed under date of March 10, 1945, from Mrs. Minnie C. Ewing, the following described property in the City of Chattanooga, Tennessee, Hamilton County, more particularly described as follows:

Parcel 1, Lots Nos. 8 and 9 in Theodore Richmond's Addition to Chattanooga. Said lots front each 50 feet on McCallie Avenue and run back half way to Oak Street, and are the same lots conveyed to Minnie C. Ewing by deed of Amelia Rosenau and husband, Lee Resenau, dated September 2, 1898 and recorded in Book N, Volume 6, Page 479, in the Register's Office of Hamilton County, Tennessee.

Parcel 2: Being a part of the West Forty-Eight (48) feet of Lot Eleven (11) Theodore Richmond's Addition to the City of Chattanooga; Beginning at the South-west corner of said West Forty-Eight (48) feet of said Lot Eleven (11); running

thence eastwardly parallel with Oak Street Forty-Eight (48) feet to the East line of said West Forty-Eight (48) feet of said Lot Eleven (11); thence northwardly along the East line of said West Forty-Eight (48) feet of Lot Eleven (11) Twenty-five (25) feet; thence Westwardly parallel with Oak Street Forty-Eight (48) feet to the West line of said West Forty-Eight (48) feet of said Lot Eleven (11); thence Southwardly at right angles Twenty-Five (25) feet to the point of beginning, and being the South Twenty-five (25) feet of the West Forty-Eight (48) feet of Lot Eleven (11) Theodore Richmond's Addition to the City of Chattanooga, being the same property conveyed to Minnie C. Ewing by deed of D. S. Abernathy and wife, Fannie Camm Abernathy, dated April 30, 1919, and recorded in Book C, Volume 15, Page 166, in said Register's Office.

The title to this property was taken in the names of O. J. Hubbach and W. L. Scott as Trustees. The deed recites that the property is for the use of Hamilton County for exclusively public places and is to be used as an adjunct to the Juvenile Court. The conveyance provides that the trustees would assume the taxes for 1945, and

WHEREAS, said property is subject to taxes for the years 1945 and 1946 unless released by the County Council.

BE IT THEREFORE RESOLVED by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of County taxes for the years 1945 and 1946 and for as long thereafter as said property is used for the purposes expressed in the deed, and the County Tax Assessor and County Trustee are hereby directed to cancel such assessments and abate the taxes thereon for said years and all subsequent years, provided the same is owned and held for the purposes expressed in the deed of conveyance.

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

NEWT LOGAN

ON MOTION of Councilman Logan, seconded by Councilman Pitts, that the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Smith petitions of James F. Gilbert for peddlers license exemption be granted unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, Petitions of W. R. Dobbs to be relieved of Peddlers Tax approved. The foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, authorizing the County Judge and County Manager to negotiate for school property in Sale Creek. The foregoing resolution was unanimously adopted on roll call vote, The following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Logan the meeting adjourned.

H. O. Couch
Chairman

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, MAY 1, 1946

BE IT REMEMBERED, That on this the 1st day of May, 1946, a regular meeting of the Hamilton County Beer Commission met at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:-

The Secretary called the roll and the following answered to their names.
S. R. Brammer and W. C. Colwell.

The Secretary read the minutes and they were adopted as read.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell the beer application of Edward Joseph O'Brien to do business at Shorty's Place be passed until the next regular meeting.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer the beer application of Benton Godsey to do business as the Wheel be granted.

ON MOTION of W. C. Colwell, seconded by ^{S.R.} W. C. Brammer the beer application of Ralph Burkhart be denied.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer the meeting adjourned.


Chairman

M A Y T E R M 1946

STATE OF TENNESSEE)

WEDNESDAY, MAY 15, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 15th day of May, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court house, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

The Clerk read the minutes, and they were adopted as read.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE COUNTY COURT CLERK OF HAMILTON COUNTY, TENNESSEE TO SIGN AND EXECUTE - A DEED TO MRS. LENA NEWELL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

ON WEDNESDAY, MAY 15, 1946, THAT THE COUNTY JUDGE AND THE COUNTY COURT CLERK are hereby authorized, for the consideration of one thousand and no/100 (\$1,000) Dollars, cash, to execute and sign a deed for Hamilton County to Mrs. Lena Newell for the following described real estate in the First Civil District of Hamilton County, Tennessee and more particularly described as follows:

Being all of Lots No. 21 and 22 in Block No. 5 of the Curtis Addition to Riegedale as shown by plat registered in Plat Book No. 2, Page 12 in the Register's Office of Hamilton County, except that part of said lots lying within fifty feet of center line of present concrete approach road leading to the Bachman Tubes.

Being a part of the property conveyed to Hamilton County by deed from Elige Cook and wife dated Jan. 19, 1927 and registered in Book 532, Page 279 and by deed from D. R. Wright and wife dated Jan. 19, 1927 and registered in Book 532, page 280.

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

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County Manager be authorized to buy one Chevrolet Car for the County School Department, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts that Three Thousand (\$3,000.00) Dollars be appropriated for Tyner Athletic Field be paid out of Miscellaneous Funds. The foregoing resolution was unanimously adopted on a roll call vote, the following members being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts the following Exemptions were unanimously approved on a roll call vote, the following members of the Council being present and voting Aye:

Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5:

- J. L. White, exempt from Poll Taxes
- Thomas Hill " " " "
- S. M. Wilson " " " "
- Wm. J. Ashburn Peddler's License
- Preston Miller, exempt from Poll Tax

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the meeting adjourned.

H. O. Couch

 Chairman.

J U N E T E R M 1 9 4 6

STATE OF TENNESSEE)

WEDNESDAY, JUNE 5, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of June, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

The Clerk read the minutes, and they were adopted as read.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, authorizing the County Manager to purchase one Dodge truck for the Highway Department. Said resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts, Mr. Ben F. Hunt was unanimously re-elected to the Resource Utilization Board on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McInturff. Total 5.

ON MOTION on Councilman Logan, seconded by Councilman Pitts, that the Council appropriate \$1,000.00 to the Building and Grounds, \$3,000.00 Jurists, \$2,000.00 for office expenses and it be transferred from miscellaneous fund. Said resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

RESOLUTION TO CLOSE A STREET or right-of-way lying along the Eastern Line of Lot "B" and between the Northern and Southern lines of said lot extended eastwardly across said street to the Eastern line thereof; all as shown on the plat of Scholze's Addition as per plat of record in Book S. Vol. 14, Page 308 in the Register's Office of Hamilton County, Tennessee.

ON MOTION of Councilman Smith, seconded by Councilman McInturff the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting. Councilman Couch, Logan, Pitts and McInturff. Total 4

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND THE COUNTY COURT CLERK OF HAMILTON COUNTY, TENNESSEE, TO SIGN AND EXECUTE A DEED TO THE UNITED STATES OF AMERICA.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in Session Assembled: On Wednesday, June 5, 1946, that the County Judge and the County Court Clerk are hereby authorized for the nominal consideration of One and No/100 (\$1.00) Dollar, and other valuable consideration, to execute and sign a deed for Hamilton County to the United States of America for the following described real estate in the Third Civil District of Hamilton County, Tennessee and more particularly described as follows:

Beginning at a point in the east line of the Signal Mountain Boulevard also in the northeast boundary of proposed addition to Signal Point Park, at the west corner of Lots 12 and 13 of Block 27, Tract 2 of Mountain Land Company's Sub-division, as per plat registered in Hamilton County in Plat Book 7, page 7 of Register's Office; thence running southwardly along the west line of Lots 13, 14 and 15 of said sub-division a distance of 250 feet more or less to the northeast boundary of the present Signal Point Park, as per plat of record in Book 668 page 563 of Hamilton County Register's Office; thence northwardly along said

Government Park a distance of 112 feet more or less to a point in said boundary line, also being in the east line of Lot No. 1 of Mountain Land Company's Subdivision of Block 29 as per plat in Book Y, Volume 13, page 289 of Hamilton County Register's Office; thence northwardly along the east line of the said Lot No.1, a distance of 55 feet more or less to the South line of a 35 foot street running between Blocks 28 and 29 of said Subdivision; thence Westwardly along the south side of said street a distance of 13 feet more or less to the southwest boundry line of proposed addition to Signal Point Park; thence northwardly along said Southwest boundry line of proposed addition a distance of 95 feet more or less to the southwest line of Lots 4 and 5 of Block 28 in said Subdivision; thence northeastwardly along the southeast line of Lot 5 and also along the boundry line of proposed addition to Signal Point Park, a distance of 90 feet more or less to the northeast boundry line of proposed addition; thence south-eastwardly along the said boundary line, a distance of 55 feet more or less to the beginning.

Being all the rights of way now owned by Hamilton County within the proposed boundry of the addition to Signal Point Park.

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

GEORGE MCINTURFF, Member
of County Council.

Action Taken _____

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman Logan, seconded by Councilman Pitts the following exemptions were unanimously approved.

J. W. Johnson exempt from Peddler's License
Billie Pell " " " "

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the meeting adjourned.

H. O. Couch
CHAIRMAN

J U N E T E R M 1 9 4 6

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, JUNE 5th 1946.

BE IT REMEMBERED, That on this the 5th day of June, 1946, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: W. C. Colwell and S. R. Brammer being present.

The minutes of the previous meeting were read and adopted.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer the Beer Application of L. D. Breneman was granted on a roll call vote the following members of the Commission being present and voting Aye, W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell the beer application of Glenn Dyer be denied because of proximity to school on a roll call vote, the following members of the Commission being present and voting Aye. W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer the application of Ralph Burkhart was taken under advisement and to give an answer within ten days; Adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Colwell and S. R. Brammer.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the application of Shorty's Place be denied on a roll call vote, the following members of the Commission being present and voting Aye: W. C. Colwell and S. R. Brammer.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell the beer application of John Smith be denied, on a roll call vote, the following members of the Commission being present and voting Aye; W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell seconded by S. R. Brammer, the application of Wallace Beard operating as Casa Loma be denied, Adopted on a roll call vote, the following members of the Commission being present and voting Aye: W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell the beer application of Elmer J. Jones be granted on a roll call vote the following members of the Commission being present and voting Aye. W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the beer application of Willie Locklin be granted. The resolution was unanimously adopted on a roll call vote, the following members of the Commission being present and voting Aye: W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, the meeting adjourned.

W. C. Colwell

Chairman.

JUNE TERM 1946

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, JUNE 19th 1946

BE IT REMEMBERED, That on this the 19th day of June, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan and McInturff. Total 4. Councilman Pitts being absent.

The Clerk read the minutes which were adopted as read.

ON MOTION of Councilman Smith, seconded by Councilman McInturff that the County Manager be authorized to purchase two motor patrol graders for the Highway Department. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Logan and McInturff. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Logan, seconded by Councilman Smith, that the County Judge be authorized to purchase six acres of ground for King's Point and Jersey Consolidated School ground. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan and McInturff. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Smith, seconded by Councilman Logan that E. H. Coeper be elected to Building Commission. Said E. H. Coeper was unanimously elected on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Logan and McInturff. Total 4. Councilman Pitts being absent.

RESOLUTION TRANSFERRING SIXTY-ONE THOUSAND TWO HUNDRED EIGHT AND 14/100 (61,208.14) DOLLARS FROM SOCIAL SECURITY FUND TO THE GENERAL COUNTY FUND.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, June 19, 1946, that Sixty-One Thousand Two Hundred Eight and 14/100 (\$61,208.14) Dollars is hereby transferred from the Social Security Fund of Hamilton County, Tennessee to the General County Fund, said fund to apply on the appropriation for aid to the old age and dependent children and the blind.

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

GEORGE L. MCINTURFF
Member of the County Council.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Logan and McInturff. Total 4. Councilman Pitts being absent

RESOLUTION RELEASING TAXES ON PROPERTY NOW OWNED BY G. C. LAWRENCE, A. E. MCCLURE, W. A. LEWIS AND T. B. WHITE, AS TRUSTEES OF THE ST. ELMO BAPTIST CHURCH OF CHATTANOOGA.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, G. C. Lawrence, A. E. McClure, W. L. Lewis and T. B. White, as Trustees of the St. Elmo Baptist Church of Chattanooga, a Tennessee Corporation, acquired by deed of Theresa Maria Kipp Swafford and husband Carl Swafford, the following described property in the City of Chattanooga, Hamilton County, Tennessee, to-wit:

Lot Ten (10) Block Four (4) A. M. Johnson's Revised Addition to St. Elmo as shown by Plat of record in Plat Book 5 Page 6 of the Register's Office of Hamilton County, Tennessee. According to said plat said Lot fronts fifty (50) feet on the east line of Alabama Avenue and extends back eastwardly, between parallel lines, to the west line of an alley, SUBJECT to the requirements of Zoning Ordinance No. 1843, of the City of Chattanooga, Tennessee and any amendment of said Ordinance.

WHEREAS, said property is subject to taxes for the year 1945 unless released by the the Council, and

WHEREAS, said property is now being used exclusively for church purposes.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of County taxes for the year 1945 and for as long thereafter as said property is used for church purposes and the back tax collector is hereby directed to dismiss all suits brought in any Court of record for the collection of taxes against said property to cancel such assessments and abate the taxes thereon for said years and all subsequent years provided the same is owned and held by said Church for church purposes.

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

NEWT LOGAN

Member of the County Council

Action Taken: June 19, 1946.

ON MOTION of Councilman Logan, seconded by Councilman McInturff, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Logan and McInturff. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Smith, seconded by Councilman Logan, the Council adjourned until June 28, 1946 at 10 o'clock.

A. O. Couch

CHAIRMAN.

J U N E T E R M 1 9 4 6

STATE OF TENNESSEE)

FRIDAY, JUNE 28th 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 28th day of June 1946, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan and Pitts and McInturff. Total 5.

RESOLUTION ADOPTING BUDGET FOR HAMILTON COUNTY, TENNESSEE COVERING THE FISCAL YEAR OF 1946-1947.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Friday, June 28, 1946; that

WHEREAS, Chapter 156 of the Private Acts of 1941 requires the County Council of Hamilton County, Tennessee to adopt a budget for the forthcoming fiscal year and that upon the ascertainment of such budget, it being mandatory upon the Quarterly County Court to levy a tax or taxes sufficient in amount to produce the amounts given by said budget.

BE IT THEREOFRE RESOLVED, that the County Council of Hamilton County, Tennessee in adjourned session, hereby adopts for the fiscal year of 1946-47 the budget hereto attached and made part of this resolution, said resolution and budget to be spread upon the minutes of the Council, and the County Council hereby recommends to the Quarterly County Court of Hamilton County, Tennessee that the tax levy as specified in said budget be made by said court at its regular session on the first Monday of July, 1946.

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

NEWT LOGAN

Member of the County Council

Action Taken: June 28, 1946.

Chattanooga, Tennessee
June 28, 1946

THE COUNTY COURT OF HAMILTON COUNTY,
Chattanooga, Tennessee

Gentlemen:

Pursuant to authority vested in the Hamilton County Council, the following Budget for Fiscal Year Ending June 30, 1947 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the appropriation and expenditures shown in said Budget.

In the absence of the exact official tax aggregate, which has not been completed, the estimated receipts from 1946 Property Tax is based on an assessed valuation of \$165,000,000.00 which is approximately correct.

The provide for the General Fund Appropriations as set forth in Exhibit "B" Page 2, and all other legal necessary expenditures for County purposes, the following rates on each \$100.00 assessed valuation for the 1946 Tax Levy are recommended:

| 1946 PROPERTY TAX LEVY | INSIDE CITY OF CHATTA. | OUTSIDE CITY OF CHATTA. |
|--|---------------------------|----------------------------|
| COUNTY FUND | .27 | .27 |
| ELEMENTARY SCHOOL FUND | .66 | .66 |
| HIGH SCHOOL FUND | .26 | .26 |
| INTEREST & SINKING FUND | .28 | .28 |
| DISTRICT ROAD FUND | | .10 |
| PIKE FUND | .05 | .05 |
| INSURANCE FUND | .02 | .02 |
| TEACHERS' RETIREMENT FUND | .02 | .02 |
| TOTAL COUNTY FUNDS | 1.56 | 1.66 |
| STATE OF TENNESSEE | .08 | .08 |
| TOTAL STATE AND COUNTY PROPERTY TAX LEVY | \$ 1.64 | \$1.74 |

IT IS FURTHER RECOMMENDED THAT -

A privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate on which the State of Tennessee assesses and collects privilege tax for State purposes.

512 # See Exhibit "A" In file.

The County Council recommends that the Property Tax Levy, Privilege Tax and Ad-Valorem as specified in the foregoing be adopted by the County Court.

Respectfully submitted,
HAMILTON COUNTY COUNCIL,
CHAIRMAN.

EXHIBIT "B"

APPROPRIATIONS - GENERAL FUND BUDGET
FISCAL YEAR ENDING JUNE 30th, 1947

| <u>COUNTY FUND</u> | | |
|--|------------|----------------|
| Agriculture Fair Building | \$5,000.00 | |
| Agriculture Department | 8,500.00 | |
| Athletic Fields, Playground and Parks | 12,000.00 | |
| Buildings and Grounds | 25,000.00 | |
| Chancery Court | 2,500.00 | |
| Chattanooga Hamilton County Health Department | 35,500.00 | |
| Circuit | 3,500.00 | |
| County Court | 100.00 | |
| County Hospital - Plus Receipts | 45,000.00 | |
| County Jail | 40,000.00 | |
| Criminal Court | 18,000.00 | |
| Elections | 18,000.00 | |
| Employees Insurance | 5,000.00 | |
| General Health & Welfare (Schedule 1) | 205,000.00 | |
| General Relief & Crippled Children | 10,000.00 | |
| Grants to Aged, Blind & Dependent Children | 80,000.00 | |
| Juries | 25,000.00 | |
| Juvenile Court | 16,000.00 | |
| Lunatics | 3,000.00 | |
| Office Expense | 15,000.00 | |
| Pauper Burials | 3,000.00 | |
| Public Building - Maintenance, Repairs & Equipment | 60,000.00 | |
| Purchase of Real Estate | 5,000.00 | |
| Purchase & Repair of Equipment, Supplies, Fixtures, etc. | 10,000.00 | |
| Salaries (Schedule 2) | 87,800.00 | |
| Women's Detention Home | 7,000.00 | |
| Miscellaneous Items as Listed (Schedule 3) | 26,150.00 | |
| | | \$771,050.00 |
| <u>ELEMENTARY SCHOOL FUND</u> | | |
| County Schools (Schedule 4) | 639,529.00 | |
| City Schools | 800,000.00 | 1,439,529.00 |
| <u>HIGH SCHOOL FUND</u> | | |
| County Schools (Schedule 5) | 515,318.00 | |
| TOTAL | | 515,318.00 |
| <u>INTEREST & SINKING FUND</u> | | |
| Bonds & Interest (Schedule 6-7-8-9) | 525,505.00 | |
| | | 525,505.00 |
| TOTAL APPROPRIATIONS | | \$3,251,402.00 |

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30th, 1947

| <u>SCHEDULE 1 GENERAL HEALTH AND WELFARE</u> | | |
|--|-----------|--------------|
| Anti-Tuberculosis and Bovine Control | 3,600.00 | |
| *Public Library Service | 27,000.00 | |
| Children's Hospital | 25,000.00 | |
| Erlanger Hospital | 70,000.00 | |
| *Care and Treatment of T. B. Patients | 49,000.00 | |
| *Care of Orphans and Children | 30,400.00 | |
| TOTAL | | \$205,000.00 |

| <u>SCHEDULE 2 SALARIES</u> | | |
|--|--|--------------|
| Administrative | | \$ 43,200.00 |
| General Sessions Court Judge | | 12,000.00 |
| Tax Assessor's Office (Salaries & Expense) Plus Receipts from City of Chatta.) | | 32,500.00 |
| TOTAL | | \$ 87,700.00 |

| <u>SCHEDULE 3 MISCELLANEOUS ITEMS</u> | | |
|--|--|-------------|
| Advertising | | \$ 1,000.00 |
| Equalization Board | | 650.00 |
| Premiums on Officials' Bonds | | 6,000.00 |
| Resources Utilization Board | | 2,000.00 |
| Special Annual Audit | | 1,000.00 |
| State Audit | | 300.00 |
| Unclaimed Funds, Vital Statistics, Etc. | | 3,000.00 |
| Travel Expenses | | 700.00 |
| Building Commissioner Zoning (Sal. & Exp.) | | 5,000.00 |
| Service Officer (Salary & Expense) | | 1,500.00 |
| *Scholarships | | 5,000.00 |
| TOTAL | | \$26,150.00 |

*These appropriations made with the understanding that contracts will be adopted by Resolution of County Council covering the expenditure of the funds for the purposes indicated.

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30, 1947

COUNTY SCHOOLS

SCHEDULE 4
ELEMENTARY SCHOOLS

SCHEDULE 5
HIGH SCHOOLS

GENERAL CONTROL

| | | |
|-------------------------------|-----------|-------------|
| Per Diem - Board of Education | 620.00 | 620.00 |
| Salary Superintendent | 2,400.00 | 2,400.00 |
| Salaries - Clerks | 3,990.00 | 6,510.00 |
| Office Supplies | 125.00 | 125.00 |
| Other Expenses | 509.00 | 500.00 |
| TOTAL | \$,644.00 | \$10,055.00 |

INSTRUCTIONAL SERVICE

| | | |
|---------------------|------------|--------------|
| Salaries - Teachers | 535,222.00 | 388,064.00 |
| Teachers' Supplies | 1,350.00 | 3,050.00 |
| School Libraries | 1,500.00 | 2,500.00 |
| Other Expense | 100.00 | 1,750.00 |
| TOTAL | 538,172.00 | \$395,364.00 |

AUXILIARY AGENCIES

| | | |
|--|-------------|-----------|
| Salaries - Transportation Director and Attendance Officers | 4,000.00 | 1,400.00 |
| Transportation | 37,458.00 | 63,058.00 |
| Nurses, Matrons & Medical Services | --- | 4,860.00 |
| Other Auxiliary Agencies | 2,710.00 | 1,380.00 |
| TOTAL | - 44,168.00 | 70,698.00 |

OPERATION SCHOOL PLANTS

| | | |
|---------------------|-----------|-----------|
| Wages - Janitors | 28,545.00 | 16,276.00 |
| Fuel, Lights, Water | 15,800.00 | 18,000.00 |
| Other Expense | 1,700.00 | 1,425.00 |
| TOTAL | 46,045.00 | 35,701.00 |

CAPITAL OUTLAY

| | | |
|------------------------------------|----------|----------|
| Instructional & New Service Equip. | -- | 3,500.00 |
| Free Textbooks | 3,500.00 | -- |
| TOTAL | 3,500.00 | 3,500.00 |

GRAND TOTAL\$639,529.00\$515,318.00

SUPPORTING SCHEDULES FOR APPROPRIATIONS
FISCAL YEAR ENDING JUNE 30, 1947

SCHEDULE 6 REDEMPTION OF SERIAL BONDS

SERIAL BONDS MATURED JAN. 1, 1947

| | <u>Date of Issue</u> | <u>Outstanding</u> | <u>Amt. Payable</u> |
|---------------------------|----------------------|--------------------|---------------------|
| PW Courthouse, 1st Series | 1-1-36 | \$3,000.00 | \$1,000.00 |
| PW Silverdale Hospital | 1-1-36 | 39,000.00 | 2,000.00 |
| PW School, 1st Series | 1-1-36 | 466,000.00 | 15,000.00 |
| PW Industrial Schools | 1-1-36 | 41,000.00 | 4,000.00 |
| PW Jail | 1-1-36 | 1,000.00 | 1,000.00 |
| PW Courthouse, 2nd Series | 1-1-37 | 30,000.00 | 2,000.00 |
| PW School, 2nd Series | 1-1-38 | 160,000.00 | 5,000.00 |
| PW School, 4th Series | 1-1-39 | 140,000.00 | 4,000.00 |
| General Hospital | 1-1-39 | 75,000.00 | 2,000.00 |
| TOTAL | | | \$ 36,000.00 |

SERIAL BONDS MATURING JULY 1, 1947

| | | | |
|----------------------------------|--------|------------|----------|
| PW General Hospital | 7-1-37 | 248,000.00 | 8,000.00 |
| Elementary & High School Improv. | 7-1-37 | 165,000.00 | 5,000.00 |
| PW School, 3rd Series | 7-1-38 | 44,000.00 | 1,000.00 |
| Highway | 7-1-38 | 64,000.00 | 2,000.00 |
| PW Library | 7-1-38 | 70,000.00 | 2,000.00 |
| PW Detention Home | 7-1-38 | 19,000.00 | 1,000.00 |
| PW Bridge | 7-1-39 | 45,000.00 | 1,000.00 |
| James County Highway (Assumed) | 7-1-16 | 20,000.00 | 2,000.00 |

TOTAL\$ 22,000.00

TOTAL SERIAL BONDS MATURING FISCAL YEAR ENDING JUNE 30, 1947\$ 58,000.00

SCHEDULE 7 DEBT SERVICE CHARGES

COMMISSION AND EXCHANGE ON BONDS AND INTEREST COUPONS

| | | |
|------------------|-----------------------------------|------------|
| Bonds | \$58,000.00 @ \$2.50 per \$1,000. | 116.00 |
| Interest Coupons | 331,229.51 @ 3.50 per \$1,000. | \$1,159.29 |
| TOTAL | | \$1,275.29 |

SCHEDULE 8 SINKING FUND COMMISSION

For Redemption of Term Bonds\$135,000.00

TOTAL.....\$135,000.00

SUPPORTING SCHEDULE FOR APPROPRIATIONS
FISCAL YEAR ENDING JUNE 30, 1947

SCHEDULE 9

INTEREST ON BONDS

| <u>DESCRIPTION OF BONDS</u> | <u>DATE OF ISSUE</u> | <u>AMOUNT OUTSTANDING</u> | <u>RATE OF INTEREST</u> | <u>AMT. PAYABLE</u> |
|--------------------------------------|----------------------|---------------------------|-------------------------|---------------------|
| Children's Hospital | 11-1-26 | \$125,000.00 | 4.50 | 2,812.50 |
| Market Street Bridge | 4-1-17 | 164,000.00 | 4.50 | 7,380.00 |
| Funding School | 4-1-17 | 58,000.00 | 4.50 | 2,610.00 |
| Suck Creek Road | 4-1-17 | 18,000.00 | 4.50 | 810.00 |
| Mission Ridge Tunnel | 11-1-26 | 600,000.00 | 4.50 | 27,000.00 |
| Refunding | 4-1-27 | 200,000.00 | 4.50 | 9,000.00 |
| Funding | 6-1-27 | 760,000.00 | 4.50 | 34,200.00 |
| Building | 6-1-27 | 225,000.00 | 4.50 | 10,125.00 |
| Highway | 8-1-27 | 250,000.00 | 4.50 | 11,250.00 |
| Highway | 4-1-28 | 489,000.00 | 4.50 | 22,005.00 |
| School | 2-1-30 | 961,500.00 | 4.75 | 45,671.26 |
| Alton Park School | 2-1-30 | 95,000.00 | 4.75 | 4,512.50 |
| Tunnel | 2-1-30 | 500,000.00 | 4.75 | 23,750.00 |
| Bridge | 2-1-30 | 100,000.00 | 4.75 | 4,750.00 |
| PW Courthouse, 1st Series | 1-1-36 | 3,000.00 | 3.25 | 81.25 |
| PW Silverdale Hospital, 1st Series | 1-1-36 | 39,000.00 | 3.60 | 1,368.00 |
| PW School, 1st Series | 1-1-36 | 466,000.00 | 3.40 | 15,589.00 |
| P. W. Industrial School | 1-1-36 | 41,000.00 | 3.00 | 1,170.00 |
| PW Jail | 1-1-36 | 1,000.00 | 2.50 | 12.50 |
| PW Courthouse, 2nd Series | 1-1-37 | 30,000.00 | 3.50 | 1,015.00 |
| PW General Hospital | 7-1-37 | 248,000.00 | 4.00 | 9,920.00 |
| Elementary & High School Improvement | 7-1-37 | 165,000.00 | 4.00 | 6,600.00 |
| PW School, 2nd Series | 1-1-38 | 160,000.00 | 3.60 | 5,670.00 |
| PW School, 3rd Series | 7-1-38 | 44,000.00 | 3.50 | 1,540.00 |
| Highway | 7-1-38 | 64,000.00 | 3.50 | 2,240.00 |
| PW Library | 7-1-38 | 70,000.00 | 3.50 | 2,450.00 |
| PW Detention Home | 7-1-38 | 19,000.00 | 3.50 | 665.00 |
| General Hospital | 1-1-39 | 75,000.00 | 3.75 | 2,775.00 |
| PW School, 4th Series | 1-1-39 | 140,000.00 | 3.75 | 5,175.00 |
| PW Armory | 7-1-39 | 27,000.00 | 3.50 | 945.00 |
| P. W. Bridge | 7-1-39 | 45,000.00 | 3.50 | 1,575.00 |
| Refunding - Series "A" | 2-1-42 | 425,000.00 | 2.25 | 9,562.50 |
| Refunding - Series "B" | 2-1-42 | 500,000.00 | 3.25 | 16,250.00 |
| Refunding - Series "C" | 2-1-42 | 550,000.00 | 3.00 | 16,500.00 |
| Refunding - Series "D" | 2-1-42 | 100,000.00 | 3.00 | 3,000.00 |
| Refunding - Series "E" | 2-1-42 | 450,000.00 | 4.50 | 20,250.00 |
| James County Highway (Assumed) | | | | |
| TOTAL | | \$8,227,500.00 | | \$331,229.51 |

SCHEDULE OF PAYMENTS

| | |
|------------------|-------------|
| August 1, 1946 | \$44,966.88 |
| October 1, 1946 | 53,683.75 |
| November 1, 1946 | 16,312.50 |
| December 1, 1946 | 22,162.50 |
| January 1, 1947 | 30,204.00 |
| February 1, 1947 | 44,966.88 |
| April 1, 1947 | 53,683.75 |
| May 1, 1947 | 13,500.00 |
| June 1, 1947 | 22,162.50 |
| July 1, 1947 | 29,586.75 |

TOTAL\$331,229.51

ON MOTION of Councilman Logan, seconded by Councilman Smith the foregoing resolution and budget was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

RESOLUTION APPROPRIATING SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS OUT OF THE SURPLUS FUNDS OF HAMILTON COUNTY FOR THE CONSTRUCTION OF HOSPITALS, ELEMENTARY SCHOOLS AND HIGH SCHOOLS.

BE IT RESOLVED; by the County Council of Hamilton County, Tennessee in adjourned session assembled on Friday, June 28, 1946 that Two Hundred Thousand (\$200,000) Dollars is hereby appropriated out of the surplus funds of Hamilton County for the construction of hospitals, Three Hundred Fifty Thousand (\$350,000) Dollars for the construction of Elementary School Buildings and One Hundred Fifty Thousand (\$150,000) Dollars for High School Buildings, all of which is set aside for the aforesaid purposes. This includes the (\$250,000) Two Hundred Fifty Thousand Dollars heretofore set aside for Elementary Schools Buildings and repairs.

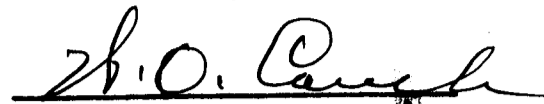
BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

GEORGE MCINTURFF
Member of the County Council

ON MOTION of Councilman McInturff, seconded by Councilman Smith the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye.

Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.



Chairman.

J U L Y T E R M 1 9 4 6

STATE OF TENNESSEE)

WEDNESDAY, JULY 3rd, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of July, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Logan, Pitts and McInturff. Total 5.

The Minutes of the previous meetings were read and unanimously adopted.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the County Manager be authorized to purchase Piping for the water Pipes at ^{County House} Bonny Oaks. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts, Logan and McInturff. Total 5.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the following exemptions was unanimously approved.

ON MOTION of Councilman Smith, seconded by Councilman McInturff, the meeting adjourned.


Chairman

J U L Y T E R M 1 9 4 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JULY 3rd, 1946

BE IT REMEMBERED, That on this the 3rd day of July, 1946, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: W. C. Colwell and S. R. Brammer. Total 2.

The Minutes of the previous meeting were read and unanimously adopted.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer the beer license for William McKinley Johnston doing business as Mac's Place be granted on a roll call vote, the following members of the Commission being present and voting Aye. W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, the beer application of Glenn Leroy Dyer doing business as King Wood Court be granted on a roll call vote, the following members of the Commission being present and voting Aye. Commissioner Colwell and S. R. Brammer. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, the beer application of Mary Thomas Payne, doing business as Cherokee Lunch, be granted on a roll call vote, the following members of the Commission being present and voting Aye. W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the meeting adjourned.

W. C. Colwell
Chairman

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JULY 17, 1946

BE IT REMEMBERED, That on this the 17th day of July, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Smith, Logan, Pitts and McInturff. Total 4. Councilman Couch, being absent.

The Minutes of the previous meeting were read and unanimously adopted. On motion of Councilman Logan seconded by Councilman Pitts, that the rezoning of the property line on Ringgold Road and a portion of Dayton Pike, near Red Bank, be deferred until next regular meeting. By acclamation.

ON MOTION, of Logan, seconded by McInturff, Resolution to revoke a resolution passed on the action taken on Ringgold Road & Dayton Pike near Red Bank.

ON MOTION, of Councilman Logan, seconded by Councilman McInturff, to Reconsider No. 2 and No. 3 Resolutions.

ON MOTION, of McInturff, seconded by Councilman Pitts: Rezoning portion of Ringgold Road as shown in Resolution.

A RESOLUTION RECOMMENDING TO THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE THE REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN:

WHEREAS, Messrs. G. M. Smith and E. L. Hendrix, by petition to the Resources Utilization Board of Chattanooga and Hamilton County, Tennessee, (Hamilton County Regional Planning Commission) Have requested that property lying south of Ringgold Road and west of its intersection with John Ross Road to the Eastern boundary of present location of the business district, a distance of approximately four hundred (400) feet, be rezoned from urban residential to local business; and

WHEREAS, an investigation by representatives of the Resources Utilization Board reveals that said property is not suitable for residential purposes; and

WHEREAS, no objections to the change in zoning have been filed with the said Board by other property owners of this vicinity;

NOW, THEREFORE, BE IT RESOLVED, That the Resources Utilization Board of Chattanooga and Hamilton County, Tennessee, recommend to the County Council of Hamilton County, Tennessee, that property lying south of Ringgold Road and west of its intersection with John Ross Road to the boundary of present location of the business district, a distance of approximately four hundred (400) feet, be rezoned from urban residential to local business.

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the County Council for consideration at its next meeting.

GEORGE MCINTURFF

I, N. J. Simmons, DO HEREBY CERTIFY, that I am the Secretary of the Resources Utilization Board of Chattanooga and Hamilton County, Tennessee, and that the above and foregoing resolution is a true copy of a resolution adopted by the said Board of the 21st day of May, 1946.

N. J. SIMMONS

The foregoing resolution was adopted on a roll call voting Aye.
The following members of the Court being present and voting Ays:

Councilman Smith, Pitts, Logan and McInturff, Councilman Couch being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Logan, The Rezoning of DAYTON PIKE RESOLUTION TO BE DEFERRED UNTIL NEXT REGULAR MEETING.

See Page 519
adjourned.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the meeting

W. P. Smith Chairman

RESOLUTION TO CLOSE AN UNUSED ROAD ON WALDEN'S RIDGE. SIGNAL MOUNTAIN. TENNESSEE.

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

That an unnamed street between Ivory Avenue and Chestnut Avenue extending Southwardly from Ash Avenue to the northeastern corner of Lot 31, Mabbitt Springs Addition on Walden's Ridge in the 3rd Civil District, a distance of approximately 1131 feet, thence northwestwardly along the north side of said lot a distance of approximately 250 feet to Ivory Avenue, be and the same is hereby closed and abandoned for street purposes.

Be It Further Resolved that said right of way herein closed for street purposes and abandoned, will and the same does hereby revert to the adjoining property owners; the abutting property owner on each side thereof taking to the center of the closed right of way.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Logan, Pitts and McInturff. Total 4. Councilman Couch being absent.



CHAIRMAN.

* ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the following Exemptions were approved. James R. Coots, Jr., Lester Frost and Glenn Metcalf.

STATE OF TENNESSEE)
 COUNTY OF HAMILTON) WEDNESDAY. AUGUST 7, 1946.

BE IT REMEMBERED, That on this the 7th day of August, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Council Couch, Smith, Pitts and McInturff. Total 4. Councilman Logan being absent.

The Minutes of the previous meeting were read and unanimously adopted.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the report of the County Auditor was unanimously adopted and asked to be filed.

RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE, TO EXECUTE CONTRACTS FOR HAMILTON COUNTY, WITH THE TUBERCULOSIS SANITARIUM ASSOCIATION OF CHATTANOOGA, CHATTANOOGA, TENNESSEE, CHATTANOOGA PUBLIC LIBRARY, VINE STREET ORPHANAGE, BONNY OAKS SCHOOL, AND THE COLORED CHILDREN'S HOME SOCIETY, ALL INSTITUTIONS OF HAMILTON COUNTY, TENNESSEE, FOR SERVICES TO BE RENDERED.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday, August 7, 1946, that the County Judge of Hamilton County, Tennessee, is hereby authorized to execute contracts with the Tuberculosis Sanitarium Association of Chattanooga, Chattanooga Public Library, Vine Street Orphanage, Bonny Oaks School and the Colored Children's Home Society for Services to be rendered. These contracts are made and executed to conform with the decision of the Supreme Court of Tennessee, concerning matters pertaining to appropriations for institutions of this kind.

Be It Further Resolved, that this resolution take effect from and after its passage, the public welfare requiring it.

ON MOTION of Councilman McInturff, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Pitts, Smith and McInturff. Total 4. Councilman Logan being absent.

RESOLUTION RESOZING OF PROPERTY BELONGING TO ERICH NAGEK AND WIFE, PEARL NAGEL, LOCATED IN THE SOUTH-EAST CORNER OF DAYTON PIKE AND MIDVALE AVENUE.

Be It Resolved, By the County Council of Hamilton County, Tennessee, in Session Assembled:

That the property described in the Resolution of the Resources Utilization Board of Chattanooga, and Hamilton County, Tennessee, adopted on June 11, 1946, a copy of which Resolution is attached hereto and made a part hereof, which is presently zoned for residential uses be changed from residential uses to industrial uses except that portion of said described property which faces on Dayton Pike to a depth of 65 feet, which is zoned for local business uses.

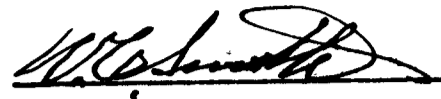
ON MOTION of Councilman Pitts, seconded by Councilman McInturff, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Pitts, Smith and McInturff. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the Red Bank Zonings resolution be deferred to the first regular meeting in September, 1946. Adopted by acclamation.

ON MOTION of Councilman McInturff, seconded by Councilman Smith, the following exemptions were unanimously approved.

| | |
|---------------|----------------------------|
| E. R. Bone | exempt from Peddler's tax. |
| Bill Frazier. | " " " " |
| W. H. Helton. | " " " " |

ON MOTION Of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.



CHAIRMAN.

AUGUST TERM. 1946.

STATE OF TENNESSEE)

COUNTY OF HAMILTON) WEDNESDAY. AUGUST 7, 1946.

BE IT REMEMBERED, That on this the 7th day of August, 1946, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names:
W. C. Coldwell and S. R. Brammer, Total 2.

The Minutes of the previous meeting were read and unanimously adopted.

ON MOTION of W. C. Coldwell, seconded by S. R. Brammer, the beer application of Rawls C. Durham operating the Lake View Cafe were unanimously granted on a roll call vote, the following members of the Commission being present and voting Aye: W. C. Coldwell and S. R. Brammer.

ON MOTION of W. C. Coldwell, seconded by S. R. Brammer, the beer application of Ira C. Helms, operating Rose Garden, be unanimously approved on a roll call vote, the following members of the Commission being present and voting Aye: W. C. Coldwell and S. R. Brammer, Total 2.

ON MOTION of W. C. Coldwell, seconded by S. R. Brammer, the beer application of Fontaine Holloman, operating Fontaine Court be unanimously approved on a roll call vote, the following members of the Commission being present and voting Aye ; W. C. Coldwell and S. R. Brammer, Total 2.

ON MOTION of W. C. Coldwell, seconded by S. R. Brammer, the meeting adjourned.

W. C. Coldwell

Chairman.

AUGUST TERM. 1946.

STATE OF TENNESSEE)
COUNTY OF HAMILTON) WEDNESDAY. AUGUST 21, 1946.

BE IT REMEMBERED, That on this the 21st day of August, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following rproceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McInturff. Total 3, Councilman Couch and Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McInturff, that the patrons of the Soddy Elementary School petition be referred to the School Board. Unanimously adopted by acclamation.

RESIGNATION OF GEORGE L. McINTURFF.

Chattanooga, Tennessee.
August 21, 1946.

TO THE HONORABLE WILEY O. COUCH. COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE, W. C. "BILLY" SMITH, NEWT LOGAN AND JAMES PITTS, MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE.

Inasmuch as I have been elected a City Commissioner of Chattanooga, Tennessee, I hereby tender my resignation as a member of the County Council of Hamilton County, Tennessee, which I ask you to accept.

George L. McInturff.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, that the resignation of Councilman McInturff, be accepted. Unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned until September 2nd, 1946 at 10:00 o'clock.



Chairman.

SEPTEMBER TERM 1946

STATE OF TENNESSEE)

MONDAY, SEPTEMBER 2nd, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of September, 1946, an adjourned meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names, Councilman Couch, Smith and Pitts. Total 3. Councilman Logan being absent.

ON MOTION, of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.



CHAIRMAN.

S E P T E M B E R T E R M 1 9 4 6

STATE OF TENNESSEE)

WEDNESDAY, SEPTEMBER 4th, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 4th day of September, 1946, at a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts, Councilman Logan being absent. Total 3 present.

RESOLUTION DECLARING A VACANCY EXISTS ON THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, September 4, 1946, that

WHEREAS, GEORGE MCINTURFF, was elected as a member of the County Council of Hamilton County, Tennessee for the regular term beginning September 1, 1946, and

WHEREAS, since the said election as County Councilman, George McInturff has been elected one of the City Commissioners of Chattanooga, Tennessee, and because of the same has failed to qualify as a member of the County Council.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee in regular session assembled, that a vacancy exists on the County Council of Hamilton County, Tennessee.

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

W. E. SMITH

Member of the County Council

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, Mr. Scott Z. McBryant was elected a member of the Council, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and Pitts. Total 3. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the RESOLUTION declaring Leawood Street in Red Bank a business district be rejected, on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the resolution recommending the re-zoning of Clark Road and Highway No. 58 as a business district be referred to the County Attorney to prepare a Resolution to be presented at the next meeting. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, that the North 1/2 of Lot 4 Block B. Sylvan City located on Waldens Ridge be re-zoned from rural residence to Agricultural use. Adopted by acclamation.

RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE TO EXECUTE A CONTRACT FOR HAMILTON COUNTY WITH THE COLORED COMMUNITY CENTER OF CHATTANOOGA, TENN. FOR SERVICES TO BE RENDERED.

(See Page 527 - Last Par.)

ON MOTION of Councilman McBryant, seconded by Councilman Smith the foregoing RESOLUTION was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE, TO EXECUTE A CONTRACT FOR HAMILTON COUNTY WITH THE UNIVERSITY OF CHATTANOOGA FOR SERVICES TO BE RENDERED.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:
On Wednesday, ~~September~~ 4, 1946, That

The County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract with the University of Chattanooga to provide for the payment of Five Thousand (\$5,000) Dollars, in monthly payments, the first payment to begin August 1, 1946, said contract to be dated July 1, 1946 and to expire one year from date.

This contract is made and executed to conform with the decision of the Supreme Court of Tennessee pertaining to appropriations for institutions of this kind.

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

JAMES E. PITTS.
Member of the County Council

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was unanimously adopted on a roll call vote, the following members, of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that Mr. W. C. "Billy" Smith be elected Vice Chairman of the Council. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Pitts, and McBryant. Total 3. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman McBryant that Mrs. J. W. Gentry be elected and employed as the County Manager of Hamilton County, Tennessee. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, that Thomas S. Myers be elected and employed County Attorney for Hamilton County, Tennessee. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts and McBryant. Total 4. Chairman Logan being absent.

ON MOTION of McBryant, seconded by Councilman Smith that Lee Allen be elected secretary to the County Judge. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that Dr. Ebb C. Johnston be elected County Physician of Hamilton County. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that Dr. J. B. Swafford be elected and employed as Superintendent of the County Hospital of Hamilton County, Tennessee. The foregoing motion was unanimously adopted on a roll call vote, the following members of the

Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman McBryant, seconded by Councilman Smith, that Mr. R. G. Allison be elected and employed as County Auditor of Hamilton County, Tennessee. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that Mr. Hoyt Joe C. Woolfe be elected and employed as County Undertaker and Transfer Officer of Hamilton County, Tennessee. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that J. B. F. Lowry be elected and employed as Budget Clerk of Hamilton County, Tennessee. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith and McBryant. ^{Pitts} Total 4. Councilman Logan being absent.

ON MOTION of Councilman McBryant, seconded by Councilman Smith, that Miss Jennie Sherrill be elected and employed as Warrant Clerk ^{and Stenographer} of Hamilton County, Tennessee. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Smith that Robert Arms be exempt from paying Peddler's Tax by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the re-zoning of lot in Midvale Park formerly owned by Economy Lumber Company be unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant authorizing the County Manager to purchase two trucks. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, that re-zoning of "Thomas Subdivision, on U. S. Highway No. 27, two (2) miles South of Daisy; Lots 1, 43, 44, 45, 46 47, 59, 60, 61; and parts of Lots 2 and 42," be changed from residential to local business. The foregoing motion was unanimously adopted by acclamation.

*RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE TO EXECUTE A CONTRACT FOR HAMILTON COUNTY WITH THE COLORED COMMUNITY CENTER OF CHATTANOOGA, TENN. FOR SERVICES TO BE RENDERED.

Be it Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, September 4, 1946, that

WHEREAS, Chapter 795 of the Private Acts of 1935 of the State of Tennessee authorized Hamilton County to appropriate Six Hundred (\$600.00) Dollars per annum for the support of the Colored Community Center in Hamilton County.

BE IT THEREFORE RESOLVED by the County Council of Hamilton County that the County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract with the Colored Community Center of Chattanooga, Tennessee, said contract dated July 1, 1946 and to expire in one year from date, and to provide for the payment of Six-Hundred (\$600.00) Dollars for the Colored Community Center, in payments of Fifty (\$50.00) Dollars per month, the first payment to begin August 1, 1946.

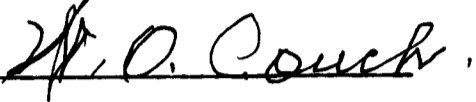
This contract is made and executed to conform with the decision of the Supreme Court

of Tennessee pertaining to appropriations for institutions of this kind.

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

ON MOTION of Councilman McBryant, seconded by Councilman Smith the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Smith that the meeting adjourn.


CHAIRMAN

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, SEPTEMBER 4th, 1946

BE IT REMEMBERED, That on this the 4th day of September, 1946, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names. W. C. Colwell and S. R. Brammer. Total 2.

The minutes of the last meeting were read and unanimously adopted by a roll call vote, the following members of the commission being present and voting Aye: W. C. Colwell and S. R. Brammer. Total two.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that a citation be issued to the Lake View Cafe at Harrison, R. 1 operated by Rawl C. Durham for him to show cause why his beer license should not be revoked. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Commission being present and voting Aye: W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that the beer application of J. Nelson Kerley be granted on a roll call vote, the following members of the Commission being present and voting Aye. W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the beer application of Robert Wm. Gann be granted with the understanding that when a church now being built in his vicinity is completed he will cease to do business without any action being taken by the County Beer Board. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Board being present and voting Aye. W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the meeting adjourned.

W. C. Colwell
CHAIRMAN.

S E P T E M B E R T E R M 1 9 4 6

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY SEPTEMBER 18th, 1946

BE IT REMEMBERED, That on this the 18th day of September, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

The minutes of the previous meetings were read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County Judge and the County Court Clerk be empowered to execute a deed for the sale of parts of lots 20-22-24 and Lots 18-16 Block 13 on Hale's Bar Highway originally purchased from John D. Smith and wife. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS.

September 18, 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

TITLE: A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, September 18, 1946, that

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council that the Zoning Regulations, as adopted by the County Council of Hamilton County, Tennessee, be amended as provided and described hereinafter, and

WHEREAS, notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on the passage of this resolution of September 4, 1946 as required by laws.

BE IT THEREFORE RESOLVED, by the County Council in regular session assembled on September 18, 1946, that said Zoning Regulations and Resolutions as adopted by the County Council of Hamilton County, Tennessee be amended as follows:

A piece of property located at the intersection of the Clark Road and State Highway #58 described as Lot #1 of the South 1/2 of N/E 1/4 Sec. 16, 5-R-3-W to be changed from rural residence to local business. It is further provided that no alcoholic beverages of any kind shall be sold in this area.

A piece of property on Walden's Ridge described as North ;/2 of Lot 4, Block B. Sylvan City to be re-zoned from rural residence to agricultural.

A piece of property located East of Dayton Boulevard described as follows: The property bounded on the North by East Midvale Avenue, on the West by a creek and on the South by the property of Mrs. Claudia Bridges, to be changed from residential to industrial.

A piece of property located on U. S. Highway #27 approximately two miles South of Daisy described as Thomas Subdivision on U. S. Highway #27 two miles South of Daisy, Lots 1, 43, 44, 45, 46, 47, 59, 60, 61 and parts of Lots 2, and 42, to be changed from residential to local business.

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

W. C. SMITH
Member of the County Council

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant to increase the appropriation for the Colored Children's Home Society of Hamilton County to THREE THOUSAND (\$3,000.00) DOLLARS provided the City does likewise. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman McBryant, seconded by Councilman Smith, to appropriate ONE THOUSAND (\$1,000.00) DOLLARS FOR THE HUMANE EDUCATIONAL SOCIETY. The foregoing Motion was unanimously adopted on a roll call vote. The following members of the Council being present and voting Aye; Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, to authorize the County Manager to purchase a power grader. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that last year's auditor report made by Roy D. Hazlett and Associates be filed; The foregoing motion was unanimously adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts authorizing payment of printing bill incurred in holding County Election after certain corrections are made. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Couch, Smith, McBryant and Pitts. Total 4. Councilman Logan being absent.

RESOLUTION RELEASING TAXES AND OMITTING PENALTIES AND INTEREST ON PROPERTY NOW OWNED BY THE BOARD OF EDUCATION OF THE M. E. CHURCH.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That September 18, 1946

WHEREAS, the Board of Education of the M. E. Church foreclosed a mortgage and bought in the property hereinafter described, in July, 1934, and said Board of Education of the M. E. Church is now the owner of said property and has been since said date, and

WHEREAS, the county taxes on said property for the years 1934 and 1935 are delinquent and penalties and interest have accumulated and suits brought against said property in the Chancery Court of Hamilton County, Tennessee, and

WHEREAS, by authority of Chapter 48 of the Public Acts of 1935, the real estate hereinafter described is exempt from taxes for the year, 1935; said property as acquired by said Board of Education of the M. E. Church being described as follows:

Lots 11 and 12 and W. 151.5 feet of Lot 13, Block 8, Dodds Addition, the same being 1522 Dodds Avenue in the City of Chattanooga, Tennessee.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee, that the real estate described in this resolution is released of county taxes for the year 1935; and the taxes and penalties and interest for the year 1934 are remitted and released; the back tax collector is hereby directed to dismiss all suits brought in the Chancery Court, or any other court of record, for the collection of taxes against said property for the said years.

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


Action Taken _____

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Council Smith, seconded by Councilman Pitts that Mr. Lee Allen be designated purchasing agent as well as secretary to the County Judge. The foregoing motion was unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Smith with the meeting adjourned.


Chairman.

S E P T E M B E R T E R M 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

MONDAY, SEPTEMBER 23rd, 1946

BE IT REMEMBERED, That on this the 23rd day of September, 1946 an adjourned meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: W. C. Colwell and S. R. Brammer. Total 2.

The Minutes of the last meeting were read and unanimously adopted by acclamation.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that action on the Rawl C. Durham case be passed until the regular meeting October 2, 1946 at 10 o'clock, adopted by acclamation.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, the meeting adjourned.

W. C. Colwell
CHAIRMAN

OCTOBER TERM 1946

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 9th day of October, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the city of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

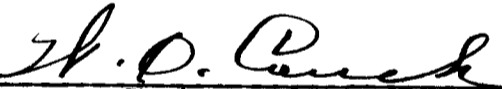
The minutes of the previous meeting were read and adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant authorizing the County Manager to purchase one School Bus. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the following were elected members of the RUB Board by acclamation. R. P. Olgiati to succeed Frank Brown, Stanton Smith to succeed Gordon Freeman. Smith's term expires May 25, 1949, and Ed Ed Finlay, Sr. succeeds Felix Miller. His term expires May 25, 1947.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the following exemptions were unanimously granted: Odis Biddle exempt from Peddler Tax. Hugh A. Price, George Roach, J. W. Sanders and Robert H. Williams exempt from peddler Tax.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.


Chairman

OCTOBER TERM 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, OCTOBER 2nd 1946

BE IT REMEMBERED, That on this the 2nd day of October, 1946, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:-

The Secretary called the roll and the following answered to their names: S. R. Brammer and W. C. Colwell. Total 2.

The minutes of the last meeting were read and adopted by acclamation.

ON MOTION of Commissioner Brammer, seconded by Commissioner Colwell that action on the Raul C. Durham case be passed until October 11th, 1946 at 3 o'clock on a roll call vote, the following members of the Board being present and voting Aye: Commissioner Brammer and Colwell. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that the application of Earl Sunderland not be considered because the beer license at this location was revoked at the March Term which is less than 12 months ago. Adopted on a roll call vote, the following members being present and voting Aye: S. R. Brammer and W. C. Colwell. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, the meeting adjourned.

W. C. Colwell
Chairman

OCTOBER TERM 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

FRIDAY, OCTOBER 11th 1946.

BE IT REMEMBERED, That on this the 11th day of October, 1946, an adjourned meeting of the Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings, were had, to-wit:-

THE SECRETARY called the roll of the Commission and the following answered to their names: S. R. Brammer and W. C. Colwell. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell the meeting adjourned.

W. C. Colwell
Chairman

O C T O B E R T E R M 1 9 4 6

STATE OF TENNESSEE)

WEDNESDAY, OCTOBER 16th 1946.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 16th day of October, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:-

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and McBryant; Total 4. Councilman Logan being absent.

The Minutes of the last meeting were read and adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the Jersey subdivision resolution be deferred until next meeting. Unanimously adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County Manager be authorized to purchase 315 blankets for the Silverdale Hospital. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant; total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that the following exemptions be unanimously granted by acclamation:

George K. Erwin, exempt from Poll Tax
J. H. Jessie " " " "

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.

A. O. Couch

Chairman

STATE OF TENNESSEE)

WEDNESDAY, NOVEMBER 6th 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 6th day of November, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and McBryant; Total 4, Councilman Logan being absent.

The minutes of the last meeting were read and adopted by acclamation,

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County Council concur in the recommendation of the RUB in re-zoning certain lots on the Dayton Pike for business purposes. That the County Attorney be authorized to draw suitable resolutions, unanimously adopted by acclamation.

A RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE to EXECUTE A CONTRACT FOR HAMILTON COUNTY WITH THE CHAPMAN HEIRS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, November 6, 1946, That

The County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract for Hamilton County with the Chapman Heirs leasing a rock quarry in Hamilton County, Tennessee on the Jersey Road located on a five-acre tract, more or less, for a term ending December 31, 1949, with the right to renew the lease for an additional term of three years on the same conditions of the lease. Said contract and lease is for giving the right of Hamilton County to remove rock from the quarry maintaining stock piles on the premises, installing and operating all machinery, equipment and buildings necessary to operate the rock quarry for the purpose of acquiring crushed rock and stone for use by the County on highways and county roads. Said contract and lease is dated November, 1946, and provides royalty of five cents (5¢) per cubic yard for all stone crushed and acquired and further provides for a minimum annual royalty of Five Hundred (\$500.00) Dollars, for a year, beginning as of January 1, 1947.

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

W. C. SMITH

Member of the County Council

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the foregoing resolution be unanimously adopted on a roll call vote, the foregoing members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that the County Manager be authorized to purchase one two-ton Chevrolet Truck from the Newton Chevrolet Company, The foregoing resolution was unanimously adopted on a roll call vote with the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County Manager be authorized to purchase one motor Patrol Grader for the Highway Department. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that the County Manager be authorized to increase the fire insurance on all County property not to exceed 25%. The foregoing motion was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that the County Council approve the resolution on re-zoning property in the Jersey Sub-division. That the

County Attorney prepare a proper resolution.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the following exemptions were granted:

Josie Rowan - Exempt from Peddler's License

E. L. Wood " " " "

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.


CHAIRMAN

NOVEMBER TERM 1946

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, NOVEMBER 6th, 1946

BE IT REMEMBERED, That on this the 6th day of November, 1946, a regular meeting of the Hamilton County Beer Commission/^{was} begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell to continue the hearing on the license for Mary's Place until next regular meeting. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Commission being present and voting Aye. S. R. Brammer and W. C. Colwell. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell to continue hearing on beer application for Little Cafe (Mrs. Pearl Tripp) until next regular meeting. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Commission being present and voting Aye. S. R. Brammer and W. C. Colwell. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell that the Beer license be granted to Claude Elsea on a roll call vote, the following members of the Commission being present and voting Aye: W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of W. C. Colwell, seconded by S. R. Brammer, that beer license be granted to Frank Blair at Harrison, Tennessee, on a roll call vote, the following members of the Commission being present and voting Aye: S. R. Brammer and W. C. Colwell. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, that license be granted to Jack Morgan at Hixson. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Commission being present and voting Aye: S. R. Brammer and W. C. Colwell. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell that beer license be granted to Howard Hughes on the Ringgold Road, the Foregoing resolution was unanimously adopted on a roll call vote, the following members of the Commission being present and voting Aye. W. C. Colwell and S. R. Brammer. Total 2.

ON MOTION of S. R. Brammer, seconded by W. C. Colwell, the meeting adjourned.

Shelby R. Brammer
W. C. Colwell
CHAIRMAN

NOVEMBER TERM 1946

STATE OF TENNESSEE)

WEDNESDAY, NOVEMBER 20th, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 20th day of November, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent.

The minutes of the last meeting were read and adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant the rezoning of Lots 5-6 & 7 Block C on the Lee Highway be deferred until the next meeting. The foregoing motion was unanimously adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, that an unnamed Street, commonly known as Pine Street, running between Blocks Nineteen (19) and Twenty (20), be closed. *in Signed by* Adopted by acclamation.

TITLE: A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, November 20, 1946, that

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council that the Zoning Regulations, as adopted by the County Council of Hamilton County, Tennessee, be amended as provided and described hereinafter, and

WHEREAS, notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on the passage of this resolution on November 6, 1946, and

WHEREAS, that the property described as Lots 1, 2, 3, 4, 5 and 6 on the tract of partition of B. D. Walker, Sam O'Neal, J. L. Eldridge and W. H. Eldridge on Dayton Pike, be rezoned from residential to local business; and a tract on the N/S of Merriman Street beginning at a ditch approximately 190 feet from the center of Dayton Boulevard; thence eastwardly along Merriman Street 163.58 ft. to the railroad right-of-way; thence northwardly along the railroad right-of-way 238.55 ft; thence westwardly 153.8 ft. to the N/E corner of Lot 6; thence southwardly 238.55 ft. to the point of beginning, be rezoned from residential to industrial purposes; and

WHEREAS, investigation by representatives of the Resources Utilization Board reveals that said property is not suitable for residential purposes, and

WHEREAS, no objections to the change in zoning have been filed with the said Board by other property owners in this vicinity; and the recommendations of the Resources Utilization Board having been adopted by the County Council.

NOW, THEREFORE, BE IT RESOLVED, by the County Council in regular session assembled on November 20, 1946, that said regulations and resolution be amended as follows:

Lots 1,2,3,4,5 and 6 of the partition of B. D. Walker, Sam O'Neal, J. L. Eldridge and W. H. Eldridge tract on Dayton Pike, be re-zoned from urban residential to local business;

and

A tract on the N/S of Merriman Street beginning at a ditch approximately 190 ft. from the center of Dayton Boulevard; thence eastwardly along Merriman Street 163.58 ft. to the railroad right-of-way; thence northwardly along the railroad right-of-way 238.55 ft; thence westwardly 153.8 ft. to the N/E corner of Lot 6; thence southwardly 238.55 ft. to the point of beginning, be rezoned from residential to industrial purposes.

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

JAMES E. PITTS,
Member of the County Council.

Action Taken:

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent.

TITLE: A RESOLUTION NAMING DEPOSITORY BANKS FOR HAMILTON COUNTY FUNDS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

On Wednesday November 20, 1946, that the Hamilton National Bank and its Branches and the American Trust and Banking Company and its branches and the Pioneer Banks and the St. Elmo Bank & Trust Company, all located in Chattanooga, Tennessee, be designated as depositories for any and all Hamilton County funds.

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

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent.

TITLE: A RESOLUTION DECLARING AND ESTABLISHING CONCORD CIRCLE AND LOLITA LANE COUNTY ROADS IN HAMILTON COUNTY.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

On Wednesday November 20, 1946 that Concord Circle and Lolita Lane be designated and established as County Roads in Hamilton County, Tennessee. Said roads are in the Second Civil District of Hamilton County.

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

JAMES E. PITTS
Member of the County Council.


Action Taken

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that James B. Austin be appointed County Auditor on a roll call vote, the following members of the Councilmen being present and voting Aye: Councilman Smith, Pitts and Logan. Total 3. Councilman Couch and Logan being absent.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that the Report of the County Auditor be accepted and filed. Adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the meeting adjourned.



CHAIRMAN.

DECEMBER TERM 1946

STATE OF TENNESSEE)

WEDNESDAY, DECEMBER 4th, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 4th day of December, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on the account of illness.

The minutes of the last meeting were read and adopted by acclamation.

RESOLUTION TO DECLARE "GANASITA TRAIL AND AGAWELA DRIVE" DISTRICTROADS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That "GANASITA TRAIL" running from Wilcox Boulevard Eastward and Northward, through "WILCOX PLACE DEVELOPMENT", subd. a distance of 0.25 miles more or less and "AGAWELA DRIVE", running from "GANASITA TRAIL" Eastward through "WILCOX PLACE DEVELOPMENT" Subd. a distance of 0.21 miles more or less, BE DECLARED DISTRICT ROADS.

The above roads located in the 2nd Civil District of Hamilton County, Tennessee, Section 18, T 2-S, R 3-W.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that the County Manager be authorized to purchase one Rome Motor Patrol Grader, adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Smith being absent on account of illness.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, December 4, 1946, That

1101.3 of Section 2 of the administration and enforcement of the Zoning Regulations as adopted by the County Council of Hamilton County, Tennessee, be amended so as to provide that the cost of the issuance of one permit shall not exceed One Thousand (\$1,000) Dollars.

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

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch and Smith being absent on account of illness.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that the petition to abandon the un-named street running between Lot Nine, Block One and Lot One, Block Three and Lot Nine, Block Two and Lot one, Block Four of said subdivision be passed until next meeting, unanimously adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that Ernest D. Cushman and W. A. Shearer be elected to the County Beer Board. The foregoing election was unanimous on a roll call vote, the following members of the Council being present and voting

Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, that the County Manager be authorized to purchase one Chevrolet Car for the Tax Assessor's Office on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, and McBryant. Total 3. Councilman Couch and Smith being absent on account of illness.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that the County Council concur in the RUB recommendation in reference to the petition of K. A. McCasfrey^{*} for the re-zoning of certain real estate on the Lee Highway for the purpose of erecting a modern tourist Court. The foregoing Resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts the meeting adjourned.


CHAIRMAN.

DECEMBER TERM 1946

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, DECEMBER 4th, 1946

BE IT REMEMBERED, That on this the 4th day of December, 1946, a regular meeting of the Hamilton County Beer Board was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Board and the following answered to their names. S. R. Brammer, Ernest D. Cushman and W. A. Shearer. Total 3.

The Minutes of the last meeting were read and adopted by acclamation.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer that S. R. Brammer be made Chairman of the Beer Board, Adopted by acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman that the application of James Harold Farrington doing business as the Five O'Clock Club be granted. Unanimously adopted by acclamation.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer that the meeting time of the County Beer Board be changed to 9 o'clock on the First Wednesday of every month. Unanimously adopted by acclamation.

ON MOTION of E. D. Cushman seconded by W. A. Shearer that the next meeting of the County Beer Board be held on the First Thursday in January at 9 o'clock. Unanimously adopted by acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman the meeting adjourned.

S. R. Brammer

CHAIRMAN.

DECEMBER TERM 1946

STATE OF TENNESSEE)

WEDNESDAY, DECEMBER 18th, 1946

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 18th day of December, 1946, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent on account of illness.

The minutes of the last meeting were read and adopted, by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the petition to abandon the un-named street running between Lot Nine, Block One and Lot One, Block Three and Lot Nine, Block Two and Lot one, Block Four Amended Plat of Shady Grove, as shown by plat of record in Plat Book 14, Page 85 in the Register's Office be ratified. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that the County Manager be authorized to purchase two highway Dump Trucks and one School Bus. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the County Council being present and voting Aye. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent on account of illness.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, to adopt RUB Recommendation; That the north east corner at intersection of Newberry Street and Dayton Boulevard be changed from Urban Residence to Local Business. This change to cover the territory between Boulevard and Redding Road, depth of 60', and extending North 150' along the Boulevard from Newberry Street and that the remainder of the section from this change to Leawood Street on the east of the Boulevard remain as Urban Residence, The Resolution will be prepared for the next meeting, Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, to ratify the Recommendation of the RUB that certain property located on the Dayton Boulevard between the present Local Business zoning at Springer's Branch, Valdeau and Peace Street Intersection. The resolution will be prepared for the next meeting. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Smith that the Recommendation of the RUB on zoning change for Lot a. lying 141 feet along the South Side of Brainerd Road between Chattanooga Corporation line and Hunt Avenue. The Resolution will be prepared for the next meeting. Adopted by acclamation.

RESOLUTION RELEASING COUNTY TAXES ON THE PROPERTY ASSESSED TO THE PLEASANT STREET METHODIST EPISCOPAL CHURCH OF BRUNSWICK, MAINE

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - on Wednesday, December 18, 1946, That

WHEREAS, the Pleasant Street Methodist Episcopal Church of Brunswick, Maine, acquired in 1934 the property hereinafter described and said Church is still the owner of said property and has been since said deed and

WHEREAS, the county taxes on said property for the years 1932 and 1933 are delinquent and penalties and interest have accumulated and suits brought against said property in the Chancery Court of Hamilton County, Tennessee, said property being in the First Civil District of Chattanooga, Hamilton County, Tennessee and more particularly described as follows:

Let one Hundred Forty-nine (149) Spears Addition to Hill City, as shown by plat of record in Plat Book 1, Page 27, of the Register's Office of Hamilton County, Tennessee. According to said Plat said lot fronts Forty One and One-Fourth (41-1/4) feet on the North line of Sawyer Street and extends back Northwardly between parallel lines One Hundred Thirty-Seven (137) feet to the South line of a 14 foot alley.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of county taxes, and penalties and interest for the years 1932 and 1933 are remitted and released and the back tax collector is hereby disrected to release all suits brought in the Chancery Court, for the collection of taxes against said property for said years.

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

W. C. SMITH

Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the foregoing Resolution be unanimously adopted on a roll call vote, the following members of the Council being present. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent on account of illness.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the Honorable W. O. Couch, Chairman of the County Council, appoint a fact finding committee to work with the County School Teachers in reference to salaries. The Committee appointed is composed of Marshall Clark, Chairman, Mrs. Ethel Stroud, Professor C. C. Burgner, Kenneth Whitaker and Will Allen Wilkerson.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the meeting adjourned.

W. O. Couch
Chairman

JANUARY TERM 1947

STATE OF TENNESSEE)

THURSDAY, JANUARY 2nd 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of January, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent on account of illness.

The minutes of the last meeting were read and adopted by acclamation.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS:

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled on Thursday, January 2, 1947, that

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council that the Zoning Regulations, as adopted by the County Council of Hamilton County, Tennessee, be amended as provided and described hereinafter, and

WHEREAS, notice had been published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on December 18, 1946, and

WHEREAS, said public hearing was held by the council and the recommendations of the Resources Utilization Board was concurred in by the Council that the property in Hamilton County, Tennessee, hereinafter described, be re-zoned:

(1) Lot A lying on the South side of Brainerd Road between the City of Chattanooga corporate line and Hunt Avenue a distance of approximately 141' and for a depth of 190' from center line of Brainerd Road to be re-zoned from urban residential to local business.

(2) A. That all property East of the Dayton Pike from Stringer's Branch to Merriman Street and extending back to the railroad be rezoned to general business.

B. That the entire section of the East of Dayton Pike from Merriman Street to Peace Street be rezoned and made local business for the depth of the lots fronting on the Dayton Pike, but not to exceed a depth of 190' from the center line of Dayton Pike.

C. That the section between the local business zone and the railroad from Merriman Street to Midvale Avenue be rezoned and placed in general business district.

D. That on the West of Dayton Pike from Stringer's Branch to Sweetland Drive be made urban residence district in its entirety by changing the present local business zone which is 190' North and South of Midvale Avenue.

E. That the local business district on the West of Dayton Pike at White Oak be extended northwardly to embrace the entire distance from Sweetland Drive to a point 190' North of the center of Peace Street.

F. That the Northeast corner at intersection of Newberry Street and Dayton Pike rezoned from urban residence to local business. This section to cover the territory between the Dayton Pike and Redding Road a depth of approximately 60' and extending Northwardly 150' along the Dayton Pike from Newberry Street.

G. That the local business zone on the East of Dayton Pike be extended South approximately 174' to cover Lot #2 of the Mayville Subdivision, which is approximately 200' South of the intersection of the Dayton Pike and Wickley Road.

NOW THEREFORE, be it resolved by the County Council in regular session assembled on Thursday, January 2, 1947, that said zoning regulations be amended and said property is hereby rezoned.

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

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing Resolution was unanimously adopted by acclamation.

The Fact Finding Committee was unable to make a report at this time.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned until Tuesday January 7th at 10 o'clock. A. M.



W. SMITH
CHAIRMAN

J A N U A R Y T E R M 1 9 4 7

STATE OF TENNESSEE)

THURSDAY, JANUARY 2nd 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of January, 1947, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: S. R. Brammer, E. D. Cushman and W. A. Shearer. Total 3.

The minutes of the last meeting were read and adopted by acclamation.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer that the beer application of Mrs. Pearl Tripp at the Little Cafe be held in force until the expiration date of the present license. Adopted by acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman that the application for beer permit of the Gateway Cafe on Cherokee Boulevard be passed until the next meeting. Adopted by acclamation.

S. R. Brammer requested the Sheriff to notify the Beer Board of all Beer establishments operating within 1000 feet of a Church or School.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman that the Whirlaway Club be cited before the Beer Commission and show cause why their beer license should not be revoked. Adopted by Acclamation.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer that the meeting adjourn.


Chairman

J A N U A R Y T E R M 1 9 4 7

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 7th day of January, 1947, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent on account of illness.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County School Superintendent meet with the Principals, Teachers, and Secretaries to negotiate a substitute contract giving all teachers, principals, secretaries and supervisors, an ^{increase of 10% for the remainder of the school term, the same to be paid in equal monthly installments} ~~Twenty five (\$25.00) Dollar per month raise in salary for the balance of the 1946-1947~~ fiscal school year. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent.

ON MOTION of Councilman Smith, seconded by Councilman McBryant the meeting adjourned.


Chairman.

VOID - SEE PAGE 551

After the close of the school term 1946-47

J A N U A R Y T E R M 1 9 4 7

STATE OF TENNESSEE)

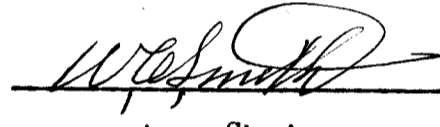
COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 7th day of January, 1947, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent on account of illness.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County School Superintendent meet with the principals, teachers and secretaries to negotiate a substitute contract giving all teachers, principals, secretaries and supervisors an increase salary of \$112.50 for the remainder of the school term. The same to be paid in equal monthly installments before the close of the school term 1946-47. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Couch, Smith, Pitts and McBryant. Total 4. Councilman Logan being absent on account of illness.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.



W. C. Chairman

J A N U A R Y T E R M 1 9 4 7

BE IT REMEMBERED, That on this the 15th day of January, 1947, an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the city of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness

The minutes of the last meeting were read and adopted.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that the Council concur in the re-zoning of the following changes.

- (1) U. S. Highway #11 from city limits of Chattanooga to Lookout Mountain Highway to the limits of Town of Lookout Mountain. Proposed change from rural residence to urban residence.
- (2) Old Wauhatchie Pike from City Limits of Chattanooga to U. S. Highway #11, proposed change from rural residence to urban residence.
- (3) Ochs Highway from Chattanooga city limits to corporate limits Town of Lookout Mountain, and, also to the Tennessee-Georgia State line. Proposed change from rural residence to urban residence.
- (4) Sanders Road from Lookout Mountain Highway to Ochs Highway. Proposed change from rural residence to urban residence.
- (5) The Taft Highway from intersection of School Street to corporate limits Town of Signal Mountain from rural residence to urban residence.
- (6) The W Road from Mountain Creek Road to its intersection with the Taft Highway to be changed from rural residence and local business to urban residence.
- (7) Ringgold Road from McBrien Road to C. Street, proposed change each side to be placed in local business district. A portion of this is presently zoned for residence.

Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

"RESOLUTION TO DECLARE BALES AVENUE A DISTRICT ROAD."

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That "Bales Avenue" extending from "Ringgold Road" southwardly to intersection of "Whitehead Avenue" through Welwood Heights, a distance of 0.31 miles, be declared a "District Road."

JAMES E. PITTS
Member of the County Council.

Action Taken 1-15-47

ON MOTION of Councilman Pitts, seconded by Councilman McBryant the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, that the salaries of the secretaries in the education department be deferred until the next meeting to determine their status. Adopted by acclamation.

RESOLUTION TO AUTHORIZE THE COUNTY TRUSTEE TO PRO RATE ALL TAX COLLECTIONS ACCORDING TO THE CURRENT TAX DISTRIBUTION FOR THAT YEAR.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, January 15, 1947, that the County Trustee of Hamilton County, Tennessee is hereby authorized to pro rate all tax collections according to the current tax distribution for that year. This proration is to take effect as of July 1, 1947.

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

JAMES E. PITTS
Member of the County Council.

Action Taken 1-15-47


ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, that:

Wallace Tate be exempt from Peddlers Tax,
Charles H. Alexander, exempt from Peddlers Tax.
Francis M. Merville, exempt from Poll Tax

Rufus Dotson, be exempt from Taxi License, adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the meeting adjourned.


Chairman.

F E B R U A R Y T E R M 1 9 4 7

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of February, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

The minutes of the last meeting were read and adopted as read.

ON MOTION OF Councilman Pitts, seconded by Councilman McBryant, that the County Auditors Report be adopted and filed. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, to authorize the County Manager to purchase one Ford Truck for the Highway Department, unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, McBryant and Pitts. Total 3. Councilman Couch and Logan being absent on account of illness.

RESOLUTION RELEASING COUNTY TAXES ON THE PROPERTY ASSESSED TO THE STANLEY METHODIST CHURCH OF CHATTANOOGA, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, February 5, 1947, that

WHEREAS, The Trustees of the Stanley Methodist Church acquired in December, 1946, the property hereinafter described and said church is still the owner of said property and has been since said deed was executed, and

WHEREAS, the county taxes on said property for the years 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1943 and 1944 are delinquent and penalties and interest have accumulated and suits brought against said property in the Chancery Court of Hamilton County, Tennessee, said property being in the First Civil District of Chattanooga, Hamilton County, Tennessee and more particularly described as follows:

The West Fifty (50) feet of the South One Hundred Ten (110) feet of Lot No. Twenty-Eight (28), Stanley's Sub-division of Jennings Tract in the 12th Ward of the City of Chattanooga, fronting Fifty (50) feet on Blackford Street and immediately to the West of lot on which is situated Stanley Methodist Church.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee, that the real estate described in this resolution is released of county taxes and penalties and interest for the years 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1943 and 1944 inclusive are remitted and released and the Back Tax Collector is hereby directed to dismiss all suits brought in the Chancery Court, for the collection of taxes against said property for said years.

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

SCOTT Z. MCBRYANT
Member of the County Council

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being absent and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Smith being absent on account of illness.

Feb. 5, 1947

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, February 5, 1947, that,

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council that the Zoning Regulations, as adopted by the County Council of Hamilton County, Tennessee, be amended as provided and described hereafter, and

WHEREAS, notice has been published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on January 15, 1947, and,

WHEREAS, said public hearing was held by the Council and the recommendations of the Resources Utilization Board were concurred in by the Council that the property in Hamilton County, Tennessee, hereinafter described, be re-zoned as follows:

That Lookout Mountain Highway from the intersection of U. S. Highway No. 11, to corporate limits of the Town of Lookout Mountain, be changed from Type C-Rural Residence Area, to Type B-Urban Residence Area;

That U. S. No. 11, from Chattanooga City Limits to the Nashville, Chattanooga and St. Louis Railway overpass, be changed from type C-Rural Residence Area to Type B-Urban Residence Area;

That the old Wauhatchie Pike, from city limits of Chattanooga to its intersection with U. S. Highway No. 11, be changed from Type C-Rural Residence Area to Type B-Urban Residence Area;

That the Ochs Highway, from Chattanooga City Limits to Corporate Limits of the Town of Lookout Mountain and to the Tennessee-Georgia State Line, be changed from Type C-Rural Residence Area to Type B-Urban Residence Area;

That the Sanders Road, from the Lookout Mountain Highway to the Ochs Highway be changed from Type C-Rural Residence Area to Type B-Urban Residence Area;

That that portion of the Taft Highway (Signal Mountain Blvd.) from the intersection with School Street to the Corporate Limits of the Town of Signal Mountain, be changed from Type C-Rural Residence Area to Type B-Urban Residence Area;

That the "W" Road, from its intersection with Mountain Creek Road to its intersection with the Taft Highway, on top of Signal Mountain, be changed from Type C-Rural Residence Area and that the present Local Business Zoning at the top of the "W" at Pallisades Drive be changed to Type B-Urban Residence Area;

That the Kinggold Road from McBrien Road to C. Street on each side be changed from residence to local business.

NOW, THEREFORE, BE IT RESOLVED, by the County Council in regular session assembled on Wednesday, February 5, 1947; that said zoning regulations be amended and said property is hereby re-zoned.

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

JAMES PITTS

Member of the County Council.

Action Taken:
2-5-47

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

RESOLUTION TO CLOSE COMMERCE STREET ON THE PLAT OF VALDEAU, REGISTERED IN PLAT BOOK 12, PAGE 2, REGISTER'S OFFICE, HAMILTON COUNTY, TENNESSEE.

WHEREAS, by a deed dated August 23, 1927, registered September 20, 1927, in Book I, Volume 22, Page 76, in said Register's office, the Chattanooga Estates Company conveyed to C. D. Little the tract of land comprising what is now known as Valdeau Addition, as shown by plat of record in Plat Book 12, page 2, in the said Register's office, and;

WHEREAS, the said C. D. Little caused said tract of land, conveyed by the deed above referred to, to be subdivided and platted into lots, streets, etc., as will be shown by plat registered in the Register's office, Hamilton County, Tennessee, March 20, 1928, and;

WHEREAS, the said C. D. Little and his associates in ownership closed the street shown on said registered plat above referred to as Commerce Street, which street extended northwardly and southwardly through said tract of land, running parallel with the east line of the Chattanooga-Dayton Pike or Boulevard from the south line of Spring Road, shown on said plat, to the north line of Francis Street, shown on said plat; the western line of said Commerce Street being located approximately one hundred (100) feet eastwardly from and parallel with said Chattanooga-Dayton Pike, as will be shown by the following quotation from the deed of C. D. Little and wife to the Citizens Ice Company, registered in Book R, Volume 26, Page 270, in said Register's Office:

"But the right is reserved to close Commerce Street North of the property herein conveyed, but the closing of same shall not in any way interfere with the water line and power line, which said water line and power line belongs to the Citizens Ice Company, the grantee herein, so long as the grantee maintains said power line and water line where now located." and;

WHEREAS, said strip of land, above referred to and shown on said plat as commerce Street, has in fact never been used as a street by adjoining property owners of the public, and;

WHEREAS, the Valdeau Land Company, a partnership composed of Joe W. Richardson, William J. Harris and Robert L. Harris, became the legal owners by registered chain of title of all the land comprising said Commerce Street lying northwardly of that property conveyed to the Citizens Ice Company by the deed registered in Book R, Volume 26, Page 270, above referred to, and also said Land Company became the owner of all property lying between the Chattanooga-Dayton Boulevard on the west, the Chattanooga Traction Company on the east, Spring Street on the north and the property now owned by Della Mansfield on the south (this being the tract formerly known as Citizens Ice Company tract) and;

WHEREAS, said Valdeau Land Company has sold portions of said real estate including said original Commerce Street under an amended plat of said tract of land, registered December 9, 1946, in Plat Book 15, Page 42, in said Register's office, and;

WHEREAS, it is the desire of the said Valdeau Land Company, a partnership as above set out, and all of the legal vendees of said Valdeau Land Company to perfect their titles to that part of their properties that was shown by said original plat as Commerce Street;

NOW THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled; That the said Commerce Street, as laid out and shown on said plat registered in Plat Book 12, Page 2, in the Register's office of Hamilton County, Tennessee, be closed and abandoned for any use as a street, road or highway; and the County Judge of Hamilton County, Tennessee, and the County Court Clerk of Hamilton County, Tennessee, are hereby authorized and instructed to execute a quitclaim deed divesting the County of Hamilton of all right, title and interest that said County might have in and to said strip of land, shown on said plat as Commerce Street; said quitclaim deed to be drawn in favor of the present owners of properties affected by the closing thereof; viz., to William J. Harris and Robert L. Harris that part of said strip of land now comprising a part of Lots One and Two of the amended Plat of Valdeau, registered in Plat Book 15, page 42, in said Register's office; to the Red Food Stores, Incorporated, that part of said strip of land now comprising a part of Lot Three of said amended Plat; to Joe W. Richardson and wife, Dorothy R. Richardson, that part of said strip of the land now comprising a part of Lot Four Valdeau, said Amended Plat; to E. J. Diefenbach and wife, Marie G. Diefenbach, all that part of said Commerce Street said amended Plat comprising a portion of said Lot Six and to Della Mansfield all that part of said strip formerly known as Commerce Street that comprises a portion of the property of the said Della Mansfield lying northwardly of Francis Street and southwardly of Tract Six, above

referred to, and to the Valdeau Land Company, a partnership composed of Joe W. Richardson, William J. Harris and Robert L. Harris, all that part of said strip of land formerly known as Commerce Street that comprises any portion of Lot Seven, Valdeau, according to said amended Plat. And the said County Judge and County Court Clerk are hereby further authorized and instructed to make said conveyance of said tract to the respective vendees above set out SUBJECT to any rights of the Citizens Ice Company, its legal vendees and especially Della Mansfield in and to a water line and power line referred to in the deed of C. D. Little and wife to the Citizens Ice Company, registered in Book R, Volume 26, page 270, in said Register's office.

This _____ day of _____ 1947

SCOTT Z. MCBRYANT
Member of the County Council

ON MOTION of Councilman McBryant, seconded by Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

RESOLUTION TO CLOSE AND OFFICIALLY ABANDON THAT PART OF ORIGINAL MISSISSIPPI AVENUE ABUTTING LOTS 13, 14, 15, 16 and 17, BLOCK 23, MOUNTAIN LAND COMPANY'S ADDITION, TRACT NO. TWO, THAT HAS CEASED TO BE USED FOR STREET AND ROAD PURPOSES.

WHEREAS, Mississippi Avenue, as shown on the original plat of Mountain Land Company's Signal Mountain properties, followed the curved line of the right of way of the Chattanooga Traction Company along the south line of Block Twenty-three (23) of said addition at which point said Mississippi Avenue and said right of way had a total width of seventy (70) feet and:

WHEREAS, for convenience, all that part of said original Mississippi Avenue and said right of way of said Traction Company, lying northwardly of the present location of Mississippi Avenue, and southwardly of Lots Thirteen (13) to Seventeen (17) inclusive, Block Twenty-three (23) Tract Two (2) Mountain Land Company's properties, was abandoned for street or road purposes and said Mississippi Avenue was re-located southwardly of the curved line of the original Mississippi Avenue so as to straighten the curve, all as is shown by a copy of the plats of record attached hereto and marked Exhibit "A", and;

WHEREAS, said strip of ground originally Mississippi Avenue at this point has never been used as a street, roadway or highway since March 31, 1914, and;

WHEREAS, the several owners of said Lots Thirteen (13) to Seventeen (17) in Block Twenty-three (23), above mentioned, have been forced to use said abandoned strip of land in order that their respective properties might have a frontage on the new location of said Mississippi Avenue and thereby afford ingress and egress in connection with said new location of Mississippi Avenue, and;

WHEREAS, the circumstances and facts connected with the title to said abandoned strip of land are such that it has been suggested by those well acquainted with the laws of the State of Tennessee that there might be some question as to whether or not the abandonment of said strip, as a street or road, would have resulted, as is contemplated by Tennessee law in the title of said strip reverting to the adjacent property owners on each side of the same; the circumstances in this connection being that C. E. James, original owner of all of the acreage and of the roads and streets, shown on said plat conveyed to the County of Hamilton the strip of land comprising the original Mississippi Avenue, as shown on the original plats, and;

WHEREAS, the respective property owners abutting said abandoned strip failed to secure from the Town of Signal Mountain an official resolution of abandonment of said strip, because of the fact that the said Town of Signal Mountain claimed no interest in said strip nor had they ever exercised any authority or ownership over said strip nor had they repaired or maintained the same as a city street, and;

WHEREAS, because of the deed from C. E. James to the said County of Hamilton, it has been suggested that the said County of Hamilton abandon any claim that said county might have to said strip of land, which was originally a part of Mississippi Avenue and officially close the same as a street, road or highway;

NOW THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That all that part of the original Mississippi Avenue abutting any part of Lots Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16) and Seventeen (17) in Block Twenty-three (23) Tract Number Two (2) Mountain Land Company, as shown by plat of record in Plat Book 6, Page 44, and Amended Plat Book 8, Page 23, be and the same is hereby abandoned for street, road or highway purposes, that part of said street hereby affected being shown in red on the map attached hereto marked Exhibit "A", and that the County Judge of Hamilton County, Tennessee, and the County Court Clerk of Hamilton County, Tennessee, are hereby authorized and instructed to execute to Robert C. McEwen and wife, Martha E. McEwen, owners of said lot Sixteen (16) and the West Twenty (20) feet of Lot Fifteen (15) in said Block Twenty-three (23) and to Lettie K. Henley H. Rhodes, owners of the east one hundred (100) feet of Lot Fifteen (15) and the west sixty-five feet of Lot Fourteen (14) in said Block Twenty-three (23) of said plat and to Lettie K. Henley, owner of the east twenty (20) feet, more or less, of Lot Fourteen (14) and all of Lot Number Thirteen (13) in said Block Twenty-three (23) of said plat and to William W. Taylor and wife, Ada B. Taylor, owners of Lot Seventeen (17) in said Block Twenty-three (23) a quit-claim deed to all that part of said abandoned portion of Mississippi Avenue, above described and shown on said plat above referred to in red, that abutts on the south the properties owned by the several parties above mentioned and all that part of said abandoned portion of Mississippi Avenue lying between the respective property owners south lines and the present northern line of new Mississippi Avenue, as now located and in use.

2-5-47


JAMES PITTS
Member of the County Council

ON MOTION of Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the following exemptions were granted.

- Odis Biddle, -Exempt from Peddlers Tax
- Harry Snattinger - Exempt from Peddlers Tax

ON MOTION of Councilman Pitts, seconded by Councilman McBryant the meeting adjourned.



Chairman

F E B R U A R Y T E R M 1 9 4 7

BE IT REMEMBERED, That on this the 5th day of February, 1947, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: Mr. E. D. Cushman and W. A. Shearer; S. R. Brammer being absent.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer, that a beer license be granted to West-Haven Cabins on Lee Highway. Adopted on a roll call vote, the following members of the Commission being present and voting Aye. E. D. Cushman and W. A. Shearer. Total 2. S. R. Brammer being absent.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman that a beer license be granted to John T. Green operating Green's Place on the Lee Highway, at Ooltewah, R. 1., adopted on a roll call vote. the following members of the Commission being present and voting Aye: E. D. Cushman and W. A. Shearer. Total 2. S. R. Brammer being absent.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer the meeting adjourned.

S. R. Brammer

CHAIRMAN

F E B R U A R Y T E R M 1 9 4 7

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 19, 1947

BE IT REMEMBERED, That on this the 19th day of February, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

The minutes of the last meeting were read and adopted as read.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, that the sale of the School Property at Sale Creek, recommended by the Lion Club to be sold be referred to the County Attorney and County Manager. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that the name of a Street one Block East and Parallel to Chickamauga Road, bisecting Nelson Street in Brainerd Heights be LaVerne Drive be referred to the County Manager. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the following exemptions were granted.

JAMES SCOTT, exempt from Peddling License

PAUL C. TATHAM " " " "

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the meeting adjourned.



 Chairman

M A R C H T E R M 1 9 4 7 .

STATE OF TENNESSEE)

WEDNESDAY, MARCH 5th 1947.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of March, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

The minutes of the last meeting were read and adopted as read.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that the County Manager be authorized to purchase one Chevrolet Coach from the Newton Chevrolet Company for the Highway Department; One International Truck and One Chevrolet Truck from the Haley Chevrolet Company for the Maintenance Department. The foregoing motion was unanimously adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Smith Pitts and McBryant. Total 3. Councilman Couch and Councilman Logan being absent on account of illness.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, that the unnamed Street between Chickamauga Road and Nelson Street in Brainerd Heights be named LaVerne Drive. The foregoing motion was unanimously adopted by acclamation.

RESOLUTION RELEASING COUNTY TAXES ON THE PROPERTY ASSESSED TO THE EDGEWOOD BAPTIST CHURCH OF CHATTANOOGA, TENNESSEE.

Be it resolved by the County Council of Hamilton County, Tennessee, in Session assembled:- on Wednesday, March 5, 1947, that

WHEREAS, the Edgewood Baptist Church acquired on the 24th day of February, 1947 the property hereafter described and the church is the owner of said property and has been since deed was executed and

WHEREAS, the County Taxes on said property for the years 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943 and 1944 are delinquent and penalties and interest have accrued and suits brought against said property in the Chancery Court of Hamilton County, Tennessee which property is more particularly described as follows:

Lots Nos. Fifteen (15) to Twenty (20) Block No. (4); Edgewood as shown by plat of record in plat book 5, page 39, of the Register's office of Hamilton County, Tennessee.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of county taxes and penalties and interest for the years, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943 and 1944 inclusive are remitted and released and the Back Tax Collector is hereby directed to dismiss all suits brought in the Chancery Court for the collection of taxes against said property for said years.

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

Scott Z. McBryant
Member of County Council

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

MARCH TERM 1947.

The Acting Chairman Smith appointed the following committee to investigate two months salary asked for by the School Bus drivers and Janitors; County Manager, County Council, Mrs. Sively, J. C. Cooke and J. H. Dunn. *Marshall Clark*

ON MOTION of Councilman Pitts, seconded by Councilman, the meeting adjourned.



Chairman

MARCH TERM 1947.

STATE OF TENNESSEE)

WEDNESDAY, MARCH, 5th 1947.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of March, 1947 a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names; S. R. Brammer and W. A. Shearer. Total 2. E. D. Cushman being absent.

ON MOTION of W. A. Shearer, seconded by S. R. Brammer that a beer permit be granted to Arlie J. Langston operator of Arlie's Place, at Ooltewah be granted by acclamation.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer, the beer application of Willie Hale operator of Hale's Cafe be continued until a further date. Adopted by acclamation.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer, the beer application of Joe K. Conner operator of Blue Moon Cafe be disallowed, Adopted by acclamation.

That the Petition for a beer permit for a beer garden on Thrasher Road near Gann's Valley School not be granted.

ON MOTION of W. A. Shearer, seconded by S. R. Brammer, the foregoing petition was unanimously adopted by acclamation.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer the meeting adjourned.

W. A. Shearer
Chairman *acting chairman*

M A R C H T E R M 1 9 4 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, MARCH 19, 1947

BE IT REMEMBERED, That on this the 19th day of March, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

The minutes of the previous meeting was read and unanimously adopted as read.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, to confirm the appointment made by the Juvenile Court Commission of Will Allen Wilkerson to replace Robert Rethmeyer. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, to authorize the County Manager to purchase one Panel Chevrolet Truck from Hailey Motor Company for the transfer officer. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch and Logan being absent on account of illness.

RESOLUTION APPROPRIATING ONE HUNDRED TWENTY-SIX THOUSAND (\$126,000) DOLLARS FROM THE GENERAL FUNDS OF HAMILTON COUNTY FOR THE PAYMENT OF ONE HUNDRED TWENTY-SIX THOUSAND DOLLARS OF COUNTY BONDS DUE IN APRIL 1947.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, March 19, 1947, that One Hundred Twenty-Six Thousand (\$126,000) Dollars is hereby appropriated out of the general funds of Hamilton County, Tennessee to be paid to the Sinking Fund Commission of Hamilton County, Tennessee to pay off One Hundred Twenty-Six (\$126,000) Thousand Dollars of county bonds due in April, 1947.

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

JAMES E. PITTS
Member of the County Council.

Action Taken

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted on a roll call vote. The following members of the Council being present and voting Aye: Councilman Smith, Pitts and McBryant. Total 3. Council Couch and Logan being absent on account of illness.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant to defer action of re-zoning Hale's Bar Highway from Tiftona to Birmingham and Nashville Highway and a committee was appointed by Chairman Smith composed of members of the County Council and County Manager to report back at the next meeting, the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the meeting adjourned.


Chairman

A P R I L T E R M 1 9 4 7

STATE OF TENNESSEE)

WEDNESDAY APRIL 2, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of April, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts and McBryan. Total 3. Councilman Couch being absent on account of illness.

The minutes of the last meeting were read and adopted as read.

RESOLUTION TO DECLARE "ADARE AVENUE", "CASTLEBERRY AVENUE", "TRUMAN AVENUE", "BROWN ROAD", "BRACK STREET", "MARIETTA STREET", DISTRICT ROADS.

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

That "Adair Avenue" extending from Ringgold Road southwardly to Georgia-Tennessee State Line, a distance of 0.27 miles, and "Castleberry Avenue" extending from Ringgold Road Southwardly to the Ga-Tenn. State Line, a distance of 0.27 miles, and "Truman Avenue" extending from "Ringgold Road" southwardly to the Georgia-Tennessee State Line, a distance of 0.30 Miles, and "Brown Road" extending from Ringgold Road southwardly to Ga-Tenn. State Line, a distance of 0.28 Miles, and "Brack Street" extending from Castleberry Avenue, eastwardly to Adair Avenue, a distance of 0.05 Miles, and "Marietta Street" extending from Prater Road eastwardly to Adair Avenue, a distance of 0.21 Miles. BE DECLARED DISTRICT ROADS.

All of above named roads in "CASTLE PARK" SUB-DIVISION in Sec. 33-T 6 N- Range 3 West.

SCOTT Z. MCBRYANT

Member of the County Council

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch being absent on account of illness.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that the re-zoning of property between Tiftonia and Birmingham, Nashville Highways remain residential property. The foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch being absent of illness.

ACTING CHAIRMAN SMITH, Appointed a Committee to draw a suitable resolution on the death of Mr. R. N. (Newt) Logan. The Committee consisted of Councilman McBryant and Pitts and County Attorney Tom S. Myers.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, that the Council elect a successor to the late Mr. R. N. (Newt) Logan, Adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts that Herbert Banks be elected as a member of the Hamilton County Council on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts and McBryant. Total 3. Councilman Couch being absent on account of illness.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts the exemption for J. C. Hannan from Peddler's License was unanimously approved by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant the meeting adjourned.

Walter J. Shrock
Chairman.

A P R I L T E R M 1 9 4 7

STATE OF TENNESSEE)

WEDNESDAY, APRIL 2, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of April 1947, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: W. A. Shearer and E. D. Cushman. Total 2. S. R. Brammer being absent, and W. A. Shearer acted as Chairman.

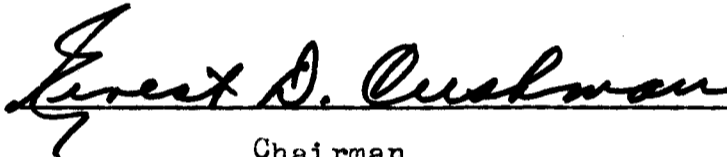
The Minutes of the last meeting were read and unanimously adopted and approved.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer that the beer permit for Eva Hannah, Operator of Club Royal on Cummings Highway, be granted a beer permit. The foregoing Resolution was unanimously adopted by acclamation.

ON MOTION of E. D. Cushman seconded by W. A. Shearer that the application for beer permit of Raymond R. Reece and Louis D. Welch be passed until the next meeting as neither applicant was present.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman that the application for beer permit of Willie Hale be disallowed, by acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman the meeting adjourned.


Chairman.

A P R I L T E R M 1 9 4 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, APRIL 16 1947

BE IT REMEMBERED, That on this the 16th day of April, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following ^{proceedings} were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names, Councilman Thrasher, Smith, Banks, Pitts and McBryant, total five.

The minutes of the last meeting were read and adopted as read.

April 16, 1947

A RESOLUTION ON THE DEATH OF R. N. LOGAN

WHEREAS, one of our beloved citizens and member of this the Hamilton County Council died on March 27, 1947, and

WHEREAS, he was an outstanding citizen of this community and a member of this Council for over four years, it is very fitting for the County Council of Hamilton County to pay this small tribute of praise to his memory.

Newt Logan had been active in business and was very much interested in the civic affairs of Chattanooga and Hamilton County. He was for some years a member of the Kiwanis Club and a member of the First Presbyterian Church. As a member of the County Council he was valuable and always interested in the welfare of the County. He cooperated with the Council and the County Judge in such a manner as to make the county administration a success. He was genial and kind to his friends and associates.

BE IT, THEREFORE RESOLVED, by the County Council in session assembled on Wednesday, April 16, 1947, that in the death of Newt Logan this community and the County Council of Hamilton County, Tennessee has lost one of its beloved citizens and members and we all have lost a friend who achieved real and permanent honors where the standards are high. Through the death of our friend and good and upright man has passed into the great beyond. We miss him and we shall continue to miss him and in sadness we bow our heads in his passing.

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this Council and that a copy be furnished to the Press and also a copy transmitted to his wife and sons.

THOS. S. MYERS, Chairman
SCOTT Z. MCBRYANT
JAMES PITTS

Memorial Committee

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted by acclamation.

A RESOLUTION TO FIX THE SALARY OF THE VICE-CHAIRMAN OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled - on Wednesday, April 16, 1947, That

The salary of the Vice-Chairman of the Hamilton County Council be fixed at Three Hundred (\$300.00) Dollars per month to begin as of April 1, 1947.

BE IT FURTHER RESOLVED, that all resolutions in conflict with this resolution are hereby repealed.

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

NICHOLS T. THRASHER,
Member of the County Council.

Action Taken 4-16-47

ON MOTION, of Councilman Pitts, seconded by Councilman McBryant, the foregoing

resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts and McBryant. Total Five.

April 16, 1947

RESOLUTION INCREASING THE SALARY OF THE COUNTY MANAGER AND COUNTY ENGINEER.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday April 16, 1947, That the salary of the County Manager of Hamilton County, Tennessee, be increased from Seventy-Five Hundred (\$7,500.00) Dollars per year to Ten Thousand (\$10,000.00) Dollars per year, said increase to begin as of October 15, 1946, which includes salary as County Engineer.

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

HERBERT BANKS

Member of the County Council.

Action Taken _____

✓ ON MOTION of Councilman Thrasher, seconded by Councilman Banks, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE PAYMENT OF SALARY TO THE HAMILTON COUNTY ELECTION COMMISSIONERS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, April 16, 1947, That the Hamilton County Board of Election Commissioners, comprising three in number, be paid the sum of Fifteen Hundred (\$1500.00) Dollars for the year 1946, less any sums which have been paid by Hamilton County, for their services for the year 1946. The same to be paid out of General funds.

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

W. E. SMITH

Member of the County Council.

Action Taken _____

✓ ON MOTION, of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

April 16, 1947.

RESOLUTION AUTHORIZING PAYMENT OF THE EXPENSES OF THE VETERANS ADMINISTRATION FARM TRAINING PROGRAM FOR THE QUARTER ENDING JUNE 30, 1947.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled, on Wednesday, April 16, 1947, That the payment of the expenses of the Veteran's Administration Farm Training Program for the quarter ending June 30, 1947, is hereby authorized -- said money going to the various teachers teaching this program in Hamilton County, Tennessee and whose names are listed on the payroll of the Hamilton County Board of Education.

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

SCOTT Z. MCBRYANT

Member of the County Council.

Action Taken _____

✓ ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "BARBEE" ROAD AND "LOVELADY-LEWIS" ROAD, District Roads.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled, That "BARBEE" Road extending from Green Pond Road Southwardly to Lovelady-Lewis Road, a distance of 1.0 miles, mor or less, and "LOVELADY-LEWIS" Road extending from Dallas Hollow Road Westwardly to Ridge Trail Road, a distance of 0.75 miles, more or less, be declared District Roads.

W. C. SMITH
Member of the County Council

Action Taken

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted by acclamation.

TO AUTHORIZE THE PURCHASE OF RIGHT-OR-WAY FOR STATE HIGHWAY #60 AT GEORGETOWN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled; That the County Manager be authorized to purchase a piece of right-or-way for State Highway #60, which is being reconstructed by the State Highway Department, from from W. F. Woodem for a purchase price not to exceed \$500.00. A copy of the option is attached to this resolution.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant.

Total 5.

RESOLUTION AUTHORIZING PURCHASING AGENT TO PURCHASE SCHOOL BOOKS AS LISTED HERETO ATTACHED.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled; On Wednesday April 16, 1947, that the purchasing agent of Hamilton County, Tennessee, be authorized to purchase text schools books listed and attached hereto and made part of this resolution.

BE IT FURTHER RESOLVED, that this resolution take effect from and after its passage.

JAMES PITTS
Member of the County Council

Action Taken

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant.

Total 5.

The following Committee was appointed by Judge Thrasher to draft suitable resolution on the death of the former Judge Wiley O. Couch: County Attorney T. S. Myers, Chairman Council Pitts and Smith and Judge Darwin.

ON MOTION of Councilman Thrasher, seconded by Councilman pitts that W. C. Smith be appointed a member of the RUB Board, Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, James Ledlow was exempted from Peddler's Tax, by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.

Wiley O. Couch
Chairman

M A Y T E R M 1 9 4 7

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, MAY 7th, 1947

BE IT REMEMBERED, That on this the 7th day of May, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the last meeting were read and unanimously adopted as reas.

RESOLUTION APPROPRIATING \$5,815.50 to RESTORE STORM DAMAGE TO ALMS HOUSE KITCHEN AT SILVERDALE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

On Wednesday the 7th of May 1947 that \$5,815.50 is hereby appropriated out of the general funds of the County to restore storm damage to the Alms House at Silverdale.

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

JAMES E. PITTS
 Member of the County Council

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO THE MEMORY OF WILEY O. COUCH.

WHEREAS, Wiley O. Couch, County Judge of Hamilton County, Tennessee and member of this Council, died on March 4, 1947 and

WHEREAS, he was one of the most distinguished County Judges of Hamilton County, it is our privilege today to pay tribute to his memory.

He was born in Alabama, March 4, 1883, and came to Chattanooga at the age of 17, a mere lad, and worked as a salesman for many years and in March, 1915, he married Miss Mabel Bradfield of Hot Springs, Arkansas, who survives him.

Judge Couch was a soldier in the First World War and served with honor. On his return to Hamilton County, he went into business and as a business man made a great success. He later became interested in politics and at the time of his death, he was one of the strongest political leaders in the State. He ran for County Judge of Hamilton County in 1942 and was elected by the largest majority ever accorded a man running for public office in the County. As County Judge and Chairman of this Council, he worked hard and diligently for the best interest of the County and at the time of his death, Hamilton County was in the best financial condition it had ever been.

Judge Couch was a member of the Centenary Methodist Church, American Legion, Elks Club and other organizations. He was always interested in helping the poor, unfortunate and oppressed. He was instrumental in aiding young men of Hamilton County to be successful in business.

Judge Couch was a man of strong convictions. He did not know how to temporize. Expediency unsupported by principle was foreign to his nature. He was intolerant of hypocrisy and pretense and equally so of persecutions.

Judge Couch came up through the hardships of life and like the oak that started from a small sprig on the mountainside, it bends its body in resistance to the blithing blasts of North winds until at maturity it has become strengthened into the finest fiber, and so it was with this man having a fixed determination to accept the task

which came his way.

BE IT THEREFORE RESOLVED, by the County Council in session assembled on Wednesday, May 7, that in the death of Judge Wiley O. Couch, this community, Hamilton County, State of Tennessee, and the County Council of Hamilton County, Tennessee has lost one of its most beloved citizens and members and we shall never forget him as long as time lasts.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this Council and that a copy be furnished to the Press and also a copy transmitted to his wife.

THOMAS S. MYERS,
Chairman

JAMES E. PITTS

W. C. SMITH

Memorial Committee.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted by acclamation.

RESOLUTION ADOPTION OF REVENUE ACT.

MAY 6, 1947

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: To adopt the 1937 Revenue Bid as amended by the 1947 Legislature for County Privilege Licenses.

W. C. SMITH
Members of the County
Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks, Mack Miles and John W. Bray, were exempt from Peddling License. By acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the meeting adjourned.

Wiley O. Couch
Chairman.

M A Y T E R M 1947 -

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, MAY 7th, 1947

BE IT REMEMBERED, That on this the 7th day of May 1947, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names. W. A. Shearer and E. D. Cushman. Total 2. S. R. Brammer being absent.

The Minutes of the last meeting were read and unanimously adopted.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer that the beer permit for John Pankey, Jr. be disapproved. By Acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman, the beer application of Hugh K. Everett by approved. By Acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman, that the application for beer permit of Raymon R. Reese, operator of Knotty Pine Restaurant, 5701 Ringgold Road, be approved. Adopted by acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman, that the application for beer permit for Louis D. Welch, North Chattanooga, R. 5, be approved. Adoption by acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman that the beer application of Chas. A. Smith operator of the Five O'Clock Club on Riverside Drive be approved by acclamation.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer that all applications for beer permits to be issued before and after June meeting to be deferred for 30-days with notice of the application printed in the paper asking if there are any objections in the County in regard to the approval of said License. Adopted by acclamation.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman, the meeting adjourned.

Shelby R. Brammer
Chairman

M A Y T E R M 1 9 4 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WENDESDAY, MAY 21st 1947

BE IT REMEMBERED, That on this the 21st day of May, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

The minutes of the last meeting were read and unanimously adopted.

RESOLUTION TO DECLARE "PAULMAR DRIVE", "ORMAND DRIVE" and "THELMA STREET", DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That "Paulmar Drive", extending from Dayton Pike Eastwardly to Thelma Street a distance of 0.15 miles, more or less; and "Ormand Drive", extending from Dayton Pike Eastwardly to Thelma Street, a distance of 0.15 miles, more or less, and "Thelma Street" extending from Paulmar Drive, Southwardly to Ormand Drive, A distance of 0.05 mile, more or less, Be Declared District Roads.

All Above Streets in Wilbanks Subdivision in 3rd District (Registered in Plat Book 14, Page 149.)

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken

ON MOTION of Councilman McBryant seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Banks and McBryant. Total 3. Councilman Thrasher Banks, and McBryant. Total 3. Councilman Smith voting Nay and Councilman Pitts being absent.

PETITION OF C. T. BUCHANAN FOR THE REZONING OF PROPERTY

Petitioner respectfully shows to the Council:

That heretofore he filed a petition requesting that the property on both sides of Wauhatchie Pike from the underpass to the intersection of the Birmingham Highway be re-zoned so as to allow it to be used for business purposes. This petition was approved by the Resources Utilization Board and the re-zoning recommended by said Board. However, at the meeting of the Council following this recommendation, a number of persons appeared and protested the re-zoning. However, practically all of these people do not live on this road and own no property there, and petitioner was not present to offer his side of the question. Therefore, only one side of the question has been presented, and petitioner can produce witnesses to support his contention that said property should be rezoned.

PREMISES CONSIDERED, PETITIONER PRAYS: That this matter be reopened and that he be granted an opportunity to be heard at the next meeting of the Council on May 21, 1947, and that the filing of this petition be given due publicity so that all interested parties may have notice thereof.

C. T. BUCHANAN

J. W. Dineen, Atty.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing

Petition was granted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts Being absent.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the County Auditor's Report be received and filed on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION APPROPRIATING ONE HUNDRED (\$100.00) DOLLARS OUT OF MAINTENANCE FUND FOR BONNY OAKS FOR REPAIRS ON BARN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, May 21, 1947, that \$100 is hereby appropriated out of maintenance fund for Bonny Oaks for repairs on barn.

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

W. G. SMITH
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.

William J. Thrasher

Chairman.

J U N E T E R M 1 9 4 7

STATE OF TENNESSEE)

WEDNESDAY, JUNE 4th 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 4th day of June, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meeting were read and unanimously adopted.

ON MOTION, of Councilman Smith, seconded by Councilman McBryant, R. E. Biggers, Dr. John Paul Pack, Ken G. Whitaker and Webb Brown were elected to the Resources Utilization Board on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman Pitts that the Planning Board investigate the petition of C. T. Buchanan for the Rezoning of property of Wauhatchie Pike to the Intersection of the Birmingham Highway to be re-zoned as to allow it to be used for business purposes, and report back to the Council. Adopted by acclamation.

TENNESSEE VALLEY AUTHORITY AGREEMENT WITH HAMILTON COUNTY, TENNESSEE RELATING TO THE CONSTRUCTION AND MAINTENANCE OF ACCESS ROADS TO BARTLEBAUGH CABIN SITE SUBDIVISION. THIS AGREEMENT, made and entered into as of the 4th day of June, 1947, by and between TENNESSEE VALLEY AUTHORITY, a corporate agency of the United States of America, hereinafter called "Authority", and HAMILTON COUNTY, TENNESSEE, acting by and through its duly constituted County Council of Hamilton County, Tennessee, hereinafter called "County"

W I T N E S S E T H

WHEREAS, the parties being mutually interested in recreational development and having agreed upon a plan for the construction and maintenance of access roads necessary to serve the Bartlebaugh Cabin Site Subdivision in Hamilton County, Tennessee, on a basis of mutual cooperation and participation.

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereinafter set forth, it is hereby agreed by and between the parties hereto as follows:

1. The Authority will transfer to the County rights of way for all roads which are located within the Bartlebaugh Cabin Site sub-division which are indicated in red on the map marked Exhibit A, hereto attached, and made a part hereof. The widths of the rights of way will be 40 feet, and if any additional width is required to take care of construction, such additional width as is required for such purpose in excess of 40 feet will also be conveyed to the County. The circle at the north end of Howard Adair Road shown on Exhibit A shall be 60 feet in diameter and the entire area of this circle will be transferred to the County as a right of way.

2. The Authority shall construct or cause to be constructed all roads indicated in red on Exhibit A. All roads will be graded by the Authority to a uniform width of 16 feet exclusive of ditches. Ditches shall be 3 feet in width on top, V-shaped, and 9 inches in depth. Drainage structures shall consist of corrugated metal or concrete culvert pipe. A surface of gravel or chert shall be applied to the completed grade on all roads at the uniform rate of 500 cubic yards of surfacing per mile of road.

3. Upon completion and inspection of the above described roads, the County shall take over and thereafter assume at its expense the maintenance of said roads in the same manner as other roads of similar character are maintained by the County.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their respective representatives thereunto duly authorized, as of the day and year first above written.

TENNESSEE VALLEY AUTHORITY

Assistant Secretary

By - General Manager

ATTEST:

JACK HIXSON, Secretary

HAMILTON COUNTY, TENNESSEE
By - County Council of Hamilton
County, Tennessee

By - WILKES T. THRASHER, County Judge

Approved:

J. W. GENTRY, County Manager.

RESOLUTION OF COUNTY COUNCIL
of
HAMILTON COUNTY, TENNESSEE

WHEREAS, this Council and the Tennessee Valley Authority are mutually interested in the development of the Bartlebaugh Cabin Site Subdivision, and

WHEREAS, representatives of this Council and the Tennessee Valley Authority have discussed and agreed upon a plan whereby the Authority will construct certain access and lateral roads necessary to serve Bartlebaugh Cabin Site Subdivision and will convey rights of way to the County, and whereby the County will assume maintenance of the roads; said roads being shown in red on Exhibit A to the agreement between the parties as follows:

Howard Adair Road, length 0.85 mile
Washington Circle, length 0.25 mile, and

WHEREAS, the Tennessee Valley Authority has submitted a proposal setting forth the undertaking of the parties with respect to the construction and maintenance of said access and lateral roads, and it being the opinion of this Council that said proposal should be entered into by Hamilton County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in session duly assembled, that it is for the best interests of Hamilton County to enter into a formal agreement between the County and the Tennessee Valley Authority pertaining to the construction and maintenance of access and lateral roads to serve the Bartlebaugh Cabin Site Subdivision, and it does hereby authorize the Honorable Wilkes T. Thrasher, County Judge of Hamilton County, Tennessee, to execute the formal agreement with the Tennessee Valley Authority.

BE IT FURTHER RESOLVED That a certified copy of this resolution be attached to said agreement herein referred to and a copy of said agreement and of this resolution be spread upon the minutes of this Council.

I, the undersigned Jack Hixson, hereby certify that the foregoing is a true and correct copy of a resolution duly presented, moved, put and carried by 5 "Yea" votes and No "nay" votes, at a meeting of the County Council of Hamilton County, Tennessee, duly called and held at which a quorum was present, on the 4th day of June, 1947.

JACK HIXSON, Clerk

HAMILTON COUNTY, TENNESSEE

CONTRACT No. TV _____

TENNESSEE VALLEY AUTHORITY AGREEMENT
WITH HAMILTON COUNTY, TENNESSEE,
Relating to the
CONSTRUCTION AND MAINTENANCE OF ACCESS
ROADS TO WARE BRANCH CABIN SITE SUB-
DIVISION

THIS AGREEMENT, made and entered into as of the 4th day of June, 1947, by and between TENNESSEE VALLEY AUTHORITY, a corporate agency of the United States of America, hereinafter called "Authority," and Hamilton County, Tennessee, setting by and through its duly constituted County Council of Hamilton County, Tennessee, hereinafter called "County."

W I T N E S S E T H

WHEREAS, the parties being mutually interested in recreational development and having

agreed upon a plan for the construction and maintenance of access roads necessary to serve the Ware Branch Cabin Site Subdivision in Hamilton County, Tennessee, on a basis of mutual cooperation and participation.

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereinafter set forth, it is hereby agreed by and between the parties hereto as follows:

1. The Authority will construct or cause to be constructed these roads which are shown in colors on Map No. 16-75-1 attached hereto, made a part hereof and marked Exhibit A. The roads to be constructed are indicated on Exhibit A as follows:

Dogwood Drive, red color, length 1.95 miles Cedar Lane, blue color, length 0.13 mile Oak Drive, green color, length 0.35 mile Walnut Lane, orange color, Length 0.06 mile Hickory Lane, brown color, length 0.06 mile Maple Lane, yellow color, length 0.13 mile

Each road shall have a graded width of approximately 16 feet exclusive of ditches, and a surface of chert applied at the rate of 600 cubic yards per mile. Drainage structures shall consist of concrete or corrugated metal pipe.

2. The Authority will transfer to the County rights of way for the roads to be constructed pursuant to Paragraph 1 above. The width of the rights of way shall be 40 feet, except that the rights of way for the turn-around circles indicated on Exhibit A shall have a diameter of 60 feet.

3. Upon completion and inspection of the above described roads, the County shall take over and thereafter assume at its expense the maintenance of said roads in the same manner as other roads of similar character are maintained by the County.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their respective representatives thereunto duly authorized as of the day and year first above written.

ATTEST:
Assistant Secretary

ATTEST:
JACK HIXSON
Secretary

TENNESSEE VALLEY AUTHORITY
By - General Manager

HAMILTON COUNTY, TENNESSEE
By - County Council of Hamilton County, Tennessee

By - WILKES T. THRASHER
County Judge

Approved: J. W. GENTRY, County Manager

RESOLUTION OF COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE

WHEREAS, this Council and the Tennessee Valley Authority are mutually interested in the development of the Ware Branch Cabin Site Subdivision, and

WHEREAS, representatives of this Council and the Tennessee Valley Authority have discussed and agreed upon a plan whereby the Authority will construct certain access and lateral roads necessary to serve Ware Branch Cabin Site Subdivision and will convey rights of way to the County, and whereby the County will assume maintenance of the roads; said roads being shown in colors on Exhibit A to the agreement between the parties as follows:

Dogwood Drive, red color, length 1.94 miles, Cedar Lane, blue color, length 0.13 mile Oak Drive, green color, length 0.33 mile Walnut Lane, orange color, length 0.05 mile Hickory Lane, brown color, length 0.06 mile Maple Lane, yellow color, length 0.13 mile, and

WHEREAS, the Tennessee Valley Authority has submitted a proposal setting forth the undertaking of the parties with respect to the construction and maintenance of said access and lateral roads, and it being the opinion of this Council that said proposal should be entered into by Hamilton County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in session duly assembled, that it is for the best interests of Hamilton County to enter into a formal agreement between the County and the Valley Authority pertaining to the construct

and maintenance of access and lateral roads to serve the Ware Branch Cabin Site Subdivision, and it does hereby authorize the Honorable Wilkes T. Thrasher, County Judge of Hamilton County, Tennessee, to execute the formal agreement with the Tennessee Valley Authority.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be attached to said agreement herein referred to and a copy of said agreement and of this resolution be spread upon the minutes of this Council.

I, the undersigned, Jack Hixson, hereby certify that the foregoing is a true and correct copy of resolution duly presented, moved, put and carried by 5 "yea" votes and No "nay" votes, at a meeting of the County Council of Hamilton County, Tennessee, duly called and held at which a quorum was present, on the 4th day of June, 1947.

JACK HIXSON, Clerk

Hamilton County, Tennessee

Contract No. TV _____

TENNESSEE VALLEY AUTHORITY AGREEMENT WITH HAMILTON COUNTY,
TENNESSEE RELATING TO THE CONSTRUCTION AND MAINTENANCE OF ACCESS
ROADS TO WACONDA POINT CABIN SITE SUBDIVISION.

THIS AGREEMENT, made and entered into as of the 4th day of June, 1947, by and between Tennessee Valley Authority, a corporate agency of the United States of America, hereinafter called "Authority" and Hamilton County, Tennessee, acting by and through its duly constituted County Council of Hamilton County, Tennessee, hereinafter called "County."

W I T N E S S E T H

WHEREAS, the parties being mutually interested in the development of the Waconda Point Cabin Site Subdivision in Hamilton County, Tennessee, have agreed upon a plan for the construction and maintenance of access roads necessary to serve said subdivision on a basis of mutual cooperation and participation,

NOW THEREFORE, in consideration of the premises and the mutual covenants hereinafter set forth, it is hereby agreed by and between the parties hereto as follows:

1. The Authority will construct or cause to be constructed those roads which are shown in red on Map No. 16-104 attached hereto, made a part hereof and marked Exhibit A. The roads to be constructed are indicated on Exhibit A as follows:

Waconda Drive, Length 1 Mile
Pine Tree Drive, Length 0.18 mile

Each road shall have a graded width of approximately 16 feet exclusive of ditches, and a surfacr of chert applied at the rate of 500 cubic yards per mile. Ditches shall be approximately 3 feet wide on top, V-shaped, and approximately 9 inches in depth. Drainage structures shall consist of concrete or corrugated metal pipe.

2. The Authority will dispose of the land within the Waconda Point Cabin Site Subdivision in such manner that the Authority's grantees, as among themselves, will be required and obligated to convey to the County rights of way for the roads to be constructed pursuant to Paragraph 1 above. The width of the rights of way which the Authority's grantees shall be obligated to convey to the County shall be 40 feet, except that the rights of way for the turn-around circles indicated on Exhibit A shall have a diameter of 60 feet, and if construction of the roads requires a width greater than 40 feet, such additional width will also be conveyed to the County.

3. After completion and inspection of the above described roads and after receipt by the County of the rights of way for said roads from Authority's grantees, the County shall take over and thereafter assume at its expense the maintenance of said roads in the same manner as other roads of similar character are maintained by the County,

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their respective representatives thereunto duly authorized as of the day and year first above written.

ATTEST:

TENNESSEE VALLEY AUTHORITY

Assistant Secretary

By-

General Manager

ATTEST:
JACK HIXSON, Secy

Hamilton County, Tenn. by County Council
of Hamilton County, Tennessee.

BY-WILKES T. THRASHER, County Judge.

J. W. GENTRY
County Manager

RESOLUTION OF COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE

WHEREAS, this Council and the Tennessee Valley Authority are mutually interested in the development of the Waconda Point Cabin Site Subdivision, and

WHEREAS, representaives of this Council and the Tennessee Valley Authority have discussed and agreed upon a plan whereby the Authority will construct certain access and lateral roads necessary to serve Waconda Point Cabin Site Subdivision and will dispose of the land within the subdivision area in such a manner as to obligate the grantees thereof to convey rights of way to the County, and whereby the County will assume maintenance of the roads; said roads being shown in red on Exhibit A to the Agreement between the parties as follows:

Waconda Drive, length 1 mile
Pine Tree Drive, Length 0.19 mile, and

WHEREAS, the Tennessee Valley Authority has submitted a proposal setting forth the undertaking of the parties with respect to the construction and maintenance of said access and lateral roads, and it being the opinion of this Council that said proposal should be entered into by Hamilton County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in session duly assembled, that it is for the best interests of Hamilton County to enter into a formal agreement between the County and the Tennessee Valley Authority pertaining to the construction and maintenance of access and lateral roads to serve the Wadonda Point Cabin Site Subdivision, and it does hereby authorize the Honorable Wilkes T. Thrasher, County Judge of Hamilton County, Tennessee, to execute the formal agreement with the Tennessee Valley Authority.

BE IT FURTHERRESOLVED That a certified copy of this resolution be attached to said agreement herein referred to and a copy of said agreement and of this resolution be spread upon the minutes of this Council.

I, the undersigned, Jack Hixson, hereby certify that the foregoing is a true and correct copy of a resolution duly presented, moved, put and carried by 5 "yea" votes and no "nay" votes, at a meeting of the County Council of Hamilton County, Tennessee, duly called and held at which a quorum was present, on the 4th day of June, 1947.

JACK HIXSON, Clerk

ONMOTION of Councilman Smith, seconded by Councilman ~~Smith~~, seconded by Councilman Banks the foregoing agreement was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ONMOTION of Councilman Smith, seconded by Councilman McBryant the following exemptions were granted:
Jim Walden - Exempt from Peddler's Tax
William M. Steele - Exempt from Peddler's Tax
John L. Ramsey - Exempt from Peddler's Tax
James F. Gilbert - Exempt from Peddler's Tax

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.

Wilkes T. Thrasher
Chairman.

J U N E T E R M 1 9 4 7

STATE OF TENNESSEE)

WEDNESDAY, JUNE 5, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, THAT ON this the 5th day of June, 1947, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: S.R. Brammer, W. A. Shearer and E. D. Cushman. Total 3.

The minutes of the last meeting were read and adopted by acclamation.

The following applications for beer permits were ordered held for thirty days subject to investigation before approval is made:

Pearl Tripp - Operator of Pearl's Place on Harrison Pike

Frank D. McMurray - Home Beverage Supply Service, 405 Martin Road

Lucius Cogner - Conner's Place, Route 2, Soddy, Tennessee

Hubert C. Porter - Hill Top Inn, Thrasher Road

Ernest W. Fields - Star Light Tourist Court, Lee Highway

ON MOTION of W. A. Shearer, seconded by E. D. Cushman, the beer application, Carl Clifford McClain be disapproved, Adopted by acclamation.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer, the meeting adjourned.

W.A. Shearer
Chairman

J U N E T E R M 1 9 4 7

STATE OF TENNESSEE)

WEDNESDAY, JUNE 18th 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 18th day of June, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names; Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meeting were read and unanimously adopted.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, that the County Engineer inspect the Kirklin and Swingle Roads as to the cost of oiling said roads and report back to the Council. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks that the rezoning of the property for business purposes at the railroad crossing at Daisy be referred to the Resource Utilization Board on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the rezoning of Charles Simpson property on Lee Highway be deferred until meeting until the County Attorney can prepare a resolution. Adopted by acclamation.

RESOLUTION AUTHORIZING COUNTY PURCHASING AGENT TO PURCHASE ELECTRIC WATER COOLERS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

On Wednesday June 18, 1947 that the County Purchasing Agent is hereby authorized to purchase not more than fifteen Electric Water Coolers at \$175.00 to be delivered.

BE IT FURTHER RESOLVED that this resolution take effect from and after its passage.

JAMES PITTS
Member of the County Council.

Action Taken

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO PURCHASE FROM EAST TENNESSEE THEATRE'S, INC. PROPERTY LOCATED AT SOUTH WEST CORNER OF 6th & WALNUT STREET KNOWN AS BIJOU THEATRE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

On Wednesday, June 18, 1947, that the County Judge of Hamilton County, Tenn. is hereby authorized to purchase from East Tennessee Theatres, Inc., real estate in the First Civil District of Hamilton County, Tennessee, located at the South West corner of Sixth Street & Walnut, known as the old Bijou Theatre property being more particularly described by attached description at a price not exceeding Thirty five Thousand Dollars. The same being purchased for County purposes.

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

W. C. SMITH
Member of the County Council.

Action Taken

ON MOTION of Councilman Smith, seconded by Councilman McBryant the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE TO SIGN AND EXECUTE A CONTRACT BETWEEN HAMILTON COUNTY, TENNESSEE AND THE CITY OF CHATTANOOGA, TENNESSEE WHEREBY THE COUNTY AGREES TO PAY THE CITY A CERTAIN SUM OF MONEY FOR THE SCHOOLS OF THE CITY OF CHATTANOOGA, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, June 18, 1947, that Wilkes T. Thrasher, County Judge of Hamilton County, Tennessee is hereby authorized to sign and execute a contract with the city of Chattanooga, Tennessee, whereby the County agrees to pay and the City agrees to accept certain sums of money for school purposes as provided and set out in a contract which is made a part of this resolution, but not for copy. Said contract is dated the _____ day of June, 1947.

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

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

THIS AGREEMENT, entered into by and between THE CITY OF CHATTANOOGA, TENNESSEE, a municipal corporation, through Hugh P. Wasson, Mayor, (hereinafter referred to as the City) and Hamilton County, Tennessee, through Wilkes T. Thrasher, County Judge (hereinafter referred to as the County.)

WITNESSETH:

WHEREAS, under the provisions of Chapter No. 202, Private Acts of Tennessee for the year 1929, the Mayor of the City is authorized to enter into a contract with the County for the payment of a definite sum each year by the County to the City from funds derived from all taxes for elementary school purposes in lieu of the distribution based on average daily attendance in the County and City public elementary schools, as provided by the general school Law of the State of Tennessee; and

WHEREAS, the City and County desire to enter into such contract for the school year 1947-1948;

Now, therefore, IT IS AGREED as follows:

I.

The County agrees to pay, and the City agrees to accept the sum of \$1,036,000.00 in lieu of the amount said County would be entitled to pay and said City entitled to receive under the general school Law -- based on the average daily attendance in the County and City public elementary schools for the year 1947-48. The above sum includes the amount the City would be entitled to receive from the County elementary school levy and the State of Tennessee of \$17.00 per capita -- based on the average daily attendance in the County and City Elementary schools. The above sum does not include special school funds of the state designated as salary adjustment and salary increases made by the State for paying additional salaries or the amount which the City will be entitled to receive from the Sales Tax revenue providing for the payment of \$300.00 per year to each teacher in the City Schools as an increase in salary over the salary paid for the school year 1946-1947.

II.

The County agrees that, in the event there is any balance in the State's Equalization Fund or other State elementary school funds to be distributed during the year or at the end of the year on the basis of average daily attendance, that the amount due the City of Chattanooga based on average daily attendance shall be paid to the City. This clause of the contract does not apply to funds allocated under Section 18 of Chapter 8 of the Public Acts of 1947.

III.

The County agrees to pay the City the sum of \$764,000.00 in ten (10) equal installments of \$76,400.00 as follows: The first installment shall be paid on or before July 10, 1947 and each subsequent installment of \$76,400.00 shall be paid on or before the 10th of each month thereafter, the last installment to be paid on or before the 10th of May, 1948.

\$272,000.00 when received from the State, which is \$17.00 per capita for elementary schools average daily attendance based on 16,000 ADA, will be paid to the City, making a total of \$1,036,000.00.

IV.

The said sum of \$1,036,000.00 includes all sums due the City from the County Elementary School levy, poll tax collections, and delinquent Elementary School tax levies up to and including the 1947 delinquent taxes due Hamilton County, Tennessee, and all clerks' fees belonging to Elementary School funds.

IN WITNESS WHEREOF, the parties hereto have caused their corporate names to be hereunto subscribed by their duly constituted officials and their corporate Seals to be hereunto affixed, on this _____ day of June, 1947.

ATTEST:

THE CITY OF CHATTANOOGA, TENNESSEE

Auditor _____

By - _____
Mayor

ATTEST:

HAMILTON COUNTY, TENNESSEE

County Court Clerk _____

By _____
County Judge

O. K. as to Form.

County Attorney _____

City Attorney _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Thrasher, Smith, Pitts, Banks and McInturff. Total 5.

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY ATTORNEY OF HAMILTON COUNTY, TENN. TO BRING SUIT FOR HAMILTON COUNTY AGAINST SIR PRODUCTS, INC. AND JAMES H. HOODEN TRUSTEE FOR PERSONAL TAXES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

On Wednesday June 18, 1947, that Thos. S. Myers, County Attorney of Hamilton County, Tennessee, is hereby authorized and directed to institute suit in the Courts at Cincinnati, Ohio against James H. Hooden, Trustee for personal property taxes for the year 1946 and to institute suits in the Courts of Pennsylvania against Sir Products, Incorporated, for personal property taxes for the year 1946.

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

HERBERT BANKS
Member of the County Council

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McInturff. Total 5.

RESOLUTION TRANSFERRING THE UNENCUMBERED BALANCES OF APPROPRIATIONS FOR GENERAL COUNTY PURPOSES AS AUTHORIZED BY LAW.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

On Wednesday, June 18, 1947, that the following appropriations are made and transferred from the unencumbered balances, which have reverted by law to the general funds of the County, for the following purposes:

TO JURYS.....\$1500.00
 OFFICE EXPENSE.....\$1700.00
 CARE ORPHANS & CHILDREN...\$7300.00
 COUNTY HOSPITAL.....\$5000.00

this being authorized by Section 17 of Chapter 156 of the Private Acts of 1941.

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

JAMES PITTS
 Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McInturff. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks the following exemptions were granted:

| | | | | |
|--|---|---|---|---|
| J. C. Blackburn, exempt from Peddler's Tax | | | | |
| James G. Good | " | " | " | " |
| Wm. A. Llewellyn | " | " | " | " |
| H. F. Mooney | " | " | " | " |

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the meeting adjourned.

Walter J. Thrasher
 Chairman.

J U L Y T E R M 1 9 4 7

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JULY 2, 1947

BE IT REMEMBERED, That on this the 2nd day of July 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meeting were read and unanimously adopted.

RESOLUTION FIXING THE SALARY OF THE COUNTY ATTORNEY OF HAMILTON COUNTY, TENNESSEE AT \$6,000 PER ANNUM, BEGINNING JULY 1, 1947.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, July 2, 1947, that the salary of the County Attorney of Hamilton County, Tennessee is hereby fixed at Six Thousand & No/100 (\$6,000) Dollars per annum, beginning July 1, 1947.

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

W. E. SMITH
Member of the County Council

Action Taken 7-2-47

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote when the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TRANSFERRING TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS FROM THE ELEMENTARY SCHOOL FUND TO THE GENERAL FUNDS OF HAMILTON COUNTY FOR SCHOOL BUILDING PURPOSES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On July 2, 1947, that

WHEREAS, on May 1, 1946, the County Council passed a resolution transferring Two Hundred Fifty Thousand (\$250,000) Dollars from the general funds of Hamilton County to the Elementary school Fund for the purpose of erecting and improving school buildings and also additions thereto. And now a set-up having been made by the County for the purpose of expending this money for school buildings, BE IT THEREFORE REVOLVED, by the County Council of Hamilton County, Tennessee in session assembled on July 2, 1947 that Two Hundred Fifty Thousand (\$250,000) Dollars is hereby transferred from the Elementary School Fund of Hamilton County to the general funds of said county. The same is no wise affects the school funds of the county.

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

SCOTT Z. MCBRYANT
Member of the County Council

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing Resolution was unanimously adopted on a roll call vote the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE OF HAMILTON COUNTY, TENNESSEE TO EXECUTE A CONTRACT FOR THE ERECTION OF A SCHOOL BUILDING.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, July 2, 1947, that the County Judge of Hamilton County, Tennessee is hereby authorized to sign and execute a contract between the L. A. Warlick Contracting Company and Hamilton County, Tennessee and the Hamilton County Board of Education for the erection of a two-story reinforced concrete addition to the high school at Red Bank in the Third Civil District of Hamilton County. Said contract is made a part of this resolution but not for copy.

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

Action Taken _____

JAMES E. PITTS -Member of C. Council

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS.

ARTICLES OF AGREEMENT

Articles of Agreement made and entered into this 20th day of June 1947, by and between Hamilton County & Hamilton County Board of Education as party of the first part and ***** L. A. Warlick Contracting Company ***** as party of the second part.

WITNESSETH: That for and in consideration of the sum of money hereinafter stipulated to be paid to party of the second part by party of the first part, the party of second part has, and by these presents does hereby agree to furnish all materials and labor of every kind as shown on plans and set forth in specifications prepared by W. H. Sears & P. B. Shepherd, Architect and build and complete a Two Story Reinforced Concrete Addition to High School, including alternate No. 1 and Alternate No. 3, on ground situated at Red Bank, Chattanooga, Tenn., under the supervision of the said W. H. Sears & P. B. Shepherd, The specifications verified by the signature of the parties hereto are to be taken as a part of this contract. Should the owner at any time during the progress of said work require any change or changes to be made, the same shall be made, but shall in no way injuriously affect or make void the contract, but the difference, if any, shall be added to or deducted from the amount of the contract price by a fair and reasonable valuation. All extras or deductions must be provided for by special written contract, in which full specifications as to the work and cost shall appear.

The party of the second part further agrees to complete said work and turn over to the owner as soon as possible, the architect to judge as to whether the work is being properly pushed or not.

In consideration of the above agreement kept and performed, the party of the first part agrees to pay the party of the second part the sum of One Hundred Thirty Seven Thousand, Six Hundred sixty Two & No/100 ***** (\$137,662.00) Dollars same to be paid as the work progresses, on estimates to be furnished by the Architect, W. H. Sears & R. B. Shepherd. This contract becomes operative when the party of the second part furnishes an approved bond in the sum of One Hundred Thirty Seven Thousand, Six Hundred Sixty Two & No/100 (\$137,662.00) Dollars.

IN WITNESS WHEREOF, the parties hereunto affixed their signatures.

HAMILTON COUNTY BOARD OF EDUCATION

By - Executive Committee

MARSHALL CLARK

L. A. WARLICK, Con. Co. Inc.

By - L. R. Warlick, Secy.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks, and McBryant. Total 5.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session assembled: On Wednesday, July 2, 1947, that

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council of Hamilton County, Tennessee that the zoning regulations, as adopted by the County Council, be amended as provided and described hereinafter, and

WHEREAS, notice has been published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on June 18, 1947, and

WHEREAS, said public hearing was held by the Council and the recommendation of the Resources Utilization Board were concurred in by the Council that the property be rezoned from rural residence and agriculture to business, which property is more particularly described as follows:

Property along South side of Lee Highway from Skyway Theatre property East to South Chickamauga Creek. Depth approximately 650 feet from highway. (Plat attached).

Now, therefore, be it resolved by the County Council in regular session assembled on Wednesday, July 2, 1947 that said zoning regulations be amended and said property is hereby rezoned.

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

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing Resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5..

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the north end of KIRKLIN and SWINGLE ROADS be prepared for oiling and put in next years program. Adopted by acclamation.

~~TITLE - A RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS.~~

~~BE IT RESOLVED,~~ by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, July 2, 1947 that

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council of Hamilton County, Tennessee that the zoning regulations, as adopted by the County Council, be amended as provided and described hereafter, and

WHEREAS, notice has been published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on June 18, 1947, and

WHEREAS, said public hearing was held by the Council and the recommendations of the Resources Utilization Board were concurred in by the Council that the property be rezoned from urban residence to industrial, which property is more particularly described as follows:

"Beginning at a corner in South side of Igou Ferry Road and the C. N. O. & T. P. Railway west line running in a westward direction with Igou Ferry Road TWO HUNDRED (200) feet to a corner in J. H. Alexander's East line, thence running in a southward direction with Alexander's east SIX HUNDRED SIXTY SIX (666) feet to a corner in the Hood Company's property TWO HUNDRED (200) feet to the C. N. O. & T. P. Railway west line, thence running in a northward direction with the C. N. O. & T. P. Railway West line SIX HUNDRED SIXTY SIX (666) feet to the beginning corner in south side of Igou Ferry Road." Plat Attached.

NOW, THEREFORE, BE IT RESOLVED by the County Council in regular session assembled on Wednesday, July 2, 1947 that said zoning regulations be amended and said property is hereby rezoned.

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

W. C. SMITH
Member of the County Council

ACTION TAKEN _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned until Monday July 7th at Nine O'clock A. M.

Chairman.

J U L Y T E R M 1 9 4 7

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, JULY 2nd 1947

BE IT REMEMBERED, That on this the 2nd day of July 1947, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

The Secretary called the roll of the Commission and the following answered to their names. W. A. Shearer and E. D. Cushman, S. R. Brammer being absent.

The minutes were read and approved.

ON MOTION of E. D. Cushman seconded by W. A. Shearer that the beer application of Lucius Conner, R. 2, Soddy being disapproved. And the petition of the Citizens of that community be filed.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer that the application for beer permit of Hubert Carl Porter of Thrasher Road be disapproved.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman the application for beer permit of Mr. Fields, operator of Starlight Tourist Court be approved.

The following applications for beer permits were ordered held for thirty days pending investigation before approval.

Mr. Walters of Dayton Pike
 Norman Bowan, operator of Five O'Clock Club on Riverside Drive
 Corvin K. Tuders on Lee Highway near Ooltewah
 George E. Dudley on J. Lon Foust Highway
 Martha L. Nelson, Sale Creek
 Paul H. Bonds, Wolftever Fishing Club

ON MOTION of W. A. Shearer, seconded by E. D. Cushman that Sam Gentry, of Salecreek be issued a citation to show cause why his beer permit should not be revoked.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman, that a citation be issued to Nolan Heard to show cause why his beer license should not be revoked.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer the meeting adjourned.

S. R. Brammer
 Chairman

J U L Y T E R M 1 9 4 7

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

MONDAY, JULY 7, 1947

BE IT REMEMBERED, That on this the 7th day of July, 1947, an adjourned meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Wilkes T. Thrasher, Chairman .

The Secretary called the roll and the following answered to their names. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION ADOPTING BUDGET FOR HAMILTON COUNTY, TENNESSEE, COVERING THE FISCAL YEAR OF 1947-1948.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On July 7, 1947; that

WHEREAS Chapter 156 of the Private Acts of 1941 requires the County Council of Hamilton County, Tennessee to adopt a budget for the forthcoming fiscal year and that upon the ascertainment of such Budget, it being mandatory upon the quarterly County Court to levy a tax or taxes sufficient in amount to produce the amounts given by said budget.

BE IT, THEREFORE, RESOLVED, that the County Council of Hamilton County, Tennessee in adjourned session, hereby adopts for the fiscal year of 1947-48 the budget hereto attached and made part of this Resolution, said Resolution and budget to be spread upon the minutes of the Council, and the County Council hereby recommends to the Quarterly County Court of Hamilton County, Tennessee that the tax levy as specified in said budget be made by said court at its regular session on the first Monday in July, 1947.

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

W. C. SMITH
 Member of the County Council.

Action Taken _____

HAMILTON COUNTY, TENNESSEE - BUDGET
Fiscal year Ending June 30, 1948

Chattanooga, Tennessee

July 7, 1947

THE COUNTY COURT OF HAMILTON COUNTY,
 Chattanooga, Tennessee.

Gentlemen:

Pursuant to authority vested in the Hamilton County Council, the following Budget for Fiscal year Ending June 30, 1948 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the appropriation and expenditures shown in said Budget.

In the absence of the exact official tax aggregate, which has not been completed, the estimated receipts from 1947 Property Tax is based on an assessed valuation of \$172,000,000 which is approximately correct.

To provide for the General Fund Appropriations as set forth in Exhibit "B", Page 2, and all other legal necessary expenditures for County purposes, the following rates on each \$100.00 assessed valuation for the 1947 Tax Levy are recommended:

| 1947 PROPERTY TAX LEVY | INSIDE CITY OF CHATTA. | OUTSIDE CITY OF CHATTA. |
|--|------------------------|-------------------------|
| COUNTY FUND | .27 | .27 |
| ELEMENTARY SCHOOL FUND | .66 | .66 |
| HIGH SCHOOL FUND | .26 | .26 |
| INTEREST & SINKING FUND | .28 | .28 |
| DISTRICT ROAD FUND | | .10 |
| PIKE FUND | .05 | .05 |
| INSURANCE FUND | .02 | .02 |
| TEACHERS' RETIREMENT FUND | .02 | .02 |
| TOTAL COUNTY FUNDS | 1.56 | 1.66 |
| STATE OF TENNESSEE | .08 | .08 |
| TOTAL STATE AND COUNTY PROPERTY TAX LEVY | 1.64 | 1.74 |

IT IS FURTHER RECOMMENDED THAT -

A privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate on which the State of Tennessee assesses and collects privilege tax for State purposes.

Merchants Ad Valorem tax be levied upon the average capital invested by them in their business, at the rate of \$1.56 on each \$100.00 of average invested capital for those inside the corporate limits of the City of Chattanooga, and \$1.66 on each \$100.00 of average invested capital for those outside the corporate limits of the City of Chattanooga, which tax is equal to the Property Tax Rate, and is to be prorated to various funds in the same manner.

The County Council recommends that the Property Tax Levy, Privilege Tax and Ad Valorem Tax as specified in the foregoing be adopted by the County Court.

Respectfully submitted,
HAMILTON COUNTY COUNCIL

Wilkes T. Thrasher,
Chairman.

EXHIBIT "A"
ESTIMATED RECEIPTS - GENERAL FUND BUDGET
FISCAL YEAR ENDING JUNE 30, 1948

| | | |
|---|----------------|----------------|
| SURPLUS | | |
| Available Fund on Hand | | \$761,571.00 |
| CIRCUIT COURT CLERK | | |
| All Revenue and Excess Fees | | 25,000.00 |
| CLERK AND MASTER @ CHANCERY COURT | | |
| Delinquent Property Tax Collections - Revenue and Excess Fees | | 100,000.00 |
| COUNTY COURT CLERK | | |
| All Revenue and Excess Fees | | 300,000.00 |
| COUNTY REGISTER | | |
| Excess Fees | | 10,000.00 |
| COUNTY TRUSTEE | | |
| 1947 Property Tax - 91% of 172 Million Dollar Valuation @ \$1.47 per \$100.00 | \$2,300,844.00 | |
| 1945 and Prior Years Tax, Interest & Penalty | 55,000.00 | |
| Poll Tax | 15,000.00 | |
| Excess Fees | 60,000.00 | |
| TOTAL..... | \$2,430,844.00 | |
| Less Commission | 60,563.00 | |
| Net Receipts/..... | | \$2,370,281.00 |
| CRIMINAL COURT CLERK | | |
| All Revenue and Excess Fees | | 35,000.00 |
| STATE OF TENNESSEE | | |
| For County Purposes | 80,000.00 | |
| For School Purposes | 734,000.00 | |
| For Highway Reimbursement | 20,636.00 | |
| TOTAL..... | | 834,636.00 |
| ALL OTHER SOURCES | | 10,000.00 |
| TOTAL ESTIMATED RECEIPTS..... | | \$4,446,488.00 |

EXHIBIT "B"

APPROPRIATIONS - GENERAL FUND BUDGET

FISCAL YEAR ENDING JUNE 30, 1948

| | |
|--|------------|
| COUNTY FUND | |
| Ath. Fields - Parks & Playgrounds | 6,000.00 |
| Purchase of School Grounds, Erection and Repair of School Buildings and Equipping Same | 500,000.00 |
| Agricultural Fair Prizes | 5,000.00 |
| Agricultural Department | 8,500.00 |
| Buildings and Grounds | 27,500.00 |
| Chancery Court | 2,500.00 |
| Circuit Court | 3,750.00 |
| County Court | 100.00 |
| County Hospital - (Plus Receipts) | 50,000.00 |

| | | |
|---|--------------|----------------|
| County Jail | \$40,000.00 | |
| Criminal Court -(Plus Receipts from City Court | 18,500.00 | |
| Elections | 35,000.00 | |
| Employees Insurance | 5,000.00 | |
| General Health & Welfare (Schedule 1) | 235,300.00 | |
| General Relief & Crippled Children | 10,000.00 | |
| Grants to aged, Blind & Dependent Children | 73,200.00 | |
| Juries | 27,000.00 | |
| Juvenile Court | 18,200.00 | |
| Lunatics | 3,000.00 | |
| Office Expenses | 17,000.00 | |
| Pauper Burials | 3,000.00 | |
| Public Buildings - (Including Schools) Maintenance | | |
| Repairs, Erect. & Equipt. (Plus Receipts from State | | |
| For School Repairs) | 100,000.00 | |
| Purchase & Repair of Equipment, Sup., Fix. etc. | 10,000.00 | |
| Salaries (Schedule 2) | 95,000.00 | |
| Women's Detention Home | 5,000.00 | |
| Miscel. Items as Listed (Schedule 3) | 49,850.00 | *1,348,400.00 |
| ELEMENTARY SCHOOL FUND | | |
| County Schools (Schedule 4) | 874,939.00 | |
| City Schools | 1,036,000.00 | |
| TOTAL | | \$1,910,939.00 |
| HIGH SCHOOL FUND | | |
| County Schools (Schedule 5) | 642,837.00 | |
| TOTAL | | 642,837.00 |
| INTEREST & SINKING DUND | | |
| Bonds & Interest (Schedules 6,7,8) | 544,312.00 | |
| TOTAL | | 544,312.00 |
| TOTAL APPROPRIATIONS | | \$4,446,488.00 |

SUPPORTING SCHEDULES FOR APPROPRIATIONS
FISCAL YEAR ENDING JUNE 30, 1948

| | | |
|---|------------|--------------|
| SCHEDULE 1 GENERAL HEALTH AND WELFARE | | |
| Anti-Tuberculosis and Bovine Control | \$3,600.00 | |
| Carver Memorial Hospital | 15,000.00 | |
| Childrens' Hospital | 25,000.00 | |
| Erlanger Hospital | 70,000.00 | |
| * Care Orphans & Children | 7,700.00 | |
| Bonny Oaks | 30,000.00 | |
| Chattanooga-Hamilton County Health Dept. | | |
| (Plus Approx. \$7,500 from State for | | |
| Hospitalization of T. B. Patients) | 84,000.00 | |
| This appropriation made with the understanding that not less than \$49,000 will be paid, under contract, to Pine Breeze Sanitarium for the care of T. B. Patients | | |
| TOTAL..... | | \$235,300.00 |

| | | |
|---|-----------|-----------|
| SCHEDULE 2 | | |
| Administrative | 47,500.00 | |
| Gen. Sessions Court Judges | 12,000.00 | |
| Tax Assessor's Office (Salaries & Exp. | 35,500.00 | |
| (Plus Receipts from City of Chattanooga | | |
| TOTAL..... | | 95,000.00 |

| | | |
|---|-------------|-----------|
| SCHEDULE 3 MISCELLANEOUS ITEMS | | |
| *Public Library Service - Provided the | \$27,000.00 | |
| Library Board performs the same services, in the same manner as performed during the 1946-47 Fiscal Year for schools outside the City of Chattanooga. | | |
| Advertising | 1,000.00 | |
| Equalization Board | 650.00 | |
| Premiums of Officials Bonds | 1,000.00 | |
| Resources Utilization Board | 3,000.00 | |
| Special Annual Audit | 1,000.00 | |
| State Audit | 300.00 | |
| Unclaimed Funds, Vital Statistics, etc. | 3,000.00 | |
| Travel Expenses | 500.00 | |
| Bldg. Commissioner Zoning (Sal. & Exp.) | 5,000.00 | |
| Service Officers (Salary & Expense) | 2,400.00 | |
| * Scholarship | 5,000.00 | |
| TOTAL..... | \$49,850.00 | 49,850.00 |

* These appropriations made with the understanding that contracts will be adopted by Resolution of County Council covering the expenditures of the funds for the purposes indicated.

SUPPORTING SCHEDULES FOR APPROPRIATIONS
FISCAL YEAR ENDING JUNE 30, 1948

| | | |
|-----------------------|--|----------------------------------|
| <u>COUNTY SCHOOLS</u> | <u>SCHEDULE 4</u> <u>ELEMENTARY</u> | <u>SCHEDULE 5</u> <u>HIGH</u> |
|-----------------------|--|----------------------------------|

GENERAL CONTROL

| | | |
|-------------------------------------|------------|-------------|
| Per Diem Board of Education | 620.00 | 620.00 |
| Salary of Superintendent of Schools | 3,325.00 | 3,325.00 |
| Salaries, Clerks, Secretaries, etc. | 4,590.00 | 5,570.00 |
| Office Supplies | 125.00 | 125.00 |
| Other Expense, General Control | 509.00 | 500.00 |
| TOTAL..... | \$9,169.00 | \$10,140.00 |

INSTRUCTIONAL SERVICE

| | | |
|--------------------------------------|--------------|--------------|
| Salaries of Teachers | 746,998.00 | 497,894.00 |
| Teaching Supplies | 1,475.00 | 3,800.00 |
| School Libraries | 2,100.00 | 2,800.00 |
| Other Expense, Instructional Service | 100.00 | 2,950.00 |
| TOTAL..... | \$750,673.00 | \$507,444.00 |

AUXILIARY AGENCIES

| | | |
|--|-------------|-------------|
| Salaries Transportation Director and Attendance Officers | 4,625.00 | 1,575.00 |
| Transportation | 44,242.00 | 73,628.00 |
| Nurses, Matrons, and Medical Services | | 5,760.00 |
| Other Auxiliary Agencies | 4,989.00 | 1,380.00 |
| TOTAL..... | \$53,856.00 | \$82,343.00 |

OPERATION SCHOOL PLANT

| | | |
|--|-------------|-------------|
| Wages of Janitors | 34,341.00 | 19,480.00 |
| Fuel, Water, Light and Power | 18,000.00 | 17,000.00 |
| Other Expense - Janitors' Supplies & Sewer Service, etc. | 3,900.00 | 2,430.00 |
| TOTAL..... | \$56,241.00 | \$38,910.00 |

CAPITAL OUTLAY

| | | |
|-------------------|--------------|------------|
| School Equipment | 1,500.00 | 4,000.00 |
| Free Textbooks | 3,500.00 | ----- |
| TOTAL..... | \$5,000.00 | \$4,000.00 |
| GRAND TOTALS..... | \$874,939.00 | 642,837.00 |

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30, 1948

SCHEDULE 6 REDEMPTION OF SERIAL BONDS

SERIAL BONDS MATURING JAN. 1, 1948

| | <u>Date of Issue</u> | <u>Outstanding</u> | <u>Amt. Payable</u> |
|-------------------------------|----------------------|--------------------|---------------------|
| P. W. Court House, 1st Series | 1-1-36 | \$2,000.00 | \$1,000.00 |
| P. W. Silverdale Hospital | 1-1-36 | 37,000.00 | 2,000.00 |
| P. W. School, 1st Series | 1-1-36 | 451,000.00 | 16,000.00 |
| P. W. Industrial School | 1-1-36 | 37,000.00 | 4,000.00 |
| P. W. Court House, 2nd Series | 1-1-37 | 28,000.00 | 2,000.00 |
| P. W. School, 2nd Series | 1-1-38 | 155,000.00 | 5,000.00 |
| P. W. School, 4th Series | 1-1-39 | 136,000.00 | 4,000.00 |
| General Hospital | 1-1-39 | 73,000.00 | 2,000.00 |
| TOTAL..... | | | \$36,000.00 |

SERIAL BONDS MATURING APRIL 1, 1948

| | | | |
|---------------------------|--------|------------|--------------|
| Refunding (1942) Series A | 2-1-42 | 425,000.00 | \$175,000.00 |
|---------------------------|--------|------------|--------------|

SERIAL BONDS MATURING JULY 1, 1948

| | | | |
|--------------------------------------|--------|------------|-------------|
| P. W. General Hospital | 7-1-37 | 240,000.00 | 8,000.00 |
| Elementary & High School Improvement | 7-1-37 | 160,000.00 | 5,000.00 |
| P. W. School, 3rd Series | 7-1-38 | 43,000.00 | 1,000.00 |
| Highway - 1938 | 7-1-38 | 62,000.00 | 2,000.00 |
| P. W. Library | 7-1-38 | 68,000.00 | 2,000.00 |
| P. W. Detention Home | 7-1-38 | 18,000.00 | 1,000.00 |
| P. W. Bridge | 7-1-39 | 44,000.00 | 1,000.00 |
| James County Highway (Assumed) | 7-1-16 | 18,000.00 | 2,000.00 |
| P. W. Armory | 7-1-39 | 27,000.00 | 1,000.00 |
| TOTAL..... | | | \$23,000.00 |

TOTAL SERIAL BONDS MATURING FISCAL YEAR ENDING JUNE 30, 1948 \$234,000.00

SCHEDULE 7 DEBT SERVICE CHARGES

COMMISSION AND EXCHANGE ON BONDS AND INTEREST COUPONS

| | | |
|------------------|-----------------------------------|------------|
| BONDS | \$234,000.00 @ \$2.00 per \$1,000 | 468.00 |
| Interest Coupons | 308,763.01 @ \$3.50 per 1,000 | 1,080.67 |
| TOTAL..... | | \$1,548.67 |

SUPPORTING SCHEDULE FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30, 1948

| SCHEDULE 8 <u>DESCRIPTION OF BONDS</u> | <u>INT ON BONDS</u> | <u>CARE OF</u> | | <u>RATE OF INTEREST</u> | <u>AMT. PAYABLE</u> |
|---|---------------------|----------------|---------------------------|-------------------------|---------------------|
| | | <u>ISSUE</u> | <u>AMT. OUT*-STANDING</u> | | |
| Mission Ridge Tunnel | | 11-1-26 | \$600,000.00 | \$4.50 | \$27,000.00 |
| Refunding | | 4-1-27 | 200,000.00 | 4.50 | 9,000.00 |
| Funding | | 6-1-27 | 760,000.00 | 4.50 | 34,200.00 |
| Building | | 6-1-27 | 225,000.00 | 4.50 | 10,125.00 |
| Highway - 1927 | | 8-1-27 | 250,000.00 | 4.50 | 11,250.00 |
| Highway - 1928 | | 4-1-28 | 489,000.00 | 4.50 | 22,005.00 |
| School | | 2-1-30 | 961,500.00 | 4.75 | 45,671.26 |
| Alton Park School | | 2-1-30 | 95,000.00 | 4.75 | 4,512.50 |
| Tunnel | | 2-1-30 | 500,000.00 | 4.75 | 23,750.00 |

| | | | | |
|---------------------------------------|--------|----------------|------|--------------|
| Bridge | 2-1-30 | 100,000.00 | 4.75 | \$4,750.00 |
| P. W. Court House, 1st Series | 1-1-36 | 2,000.00 | 3.25 | 48.75 |
| P. W. Silverdale Hospital, 1st Series | 1-1-36 | 37,000.00 | 3.60 | 1,296.00 |
| P. W. School, 1st Series | 1-1-36 | 451,000.00 | 3.40 | 15,062.00 |
| P. W. Industrial School | 1-1-36 | 37,000.00 | 3.00 | 1,050.00 |
| P. W. Court House, 2nd Series | 1-1-37 | 28,000.00 | 3.50 | 945.00 |
| P. W. General Hospital | 7-1-37 | 240,000.00 | 4.00 | 9,600.00 |
| Elementary & High School Improvement | 7-1-37 | 160,000.00 | 4.00 | 6,400.00 |
| P.W. School, 2nd Series | 1-1-38 | 155,000.00 | 3.60 | 5,590.00 |
| P. W. School, 3rd Series | 7-1-38 | 43,000.00 | 3.50 | 1,505.00 |
| Highway - 1938 | 7-1-38 | 62,000.00 | 3.50 | 2,170.00 |
| P. W. Library | 7-1-38 | 68,000.00 | 3.50 | 2,380.00 |
| P. W. Detention Home | 7-1-38 | 18,000.00 | 3.50 | 630.00 |
| General Hospital | 1-1-39 | 73,000.00 | 3.75 | 2,700.00 |
| P. W. School, 4th Series | 1-1-39 | 136,000.00 | 3.75 | 5,025.00 |
| P. W. Armory | 7-1-39 | 27,000.00 | 3.50 | 945.00 |
| P. W. Bridge | 7-1-39 | 44,000.00 | 3.50 | 1,540.00 |
| Refunding - Series "A" | 2-1-42 | 425,000.00 | 2.25 | 9,562.50 |
| Refunding - Series "B" | 2-1-42 | 500,000.00 | 3.25 | 16,250.00 |
| Refunding - Series "C" | 2-1-42 | 550,000.00 | 3.00 | 16,500.00 |
| Refunding - Series "D" | 2-1-42 | 100,000.00 | 3.00 | 3,000.00 |
| Refunding - Series "E" | 2-1-42 | 450,000.00 | 3.00 | 13,500.00 |
| James County Highway (Assumed) | 7-1-16 | 18,000.00 | 5.00 | 900.00 |
| TOTAL..... | | \$7,804,500.00 | | \$308,763.01 |

SCHEDULE OF PAYMENTS

| | |
|--------------|--------------|
| Aug. 1, 1947 | \$44,966.88 |
| Oct. 1, 1947 | 44,908.75 |
| Nov. 1, 1947 | 13,500.00 |
| Dec. 1, 1947 | 22,162.50 |
| Jan. 1, 1948 | 29,154.25 |
| Feb. 1, 1948 | 44,966.88 |
| Apr. 1, 1948 | 44,908.75 |
| May 1, 1948 | 13,500.00 |
| June 1, 1948 | 22,162.50 |
| July 1, 1948 | 28,532.50 |
| TOTAL..... | \$308,763.01 |

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4, Councilman Pitts being absent.

ON MOTION of Councilman Smith, seconded by Councilman Banks to elect Judge Thrasher to succeed Judge Couch on the Hamilton County Sinking Fund, adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Banks and McBryant. Total 3.

ON MOTION of Councilman McBryant, seconded by Councilman Banks the meeting adjourned.


Chairman

STATE OF TENNESSEE)

WEDNESDAY, JULY 16, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 16th day of July, 1947, the regular Term of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable Wilkes T. Thrasher, Chairman.

The Secretary called the roll and the following answered to their names: Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith being absent.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, that Mr. J. W. Gentry is authorized to purchase trucks for the Highway Department immediately. The following members of the Court being present and voting Aye: Councilman Thrasher, Pitts, Banks and McBryant. Councilman Smith being absent.

RESOLUTION: Authorizing the County Judge to Execute contracts for Hamilton County, Tennessee, with the Humane Educational Society, The Vine Street Orphanage, the Colored Community Center, Colored Children's Home Society, University of Chattanooga and Chattanooga Public Library, for funds appropriated in the Budget for the Fiscal year 1947-1948.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE CONTRACTS FOR HAMILTON COUNTY, TENNESSEE, WITH THE HUMANE EDUCATIONAL SOCIETY, THE VINE STREET ORPHANAGE, THE COLORED COMMUNITY CENTER, COLORED CHILDREN'S HOME SOCIETY, UNIVERSITY OF CHATTANOOGA AND CHATTANOOGA PUBLIC LIBRARY, FOR FUNDS APPROPRIATED IN THE BUDGET FOR THE FISCAL YEAR 1947-1948:

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in session assembled on July 16, 1947, that the County Judge of Hamilton County, Tennessee, is hereby authorized to sign and execute contracts for Hamilton County, Tennessee, with the Humane Educational Society; Vine Street Orphanage, Colored Community Center, Colored Children's Home Society, University of Chattanooga, Chattanooga Public Library. Said contracts are made a part of this Resolution but not for copy.

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

HERBERT BANKS
Member County Council

THIS AGREEMENT ENTERED INTO BY AND BETWEEN HAMILTON COUNTY, TENNESSEE, HEREINAFTER REFERRED TO AS THE COUNTY: AND THE CHATTANOOGA PUBLIC LIBRARY, HEREINAFTER REFERRED TO AS THE LIBRARY.

WITNESSETH:

First - The County agrees to pay the Library Twenty Seven Thousand (\$27,000.00) Dollars, in twelve (12) equal installments of Twenty-Two Hundred Fifty (\$2250.00) Dollars, each as follows: The first installment shall be paid on or before August 1, 1947, and each subsequent installment of Twenty-Two Hundred Fifty (\$2250.00) Dollars, shall be paid monthly thereafter, the last installment to be paid on or before July 1, 1948.

Second, In consideration of the County paying said sum in cash the Library agrees to furnish free library service for all citizens of Hamilton County, Tennessee, including all students attending Hamilton County Public Schools, provided the Library Board performs the same services, in the same manner as performed during the 1946-47 fiscal year for schools outside the City of Chattanooga.

IN WITNESS WHEREOF, the parties hereto have caused their corporate names to be hereto subscribed by their duly constituted officials, on this the ____ day of _____ 1947.

HAMILTON COUNTY, TENNESSEE

BY: _____

CHATTANOOGA PUBLIC LIBRARY

BY: _____

AGREEMENT

This agreement made the 1st day of July, 1947 by and between Hamilton County, Tennessee, hereinafter referred to as the "County" and the Humane Educational Society of 212 North Highland Park Avenue, Chattanooga, Tennessee, hereinafter referred to as the "Humane Society."

WITNESSETH:

WHEREAS, The Humane Educational Society of Hamilton County, Tennessee has the care, custody and support of many destitute and wayward children of Hamilton County, which service has been rendered by said Humane Society to the Citizens and tax payers of Hamilton County for many years at considerable expense,

NOW, in order to continue this service to the tax payers and citizens of Hamilton County, Tennessee, it is agreed by and between the parties that on order of the County Judge of Hamilton County, destitute and wayward children of Hamilton County, on designation of the County Judge, may be sent to the Humane Society in accordance with the capacity of said Humane Society, for which service Hamilton County agrees to pay to the said Humane Society, the sum of One Thousand (\$1,000.) Dollars per year, to be made in monthly payments, beginning August 1, 1947 and continuing to and including July 1, 1948.

This contract shall remain in full force and effect for one year from the date thereof.

IN WITNESS WHEREOF, the names of the respective parties have been hereunto signed by their duly designated officers, they having authority to do so, as of the date hereinbefore set forth.

HAMILTON COUNTY, TENNESSEE

BY - _____
County Judge.

HUMANE EDUCATIONAL SOCIETY

BY - _____

AGREEMENT

This Agreement made the 1st day of July, 1947, by and between Hamilton County, Tennessee, hereinafter referred to as the "County" and the Vine Street Orphanage of Hamilton County, Tennessee, hereinafter referred to as the "Orphanage".

WITNESSETH:

WHEREAS, the Vine Street Orphanage of Hamilton County, Tennessee has sent to it from Hamilton County, Tennessee, many orphans for care, custody and support, which service has been rendered by the Vine Street Orphanage to the citizens and taxpayers of Hamilton County for many years at considerable expenses

NOW, in order to continue this absolutely necessary service to the taxpayers and citizens of Hamilton County, Tennessee, it is agreed between the parties that an order of the County Judge of Hamilton County, orphan children of Hamilton County, Tennessee on designation of the County Judge may be sent to the Vine Street Orphanage, in accordance with the capacity of the Vine Street Orphanage, for which service Hamilton County agrees to pay the said Vine Street Orphanage the sum of Thirty-Six (\$3,600) Dollars per year, being at the rate of Three Hundred(\$300) Dollars per month, said monthly payments to begin August 1, 1947 and continuing to and including July 1, 1948.

This contract shall remain in full force and effect for one year from the date thereof.

IN WITNESS WHEREOF, the names of the respective parties have been hereunto signed by their duly designated officers, they having authority to do so, as of the date hereinbefore set forth.

HAMILTON COUNTY, TENNESSEE

By: _____
County Judge

VINE STREET ORPHANAGE

By:

AGREEMENT

This agreement made the 1st day of July, 1947 by and between Hamilton County, Tennessee hereinafter referred to as the County and the Colored Community Center of Chattanooga, Tennessee, hereinafter referred to as the Community Center.

WITNESSETH:

WHEREAS, the said Colored Community Center of Chattanooga, Tennessee is taking care of poor colored boys and girls of tender age and underprivileged colored children, which service is rendered by the Colored Community Center, and

WHEREAS, Chapter 795 of the Private Acts of 1945 authorized Hamilton County to appropriate Six Hundred (\$600.00) Dollars per annum for the aid and support of the Colored Community Center now located in the City of Chattanooga, Tennessee in said County and further provided that when said sum of money was appropriated by proper action of the county authorities, said money shall be paid over to the duly authorized officials of the Colored Community Center,

NOW, in order to continue this necessary service to these poor and underprivileged children, it is agreed by the parties that on order of the County Judge of Hamilton County, poor and underprivileged colored children, who are residents of Hamilton County, on designation of the County Judge may be sent to the Colored Community Center of Chattanooga, Tennessee for their custody, care and well being for which service Hamilton County agrees to pay the sum of Six Hundred (\$600) Dollars for the year.

This contract shall remain in full force and effect for one year from the date thereof.

IN WITNESS WHEREOF, the names of the respective parties have been hereunto signed by their duly designated officers, they having authority to do so, as the date hereinbefore set forth.

HAMILTON COUNTY, TENNESSEE

By _____
County Judge

COLORED COMMUNITY CENTER

By: _____

AGREEMENT

This agreement made the 1st day of July, 1947, by and between Hamilton County, Tennessee, hereinafter referred to as the "County", and the Colored Children's Home Society of Hamilton County, hereinafter referred to as "Children's Home Society".

WITNESSETH:

WHEREAS, the said Children's Home Society of Hamilton County, Tennessee has sent to it from Hamilton County and the city of Chattanooga, poor boys and girls of tender years for their custody, care and education, which service is rendered by the children's Home Society to the taxpayers and citizens of Hamilton County for many years at considerable expenses.

NOW, in order to continue this absolutely necessary service to the citizens and taxpayers of Hamilton County, it is agreed between the parties that on order of the County Judge of Hamilton County, poor and delinquent children, who are residents of Hamilton County, on designation of the County Judge may be sent to the Children's Home Society for their custody, care and well being in accordance with the capacity of the Children's Home Society to care for said children, for which service Hamilton County agrees to pay the sum of Twenty Five (\$2,500.) Dollars for the year, monthly payments to begin August 1, 1947.

This contract shall remain in full force and effect for one year from the date thereof.

IN WITNESS WHEREOF, the names of the respective parties have been hereunto signed by their duly designated officers, they having authority to do so, as of date hereinbefore set forth.

HAMILTON COUNTY, TENNESSEE

By _____
COLORED CHILDREN'S HOME SOCIETY

By: _____

WITNESSETH THIS AGREEMENT made and entered into this 1st day of July, 1947, by and between Hamilton County, one of the duly constituted counties of the State of Tennessee, (herein referred to as the "County"), and the University of Chattanooga, an educational institution located in the City of Chattanooga, Hamilton County, Tennessee, (herein referred to as the "University").

WHEREAS, the County desires to provide scholarships at the University for deserving and capable students of County schools as hereinafter provided; and

WHEREAS, it has been the custom heretofore for the County to make appropriation for scholarships for County students; and

WHEREAS, it is the desire of the parties that these scholarships be continued and that the rights and obligations be defined more clearly; Now,

THEREFORE, IT IS AGREED, by and between the parties as follows, to-wit:

1. The County shall appropriate and pay to the University the sum of \$5,000.00 to provide scholarships for County students and all funds appropriated and paid hereunder shall be used for this purpose and no other.
2. The scholarships shall be two-year scholarships for not less than 34 students and shall have a value of \$150.00 each per year to be credited on the University's tuition. The balance of the fee (which under the University's prevailing fee of \$300.00, will amount to \$150.00) shall be paid by the student.
3. Any student who has heretofore attended the University for one year under a County scholarship shall be eligible to receive the second year scholarship under the provisions of this agreement. The University shall not be obligated to award any or continue any scholarship unless funds therefore are appropriated and paid to it.
4. The scholarships shall be awarded to students selected from the public schools within the territorial limits and under the control of the County. Applications for scholarships shall be filed with the Superintendent of Schools of Hamilton County, The Superintendent, together with any committee that he may appoint to assist him, shall investigate the financial condition of the applicants and shall determine those who are unable to attend college without financial assistance. The recipient of the scholarships shall be selected from this group for merit and proficiency in their studies as determined by competitive examinations.
5. The University shall render an accounting to the County with the names and addresses of the students awarded the scholarships and the amount paid or credited to each student's tuition fee, and such other information as the County may request. Any funds not used for scholarships shall be repaid to the County.
6. This contract shall be for the college year 1947-1948, but may be renewed from year to year upon consent of the parties, and shall be deemed to be renewed for any year for which the County appropriates and pays to the University funds for scholarships.

This Contract is executed in the duplicate, either of which may be treated as an original.

Witness the hands and seals of the parties at Chattanooga, Hamilton County, Tennessee the day and year first aforesaid.

(SEAL)
Attest:
County Court Clerk _____

By HAMILTON COUNTY, TENNESSEE

By UNIVERSITY OF CHATTANOOGA
Chairman, Board of Trustees.

(SEAL)
ATTEST:
Secretary _____

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing Resolution and Agreements were adopted on a roll call vote, the following members of the court being present and voting Aye. Councilman Thrasher, Pitts, Banks, McBryant. Total 4. Councilman Smith being absent.

RESOLUTION: A Resolution authorizing payment for the expenses of the Veteran's Administration Farm Training Program for the Fiscal year ending June 30, 1948.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee in Session Assembled:- On Wednesday, July 16, 1947, That the payment of the expenses of the Veteran's Administration Farm Training Program for the fiscal year ending June 30, 1948, is hereby authorized, said money is going to the various teachers teaching this program in Hamilton County, Tennessee and whose names are listed on the payroll of the Hamilton County Board of Education.

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

JAMES PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Esquire Pitts, Seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the court being present and voting Aye: Councilman Thrasher, Pitts, Banks, McBryant. Total 4. Councilman Smith being absent.

RESOLUTION: A Resolution appropriating \$15,000.00 out of the General funds of Hamilton County, Tennessee, to meet a deficit in the operation of Baroness Erlanger Hospital for the fiscal year 1946-1947.

BE IT RESOLVED, By the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, July 16, 1947, there is hereby appropriated from the general funds of Hamilton County, Tennessee, the sum of Fifteen Thousand (\$15,000.00) Dollars, to meet a deficit in the operation of the Baroness Erlanger Hospital for the past fiscal year. The same being caused by an emergency.

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

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the court being present and voting Aye: Councilman Thrasher, Pitts, Banks, McBryant. Total 4. Councilman Smith being absent.

ON MOTION of Councilman Thrasher, seconded by Councilman McBryant, that the County Manager look over Concord Road and report back at the next Council Meeting.

ON MOTION of Esquire Pitts, seconded by Esquire Thrasher, the meeting adjourned.



CHAIRMAN.

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, AUGUST 6th 1947

BE IT REMEMBERED, That on this the 6th day of August, 1947, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names. S. R. Brammer and W. A. Shearer. E. D. Cushman being absent.

The minutes were read and approved.

ON MOTION of S. R. Brammer that the beer application of Noel S. Walters on Dayton Blvd. be granted. W. A. Shearer voting Naye but E. D. Cushman gave Mr. Brammer permission to vote yea for him; the beer license were granted.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer the application for a beer permit of George E. Dudley on J. Lon Foust Highway was approved.

ON MOTION of W. A. Shearer, seconded by S. R. Brammer the beer application of Martha L. Nelson was passed for thirty days for an investigation to be made by the Sheriff.

ON MOTION of W. A. Shearer, seconded by S. R. Brammer, application for beer permit of Paul H. Bonds of Wolftever Fishing Club be granted.

ON MOTION of W. A. Shearer, seconded by S. R. Brammer that the application for beer permit of Norman Bowen, operator of the Five O'clock Club be approved.

ON MOTION of W. A. Shearer, seconded by S. R. Brammer, the beer application of Corvin K. Tuder's on Lee Highway at Ooltewah be disapproved. ✓

ON MOTION of S. R. Brammer, seconded by W. A. Shearer that the citation of Nolan Heard be passed until next meeting. I being agreed by all concerned.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer that the beer application of Mrs. Pearl Mooney on Riverside Drive be disapproved.

ON MOTION of S. R. Brammer, seconded by W. A. Shearer that the Citations issued to Sam Gentry be disregarded.

ON MOTION of W. A. Shearer, seconded by S. R. Brammer, that a citation be issued to Nelson Curley, Fairmount, Signal Mountain, and petition to be filed with the Citation that he show cause why his beer license should not be revoked.

The following beer applications were ordered held for 30 days.

Mr. Underwood, Cummings Highway ✓
Eva Guinn, on Lee Highway ✓
James R. Smith, R. 2, Soddy, Tenn. ✓
Earl F. Kilgore ✓

ON MOTION of W. A. Shearer, seconded by S. R. Brammer, the meeting adjourned.

Shelly R. Brammer
CHAIRMAN

AUGUST TERM 1947

STATE OF TENNESSEE)

AUGUST 6th 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 6th day of August, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

Present and presiding, the Honorable W. C. Smith, Vice Chairman.

The Secretary called the roll of the Council, and the following answered to their names: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

The minutes of the previous meeting were read and adopted.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the nomination and appointment of Mrs. Mary B. Howard and Mrs. Mayme C. Ridge as clerks in the Hamilton County Election Commission Office at a salary of \$140.00 each per month, beginning August 1, 1947, be confirmed on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, that a part of Chickamauga Worley Short Route lying west of the Lee Highway and East of Chickamauga Pike and about eighty-four and two-tenths (84.2) feet in length lies between the property of W. J. Bell and wife Hattie Bell and O. G. Elder and wife, Lydia Elder be released by the County of Hamilton to the said W. J. Bell and wife and O. G. Elder and wife and they hereby release the County of Hamilton from any damages by reason of the closing of said abandoned part of Chickamauga Worley Short Route, as shown on said plat; Adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION TO DECLARE "WACONDA DRIVE" AND "PINE TREE DRIVE" DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Waconda Frive" extending from Bgy Shore Road Northwardly and Southwestwardly a distance of one mile; and that "Pine Tree Drive" extending from Waconda Drive Eastwardly and Northwardly a distance of 0.18 miles, be declared District Roads.

JAMES E. PITTS
Member of the County Council

Action Taken 8-6-47

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION TO DECLARE "COLUMBUS ROAD" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Columbus Road" extending from Freeling Varner Road southwardly to "Camp Columbus" a distance of 0.44 miles, more or less, be declared a DISTRICT ROAD.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the rezoning of property in Red Bank on Dayton Blvd. be passed for thirty days so that it can be advertised and the hearing will be September 17th, 1947.

ON MOTION of Councilman Pitts, seconded by Councilman Banks the following exemptions were granted.

| | | | | |
|-----------------|---------------------------|---|---|----------------|
| Lewis T. Clark, | exempt from Peddler's Tax | | | |
| Jesse Cline | " | " | " | " |
| W. C. Cole | " | " | " | " |
| Anita Harris | " | " | " | " and Poll Tax |
| H. B. Thompson | " | " | " | " |
| R. E. Luttrell | " | " | " | " |

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the meeting adjourned.



CHAIRMAN

AUGUST TERM 1947

STATE OF TENNESSEE)

WEDNESDAY, AUGUST 20th 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 20th day of August, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names, Councilman Smith and McBryant. Total 2. Councilman Thrasher, Pitts and Banks being absent, and there not being a quorum the meeting adjourned.

Chairman

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

MONDAY AUGUST 25th 1947

BE IT REMEMBERED, That on this the 25th day of August, 1947, a Session of the County Council of Hamilton County, Tennessee, was held, in the Court House at Chattanooga, Tennessee, pursuant to the following Notice or Call: The Secretary called the roll and the following answered to their Names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the Call for the Special Session was read by the Secretary which is as follows:

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE: W. C. (Billy) Smith, Jim Pitts, S. Z. McBryant, Herbert Banks,

This is to notify you that pursuant to statutory authority, the County Council of Hamilton County, Tennessee is hereby called to convene in special session on Monday, August 25, 1947 in the Chancery Court Room at the Court House at 10:00 A. M. in order to act upon the following matters, to-wit:

1. To appropriate funds for the athletic field at the Booker T. Washington School in Hamilton County, Tennessee.
 2. To authorize the Hamilton County Election Commission of Hamilton County, Tennessee to employ certain employees.
 3. To authorize the Hamilton County Election Commission of Hamilton County, Tennessee to employ a chief clerk for the election commission.
 4. To authorize the County Judge and the County Court Clerk of Hamilton County, Tennessee to execute a joint deed with the city of Chattanooga, Tennessee and the State of Tennessee to convey certain described property to one Albert Collins.
 5. To authorize the County Manager to advertise for bids for a fire escape and other improvements for the East Dale School.
 6. To make District Roads of an extension of the Hale Road, the Clear Creek Road and the Shelby Circle Road.
 7. To ammend contract covering appropriations to the Chattanooga Public Library.
- This August 21, 1947.

WILKES T. THRASHER,
County Judge.

RESOLUTION AUTHORIZING THE COUNTY JUDGE AND COUNTY COURT CLERK OF HAMILTON COUNTY, TENNESSEE TO EXECUTE A JOINT DEED WITH THE CITY OF CHATTANOOGA, TENNESSEE AND THE STATE OF TENNESSEE TO CONVEY THE PROPERTY HEREINAFTER DESCRIBED TO ONE ALBERT COLLINS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee in Special Session Assembled: On Monday, August 25, 1947, That

WHEREAS, Lot 1, Block 77, E. E. Synd., in Chattanooga, Hamilton County, Tennessee was assessed to George Beavers and sold at a tax sale and the two year period of redemption has expired, and

WHEREAS, said property is assessed on the tax book at Three Hundred and No/100 (\$300.00) Dollars, and

WHEREAS, one Albert Collins has agreed to pay for the interest of the State and County, the sum of One Hundred Ninety-Two and 10/100 (\$192.10) Dollars.

BE IT THEREFORE RESOLVED, by the County Council in special session assembled, that the County Judge of Hamilton County, Tennessee and the County Court Clerk is hereby authorized to execute a joint deed with the City of Chattanooga and the State of Tennessee for the sale of said property to Albert Collins for the sum of One Hundred Ninety-Two and

10/100 (\$192.10) Dollars, less Court Costs and fees, this being for the State's and County's interest in the same.

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

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY MANAGER OF HAMILTON COUNTY, TENNESSEE TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF FIRE ESCAPE AND OTHER REPAIRS AT THE EASTDALE ELEMENTARY SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Special Session Assembled:- On Monday, August 25, 1947, That the County Manager of Hamilton County, Tennessee is hereby authorized to advertise for bids for the construction of a fire escape and other repairs and improvements at the Eastdale Elementary School, the plans for which have been prepared.

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

W. C. SMITH

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS FOR ATHLETIC Field at Booker T. Washington School in Hamilton County, Tennessee.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Special Session Assembled; - On Monday, August 25, 1947, That Five Hundred and No/100 (\$500.00) Dollars is hereby appropriated from the Athletic Field Playground & Park Funds for the athletic field at the Booker T. Washington School in Hamilton County, Tennessee.

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

SCOTT Z. MCBRYANT

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE ELECTION COMMISSION OF HAMILTON COUNTY, TENNESSEE TO EMPLOY A CHIEF CLERK FOR THE ELECTION COMMISSION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Special Session Assembled:- On Monday, August 25, 1947, That the Hamilton County Election Commission is hereby authorized to employ a Chief Clerk for the Commission at a salary of Two Hundred and NO/100 (\$200.00) Dollars per month, said money to be paid out of the election funds.

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

JAMES PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks the foregoing resolution was adopted on a roll call vote, the following members of the Council being present

and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE ELECTION COMMISSION OF HAMILTON COUNTY, TENNESSEE TO EMPLOY CERTAIN EMPLOYEES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Special Session Assembled:- On Monday, August 25, 1947, That the Hamilton County Election Commission is hereby authorized to employ twenty-five (25) typists, checkers and file clerks on a temporary basis for administering permanent registration in Hamilton County, Tennessee. The checkers and file clerks are to receive a salary of One Hundred & No/100 (\$100.00) Dollars per month and the typists One Hundred Twenty and No/100 (\$120.00) Dollars per month, said money to be paid out of the election funds.

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

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "HALE ROAD" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "HALE ROAD" extending from the Crabtree Road South to Thrasher Pike, a distance of 0.75 miles more or less, be declared a District Road.

In 3rd District - through property of Miller, Varner and Crisman's Middle Valley Gardens Sub-division.

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "CLEAR CREEK ROAD" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: -"That Clear Creek Road" extending from Hixson Pike, East and North, to within one hundred feet of North Chickamauga Creek, a distance of 0.58 mile, through property of Elmer Hixson, S. P. Long, Sam Gooden, Joe Meers and others, be declared a "DISTRICT ROAD".

JAMES E. PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION TO MAKE SHELBY CIRCLE A DISTRICT ROAD:

BE IT RESOLVED , by the County Council of Hamilton County, Tennessee in Session Assembled: - That a road leading from Middle Valley Pike (opposite Camp Hixson Road) AND MAKING A CIRCLE BACK INTO Middle Valley Road, at corner of Earney Rogers Place, a distance of about 3000 feet, be named Shelby Circle and declared a District Road.

JAMES E. PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the County retain the same contract made with the Chattanooga Public Library as adopted in the budget. Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the meeting adjourned.

Herbert Thrasher Chairman.

SEPTEMBER TERM 1947

STATE OF TENNESSEE)

WEDNESDAY, SEPTEMBER 3rd 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of September, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the previous meetings were read and adopted.

RESOLUTION TO DECLARE "HILL ROAD", "PASSIONS ROAD" AND "EVANS STREET" DISTRICT ROADS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Hill Road" extending from Dayton Pike eastwardly a distance of 0.28 Mile to Hill Top Drive, and "Passons Road" extending from Dayton Pike eastwardly a distance of 0.32 Mile, to Hill Top Drive and "Evans Street", extending from Passons Road northwardly a distance of 0.03 Mile to Hill Road, be declared District Roads.

Above Streets in 3rd Civil District of Hamilton County in "Cliff View" Subd.

SCOTT Z. MCBRYANT

Action Taken. _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE "JENKINS GIRCLE" ROAD A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Jenkins Circle" Road extending from the Reneau Road at Thatcher Road, Northwardly, eastwardly and southwardly, a distance of 0.75 mile to the Thatcher Road, be declared a "District Road".

Above road in 3rd Civil District, Hamilton County through property of S. W. Jenkins, Jno. Sneed, Ernest Smith, Taylor Wilson and Bledsoes.

W. C. SMITH

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was unanimously adopted by acclamation.

RESOLUTION TO DECLARE "LONGVIEW ROAD" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Longview Road" extending from Hickory Valley Road at Lee Highway, eastwardly to Concord Road, a distance of 0.35 Mile be declared a District Road.

Above Road in 2nd Civil District, Hamilton County lying within the "Hickory Valley Acres" Subd.

HERBERT BANKS

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted by acclamation.

RESOLUTION TO DECLARE "HOWARD ADAIR" AND WASHINGTON CIRCLE" ROADS DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Howard Adair" Road extending from Laymon Road northwardly a distance of 0.85 mile and "Washington Circle Road" extending from Howard Adair Road, East, North and West to Howard Adair Road, a distance of 0.25 mile, be declared District Roads.

Above Roads in 2nd Civil District of Hamilton County and lying within the "Bartlebaugh Cabin Site area Subdivision."

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was unanimously adopted by acclamation.

RESOLUTION TO DECLARE "DOGWOOD DRIVE" CEDAR LANE, "OAK DRIVE", "WALNUT LANE", "HICKORY LANE", and "MAPLE LANE" DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Dogwood Drive" extending from the Thatch Road through the Ware Branch Cabin Site Subd. a distance of 1.95 miles, and "Cedar Lane" extending from Dogwood Drive west to Dogwood Drive a distance of 0.13 mile, and "Oak Drive" extending from Thatch Road southwardly to Dogwood Drive, a distance of 0.33 mile, and "Walnut Lane" extending from Dogwood Drive southwardly a distance of 0.05 miles, and "Hickory Lane" extending from Dogwood Drive southwardly a distance of 0.06 miles, and "Maple Lane" extending from Dogwood Drive southwardly a distance of 0.13 miles, be declared "District Roads".

All of the above in 2nd Civil District of Hamilton County and within the "Ware Branch" Cabin Site Area Subd.

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County Manager be authorized to advertise for bonds for the Jersey Kingspoint School. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Tharsher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY MANAGER OF HAMILTON COUNTY, TENNESSEE TO PURCHASE A SCHOOL BUS AND A DUMP TRUCK.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - On Wednesday, September 3, 1947, That the County Manager of Hamilton County, Tennessee is hereby authorized to purchase a school bus, and the funds for the purchase of same are hereby appropriated out of the equipment and transportation fund and the County Manager is further authorized to purchase a dump truck for the highway department, said funds for the purchase of same are hereby appropriated out of the Highway Department Funds.

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

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the County Manager be authorized to investigate oiling of the Concord Road. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks the following exemptions are granted:

| | | | | |
|------------------------------------|---|---|---|---|
| Roy E. Creek, exempt from Poll Tax | | | | |
| Frank Heard | " | " | " | " |
| Harrison Jordan | " | " | " | " |
| Will Smith | " | " | " | " |

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.


Herbert Banks
Chairman

STATE OF TENNESSEE)

WEDNESDAY, SEPTEMBER 3rd 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of September 1947, a regular meeting of the Hamilton County Beer Commission was held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names. S. R. Brammer and E. D. Cushman. W. A. Shearer being absent.

The Minutes of the last meeting were read and adopted.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman, the beer application of Wm. S. Underwood was disapproved. No one being present.

ON MOTION of E. D. Cushman, seconded by S. R. Brammer, the application of Eva G. Guinn for a beer permit was approved.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman, the application for beer permit of James R. Smith was disapproved. No one being present.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman, the application for beer permit of Earl F. Kilgore be approved.

ON MOTION of E. D. Cushman, seconded by S. R. Brammer that the beer application for Martha L. Nelson be approved.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman the application of beer permit of Corvin K. Tuders be reconsidered and be re-entered on the minutes.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman, on recommendations and affidavits furnished the beer application of Corvin K. Tuders is approved.

CITATION OF NOLAN HEARD WAS HEARD AND THE DECISION HELD FOR A LATTER DATE.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman that the Citation of Nelson Kurley of Signal Mountain, Tennessee be dismissed.

It is Ordered from the Chairman that Citation of Jack W. Morgan, Murial Phipps and Alec DeFloreo be deferred to thirty days.

The following beer applications were held for thirty days:

Albert J. Malear, Ringgold Road
Mrs. Ellen McCrary, Summit, Tenn.
Harry Gothard, Dayton Pike
Roba Burkhart, Ringgold Road
Thos. P. Varner, North Chattanooga
Hudson & Stringer, 3330 Ringgold Road

ON MOTION of S. R. Brammer, seconded by E. D. Cushman, the meeting adjourned.

Shelby R. Brammer
Chairman

S E P T E M B E R T E R M

STATE OF TENNESSEE)

WEDNESDAY, SEPTEMBER 17th, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 17th day of September, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the previous meetings were read and adopted.

RESIGNATION OF MR. J. W. GENTRY AS COUNTY MANAGER AND COUNTY ENGINEER.

August 30, 1947

Judge Wilkes T. Thrasher and
County Council
Court House
Chattanooga, Tennessee

Gentlemen:

Please accept my resignation as County Manager and Engineer effective September 30, 1947. This resignation is being tendered with a great deal of regret because of the happy association we have had during the past five years. My decision is made solely because I desire to go into private business.

Let me thank you all for the generous and cooperative treatment I have had in this office. I would like to extend to you my best wishes for a successful future administration, as well as, to each of you my sincere personal regards.

JWG/jsr

Yours very truly,
J. W. GENTRY

ON MOTION of Councilman Smith, seconded by Councilman Banks, accepting resignation by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, Howard J. Sears was elected on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks to defer the election of County Engineer until the next meeting, adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, authorizing the County Manager to instruct the contractors to change the East Ridge School from Four (4) to Six (6) rooms. Adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks authorizing the County Manager to execute a contract with the Smith Bros. contractor to erect the Eastdale School Building. Adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION MAKING AN EMERGENCY APPROPRIATION FOR SCHOOL TRANSPORTATION.

Sept. 17, 1947

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, September 17, 1947, that

WHEREAS, there has been an emergency created on account of school transportation and it is necessary to expend additional money for this purpose.

BE IT THEREFORE RESOLVED by the County Council in regular session assembled that \$7,020.00 is hereby appropriated out of the high school and elementary school funds for the purpose of operating, repairing and maintaining the school buses of Hamilton County, Tennessee.

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

W. C. SMITH, Member of County Council

ON MOTION OF Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO APPROPRIATE FIFTY THOUSAND AND NO/100(50,000.00) Dollars FROM THE SCHOOL BUILDING FUNDS FOR THE PURPOSE OF CONSTRUCTING AN ADDITION TO THE LOOKOUT MOUNTAIN ELEMENTARY SCHOOL IN HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, September 17, 1947, that Fifty Thousand and No/100(\$50,000) Dollars is hereby appropriated from the school building funds of Hamilton County, Tennessee for the purpose of constructing an addition to the Lookout Mountain Elementary School building on condition that the Town of Lookout Mountain, or its citizens, raise the sum of Twenty-Five Thousand (\$25,000) Dollars in addition thereto.

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

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "CAROLANA CIRCLE, ASHLEY LANE, BERKLEY LANE", CARTERET LANE, CLARENDON LANE, COLLETON LANE, COLLETON LANE, CRAVER LANE and ALBERMARLE DRIVE" DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled;- That "Carolana Circle", making a complete loop a distance of 0.66 miles; "Ashley Lane" extending from Carolana Circle east and north a distance of 0.15 miles; "Berkley Lane" extending from Ashley Lane Southwardly a distance of 0.10 miles; "Carteret Lane" extending from Carolana Circle southeastwardly a distance of 0.16 miles; "Clarendon Lane" extending from Carolana Circle southwardly a distance of 0.05 Miles; "Colleton Lane" extending from Carolana Circle southwestardly a distance of 0.24 miles; "Craven Lane" extending from Carolana Circle westwardly a distance of 0.10 Miles, and "Albemarle Drive" extending from Carolana Circle northwestardly a distance of 0.43 miles to old Daisy-Dallas Road, be made "DISTRICT ROADS."

(All of above roads in 3rd Civil District, within the Prairie Peninsula" Cabin Site Area Subdivision.)

JAMES E. PITTS
Member of the County Council.

Action Taken. _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks the foregoing resolution was adopted by acclamation.

RESOLUTION TO CLOSE CERTAIN ALLEYS HEREINAFTER DESCRIBED IN HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - on Wednesday, September 17, 1947, That

WHEREAS, John R. Evans and wife, Helen H. Evans and May B. Roberts, owners of Block 124, East Chattanooga Middle Section, as shown by plat of record in Plat Book 3, Page 21, of the Register's Office of Hamilton County, Tennessee, have petitioned this Council to close the alley running East and West from Eleventh Street to Twelfth Street and the alley running North and South from the South line of the above-mentioned alley to the line of Elmendorf Avenue, formerly Fourth Avenue, in said block hereinbefore described, and

WHEREAS, the County Engineer of Hamilton County, Tennessee has approved the closing of said alleys.

WHEREAS, said parties have released Hamilton County by reason of closing said alleys.

BE IT THEREFORE RESOLVED, by the County Council of Hamilton County, Tennessee in regular session assembled, That said described alleys are hereby closed and said alleys are more particularly described and shwon in red on attached sketch, together with the petition and letter of John R. Evans and wife, Helen H. Evans, and May B. Roberts, all of which is hereto attached to this resolution and made apart thereof, but not for copy.

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

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION APPROPRIATING \$200.00 to ASCERTAIN THE SERVICE AND COMPENSATION RECORDS OF THE EMPLOYEES NOW CONTRIBUTING TO THE "EMPLOYEES PENSION FUND."

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled On Wednesday the 17th of September 1947, that \$200.00 is hereby appropriated out of the Employees insurance fund to ascertain the service and compensation of employees now contributing to the fund.

Section 3 of Chapter 491 of the Private Acts of 1941 provides in part as follows:

"The basis of contributions by employees shall be the percentage specified upon the Highest average compensation for any period of five years of service received by such employee during his service with the county, etc.

Also

Tenure of service as herein contemplated shall be based upon the aggregate of accumulated employment, and shall not be limited to continuour employment, and such service may consist of the aggregate employment in different positions, independent offices, or departments of the County Government."

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was unanimously adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Banks that an error in the Wilbanks Sub-Division Plat be corrected. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the following exemptions were granted:

- T. G. Cooper
- Will Garrett
- J. W. Woodson

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.


CHAIRMAN

OCTOBER TERM

STATE OF TENNESSEE)

WEDNESDAY, OCTOBER 1st, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 1st day of October, 1947, a regular meeting of the Hamilton County Beer Commission was held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names. S. R. Brammer, E. D. Cushman and W. A. Shearer. Total 3.

ON MOTION of W. A. Shearer, seconded by E. D. Cushman the application for beer permit of Hudson and Stringer on Ringgold Road be approved.

ON MOTION of E. D. Cushman, seconded by W. A. Shearer, the application for beer permit of Harry Gothard was disapproved.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman the application for beer permit of Roba Burkhardt on Ringgold Road be deferred to a later date and to determine the distance of location from the Kingwood Baptist Church.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman that the Citation for revocation of Jack Morgan, Alec DeFloro and Muriel Phipps be continued for thirty days.

No action was taken on the following beer applications because there was no one present. Albert J. Malear, Ellen McCrary, William Luke Fuller, Thomas P. Varner.

The following applications were ordered held for thirty days: David T. Woods, Oscar W. Henderson and Shirley Igou.

ON MOTION of E. D. Cushman, seconded by S. R. Brammer, that the beer license of Nolan Heard be suspended for period of Ninety Days effective October 5th 1947.

ON MOTION of E. D. Cushman, seconded by Hubert Stagmaier that W. A. Shearer be made Chairman of the Commission.

ON MOTION of S. R. Brammer, seconded by E. D. Cushman, the meeting adjourned.

Ernest D. Cushman
Chairman

O C T O B E R T E R M 1 9 4 7

STATE OF TENNESSEE)

WEDNESDAY, OCTOBER 1, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 1st day of October, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the previous meeting were read and adopted.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, October 1, 1947, that

WHEREAS, the County Council of Hamilton County, Tennessee on Wednesday, September 17, 1947, in regular session assembled, non-concurred in the recommendations of the Resources Utilization Board of Hamilton County, Tennessee as to the re-zoning of the property hereinafter described; and

WHEREAS, notice has been published in a newspaper in general circulation in the County, that the County Council would hold a public hearing on September 17, 1947, and

WHEREAS, said public hearing was held by the Council and the recommendations of the Resources Utilization Board were non-concurred in by the Council and the Council passed a motion that the property hereinafter described be placed in the general business district, which property is more particularly described as follows:

The property abutting the East Side of the Dayton Pike from a point One Hundred (100) feet South of the intersection of Narragansett Street and the Dayton Pike to Forsyth Street; being on the East side of the Dayton Pike; also the property on the West side of the Dayton Pike beginning at Lavonia Street and extending North along the Dayton Pike five hundred Forty-One (541) feet to Johnson's Sub-division.

Said property is hereby re-zoned and placed in the General Business District the same property in the past having been in the Urban Resident District. The sale of alcoholic beverages is prohibited in this area.

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

HERBERT BANKS
Member of the County Council

Action taken _____

ON MOTION of Councilman Banks, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING REGULATIONS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, October 1, 1947, that

WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council of Hamilton County, Tennessee that the zoning regulations, as adopted by the County Council, be amended as provided and described hereinafter, and

WHEREAS, notice has been published in a newspaper in general circulation in the County, That the County Council would hold a public hearing on September 17, 1947, and

WHEREAS, said public hearing was held by the Council and the recommendations of the Resources Utilization Board were concurred in by the Council that the property be re-zoned from rural residence to local business, which property is in the Third Civil District of Hamilton County, Tennessee and more particularly described as follows:

Lying 190' on each side of the center line of U. S. Highway No. 41 & 11 and the territory West of Tiftonia Subdivision to intersection of U. S. 11 & 41 (from present local business zoning at Southern Railroad Underpass to Local business zone at intersection of Nashville-Birmingham Highways.

NOW, THEREFORE, BE IT RESOLVED, by the County Council in regular session assembled on Wednesday, October 1, 1947, that said zoning regulations be amended and said property is

hereby re-zoned. The sale of alcoholic beverages is prohibited in this area.

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

JAMES E. PITTS
Member of the County Council

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION APPROPRIATING \$18,993.00 OUT OF THE GENERAL FUNDS OF THE COUNTY FOR THE PURPOSE OF PURCHASING PROPERTY UPON WHICH TO ERECT THE STATE TUBERCULOSIS HOSPITAL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- on Wednesday, October 1, 1947, that

Eighteen Thousand, Nine Hundred Ninety-Three and No/100 (\$18,993.00) Dollars is hereby appropriated out of the general funds of the County, being a part of the funds heretofore designated and ear-marked for the purpose of erecting a state tuberculosis hospital in Glenwood in the First Civil District of Hamilton County, Tennessee. This is appropriated for the purchase of certain tracts of land upon which to erect said hospital, said funds to be paid to the City of Chattanooga. The City of Chattanooga is also appropriating a like sum for said purpose.

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

W. C. SMITH
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION THAT \$4,000.00 BE APPROPRIATED FOR REPAIRING BOYS BUILDING AT BONNY OAKS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, Oct. 1, 1947, that \$4,000.00 Dollars are hereby appropriated out of the building funds to repair boys building at Bonny Oaks.

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

W. C. SMITH
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that a suitable letter be written by the Council to Osburn Building Corporation confirming the agreement to take over Blaney Forest Sub-Division Road. Adopted by acclamation.

RESOLUTION TO CHANGE NAME OF OLD DAYTON PIKE IN DAISY TO "WALDEN STREET"

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the name "Old Dayton Pike" be changed to "Walden Street" for that part of the Old Dayton Pike extending from the State Highway No. 27 at Daisy-Soddy News Office, northwardly to State Highway No. 27 at Card's Lane.

JAMES E. PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that Mr. J. W. Gentry be elected a member of RUB, by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, that Howard J. Sears be elected a member of RUB, by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the RUB Report be passed until next meeting, Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the following exemptions were granted:

Frank Cupp, exempt from Peddlers License.

RESOLUTION TO REFUND TO THE MOCCASIN DISTRIBUTING COMPANY ^{145.14} \$142.14 Oct. 1, 1947

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the Moccasin Distributing Company be refunded \$142.14, County's part of license paid The Joseph Schlitz Brewing Company domesticated May 15, 1947.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO REFUND TO THE WALNUT STREET SUNDRIES COMPANY \$16.00 FOR THE PRIVILEGE OF SELLING PHOTOGRAPHIC SUPPLIES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, That the Walnut Street Sundries Co. paid to the State and County Sixteen Dollars (\$16.00) for the privilege of selling Photographic Supplies. The Attorney General ruled this license Act unconstitutional. The County received \$7.50 and One Dollar Clerk Fee. The State received Seven Dollars and fifty cents (\$7.50). Paid June 18, 1947, License #49359.

RESOLVED that said fund be refunded to the Walnut Street Sundries Company.

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman McBryant that the erection of the County Engineer be postponed until next meeting. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the William Road be declared a district road.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the Meeting adjourned.


Chairman

O C T O B E R T E R M 1 9 4 7

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 15th day of October, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the previous meeting were read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman McBryant to accept the resignation of Tom S. Myers as County Attorney, adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks to suspend the regular order of business and go into the election of County Attorney, Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, R. P. Frierson was nominated.

ON MOTION of Councilman Smith, seconded by Councilman McBryant to close the nomination of County Attorney and R. P. Frierson was elected by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, R. P. Frierson was elected on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and ^{McBryant.} ~~McInturff~~. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McBryant that the Council go into the election of County Engineer, Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, W. A. Shearer was elected County Engineer on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman McBryant, seconded by Councilman Banks that the resignation of W. A. Shearer member of the beer board be accepted. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, that the election of a member of the beer board be postponed. Adopted by acclamation.

RESOLUTION RELEASING COUNTY TAXES ON PROPERTY OWNED BY THE COLTEWAH BAPTIST AND TO BE USED FOR CHURCH PURPOSES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in regular session assembled on Wednesday, October 15th, 1947, that WHEREAS, the Coltewah Baptist Church has recently acquired Lots 13, 14, and 15 of Coltewah Subdivision and is now the owner of said property and purchased same from C. H. Oldham; and

WHEREAS, the County taxes on said property for the years 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947 are delinquent and penalties and interest have accrued and suits brought against said property in the Chancery Court of Hamilton County, Tennessee.

NOW THEREFORE BE IT RESOLVED, by the County Council of Hamilton County, Tennessee that the real estate described in this resolution is released of county taxes and penalties and interest for the years, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946 and 1947 and are remitted and released and the Back Tax Collector is hereby directed to dismiss all suits brought in the Chancery Court for the collection of taxes against said property for said years.

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

HERBERT BANKS

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution

was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO PURCHASE AN ADDITIONAL SCHOOL BUS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the County Manager was authorized to purchase a truck and a school bus by resolution of the County Council on Wednesday, September 3, 1947, and it is necessary to purchase an additional school bus.

BE IT RESOLVED, that the County Manager be authorized to purchase a school bus and the funds for the purpose are appropriated out of the Equipment and Transportation Fund.

BE IT FURTHER RESOLVED, that the resolution take effect from and after its passage the Public Welfare requiring it.

SCOTT Z. MCBRYANT
Member of the County Council

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts that the extra addition to the Eastdale Grammar School be referred to the County Manager and School Board. Adopted on a roll call vote, the following members of the Council being present and voting Aye Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "RUNYAN DRIVE" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That Runyan Drive from the Signal Mountain Boulevard to the Gedsay Road, a distance of 1.8 miles, be declared a District Road. This Road, passes thru the property of what was originally the Chattanooga Estates Company and that of the Suburban Estates Company and has been graded and charted and about twenty houses built there along.

There is provided a fifty-foot right of way, all of which is shown by recorded maps.
G.W
(O. K. Salupaw, Asst. Eng.)
(O. K. E. T. Conner, Supt.)

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "ASTOR LANE", "SHADY DRIVE" AND "MARYLAND DRIVE", DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That "Astor Lane" extending from Maryland Drive northwardly a distance of 0.18 miles, more or less, to Shady Drive, and "Maryland Drive" extending from South Moore Road westwardly a distance of 0.05 miles to Astor Lane, and "Shady Drive" extending from South Moore Road westwardly a distance of 0.05 miles to Astor Lane, be declared District Roads.

All of above streets in Shady Grove Sub-division in East Ridge.
(O. K. G. W. Saulpaw, Asst. Eng.)
(O. K. E. T. Conner, Supt.)

HERBERT BANKS
Member of the County Council.

ON MOTION, of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "LONGVIEW STREET" and "CROSS STREET" DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Longview Street" extending from the Hixson Pike, southwardly, northeasterdly and northwardly thru "Long Hixson" Sub-division, a distance of 0.46 miles more or less, and "Cross Street" extending from the Hixson Pike southwardly to Long View Street, a distance of 0.07 miles, more or less, be delcared DISTRICT ROADS.

Above streets in Long Hixson Sub-division in the 3rd Civil District.

(O. K. G. W. Saulpaw, Asst. Engineer)
(O. K. E. T. Conner, Supt.)

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE RAMSEY ROAD A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the RAMSEY ROAD, running from old Birchwood Pike, now Harrison Bay Road, eastwardly and southwardly to State Highway No. 58 at about one mile North of Wolftever Creek, a distance of 1.85 miles more or less, be declared a District Road. (About one mile of above road was declared a District Road in July 1949)

(O. K. P. W. Saulpay, Asst. Eng.)
(O. K. E. T. Conner, Supt.)

HERBERT BANKS
Member of the County Council.

ON MOTION of Council Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO CLOSE A PART OF RAMSEY ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That, that part of the Ramsey Road extending from State Highway No. 58 Southwardly thru property of C. L. Lassiter, a distance of 1/4 mile more or less, be, and the same is hereby closed and abandoned as a District Road.

This road was of no further use as a public road after State Highway #58 was constructed.

BE IT FURTHER RESOLVED, that the right of way herein closed, will revert back to the owners of adjoining property.

(O. K. P. W. Saulpaw, Engineer)
(E. F. Conner, Superintendent)

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, that a certain fifty (50) foot unnamed street extending eastwardly from Belvoir Avenue and running along the north line of Lot One (1) being a re-subdivision of part of Block Two (2), Brookfield Place as shown by plat of record in Book L, Vol. 29, Page 487, in the Register's Office of Hamilton County, Tennessee, be closed. Said Street has never been opened or worked by the County and has never been taken over by the authorities of Hamilton County, Tennessee; Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Council Banks, that the Booker T. Washington High School request be referred to the County Manager. Adopted by acclamation.

RESOLUTION FIXING THE SALARY OF THE COUNTY MANAGER OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On Wednesday, October 15, 1947, that the salary of the County Manager of Hamilton County, Tennessee is hereby fixed at Six Thousand (\$6,000) Dollars per year, beginning October 1, 1947.

BE IT FURTHER RESOLVED, that all resolutions in conflict with this resolution are hereby repealed.

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

W. C. SMITH

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION FIXING THE SALARY OF THE COUNTY ATTORNEY AT FIVE THOUSAND DOLLARS PER YEAR.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - On Wednesday, October 15, 1947, that the salary of the County Attorney of Hamilton County, Tennessee is hereby fixed at Five Thousand (\$5,000) Dollars per year, beginning October 15, 1947.

BE IT FURTHER RESOLVED, That all resolutions in conflict with this resolution are hereby repealed.

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

W. C. SMITH
Member of the County Council

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE THE LULLWATER ROAD A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled, That the Lullwater Road from its intersection with the Sims Drive near the Martin Road and running southwardly and passing in front of the Jewish Cemetery and continuing on southwardly to the Strawberry Springs Road near the Signal Boulevard, be declared a District Road. Length 1.5 miles.

There is provided a fifty-foot right-of-way, all of which is shown by recorded maps.

This road has been graded and cherted and about fifteen houses built there along.

(O.K. G. W. Saulpaw, Engineer)
(O.K. E. J. Conner, Supt.)

JAMES E. PITTS
Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION FIXING THE SALARY OF THE COUNTY ENGINEER OF HAMILTON COUNTY AT FIVE THOUSAND (\$5,000.00) DOLLARS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: - On Wednesday, 15th day of October 1947, that the Salary of the County Engineer, of Hamilton County, Tennessee is fixed at \$5,000.00 per year beginning October 15, 1947.

BE IT FURTHER RESOLVED that all resolutions in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the Public Welfare requiring it.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Smith, C. H. Troop was exempted from Peddlers Tax, by acclamation.

RESOLUTION THAT THE REAL ESTATE MANAGEMENT COMPANY, A LICENSED REAL ESTATE FIRM, BE DESIGNATED AND APPOINTED AS THE AGENTS TO COLLECT THE RENTS ON RENTAL PROPERTY AS PER LIST FURNISHED BY THE CHANCERY COURT.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, duly assembled; that the Real Estate Management Company, a licensed real estate firm doing business in Chattanooga, Tennessee, be designated and appointed as the agents to collect the rents on

rental property and to sell such other property, a list of which is attached to this resolution, furnished by the Chancery Court.

The said property was sold for taxes several years ago, and purchased in the name of the State of Tennessee, and, therefore, taken off the regular tax rolls of the County. In order that the said property may be placed again on the tax rolls each parcel of property sold by the said real estate firm shall first be approved by the County Council and City Commission, and said sale shall be recommended to the State of Tennessee, and to the authorities of the State vested the title thereon. The said real estate is authorized to charge the regular commission fixed by the real estate board in the sale of any property for the collection of any rents. In the instance of the collection of rents the proceeds shall be used to pay the taxes into the Chancery Court as is required by law. The said firm will execute a bond payable to the State of Tennessee in the City of Chattanooga in the City of Chattanooga in the _____ sum for the faithful performance of their services.

Approved this _____ day of October 1947.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was referred to the County Attorney by acclamation.

RESOLUTION OF COUNTY COUNCIL AND CITY COMMISSION TO CONFIRM THE SALE OF PART OF A LOT FOR TAX SALE.

STATE OF TENNESSEE ET AL
HAMILTON COUNTY AND CITY OF
CHATTANOOGA

HAMILTON COUNTY TAX DOCKETS 2250-1429-1562
1918-2102-2413-2823-3217-3638-4586-4744-5142-
5533-6372-6858-7659-8374-8712-1163-1642-1771-
2217-2550-30 - 3802-3915-4049-5829-6007-7111
7322-8002-8002-9423-9520-9632-1007-07-10125 et al

COMPLAINANTS VERSUS

WALTER AND HATTIE SCOTT

DEFENDANTS

The City Commission and the County Council of the City of Chattanooga, and Hamilton County duly assembled due herein resolve, By a vote of all members present affirming the following Sale:

WHEREAS Walter and Hattie Scott were the owners of a Part of Lot 21 Block 20 Roan Iron Co. Addition on Elm Street ()

WHEREAS said parties were duly notified and proper process were followed and the STATE OF TENNESSEE, was the purchaser of said Lot for \$90.88 Taxes and Interest of \$2.80 up to _____ and is and has been the title Owner of said part of Lot 21 Block 20 R. I. Company Addition since _____

WHEREAS, Edward L. Harris does herein tender the sum of \$250.00 to purchase said lot from the Chancery Court Clerk of Hamilton County, Tennessee.

IT IS RESOLVED that the said purchase is herein recommended by both the City Commission and County Council; that said purchase is approved and recommended to the State Authorities to issue a deed to said Purchaser upon the following conditions:

(1) The Clerk and Master pay ALL THE STATE OF TENNESSEE TAXES AND INTEREST FROM 1944 showing unpaid on the Chancery Court Dockets 1924 to 1947 inclusive.

(2) Divide the remainder of the Purchase Price equally between the Hamilton County and City of Chattanooga, after payment of Court Costs and Attorneys fees in these cases.

SOLICITOR FOR COMPLAINANTS

COUNTY JUDGE.
HUGH WASSON
CITY MAYOR.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was referred to the County Attorney by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the re-zoning of Dixon Pike and Lupton Road be referred to the County Manager. Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, that the Chestnut Ridge Road on Signal Mountain Petition be referred to the County Engineer, Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.

Edwards D. Harrison
CHAIRMAN

STATE OF TENNESSEE)

WEDNESDAY, NOVEMBER 5, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 5th day of November, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names, Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the last meeting were read and adopted as read.

ON MOTION of Councilman Smith, seconded by Councilman Banks that they go into the election of two members of the Beer Board, adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, Ben Jumper was unanimously elected by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the appointment of Hubert Stagmaier, as member of the Beer Board, was adopted by acclamation.

RESOLUTION AUTHORIZING EXTRA EXPENDITURES AT EAST DALE GRAMMAR SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the architect has recommended the expenditures of additional funds for the remodeling of the principal's office at East Dale Grammar School, which expenditure was not included in the general contract for the addition at East Dale Grammar School.

BE IT RESOLVED, that the contractor, Smith Brothers, are authorized to remodel the principal's office for the additional amount of \$377.40, and in addition to construct a wooden platform on the roof from the classrooms to the fire escape.

W. C. SMITH

Member of the County Council.

ActionTaken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant the foregoing resolution was unanimously adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING EXPENDITURE OF ADDITIONAL FUNDS AT THE RED BANK HIGH SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the architect has advised that due to the poor soil condition it was necessary to recommend extra excavation in the construction of the addition to Red Bank High School.

BE IT RESOLVED, that the contractor, A. L. Warlick Construction Company, be authorized to perform the extra work for such excavation over and above the contract price in the amount of \$443.26.

SCOTT Z. MCBRYANT

Member of the County Council.

ActionTaken _____

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING COUNTY MANAGER TO PURCHASE AUBOMOBILE FOR USE OF COUNTY ENGINEER.

BE IT RESOLVED, by the County Council of Hamilton County Tennessee, in Session Assembled:-

BE IT RESOLVED, that the County Manager be authorized to purchase an automobile for the use of the County Engineer.

HERBERT BANKS, Member of County Council

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO AUTHORTIZE PURCHASE OF A TRACTOR AND ANGLE DOZIER BLADE AND PICKUP TRUCK FOR THE HIGHWAY DEPARTMENT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the Hamilton County Highway Department is in need of additional equipment, namely a tractor and an Angle Dozier Blade for a D-7 Caterpillar, and

WHEREAS, said advertisement for bids for such equipment has been made accordingly to law in a newspaper of general circulation in Hamilton County, and bids received,

BE IT RESOLVED, that the County Manager be authorized to purchase out of the funds of the Highway Department an International 14 Tractor from the Power Equipment Company for the sum of _____ said Company having made the low bid for such equipment.

BE IT FURTHER RESOLVED that the County Manager be authorized to purchase an Angle Dozier Blade for D-7 Caterpillar out of funds of the Highway Department from the R. L. Harris Equipment Company for the sum of _____.

BE IT FURTHER RESOLVED that the County Manager be authorized to purchase an additional Pick-up Truck for the Highway Department.

HERBERT BANKS

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, that the construction of the Brainerd Hills Baptist Church new Sunday School rooms be referred to Mr. Cooper, County Building Inspector. Adopted by acclamation.

ON MOTION OF Councilman Smith, seconded by Councilman McBryant, that the release of taxes on the estate of Ora L. Minroe be referred to the County Attorney and County Manager, Adopted by acclamation.

RESOLUTION TO AMEND THE HAMILTON COUNTY, TENNESSEE ZONING REGULATIONS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the County Council of Hamilton County, Tennessee, concurs in the recommendation of the Resources Utilization Board of Hamilton County, Tennessee, as to the re-zoning of property hereinafter described, and

WHEREAS, notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on October 15, 1947, and

WHEREAS, said public hearing was held by the Council.

BE IT RESOLVED that the property hereinafter described be rezoned from Urban Residence to Local Business, which property is more particularly described as follows:

The property lying on both sides of Ringgold Road, from the Local Business Zoning, at John Ross Road, to the Local Business Zoning, beginning 190' West of the McBrien Road.

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

HERBERT BANKS

Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks that the part of the street sometimes referred to as Hartford Drive, and being that part of an un-named road running in an eastwardly and westwardly direction south of Lots Twelve (12) and Twenty-one (21), and north of Lot Eleven (11), Hartley's Subdivision of Ford's estate as shown by plat of record in Plat Book 7, page 36 in the Register's office be added to the property of the adjoining property owners, namely, E. G. Hartley and Mary C. Hartley, and they hereby release the County of Hamilton from any damages by reason of the closing of said part of street. Adopted by acclamation.

ON MOTION of Councilman McBryant, seconded by Councilman Banks that the Sherrill Benton Property which has been deeded to the County be referred to the County Attorney. Adopted by acclamation.

RESOLUTION TO CHANGE THE NAME OF O'GRADY DRIVE TO THRASHER CANYON ROUTE

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS the property owners of O'Grady Drive have petitioned the County Council to change the name of O'Grady Drive to Thrasher Canyon Route.

BE IT RESOLVED the name of O'Grady Drive beginning at Fryar's Cemetery and at the intersection of the road leading to Brown's Ferry Road and ending at the Marion County Line be changed to Thrasher Canyon Route in honor of the distinguished service of Judge Thrasher.

JAMES E. PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION APPOINTING THE REAL ESTATE MANAGEMENT, INC. TO TAKE CHARGE OF AND HANDLE ITS INTEREST ON ALL REAL ESTATE HERETOFORE OR HEREAFTER SOLD AND BID IN FOR TAXES.

BE IT RESOLVED, That

WHEREAS, the City of Chattanooga has heretofore indicated its desire to designate and appoint Real Estate Management, Inc., as its agent for the purpose of handling its interest in real estate bid in for taxes,

NOW THEREFORE, the Real Estate Management, Inc., a corporation, is hereby appointed agent for Hamilton County to take charge of and handle its interest in all real estate heretofore or hereafter sold and bid in for taxes.

Said Corporation is authorized to rent said real estate, collect rent, place insurance thereon, and in fact to perform all the customary and usual services of a real estate agent. The proceeds of the rents after the costs of necessary repairs have been met shall be applied toward the payment of delinquent taxes in court, as provided by law.

Said Corporation is authorized to charge for its services the usual and regular commissions established by the Real Estate Board of Chattanooga, Tennessee.

The said Corporation may submit offers of sale of any of said real estate to the Council for its approval.

Said Corporation will execute a bond payable to the State of Tennessee for the benefit of the State, Hamilton County and the City of Chattanooga as their interest may appear in the sum of \$5,000.00, for the faithful performance of its services.

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

HERBERT BANKS
Member of County Council

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION FIXING THE SALARY OF THE COUNTY AUDITOR OF HAMILTON COUNTY, TENN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the Salary of the County Auditor of Hamilton County, Tennessee, is fixed at \$4,800.00 per year, beginning as of October 1, 1947.

BE IT FURTHER RESOLVED that all resolutions in conflict with this Resolution are hereby repealed.

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

W. C. SMITH
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "BAGWELL AVENUE," "STRAWBERRY LANE", "DUNN LANE", AND "DUPONT STREET" and "BARKER STREET", DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That "Bagwell Ave." extending from Ely Road southwardly and eastwardly crossing Hixson Pike to Hamill Road, a distance of 0.44 miles, and "Strawberry Lane" extending from Hixson Pike eastwardly to Hamill Road a distance of 0.29 Miles; and "Dunn Lane" extending from Strawberry Lane northwardly to Barker Street, a distance of 0.10 miles; and "DuPont Street" extending from Hamill Road northwardly to Barker Street, a distance of 0.09 miles, and "Barker Street" extending from Dunn Lane eastwardly to DuPont Street, a distance of 0.08 Miles, be declared District Roads.

All of above roads and streets in "Bagwell Fair Acres" Sub-division in 3rd Civil District and all of forty (40) ft. width right-of-way.

HERBERT BANKS
Member of the County Council

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation .

RESOLUTION TO CLOSE FIFTH STREET BETWEEN TRIMBLE AVENUE AND GAYLORD AVENUE, PALMER AVENUE BETWEEN FOURTH STREET AND RAILROAD AVENUE, SEARLE AVENUE BETWEEN FOURTH STREET AND RAILROAD AVENUE, ALL IN AVENUE BETWEEN FOURTH STREET AND RAILROAD AVENUE AND ALL ALLEYS LYING WITHIN THE BOUNDARIES OF THE PROPERTY DESCRIBED IN THE FOLLOWING PETITION.

Chattanooga, Tennessee
Aug. 30, 1946

To the Superintendent of Roads,
Hamilton County, Tennessee

Dear Sir:

The undersigned, American Trust and Banking Company, Trustee under the Will of J. J. Bork, as shown by will of record in Will Book 6, Page 502 in the office of the County Court Clerk of Hamilton County, Tennessee, being the owner of the land hereinafter described, which tract of land is more particularly described as follows:

Blocks One (1) to Ten (10), inclusive, Jersey Subdivision, as shown by plat of record in Plat Book 5, pages 1 and 2 in the Register's office of Hamilton County, Tennessee; said blocks are more particularly described as follows: Beginning at a point at the northwest intersection of Gaylord Avenue and Fourth Street, said point being the southeast corner of Block Six (6); thence westwardly, along the north line of Fourth Street, a distance of twenty-one hundred four (2104) feet, more or less, to a point in the northeast intersection of Fourth Street and Trimble Avenue; thence northwardly, along the east line of Trimble Avenue, a distance of five hundred (500) feet to the southern line of Railroad Avenue; thence northeastwardly, along the southern line of Railroad Avenue, a distance of twenty-three hundred ten (2310) feet, more or less, to the southwest intersection of Railroad Avenue and Gaylord Avenue; thence southwardly, along the west line of Gaylord Avenue, nine hundred seventy-five (975) feet, more or less, to the point of beginning;

does hereby petition the Superintendent of Roads of Hamilton County, Tennessee, under Chapter 204, Page 795, Section 17, Page 805, of said Chapter of the Acts of the General Assembly of the State of Tennessee for 1915, passed April 1, 1915, and approved April 3, 1915, to abandon all of the streets, namely: Fifth Street between Trimble Avenue and Gaylord Avenue, Palmer Avenue between Fourth Street and Railroad Avenue, Searle Avenue between Fourth Street and Railroad Avenue, Curtis Street between Fourth Street and Railroad Avenue, Allin Avenue between Fourth Street and Railroad Avenue and all alleys lying within the boundaries of the property above described, said Streets were never taken over and were not worked by the county and is not now nor has not been opened up;

And that the area hereinabove mentioned be added to the abutting property of the present owners of same.

The said American Trust and Banking Company, Trustee, hereby releases the County of Hamilton in the State of Tennessee, from any damages by reason of the closing of said abandoned Streets, but makes such warranty as Trustee only and not in its individual capacity.

This 30th day of August, 1946.

AMERICAN TRUST AND BANKING COMPANY, Trustee,

By - C. G. MARTIN, Vice Pres.

I, E. F. CONNER, Supt. of Roads of Hamilton County, Tennessee, do certify and state that I am acquainted with the roads, streets, boulevards, avenues and alleys of passways hereinabove described in the foregoing petition, and that the County of Hamilton, in the State of Tennessee, has abandoned said for road purposes, and the Board of Highway Commissioners of Hamilton County, Tennessee, ratify and approve said petition.

E. F. CONNER

I, W. A. Shearer, County Engineer of Hamilton County, Tennessee, hereby certify that I am acquainted with the property herein described, and that said roads, streets, boulevards, avenues, and alleys or passways have been abandoned as public roads, streets, boulevards, avenues, and alleys or passways of Hamilton County, Tennessee, and I approve the action of E. F. CONNER, Superintendent of Roads of Hamilton County, Tennessee, in granting the relief sought in said petition.

W. A. SHEARER
County Engineer of Hamilton County.

Personally came the petitioner by its Attorney before a session of the County Council of Hamilton County, Tennessee, duly held on the _____ day of _____, 1946, and asked that the action of the Superintendent of Roads, and the County Engineer in closing the roads, streets, boulevards, avenues, and alleys or passways hereinbefore described in said petition be ratified and confirmed, and the said County Council of Hamilton County, Tennessee, hereby ratifies and confirms said petition in every particular.

County Council of Hamilton County, Tennessee.

By _____
Chairman.

ON MOTION of Councilman Smith, seconded by Councilman Pitts the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the Hedgewood Avenue re-zoning, be passed until the next meeting in order to get the petition. Adopted by acclamation.

RESOLUTION TO AMEND THE HAMILTON COUNTY, TENNESSEE ZONING REGULATIONS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the County Council of Hamilton County, Tennessee, concurs in the recommendation of the Resources Utilization Board of Hamilton County, Tennessee, as to the re-zoning of property hereinafter described, and

WHEREAS, notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on October 15, 1947, and

WHEREAS, said public hearing was held by the Council.

BE IT RESOLVED, that the property hereinafter described be re-zoned from Urban Residence to Local Business, which property is more particularly described as follows:

Property on both sides of Hixson Pike, from the present local business zoning 190' South of Lupton Drive to a point some 1253' south, to the south boundary of Lot 1 of the H. C. Hulse Subdivision.

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

SCOTT Z. MCBRYANT

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the meeting adjourned.


Chairman.

NOVEMBER TERM 1947

STATE OF TENNESSEE)

WEDNESDAY, NOVEMBER 12, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 12th day of November, 1947, an adjourned meeting of the Hamilton County Beer Board was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Board and the following answered to their names: E. D. Cushman, Ben Jumper and Hubert Stagmaier. Total 3.

The Minutes of the Board were read and adopted.

ON MOTION of Mr. Hubert Stagmaier, seconded by Mr. Ben Jumper, Mr. E. D. Cushman was elected Chairman.

ON MOTION of Mr. John Stagmaier, seconded by Mr. Ben Jumper, the beer application of David Woods at the Chickamauga Boat Harbor be approved. Adopted by acclamation.

ON MOTION of Mr. Ben Jumper, seconded by Mr. John Stagmaier that the rule requiring the beer permits to lie over for thirty days period be discontinued. Adopted by acclamation Mr. E. D. Cushman voting Neye.

ON MOTION of Mr. Ben Jumper, seconded by Mr. John Stagmaier, the application for beer permit of Shirley Igou be approved. Adopted by acclamation.

Application of Oscar W. Henderson is passed until December 2nd, no one being present.

ON MOTION of Ben Jumper, seconded by E. D. Cushman that a Citation be issued to Nelson Kerley to show cause why his license should not be revoked. Adopted by acclamation.

ON MOTION of Ben Jumper, seconded by E. D. Cushman the beer application of Ralph Burkhart be passed until December 2nd awaiting the decision of the Supreme Court.

ON MOTION of Mr. John Stagmaier, seconded by Mr. Ben Jumper, that a Citation of Muriel Phipps be passed until next meeting when the case shall be disposed of. Adopted by acclamation.

ON MOTION of Mr. John Stagmaier, seconded by Mr. Ben Jumper, that the beer permit of Jack Morgan be suspended for a period of fifteen days effective November 15, 1947. Mr. E. D. Cushman voting Neye.

ON MOTION of Mr. Ben Jumper, seconded by Mr. E. D. Cushman that the Citation of Alex DeFloreo be passed until next meeting and this case be disposed of at that time. Adopted by acclamation.

The following applications were ordered held until December 2, 1947. For investigation and report to be made by the Sheriff's office.

| | |
|------------------|---------------------|
| Mrs. F. E. Fine, | Summitt, Tenn. |
| Ollie Ferguson | Dayton Pike |
| Lurene Martin | Lee Highway |
| Alberta McKnight | Ringgold Road |
| John N. Walker | Ringgold Road |
| Anna L. Reeves | 1320 Appling Street |

ON MOTION of Mr. Ben Jumper, seconded by Mr. E. D. Cushman, the meeting adjourned.

E. D. Cushman
Chairman.

SPECIAL CALL MEETING NOVEMBER 15th, 1947

STATE OF TENNESSEE)

SATURDAY, NOVEMBER 15th, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, that on this the 15th day of November, 1947, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was held in the Court House of Chattanooga, Tennessee, pursuant to the Notice or Call, which is in the words and figures following, to-wit:

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE.

This is to notify you of a call meeting for Saturday morning, November 15, 1947, at 9:00 A. M. for the purpose of awarding the contract to repair Bonny Oaks School. Please be present.

The Quarterly County Court of Hamilton County, Tennessee, met in special session pursuant to the foregoing call of the County Council on the above date at 9 o'clock, A. M., at Chattanooga, Tennessee, being the regular meeting place, with the Honorable Wilkes T. Thrasher presiding.

Upon roll call the following members, constituting a quorum answered present:

Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

ON MOTION of Council Smith, seconded by Councilman Banks that the contract for the repair of Bonny Oaks Building be awarded to the Lindsay-Davis Company for Twelve Thousand Two Hundred and Eighty Five Dollars (\$12,285.00). After an explanation of the confusion about licenses it was agreed by L. L. Cofer, T. H. Harless and O. B. Davis that the bid be awarded to the Lindsay-Davis Company. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks, and McBryant. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman McBryant seconded by Councilman Banks, the meeting adjourned, Sine Die.


Chairman.

November 19, 1947

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

BE IT RESOLVED, That on this the 19th day of November, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names:
Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING E. I. DUPONT DENEMOURS AND COMPANY, THE PRIVILEGE, RIGHT AND LICENSE TO CONSTRUCT, ERECT, MAINTAIN, USE, OPERATE, REPLACE AND REMOVE A RIVER PUMP HOUSE, PUMPS, PIPE LINES, ETC. AND DO ALL ACTS AND THINGS NECESSARY FOR CONSTRUCTING, ERECTING, MAINTAINING AND OPERATING SAID PUMP HOUSE IN THE TENNESSEE RIVER IN HAMILTON COUNTY, TENNESSEE APPROXIMATELY ONE MILE DOWNSTREAM FROM CHICKAMAUGA DAM UPON THE NORTH SIDE OF SAID RIVER.

TO THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE:

PETITION OF E. I. DUPONT DE NEMOURS & COMPANY

EXHIBIT A.

Petitioner respectfully represents that it is the owner of approximately six hundred twenty-five (625) acres of land upon the north bank of the Tennessee River, approximately one (1) mile downstream from Chickamauga Dam in Hamilton County, Tennessee; that it is now engaged in the erection of a large plant on said ground, which will employ many persons; that it is necessary to the operation of this plant that it have pump house in the Tennessee River. The nature of the pump house and the exact location which is requested therefor is fully set forth in copy of resolution attached hereto as "EXHIBIT A" and made a part hereof, which resolution petitioner respectfully requests the County Council of Hamilton County, Tennessee, to pass.

WHEREFORE, petitioner respectfully prays that the County Council of Hamilton County, Tennessee, pass said resolution and grant to it the powers and privileges therein set forth.

E. I. DUPONT DENEMOURS AND COMPANY,
By - W. D. MOON, Attorney.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled on Wednesday, November _____ 1947, that

WHEREAS, E. I. DuPont DeNemours & Company, a corporation, with its principal place of business at Wilmington, Delaware, is the owner of a tract of land containing approximately six hundred twenty-five (625) acres, located on the north bank of the Tennessee River a short distance below the Chickamauga Dam in Hamilton County, Tennessee, which land it purchased for industrial purposes; and

WHEREAS, the said company is now engaged in the erection of a large industrial plant upon the aforesaid land, and it is necessary to construct a river pump house, part of which river pump house structure and intake pipes, etc., will extend into the Tennessee River beyond the low water line at a point approximately one (1) mile downstream from Chickamauga Dam; and

WHEREAS, it will be necessary to do some dredging for the installation, maintenance, and operation of the river pump house, pumps, intake pipes, etc., and said company has obtained from the War Department of the United States and the Tennessee Valley Authority permits for dredging, constructing, erecting, etc., the river pump, house, pumps, pipe lines, etc.

NOW THEREFORE, for the purpose of encouraging industry and industrial development in the State of Tennessee:

BE IT RESOLVED, by the County Council, in regular session assembled, that said E. I. DuPont DeNemours & Company, be, and it hereby is given and granted the privilege, right and license of doing the necessary dredging for, constructing, maintaining, using, operating, replacing and removing a river pump house, pumps, pipe-lines therefrom, etc., at a point in the Tennessee River opposite the aforesaid company's lands in Hamilton

EX. A. County, Tennessee, approximately one (1) mile downstream from Chickamauga Dam, as shown by blue print hereunto attached, marked "EXHIBIT A" and made a part hereof, subject to the provisions that the said river pump house, etc., will be erected substantially in compliance
EX. B. with plans as shown by blue print hereto attached, marked "EXHIBIT B" and made a part hereof, the location in the Tennessee River being described as follows:

Commencing at a point on the present low water line of the Tennessee River; said point being the following courses and distance along said low water line from a property corner common to lands of Dixie Mercerizing Co. and E. I. DuPont deNemours & Company: N. 52 degree 46' E. 1865.0 ft., N. 61 degree 00' E. 185.0 ft., N. 63 degree 30' E. 970 fr., N. 70 degree 40' E. 254.0 ft. to the real POINT OF BEGINNING; and from said real BEGINNING POINT running N. 70 degree 40' E. 100.0 ft. to a point thence S. 19 degree 20' east 100.0 ft. to a point; thence S. 70 degree 40' W. 100.0 ft. to a point; and thence N. 19 degree 20' W. 100.0 ft. to the point and place of beginning, in Hamilton County, Tennessee.

BE IT FURTHER RESOLVED, That the erection of the aforesaid pump house, etc., being for the purpose, of enabling the aforesaid company to operate its plant upon its lands above mentioned, the privilege, right and license and easement hereby given to said E. I. Dupont deNemours and Company shall continue so long as the War Department of the United States and the Tennessee Authority permit the maintenance and operation of the said pump house, pipe lines, etc.

BE IT FURTHER RESOLVED, That said E. I. DuPont DeNemours and Company, in the construction, maintenance, use, operation, etc., of said river pump house, pipe lines, etc., shall exercise due and reasonable care, and do notacts or things which will interfere with navigation in said river.

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

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, the foregoing resolution passed on the first meeting on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks, Pitts and McBryant. Total 5.

RESOLUTION FIXING THE SALARY OF WILL RIDEOUT TO ONE HUNDRED DOLLARS PER MONTH.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

THAT, effective October 15, 1947, the salary of William Rideout, Janitor, at the Courthouse be increased from \$90.00 per month to \$100.00.

JAMES E. PITTS.
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING \$2,109.75 FOR LIGHTING SYSTEM OF SODDY-DAISY ATHLETIC FIELD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the Soddy-Daisy Athletic Association has contracted with the H. A. Heard Electric Service for the installation of a lighting system at the field which has been completed at a cost of \$3,950.00.

BE IT RESOLVED, that the sum of \$2,109.75 be paid H. A. Heard Electric Service out of the Athletic Field Appropriation to assist the Soddy-Daisy Athletic Association in the payment of its contract for the lighting of the field.

HERBERT BANKS
member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE DRINKING FOUNTAINS FOR

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the Purchasing Agent is authorized to purchase five Cast Iron Drinking Fountains from the Crane Company at a cost of \$543.75. Said Fountains are to be used in the County Schools and to be paid for from the Public Building Appropriation.

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the County Manager get an estimate of cost to move the water tank from the Ooltewah High School to the Booker T. Washington High School and installing indoor toilets. Adopted by acclamation.

ON MOTION of Councilman Thrasher, seconded by Councilman Banks, authorizing to publish rezoning for local business on the north and south of Lee Highway between Chattanooga South Chickamauga Creek, not already zoned for Local Business. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, authorizing to publish rezoning from local business to Industrial Zoning at a point on the N. W. line of the new Lee Highway where the same is intersected by the S. W. line of the right-of-way of the W. & A. Railway, thence northwardly along said right-of-way of said railway 460' to a point; thence southwardly 300' to northline of Lot No. 26 of Old Crabtree Subdivision; thence N. 67 degree W. 500'; thence S 23 degree W 600'; thence S 67 degree E 450' to Lee Highway thence northwardly along line of said highway 600' to point of Beginning. Be adopted by acclamation.

ON MOTION of Councilman Thrasher, seconded by Councilman McBryant, authorizing to publish rezoning of Rural Residence to Local Business Zoning The Property lying on the South or River side of the Suck Creek Road (State Route No. 27) Beginning at a point 118 feet West of the center of Middle Creek Bridge and extending west, along said road, 680 feet; this strip of land being 190 feet in width from and parallel to center line of said road. Adopted by Acclamation.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, authorizing to publish rezoning from Rural Residence to Local Business. Lot No. 106 Hedgewood Avenue (Frontage on Hedgewood 60' - depth average 170' lying on west side of Hedgewood) (Chattanooga Estates Co. Subdivision). Adopted by acclamation.

ON MOTION of Councilman Thrasher, seconded by Councilman Smith, Authorizing to publish rezoning of the following property from Residence to Local Business 300' Facing Lee Highway Lot #5, 6 & 7 as surveyed by Betts Engineering Company September 23, 1937 of Block B" Lee Highway Place "E Brainerd. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, to reject the sale of County Property on the Cummings Highway and Wauhatchie Pike. Adopted by acclamation.

RESOLUTION TO DECLARE "RAMONA STREET" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Ramona Street" extending from intersection of Dunellen Street to a dead end at East property line of Lot No. 14, a distance of 0.15 mile as shown by Plat of Ingomar Heights sub-division, as shown in Plat Book No. 13, Page 15, in Hamilton County Register's Office Dec. 14, 1934.

Said road located in 3rd Civil District of Hamilton County.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was passed until the next meeting. Adopted by acclamation.

RESOLUTION TO DECLARE "OZARK CIRCLE" AND "TIKTIN DRIVE" DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Ozark Circle" extending from intersection of Haywood Avenue and Summit Avenue, through Stuart Heights a distance of 0.72 miles as shown by map of Stuart Heights Sub-division and "TIKTIN DRIVE" extending from Ozark Circle in northwest direction through Stuart Heights a distance of 0.80 miles to intersection of Easton Avenue, Newberry Street and Lupton Drive, be declared DISTRICT ROADS. (Above Streets in 3rd Civil District)

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE "WHITESIDE ROAD" A SECONDARY ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- THAT "Whiteside Road" extending from the Georgia State Line and running through the extreme southwest corner of Hamilton County for a distance of 0.64 miles to the Marion County line, be declared a Secondary Road.

Action Taken _____

Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING CIVITAN CLUB TO IMPROVE BUILDING AT BONNY OAKS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the Civitan Club of Chattanooga is authorized to expend its own funds and make improvements on an existing building South of the Chapel and East of the little Boys' Building at Bonny OAKS for use as an Infirmary and to be known as the Will Shepherd Memorial Infirmary.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote. The following members of the Council being present and voting Aye, Councilman Thrasher, Smith, Pitts, Banks and McBryant.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, Joseph J. Howard was exempt from Peddler's Tax.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned Sine Die.


Chairman

DECEMBER TERM 1947

STATE OF TENNESSEE)

WEDNESDAY, DECEMBER, 2, 1947.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of December, 1947, a regular meeting of the Hamilton County BEER Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Board and the following answered to their names: E. D. Cushman, Ben Jumper and Huber Stagmaier. Total 3.

The Minutes of the last meeting were read and approved with an amendment of all applications for beer permit shall be referred to the Sheriff's Office and his approval or disapproval noted on each permit with the signature of the Officer making investigation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the application for beer permit of Roy L. Johnston on Riverside Drive be disapproved by acclamation.

ON MOTION of Commissioner Cushman seconded by Commissioner Jumper that the application for beer permit of Ollie B. Ferguson on 1802 Dayton Pike be approved by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the application for beer permit of Ralph B. Burkhart on Ringgold road be disapproved. Adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier, that the application for beer permit of John N. Walker on Ringgold Road be disapproved. Adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the application for beer permit of Anna L. Reeves of 1320 Appling Street be passed for 30 days pending investigation. Adopted by acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Jumper that the application for beer permit Lurenne Martin operating the Star Barbecue on Lee Highway be approved. Adopted by acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Jumper that the application for beer permit of Mrs. T. E. Fine of Summitt, Tennessee be approved. Adopted by acclamation.

ON MOTION of Commissioner Cushman seconded by Commissioner Stagmaier that the application for beer permit of Oscar W. Henderson on the Romona Road, North Chattanooga be disapproved. Adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the Application for beer permit of Alberta Z. McKnight be approved on a roll call vote the following members of the Commission be present and voting Aye. Commissioner, Jumper and Stagmaier. Total 2. Commissioner Cushman voting Neye.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the Citation for revocation of Mr. Nelson Kerley be passed for a period of thirty days within which time the beer commission will render its decision. Adopted by application.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the application for beer permit of Charles Henry Holder on Ringgold Road be approved. Adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman the application for beer permit of Harry Gothard on Dayton Pike be disapproved. Adopted

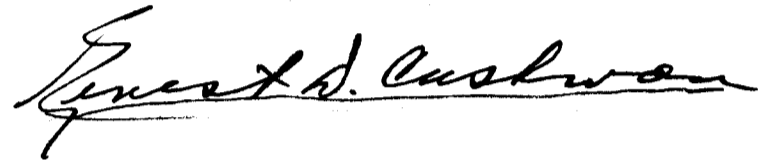
by acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Jumper, that the Citation for revocation of Muriel Phipps be disposed with by a fifteen day suspension of license effected December 3, 1947, adopted on a roll call vote, the following members of the Commission being present and voting Aye. Commissioner Jumper and Stagmaier voting Aye. Commissioner Cushman voting Neye.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the citation for revocation of Alex DeFloreo, operator of Ridgeside Tourist Court be continued until the expiration of said license. No renewal being allowed at this time. Adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman the meeting adjourned.


Chairman.



DECEMBER TERM 1947

STATE OF TENNESSEE)

WEDNESDAY, DECEMBER 3, 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of December, 1947 a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

The minutes of the last meeting were read and adopted as read.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the resolution authorizing the E. I. Dupont De Nemours and Company the privilege, right and license to construct, erect, maintain, use, operate, replace and remove a river pump house, pumps, pipe lines, etc., and do all acts and things necessary for constructing, erecting, maintaining and operating said pump house in the Tennessee River in Hamilton County, Tennessee, approximately one mile downstream from Chickamauga Dam upon the north side of said river, passed on the second reading on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION AUTHORIZING THE PURCHASE OF A PASSENGER CAR AND A PICK-UP TRUCK.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That the Purchasing Agent is authorized to purchase a passenger car for the use of the County Hospital for the sum of \$1,277.85 and a Pick-up Truck for the use of the Highway Department for the sum of \$1,024.75

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION AUTHORIZING PURCHASE OF ADDITIONAL BINDERS FOR THE ELECTION COMMISSION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the Purchasing Agent be authorized to purchase 10 additional 15" Visible Binders for precinct records and 16 15" Binders for Master Records for use by the Election Commission.

JAMES PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION AUTHORIZING PAYMENT TO ROY D. HAZLETT AND ASSOCIATES FOR ANNUAL AUDIT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That Roy D. Hazlett and Associates be paid the sum of \$1,000.00 for services rendered in preparing and making of the annual report and audit of the office of the Hamilton County Council.

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION AUTHORIZING AGENT TO BUY 36,000 GALLONS OF GASOLINE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

WHEREAS, legal advertisement has been made by the Purchasing Agent for the purchase of gasoline for the county's use and no bids have been received.

BE IT RESOLVED, that the County Purchasing Agent be authorized to purchase 12,000 gallons of gasoline from the Gulf Refining Company and 12,000 gallons from Standard Oil Company and to make additional purchase up to a total of 36,000 gallons as soon as gasoline is available.

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION AUTHORIZING COUNTY MANAGER TO ADVERTISE FOR BIDS ON JERSEY-KINGS POINT SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Manager be authorized to make legal advertisement for sealed bids for the construction of a school building to be known as the Jersey-Kings Point School, County reserves the right to reject any or all bids.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the following members of the Council being present and voting Aye. Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION TO DECLARE "ROBERTS ROAD EXTENSION" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Roberts Road extension", a forty-foot right of way, running from the North property line of the T. V. A. Freeway, said point being four hundred feet more or less, westwardly from Old Harrison Pike, in a northerly direction a distance of .34 miles to the king's Point Road.

Deed for a forty-foot right of way has been signed and is now in the Office of the County Engineer.

Above road is in the 2nd Civil District.

JAMES PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION TO DECLARE "MEADOWVIEW STREET" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That Meadowview Street, a forty-foot right of way, extending from State Highway #27 to a point Eastwardly about .4 miles, be declared a District Road. This road is approximately one mile south of Daisy. Plat of Meadowview Sub-Division is recorded

in Plat Book #13, Page 2 of the Register's Office, Hamilton County, Tennessee. Said street located in 3rd Civil District of Hamilton County, Tennessee.

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE 2,000 TONS OF CRUSHED STONE, SIZE 1/2" to 1 INCH.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the Highway Department be authorized to advertised for bids to purchase 2,000 Tons of Crushed Stone size 1/2" to 1" to be used for road maintenance on roads East or South of the Tennessee River. This is for roads in the 2nd Civil District.

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION OF Councilman McBryant, seconded by Councilman Banks, the following exemptions were granted:

Charlie Troop exempt from Peddler's Tax

J. B. Johnson " " " "

J. W. Fitzsimmons exempt from Peddler's Tax.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the meeting adjourned Sine Die.


CHAIRMAN

DECEMBER TERM 1947

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, DECEMBER 17th 1947

BE IT REMEMBERED, That on this the 17th day of December, 1947, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

The minutes of the last meeting were read and adopted.

ON MOTION of Councilman Banks, seconded by Councilman McBryant that Dr. Von Werbsowetz be elected State, County and City Health Director for a period of Five Months, adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION AUTHORIZING COUNTY JUDGE TO EXECUTE CONTRACT FOR CONSTRUCTION OF JERSEY-KINGS POINT SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract between Verhey Construction Company and the Hamilton County Board of Education for the construction of the building known as Jersey-Kings Point School in accordance with the plans and specifications prepared by William A. Martin, Architect. Said advertisement having been made and bids having been received according to law. Said Verhey Construction Company's bid being the low bid and in the following amount, base bid \$139,419.00, first alternate deduction of \$100. Second alternate deduction of \$4,770 and Third Alternate addition of \$1,600.00. Said contract to be based on base bid. Said plans and specifications and said bid are made a part of this resolution but not for copy.

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

Action Taken _____ Member of the County Council

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being Absent.

RESOLUTION AUTHORIZING MANAGER TO ADVERTISE FOR BIDS FOR AN ADDITION TO EAST RIDGE SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the County Manager be authorized to make legal advertisement for sealed bids for the construction of an addition to the East Ridge School.

Action Taken _____ SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Banks, seconded by Councilman McBryant that the purchase of 8-8/10ths acres for Booker T. Washington School be referred to the County Attorney. Adopted by acclamation.

DECEMBER TERM 1947

RESOLUTION TRANSFERRING TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00)
FROM THE GENERAL FUND OF HAMILTON COUNTY TO THE ELEMENTARY SCHOOL FUND.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- On December 17, 1947 that upon request of the Executive Committee of the Hamilton County School Board, Two Hundred and Fifty Thousand (\$250,000) is hereby transferred from the general funds of Hamilton County, Tennessee to the Elementary School Fund to be repaid and credited to said general funds when proceeds from tax collections are available.

W. C. SMITH

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the following exemptions were granted:

George Erwin - Exempted from Poll Tax
R. G. Griffie " " Peddlers Tax
Benjamin F. Holland - Exempted from Peddler's Tax
Jesse Horner - Exempted from Poll Tax
Robert Small - Exempted from Peddler's Tax

ON MOTION of Councilman Smith, seconded by Councilman Banks, the meeting adjourned Sine Die.

Walter J. Thrasher
Chairman.

CALL MEETING DECEMBER TERM 1947

STATE OF TENNESSEE)

TUESDAY, DECEMBER 23 1947

COUNTY OF HAMILTON)

BE IT REMEMBERED, that on this the 23rd day of December, 1947, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was held in the Court House of Chattanooga, Tennessee, pursuant to the Notice or Call, which is in the words and figures following; to-wit:

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE.

This is to notify you of a call meeting for Tuesday morning, December 23rd, 1947 at 10:00 o'clock A. M. for the purpose to determine whether or not the Council will certify to the character of Wholesale Liquor dealers to operate outside the City Limits. Signed - Wilkes T. Thrasher, Chairman.

The County Council of Hamilton County, Tennessee, met in special session pursuant to the foregoing call of the County Council on the above date at 10:00 o'clock, A. M., at Chattanooga, Tennessee, being the regular meeting place with the Honorable Wilkes T. Thrasher, presiding.

Upon the roll call the following members, constituting a Quorum, answered present. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the Council go on record as opposing signing certificates of good character for Wholesale Liquor permits adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.


CHAIRMAN

J A N U A R Y T E R M 1 9 4 8

STATE OF TENNESSEE)

TUESDAY, JANUARY 6th, 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 6th day of January, 1948, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commissioners and the following answered to their names. Commissioner Cushman, Stagmaier and Jumper. Total 3.

The Minutes of the last meeting were read and approved.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, that the application for beer permit of Roy Ashby Wilson, operator of Monks Place be passed until next meeting, the applicant not being present.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Jumper, that the application for beer permit of Carl C. Ragan operator of Ragan's Place at Soddy, Tenn. be approved by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier, the application for beer permit of Anna Lou Reeves, 1320 Appling Street, be disapproved. By acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier, that the beer license of Nelson Kerley of Signal Mountain be revoked. Adopted on a roll call vote, the following members of the Commission being present and voting Aye. Commissioner Cushman, Stagmaier and Jumper. Total 3.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier, the meeting adjourned.


CHAIRMAN.

J A N U A R Y T E R M 1 9 4 8

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, JANUARY 7th, 1948

BE IT REMEMBERED, That on this the 7th day of January 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names. Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

The Minutes of the last meeting were read and adopted.

RESOLUTION PASSED BY THE TOWN OF SIGNAL MOUNTAIN TO AUTHORIZE THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE TO DO WHATEVER WORK IS NECESSARY IN MAINTAINING OPERATING OR EXTENDING THE WATERWORKS SYSTEM OVER THE STREETS AND ALLEYS IN THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE AND REQUIRING AN AGREEMENT FROM THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE, TO INDEMNITY THE COUNTY OF HAMILTON FOR ANY DAMAGE TO THE STREETS AND ALLEYS AS A RESULT OF ANY WORK DONE IN THE FURTHERANCE OF OPERATING, MAINTAINING OR EXTENDING THE WATERWORKS SYSTEM.

Signal Mountain, Tennessee
January 5, 1948

The Board of Commissioners of the Town of Signal Mountain, Hamilton County, Tennessee, met in Special Session at Town Hall, the regular meeting place of said board in the Town of Signal Mountain, on the 5th day of January 1948, at 7:30 P. M., with the following members present:

| | |
|------------------|--------------------------------------|
| George O. White, | Mayor |
| W. C. Hailey, | Commissioner |
| Chares E. Dodd, | Commissioner and Clerk-Treasurer. |

The meeting was duly called to order by the Mayor and the minutes of the preceding meeting read and approved. The following resolution was thereupon introduced and read in full.

It was moved by W. C. Hailey and seconded by Chas. E. Dodd that the resolution be adopted. After due consideration upon roll call, the following voted:

Aye: George O. White
Chas. E. Dodd
W. C. Hailey

Nay: None

The Resolution is as follows:

WHEREAS, the Town of Signal Mountain, Tennessee, is purchasing the waterworks system of the Signal Mountain Estates, Incorporated; and

WHEREAS, to consummate the closing of the transaction between the Signal Mountain Estates, Incorporated, and the Town of Signal Mountain, Tennessee, it is necessary that the Town of Signal Mountain, Tennessee, be granted a full franchise, license, right and permission for a period of 99 years to own, install, operate and maintain in the streets and alley of said Town a waterworks system complete with all necessary appurtenances and to make such usual and reasonable use of said streets and alleys as may be necessary for such purposes; and

WHEREAS the County of Hamilton required an agreement in the form of a letter be signed by the Mayor of said Town, stating:

(1) That when any work is done in the furtherance of the waterworks system and the streets and alleys are opened for installation of pipe, etc., that the streets and alleys will be replaced in as good a condition as they were when said streets and alleys were opened by said Town.

(2) That the Town of Signal Mountain, Tennessee, will indemnify and save Hamilton County harmless for any damage that may arise due to such construction work in said streets and alleys of said Town.

BE IT THEREFORE RESOLVED by the Board of Commissioners of the Town of Signal Mountain, Tennessee, that George O. White, Mayor of said Town of Signal Mountain, Tenn., that George O. White, Mayor of said Town of Signal Mountain, Tennessee, is hereby authorized and directed and empowered to write a letter to the County Judge or other proper official of Hamilton County, Tennessee, agreeing on the part of the Town of Signal Mountain to indemnify said County against any and all damages by reason of construction work necessary in the furtherance of the waterworks system in said streets and alleys of the Town of Signal Mountain, Tennessee, and also agreeing to at all times to leave all the streets and alleys in as good a condition after having excavated in them for the purpose of making installations, as were said streets and alleys before any excavations were made therein.

That this resolution shall take effect from and after its passage, the welfare of the Town of Signal Mountain, Tennessee, demanding it.

Adopted and approved January 5th, 1948.

GEORGE O. WHITE, Mayor

ATTEST:

Chas.E. Dodd, Clerk

Pursuant to motion duly made and carried, the Board of Commissioners adjourned.

GEORGE O. WHITE, Mayor

ATTEST:

Chas.E.Dodd, Clerk

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

I, Chas. E. Dodd, do hereby certify that I am the duly qualified and acting Clerk-Treasurer of the Board of Commissioners of the Twon of Signal Mountain, Hamilton County, Tennessee.

I hereby further certify that the above and foregoing constitutes a true and correct copy of the minutes if a meeting of said Board of Commissioners held on the 5th day of January, 1948, and of a resolution adopted at said meeting, as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Town of Signal Mountain, this 5th day of January, 1948.

CHAS. E. DODD, Clerk

SEAL.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

RESOLUTION TO APPROPRIATING TEN THOUSAND DOLLARS FOR REPAIR OF BUILDING AT BONNY OAKS SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

THAT THE SUM of Ten Thousand Dollars (\$10,000.00) is hereby appropriated out of the General Fund for the repair of buildings at Bonny Oaks School.

SCOTT Z. MCBRYANT,
Member of the County Council

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE CONTRACT FOR INTERIOR PAINTING OF THE BUILDING AT BONNY OAKS SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Manager is hereby authorized to execute a contract with the low bidder for the interior painting of the Little Boy's Building and the Negro Boys Building at Bonny Oaks School. Said low bid may be accepted without public advertising.

W. C. SMITH
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE AUTOMOBILE FOR TAX ASSESSOR'S OFFICE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That the Purchasing Agent be authorized to trade the present station wagon used by the Tax Assessor's Office for a new Chevrolet Sedan on the basis of the lowest bid, and not to exceed an expenditure of \$580.40. Said automobile to be paid for from the Tax Assessor's Account.

JAMES E. PITTS
Member of the County Council.

Action Taken _____

ON MOTION Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING RESOLUTION OF AUGUST 13, 1941.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT WHEREAS the Resource Utilization Board of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution, as adopted by the County Council on August 13, 1941 be amended as described hereinafter, and

WHEREAS notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on January 7, 1948 concerning the passage of this resolution as required by law and such public hearing was had.

NOW THEREFORE BE IT RESOLVED, that said Zoning Resolution be amended to re-zone from Rural Residence to General Business the following described property:

That property on both North and South sides of the Lee Highway between the City Limit of Chattanooga and South Chickamauga Creek not already zoned for local business.

SCOTT Z. MCBRYANT.
Member of the County Council.

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING RESOLUTION OF AUGUST 13, 1941.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT WHEREAS the Resource Utilization Board of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution, as adopted by the County Council of August 13, 1941 be amended as described hereinafter, and

WHEREAS notice has been published in a newspaper in general circulation in the

County that the County Council would hold a public hearing on January 7, 1948 concerning the passage of this resolution as required by law and such public hearing was had.

NOW THEREFORE BE IT RESOLVED, that said Zoning Resolution be amended to re-zone from Rural Residence to Local Business the following described property:

That property lying on the South or rigerside of the Suck Creed Road (State Route #27) beginning at a point 118 feet West of the center of Middle Creek Bridge and extending West along said road 680 feet; this strip of land being 190 feet in width from and parallel to center line of said road.

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

W. C. SMITH

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, to advertise the re-zoning of Lot 106 Hedgewood Avenue for business property. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

ON MOTION of Councilman McBryant, seconded by Councilman Smith to advertise the re-zoning of the lot in the White Oak area known as the I. G. Hagan property not the Economy Lumber Company. Expense for advertisement be paid for by the owners. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, to advertise for re-zoning of Hixson Pike at the intersection of Austin Property located in Hixson. Expense of advertisement be paid by owners. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts and McBryant. Total 4. Councilman Banks being absent.

RESOLUTION TO ABANDON AND CLOSE AN UNNAMED STREET PLATED AS LEAVING GADD LANE AND RUNNING SOUTHWARDLY TO THE NORTH LINE OF THE NEW HILL ROAD.

Chattanooga, Tennessee
December 11, 1947

To the Superintendent of Roads,
Hamilton County, Tennessee

Dear Sir:

We, the undersigned, J. HERBERT EVANS and wife, CLARA H. EVANS, hereby declare that we are the sole owners of the property shown as unopened on the James Ansel Gadd, Jr., partition of Lot Five (5) of the Ansel Gadd estate, as shown by plat of record in Plat Book 14, page 74, of the Register's office of Hamilton County, Tennessee, which is a re-subdivision off a part of Lot Five (5) of the plat of Ansel Gadd estate in Plat Book 12, Page 18 in the said Register's office, wherein the unnamed street is platted as leaving Gadd Lane and running southwardly to the north line of the new Hill Road.

We further declare that a like petition was presented to the Council by J. R. Walker and wife, Ruby Walker, the then owners of the adjoining property on September 20, 1944, as shown by the minutes of the County Council in Book 1, pages 370 and 371 in the County Court Clerk's Office of Hamilton County, Tennessee, but said petition was not actually granted by the Council, having been passed for the next meeting, at which time the same was not taken up.

We further declare that said road is not used, was never taken over by the Highway Department of Hamilton County, Tennessee, and that there is no one else owning adjoining property on said road, or that could be interested in the official closing of same.

NOW THEREFORE, we hereby petition the Superintendent of Roads of Hamilton County, Tennessee, under Chapter 204 (page 795) Section 17 (Page 805) of said chapter, of the Acts of the General Assembly of the State of Tennessee for 1915, passed April 1, 1915, and approved April 3, 1915, to abandon the unopened, unnamed street on said plat.

We hereby release the County of Hamilton, in the State of Tennessee, from any damages by reason of the abandoning and closing of said street.

This 11th day of December, 1947.

J. HERBERT EVANS
CLARA H. EVANS

I, ED CONNER, Superintendent of Roads of Hamilton County, Tennessee, do certify and state that I am acquainted with the road hereinabove described in the foregoing petition, and that the County of Hamilton, in the State of Tennessee, has abandoned same for road purposes, and that the County Council of Hamilton County, Tennessee, ratify and approve the said petition.

ED CONNER.
Supt. of Roads of Ham. Co. Tenn.

I, W. A. SHEARER, County Engineer of Hamilton County, Tennessee, hereby certify that I am acquainted with the property herein described and that said street has been abandoned as a public road of Hamilton County, Tennessee, and I approve the action of Ed Conner, Superintendent of Roads of Hamilton County, Tennessee, in granting the relief sought in said petition.

W. H. SHEARER.

County Engineer of Hamilton County, Tenn.

Personally came the petitioner by attorney before a session of the County Council of Hamilton County, Tennessee, duly held on the day of _____ 1947, and asked that the action of the Superintendent of Roads and of the County Engineer in closing the road described in said petition be ratified and confirmed, and the said County Council of Hamilton County, Tennessee, hereby ratifies and confirms said petition in every particular.

COUNTY COUNCIL, of Hamilton County, Tennessee

BY - SCOTT Z. MCBRYANT.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ADVERTISE FOR BIDS AND TO PURCHASE TWELVE STONE SPREADERS AND TWO ASPHALT STEEL TANKS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the County Manager be authorized to advertise for bids and to purchase twelve stone spreaders similar to that manufactured by the Gibbs Machinery Company or equal. Spreaders to be installed on trucks shown on attached list.

Also, that the County Manager be authorized to advertise for bids and to purchase two fabricated steel tanks for hauling of asphalt materials to our Distributor. Tanks to be approximately three feet by eight feet by eight feet by three feet, equipped with heater pipes and baffle plates according to plan as furnished by the County Engineer.

JAMES E. PITTS

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman McBryant the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Pitts, Smith and McBryant. Total 4. Councilman Banks being absent.

RESOLUTION TO DECLARE HENDERSON DRIVE WEST AND HENDERSON DRIVE EAST, DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session assembled:-

That Henderson Drive West, extending from Midland Pike Northward to the line between Lots 15 and 16, a distance of .18 miles, the right of way, width being forty feet, and Henderson Drive East, extending from Midland Pike northwardly for .19 mile to the line between Lots 15 and 16, right of way width of this street being forty feet.

Above roads are in the 2nd Civil District, Hamilton County, Tennessee.

This Resolution will not be in effect until the General Mortgage Company of Chattanooga, Tennessee, furnish to Hamilton County the necessary right of way for drainage that has been indicated on the map submitted by the General Mortgage Company. Further consideration is that the General Mortgage Company pay to the Department of Highways and Public Works, of Hamilton County the sum of \$500.00 to correct size of drainage pipe.

W. C. SMITH

Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Thrasher, seconded by Councilman Pitts to refer the Purchase of Fire Extinguisher for Bonny Oaks to W. C. Smith, Howard Sears and Purchasing Agent. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the following exemption was granted:

W. H. Helton - exempt from Peddler's Tax.

ON MOTION of Councilman Smith, seconded by Councilman McBryant the meeting adjourned.

James Z. McBryant Chairman

J A N U A R Y T E R M 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JANUARY 21, 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 21st day of January, 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meeting were read and adopted.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A CONTRACT FOR AN ADDITION TO THE EAST RIDGE SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract between L. A. Warlick Contracting Company and the Hamilton County Board of Education for the erection of an addition to the East Ridge School in accordance with the plans and specifications prepared by Smith and Ashby Architects, Advertisement for bids having been made and bids having been received according to law and L. A. Warlick Contracting Company being the lowest qualified bidder and submitting a bid in the amount of \$52,681.00. Said contract to be on the basis of the base bid. Plans, specifications and bid are made a part of this resolution but not for copy.

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

Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the rezoning request on the property lying on both sides of the Lee Highway between the present Local Business Zoning at the Hickory Valley Road and the present Local Business Zoning at the Shallowford Road be advertised at the owners expense. Adopted by acclamation.

RESOLUTION TO DECLARE JACKSON AVENUE AND KIMBRO STREET DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session assembled:- That Jackson Avenue, extending from Gadd Road northwardly to Allen Street, a distance of 0.24 miles and Kimbro Street extending from Gadd Road northwardly to Allen Street a distance of 0.25 miles, be declared district roads. (Above Streets in Daytonia Heights Sub-Division in 3rd Civil District)

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman Pitts, that the foregoing resolution be adopted by acclamation.

RESOLUTION AREA DESCRIBED IN THE FOLLOWING RESOLUTION BE ADDED TO THE ABUTTING PROPERTY OF THE PRESENT OWNER OF THE SAME.

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Chattanooga, Tennessee
January 6, 1948

To the Superintendent of Roads,
Hamilton County, Tennessee

Dear Sir:

The undersigned, Raymond E. Moss and Fred H. Brown, being the owners of the land hereinafter described, which tract of land is more fully described as:

Beginning on the southwest corner of Fourth Street and Gaylord Avenue at the northeast corner of Block Seventeen (17) of Jersey, a re-subdivision of Blocks Fifteen (15) to Twenty-Five

(25), of the Carr Farm, as shown by plat now found of record in Plat Book 5, pages 1 and 2, of the Register's office of Hamilton County, Tennessee, and one hundred six (106) feet north of the corner between Sections Thirty-two(32) and Thirty-three(33), in Township Five (5) in Township Six (6), Range Three (3), West of the Basis Line, Ocoee District; thence south twenty (20) degrees thirty (30) minutes west along the section line fourteen hundred twenty-eight (1428) feet more or less to the southeast corner of Block Twenty-nine (29) of said plat of Jersey; thence north sixty-nine (69) degrees fourteen (14) minutes west twenty-six hundred thirty (2630) feet more or less, to the southwest corner of Block Twenty-four (24) of said plat of Jersey; thence north twenty (20) degrees thirty (30) minutes east along the east line of Gibson Avenue fourteen hundred twenty-eight (1428) feet, more or less, to the southeast corner of Fourth Street and Gibson Avenue and the northwest corner of Block Twelve (12) on said plat of Jersey; thence south sixty-nine (69) degrees thirty (30) minutes east along the south line of Fourth Street twenty-six hundred thirty (2630) feet, more or less, to the beginning, containing eighty-six and 5/10 (86.5) acres, more or less. Being Blocks Twelve (12) to Twenty-nine (29), inclusive, of said plat of Jersey and Blocks Fifteen (15) to Twenty (20) inclusive, of the Carr Farm, and being a part of the south one half of the Southeast Quarter of Section Thirty-two (32), Township Five (5), Range three (3) and all of the north one half of the Northeast Quarter of Section Five (5) Township Six (6) North or Two (2) South, Range Three (3), West of the Basis Line, Ocoee District.

Do hereby petition the Superintendent of Roads of Hamilton County, Tennessee, under Chapter 204, page 795; Section 17, page 805, of said Chapter of the Acts of the General Assembly of the State of Tennessee for 1915, passed April 1, 1915, and approved April 3, 1915, to abandon all of the streets, namely: Fourth Street between Trimble Avenue and Gaylord Avenue, Third Street between Jersey Road and Gaylord Avenue; Second Street between Jersey Road and Gaylord Avenue; Trimble Avenue between First Street and Fourth Street; Allen Avenue between First and Fourth Streets; Curtis Avenue between First and Fourth Streets; Searle Avenue between First and Fourth Streets; Palmar Avenue between First and Fourth Streets, all all alleyways lying within the property described above; And that the area hereinabove mentioned be added to the abutting property of the present owner of the same.

The said Raymond E. Moss and Fred H. Brown, hereby release the County of Hamilton, in the State of Tennessee, from any damages by reason of the closing of said abandoned streets.

This the 6th day of January, 1948.

RAYMOND E. MOSS

FRED H. BROWN

By - H. W. AKERS, Atty.

I, Ed F. Conner, Superintendent of Roads of Hamilton County, Tennessee, do certify and state that I am acquainted with the roads, streets, boulevards, avenues and alleys of passways hereinabove described in the foregoing petition, and that the County of Hamilton, in the State of Tennessee, has abandoned said rods, etc., for road purposes, and the Board of Highway Commissioners of Hamilton County, Tennessee, ratify and approve said petition.

Ed. F. Conner, Supt. of Roads
of Hamilton County.

I, W. A. Shearer, County Engineer of Hamilton County, Tennessee, hereby certify that I am acquainted with the property herein described, and that said roads, streets, boulevards, avenues and alleys or passways have been abandoned as public roads, streets, boulevards, avenues, and alleys or passways of Hamilton County, Tennessee, and I approve the Action of Ed F. Conner, Superintendent of Roads of Hamilton County, Tennessee, in granting the relief sought in said petition.

W. A. SHEARER, County Engineer
of Hamilton County.

Personally came the petitioner by its Attorney before a session of the County Council of Hamilton County, Tennessee, duly held on the _____ day of _____ 1948, and asked that the action of the Superintendent of Roads and the County Engineer in closing the roads, streets, boulevards, avenues, and alleys or passways hereinbefore described in said petition be ratified and confirmed, and the said County Council of Hamilton County, Tennessee, hereby ratifies and confirms said petition in every particular.

COUNTY COUNCIL OF HAMILTON COUNTY,
TENNESSEE.

By _____

Chairman.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation .

RESOLUTION TO DECLARE OAK DRIVE A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That Oak Drive, extending from Graysville Pike, Northwardly a distance of 0.11 miles through property of, Ballew, Norman, Union and others be declared a district Road.

(In Second Civil District, Hamilton County, Tennessee)

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE SKILLERN DRIVE A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That Skillern Drive, Extending from the New Hixson Pike northwardly to Old Hixson Pike a distance of 0.09 miles, through Gadd-Skillern sub-division Lots 1-2-3 & 4 of Long - Hixson Sub-division.

(In Third Civil District of Hamilton County)

Herbert Banks,
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION TO AMEND THE ZONING OF THE PROPERTY OF THE EAST SIDE OF LEE HIGHWAY FROM EAST BRAINERD ROAD TO AKIN STREET NOT ALREADY ZONED FOR LOCAL BUSINESS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT, the Hamilton County Tennessee Zoning Resolution of August 13, 1941 be amended to re-zone from rural residence to local business the following described property.

THAT, property on the East side of Lee Highway from East Brainerd Road to Akin Street not already zoned for local business.

Action Taken _____

Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the meeting adjourned Sine Die.



CALL MEETING JANUARY TERM 1948

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, JANUARY 28th 1948

BE IT REMEMBERED, That on this the 28th day of January, 1948, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was begun and held in the Court House of Chattanooga, Tennessee, pursuant to the Notice or Call, which is in the words and figures following, to-wit:

NOTICE OF SPECIAL MEETING TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE.

Please be present for a call meeting of the Hamilton County Council, Wednesday, January 28th 1948, at 10 A. M. at the Court House, Chattanooga, Tennessee. The purpose of this meeting is to appropriate funds for Radio Equipment and Transmitter Equipment to be placed on Lookout Mountain, for which the county is to pay part of the expense.

Sincerely yours,

Wilkes T. Thrasher, County Judge.

The County Council of Hamilton County, Tennessee, met in special session pursuant to the foregoing call of the County Council on the above date at 10:00 O'clock A. M., at Chattanooga, Tennessee, being the regular meeting place with the Honorable Wilkes T. Thrasher, presiding.

Upon the roll call the following members, constituting a Quorum answered "present". Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being present.

RESOLUTION TO APPROPRIATION \$500.00 TOWARDS INSTALLATION OF F. M. POLICE RADIO TRANSMITTER.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the sum of \$500.00 is hereby appropriated to the City of Chattanooga as a contribution towards the expense of the installation of F. M. Police Radio Transmitter to be placed on Lookout Mountain for the joint use of the City of Chattanooga and County of Hamilton, Tennessee.

Action Taken _____

W. C. SMITH
 Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being absent.

RESOLUTION TO APPROPRIATE \$3330.00 FOR THE PURCHASE AND INSTALLATION OF CERTAIN RADIO EQUIPEMNT FOR THE USE OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session assembled:-

THAT, the sum of \$3330.00 is hereby appropriated for the purchase and installation of five (5) two-way radio mobile units at \$656.00 each. One (1) station house received to be installed in County Jail office at \$325.00 and one (1) antenna to be placed on top of Jail at \$15.00, and the sum of \$165.00 to cover the cost on all installation mobile and fixed and necessary parts for the installation.

Action Taken _____

HERBERT BANKS
 Member of the County Council

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and

voting Aye: Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being absent.

ON MOTION of Councilman Smith, seconded by Council Banks, the meeting adjourned.

Wicks J. Thrasher
Chairman.

F E B R U A R Y T E R M 1 9 4 8

STATE OF TENNESSEE)

TUESDAY, FEBRUARY 3rd, 1948

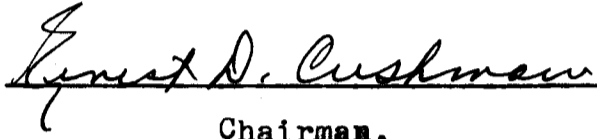
COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of February, 1948, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: Commissioner Cushman, Jumper and Stagmaier, Total 3.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier that the beer application of Carl C. Ragon be amended to read, Carl C. Ragon, Jr., adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Stagmaier, the meeting adjourned.



Chairman.

F E B R U A R Y T E R M 1 9 4 8

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 4th day of February, 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total. 5.

The minutes of the last meeting were read and adopted.

RESOLUTION TO AMEND THE ZONING OF THE PROPERTY ON THE EAST SIDE OF LEE HIGHWAY FROM EAST BRAINERD ROAD TO AKIN STREET NOT ALREADY ZONED FOR LOCAL BUSINESS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, by Resolution dated January 21, 1948 the Hamilton County, Tennessee Zoning Resolution of August 13, 1941 was amended by re-zoning from rural residence to local business the following described property:

That property on the East side of Lee Highway from East Brainerd Road to Akin Street not already zoned for local business, and

WHEREAS, said Resolution was passed under a mis-apprehension and its validity is doubtful due to the fact that said Resolution did not conform with the advertisement thereof.

THEREFORE, said Resolution is hereby repealed and the matter is referred back to the Resources Utilization Board for further consideration.

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION TO CHANGE THE NAME OF SILVERDALE OR GUNBARREL ROAD TO "NORTH SANCTUARY" ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the name of that part of Silverdale on Gunbarrel Road extending from the Brainerd Road southwardly to the entrance of "The Elise Chapin Wild Life Sanctuary" be changed to "North Sanctuary" Road.

The property owners along this road have petitioned the "County Council" to make this change.

2nd Civil District.

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman Pitts the foregoing resolution was adopted by acclamation.

RESOLUTION TO CHANGE THE NAME OF FRAWLEY ROAD TO "SOUTH SANCTUARY ROAD"

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the name of Frawley Road, extending from the Ringgold Road, northwardly to the entrance of "The Elise Chapin Wild Life Sanctuary" be changed to "South Sanctuary" Road.

The property owners along this road having petitioned the "County Council" to make this change.

Action Taken _____

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO AUTHORIZE PURCHASE OF CRUSHED LIMESTONE

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- To authorize the County Judge and Councilman Smith to negotiate a purchase of 1000 conts of crusher run limestone for use on the roads north of the river in Hamilton County from Brown's Quarry located at Mixson, Tennessee, at best available price per ton.

JAMES E. PITTS
Member of the County Council

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "EDWARDS TERRACE" ROAD A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Edwards Terrace" Road, extending from Green's Lake Road, westwardly a distance of 0.12 miles to dead end be declared a district road.

(Above road in Edwards Sub. Division in 2nd Civil District in N. E. 1/4 Sec. 6, Township (1) one South, Range 3 West Approx. 1/4 mile North of Georgia State Line.)

SCOTT Z. MCBRYANT

Action Taken _____

ON MOTION of Councilman McBryant, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE "SANTEELAH" STREET A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That "Santeelah Street", extending from Dayton Pike eastwardly a distance of 0.14 miles to dead end, be declared a district road.

(Above street in 2rd Civil District, 1 block south of Forsythe through Patterson and Guess subdivision)

JAMES E. PITTS

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the closing of Hoskins Road on Lookout Mountain be referred to the town of Lookout Mountain for action. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks that the delinquent tax matter of Lula Pearson be referred to the County Attorney, Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks the following exemptions were granted:

W. P. Mayhall, exempt from Peddler's Tax
C. H. Troop " " " "

ON MOTION of Councilman Smith, seconded by Councilman Banks, the meeting adjourned Sine Die.



Chairman

F E B R U A R Y T E R M 1 9 4 8

STATE OF TENNESSEE)

COUNTY OF HAMILTON)

WEDNESDAY, FEBRUARY 18th, 1948

BE IT REMEMBERED, That on this the 18th day of February, 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meetings were read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the re-zoning of the Hagan Property on Dayton Pike be deferred until next meeting. Adopted by acclamation.

RESOLUTION REZONING FROM RURAL RESIDENCE TO LOCAL BUSINESS 600 FEET OF PROPERTY ON BOTH SIDES OF NEW HIXSON PIKE BEGINNING 1000 FEET NORTH-EAST OF INTERSECTION OF OLD HIXSON PIKE AND NEW HIXSON PIKE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:*

THAT WHEREAS, the Resources Utilization Board of Hamilton County, Tennessee as recommended to the County Council that the Hamilton County Zoning Resolution be amended as described hereinafter, and

WHEREAS, notice has been published in a newspaper having general circulation in the County that the County Council would hold a public hearing on February 18, 1948 concerning the passage of this resolution as required by law, and such hearing having been had,

NOW THEREFORE BE IT RESOLVED, that the Hamilton County Zoning Resolution be amended to rezone from Rural Residence to Local Business the following described property: The frontage on both sides of New Hixson Pike, beginning at a point approximately 1,000 feet north-east of the intersection of Old and New Hixson Pikes and extending 600 feet in a north-easterly direction along the New Hixson Pike and on both sides of the extension of Austin Road between Old and New Hixson Pike.

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

HERBERT BANKS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING FOR PAYMENT OF ACCRUED RENT TO JOHN MARTIN FOR PROPERTY AT PINE AND WEST EIGHTH STREETS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, the property located on the northwest corner of Pine and West Eighth Streets acquired by John Martin on February 1, 1943 was used up to February 1, 1945 for the Vocational School, the City and County each having agreed to pay one-half of the rental of One Hundred (\$100.00) Dollars per month, and

WHEREAS, it appears that the City has heretofore paid its full share and there remains unpaid a balance of Seven Hundred Fifty (\$750.00) Dollars of the County's share of the rental up to February 1, 1945.

NOW THEREFORE, be it resolved that said Seven Hundred Fifty (\$750.00) Dollars representing rental in arrears on the aforesaid property be paid to John Martin. And same to be paid out of Miscellaneous Funds.

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

SCOTT Z. MCBRYANT

F E B R U A R Y T E R M 1 9 4 8

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO CHANGE THE NAME OF PINE ROAD TO DALLAS LAKE ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- The name of the road extending from the Dallas Hollow Road, at the Nelson Memorial Cemetery, eastwardly to Hixson Pike at Daisy Lyons place be changed from Pine Pond Road to Dallas Lake Road.

The property owners along this road having petitioned the Council to make this change.

JAMES E. PITTS
Member of the County Council.

Action Taken. _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman McBryant that the chairman be empowered to appoint a committee to investigate buying rock quarry for the County. The following were appointed by the chairman: Councilman Smith, Chairman, Manager Sears and County Engineer, Shearer.

ON MOTION of Councilman Banks, seconded by Councilman McBryant that the County Judge be authorized to renew the lease on the Old James County Court House Building to the Ooltewah Masonic Lodge for a period of five years, adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total - 5.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the following exemptions were granted.

| | | | | |
|------------------------------------|---|---|---|---|
| Joseph Butts, exempt from Poll Tax | | | | |
| Roy Dobbs | " | " | " | " |
| Roy Smith | " | " | " | " |

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the meeting adjourned.

Richard P. Shearer

SPECILA CALL MEETING FEBRUARY 23, 1948

STATE OF TENNESSEE)

MONDAY, FEBRUARY 23rd, 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, that on this the 23rd day of February, 1948 before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was held at the Court House in Chattanooga, Tennessee, pursuant to the Notice or Call, which is in the words and figures following, to-wit:

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE.

This is to notify you of a called meeting of the County Council of Hamilton County, Tennessee at 10:00 A. M., Monday, February 23, 1948.

The purpose of this meeting is to take bids for floor covering of the buildings at Bonny Oaks School. Please be present if possible.

Wilkes T. Thrasher, Chairman.

The Quarterly County Court of Hamilton County, Tennessee, met in special session pursuant to the foregoing call of the County Council on the above date at 10 o'clock, A.M., at Chattanooga, Tennessee, being the regular meeting place, with the Honorable Wilkes T. Thrasher presiding.

Upon roll call the following members, Constituting a Quorum, answered present: Councilman Thrasher, Smith, Banks, Pitts and McBryant. Total 5.

RESOLUTION AWARDDING CONTRACT FOR PLACING FLOOR COVERING IN DESIGNATED BUILDINGS AT BONNY OAKS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the contract for the installation of asphalt floor tile in the Little Boy's Building and Colored Boy's Building, and for the repair of the tile floor covering in the White Girl's and Colored Girl's Building at Bonny Oaks is hereby awarded to Clemons Brothers Company on the basis of their low bid of \$2,231.63.

SCOTT Z. MCBRYANT
Member of the County Council.

Action Taken.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks, Pitts and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the meeting adjourned.


Chairman.

STATE OF TENNESSEE)

TUESDAY, MARCH 2nd 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of March, 1946, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: Commissioner Cushman and Jumper. Commissioner Stagmaier being absent.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, that the beer application of Floyd V. Farmer, operaoatr of Toby's Place on the Lee Highway be approved. Adopted by acclamation.

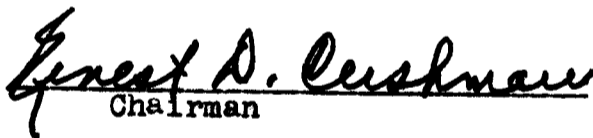
ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, that the beer application of James Isham McGee, Jr., operator of Shamrock Drive on Hixon Pike be approved. Adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, that the beer application of John C. Patterson on Cummings Highway be approved. Adopted by acclamation.

ON MOTION of ^{Cow} ~~Councilman~~ Jumper, seconded by Commissioner Cushman, the beer application of George T. Skillern, operator of Long Beech Sandwich Shop, at Hixson, approved adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, the beer application of James H. Haven, operator of Jimmy's Grill on Cummings Highway, be approved, adopted by acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, the meeting adjourned.


Chairman

STATE OF TENNESSEE)

WEDNESDAY, MARCH 3rd 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of March, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the last meetings were read and adopted.

ON MOTION of Councilman McBryant, seconded by Councilman Smith that the extension of the Banks Road be referred to the County Engineer for investigation, Adopted by acclamation.

RESOLUTION REZONING FROM URBAN RESIDENCE TO INDUSTRIAL ZONE A TRACT OF LAND EAST OF THE C. N. O. & T. P. RY. AND NORTH OF HARDING AVENUE BELONGING TO I. G. HOGAN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT WHEREAS the Resource Utilization Board of Hamilton County, Tennessee has recommended to the County Council that the Zoning Resolution of Hamilton County, Tennessee be amended as described hereinafter, and

WHEREAS notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on February 18, 1948 concerning the passage of this resolution as required by law, and such hearing having been had,

NOW THEREFORE BE IT RESOLVED, that the Zoning Resolution of Hamilton County, Tennessee be amended to rezone from Urban Residence to Industrial the following property:

A tract of land, being a portion of Lots Nos. 19 21 & 22 of North Side Farms Add. lying on the east side of the C. N. O. & T. P. Ry., bounded on the west side by said railway right of way for a distance of 96 feet more or less, thence in an easterly direction, along division line between lots 18 7 19 for a distance of 196.5 feet, thence in a southerly direction 275 feet, thence in a westerly direction, parallel to southern boundary of lot No. 19 for a distance of 150 feet more or less to B. S. Millard's property, thence in a northerly direction with B. S. Millard's eastern boundary 185 feet thence in a westerly direction with B. S. Millard's north boundary 80.5 feet to point of beginning. Said tract beginning in the second District, now known as Third District.

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

W. C. SMITH
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE "JULIAN RIDGE ROAD" A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That Julian Ridge Road extending from Igou Road southwardly a distance of 0.75 miles be declared a District Road.

Above road in the 2nd Civil District of Hamilton County on Ooltewah Quadrangle.

W. C. SMITH
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Smith, seconded by McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION TO AUTHORIZE THE PURCHASE OF CRUSHED STONE FROM DAVE L. BROWN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session assembled:-

That the County purchase 3,000 tons of crushed stone, various sizes, from Dave L. Brown Quarries at Hixson, Morganville, and Rossville, at a price of \$1.40 per ton.

This stone to be used on the north side of the river.

This purchase has been advertised and two low bids received for the same unit cost. Since Dave L. Brown's Quarries are located to give the County the shortest haul it is recommended that the purchase be awarded to him.

HERBERT BANKS
Member of the County Council.

Action Taken

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the following exemptions were granted.

V. G. Cox - Exempt from Peddler's Tax
James F. Gilbert - Exempt from Peddler's Tax.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the meeting adjourned.



COUNTY CHAIRMAN

660
660

M A R C H T E R M 1 9 4 8

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

W E D N E S D A Y M A R C H 1 7 1 9 4 8

BE IT REMEMBERED, That on this the 17th day of March, 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being absent.

The minutes of the last meeting were read and adopted.

ON MOTION of Councilman Banks, seconded by Councilman Smith, that the County be authorized to match the City funds appropriates for the Alex Chambliss Detention Home and be paid out of the general funds. The foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being absent.

RESOLUTION TO CLOSE PART OF TRIMBLE AVENUE LYING NORTH OF FOURTH STREET.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: On Wednesday, March 17, 1948, that whereas Trimble Avenue is a street that was platted a number of years ago, but never at any time opened to the public, and being the only remaining street in the sub-division heretofore mentioned that has not been abandoned by Hamilton County, but the same having been used as farm lands ever since the original plat was recorded, and since the abandoning of the following described property will be to the public interest and since it is the desire of the property owners on both sides of said street, which is more particularly described as follows:

That part of Trimble Avenue lying north of Fourth Street and being bounded on the West by Block Number Eleven (11) and on the east by Block Number Ten (10), Jersey Subdivision, as shown by plat of record in Plat Book 5, Pages 1 and 2, of the Register's Office of Hamilton County, Tennessee, and more particularly described by plat hereto attached.

BE IT THEREFORE RESOLVED, by the Hamilton County Council that Hamilton County disclaims any interest or right in the above described property.

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

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts the foregoing resolution was adopted when the letters from adjacent property owners are received. Adopted by acclamation.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO APPOINT COMMITTEES TO INVESTIGATE AND TO NEGOTIATE FOR THE ACQUISITION BY RENT, LEASE OR PURCHASE THE WATER PLANT AT THE T. N. T. PLANT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

THAT the County Judge is hereby authorized to appoint a committee or committees to investigate the feasibility of Hamilton County acquiring the water purification system at the T. N. T. plant for the purpose of furnishing water to the various Utility Districts of the County.

And the County Judge is further authorized, in the event the investigation indicates it is feasible to enter into negotiations with the proper agency of the Federal Government for the acquisition of said water plant by rent, lease or purchase.
W. C. SMITH, Member of County Council.

M A R C H T E R M 1 9 4 8

ON MOTION of Councilman Banks, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts and Banks, Total 4. Councilman McBryant being absent.

RESOLUTION TO AUTHORIZE THE TRANSFER OF FURNISHINGS, EQUIPMENT AND FUNDS FROM THE COLORED CHILDREN'S HOME TO BONNY OAKS SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS that Colored Children's Home has been consolidated with Bonny Oaks School and the former residents of such home have been transferred to foster homes or to Bonny Oaks School and the Colored Children's Home has been closed:

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in Session Assembled that all the equipment and furnishings belonging to said Colored Childrens' Home suitable for use at Bonny Oaks School be transferred to Bonny Oaks School and the balance of the funds appropriated to the Colored Children's Home in the annual budget not expended prior to March 1, 1948 be transferred and added to the Bonny Oaks appropriation. All equipment and furnishings not suitable for use at Bonny Oaks shall be transferred to the Maintenance Department.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being absent.

RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO (2) UTILITY SPRAY TANKS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the purchase of two utility spray tanks be made from Nixon Machinery & Supply Company of Chattanooga, Tennessee, for the sum of \$4,498.00, less 1% cash, 10 days. Delivery date to be 60 days after date of order. This recommendation is made on the basis of an early delivery date on the original bid, the difference in price being only \$105.74, taking into consideration the discount.

The early delivery date is more advantageous to the County as the roads are in very bad shape and the time element is of primary consideration.

HERBERT BANKS
Member of the County Council.

ON MOTION OF Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION RE-ZONING FROM LOCAL BUSINESS TO INDUSTRIAL PROPERTY OF THE NORTH SIDE OF LEE HIGHWAY WEST OF THE W & A RAILWAY.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session Assembled:-

THAT WHEREAS The Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council that the Zoning Resolution of Hamilton County, Tennessee be amended as described hereinafter, and,

WHEREAS notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on February 4, 1948 concerning the passage of this resolution as required by law, and such hearing having been had,

NOW THEREFORE BE IT RESOLVED, that the Zoning Resolution of Hamilton County, Tennessee be amended to rezone from Local Business to Industrial the following property:

Beginning at a point on the North West line of the new Lee Highway where the same is intersected by the South West line of the right of way of the W & A Railway, thence Northwardly along said right of way of said railway 460' to a point; thence Southwardly 300' to North line of Lot 26 of the Old Crabtree subdivision; thence North 67 deg. West 500'; thence South 23 degree, West 600'; thence South 67 degree East 450' to Lee Highway; thence Northwardly along line of said highway 600' to point beginning.

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

HERBERT BANKS

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION - RE-ZONING FROM RURAL RESIDENCE TO LOCAL BUSINESS THAT PROPERTY LYING ON BOTH SIDES OF LEE HIGHWAY BETWEEN HICKORY VALLEY ROAD AND SHALLOWFORD ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

THAT WHEREAS the Resources Utilization Board of Hamilton County, Tennessee has recommended to the County Council that the Zoning Resolution of Hamilton County, Tennessee be amended as described hereinafter, and

WHEREAS notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on March 3, 1948 concerning the passage of this resolution as required by law, and such hearing having been had,

NOW THEREFORE BE IT RESOLVED, that the Zoning Resolution of Hamilton County, Tennessee be amended to re-zone from Rural Residence to Local Business the following property:

That property lying on both sides of the Lee Highway between the present Local Business Zoning at the Hickory Valley Road and the present Local Business Zoning at the Shallowford Road.

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

JAMES E. PITTS
Member of the County Council.

ON MOTION OF COUNCILMAN Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

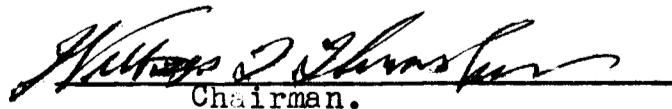
ON MOTION of Councilman Smith, seconded by Councilman Banks to re-zone the property on Shallowford Road and Tunnell Blvd., property of W. A. Goins, W. A. Bondling and M. M. Webb at the expense of the property owners. Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, to re-zone lots 5, 6, and 7 Block B. East Brainerd Place on Lee Highway to business property. Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the preservation of Highway 58 request made by T. V. A. be referred to the County Engineer. Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman Pitts to authorize the County Manager to advertise for bids for a Rock Crusher. Adopted by Acclamation.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the meeting adjourned.


Chairman.

CALL MEETING MARCH TERM 1948

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

MONDAY, MARCH 22, 1948

BE IT REMEMBERED, That on this the 22nd day of March, 1948, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was begun and held in the Court House of Chattanooga, Tennessee, pursuant to the Notice or Call, which is in the words and figures following:

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE

Dear Sir:

You are hereby notified that County Judge Wilkes T. Thrasher has issued a call for a special meeting of the County Council of Hamilton County, Tennessee to be held Monday, March 22, 1948 at 10:00 A. M. in the office of the County Judge for the purpose of ratifying the action of the County Judge in executing deeds transferring the County's interest in certain tracts of land conveyed to the State of Tennessee on which there is to be erected a Tuberculosis Hospital in Chattanooga.

Yours very truly,
JACK HIXSON, Secretary.

The County Council of Hamilton County, Tennessee, met in special session pursuant to the foregoing call of the County Council on the above date at 10:00 A. M., at Chattanooga, Tennessee, being the regular meeting place, with the Honorable Wilkes T. Thrasher, presiding.

Upon the roll call the following members, constituting a Quorum answered present. Councilman Thrasher, Smith, Pitts and Banks, Total 4. Councilman McBryant being absent.

RESOLUTION RATIFICATION OF ACTION OF COUNTY JUDGE IN EXECUTING DEEDS TO PROPERTY CONVEYED TO THE STATE OF TENNESSEE FOR A TUBERCULOSIS HOSPITAL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, by Resolution dated October 1, 1947 the County Council appropriated the sum of \$18,993.00 for the County's share in the purchase of certain real estate in Glenwood in the First Civil District on which is to be located a State Tuberculosis Hospital, and

WHEREAS, the County Judge was orally authorized by the Council to join in with the City of Chattanooga in executing deeds conveying said real estate to the State of Tennessee, but it appears that such authority was inadvertently omitted in the Resolution.

NOW THEREFORE BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in session assembled that the action of the County Judge in executing said deeds is hereby ratified in all respects.

HERBERT BANKS,
Member of County Council

ON MOTION of Councilman Banks, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being absent.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the meeting adjourned.

Wilkes T. Thrasher
CHAIRMAN.

A P R I L T E R M 1 9 4 8

STATE OF TENNESSEE)

TUESDAY, APRIL 6th, 1948.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 6th day of April, 1948, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: Commissioner Jumper and Cushman Total 2. Commissioner Stagmaier being absent.

THE MINUTES of the last meeting were read and adopted.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, that the application for beer permit of Dave O. Fleming operator of Play Land on Lee Highway be approved. Adopted by Acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Jumper, the application of John S. Crumley for a beer permit be lassed until next meeting, no one being present.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, the application for beer permit of James H. Farrington operator of Signal View Grill be approved. Adopted by Acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Jumper, the application of Carl Shirley Johnson be passed until next meeting no one being present.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman that authority be given Corbin Tudors operator of Corbin's Drive-in to move from one building to another on the Lee Highway near Summit. Adopted by Acclamation.

ON MOTION of Commissioner Jumper, seconded by Commissioner Cushman, the meeting adjourned.


Chairman.

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY, APRIL 7th 1948.

BE IT REMEMBERED, That on this the 7th day of April, 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the Last meeting were read and approved.

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE ADDITIONAL TEXT BOOKS FOR USE OF BOARD OF EDUCATION.

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

THAT the County Purchasing Agent is authorized to purchase out of funds of the Board of Education additional text books from the Tennessee Book Company in the amount of \$4914.00 for use of the Board of Education.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye; Councilman Thrasher, Smith, Pitts, Banks, and McBryant. Total 5.

RESOLUTION APPROPRIATING THE SUM OF \$250. AS HAMILTON COUNTY'S SHARE IN ACQUIRING RIGHT-OF-WAY FOR STATE HIGHWAY #60 THROUGH PROPERTY OF W. F. WOODEN, GEORGETOWN, TENNESSEE.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: THAT the sum of \$250 is hereby appropriated as Hamilton County's share in acquiring right-of-way for State Highway #60 through the property of W. F. Wooden, Georgetown, Tennessee for the State Highway Department. It is understood that Bradley County will appropriate a like sum of \$250 to W. F. Wooden for the balance of purchase price.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE ADDITIONAL SHELVING EQUIPMENT FOR THE ELECTION COMMISSION OFFICE.

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

THAT the County Purchasing Agent is hereby authorized to purchase out of funds of the Election Commission, One (1) #32 Curtain Type Roller Shelf Unit for the Election Commission. Said purchase to be made from T. H. Payne Company in the amount of \$433.28.

ON MOTION of Councilman McBryant, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE 25000 GALLONS OF GASOLINE.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled;

THAT the County Purchasing Agent is hereby authorized to purchase from the Gulf Oil Company and from Esso Standard Oil Company a total of 25000 gallons of gasoline at 12.9¢ per gallon for County Use.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members, of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "JOHNSON BOULEVARD" A DISTRICT ROAD.

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

That "Johnson Boulevard" extending from Dayton Pike westwardly a distance of 0.15 mile, be declared a District Road.

Above in 3rd District, in J. W. Johnson's subdivision.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE TWO ADDITIONAL TRUCKS FOR USE IN COUNTY HIGHWAY DEPARTMENT.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: THAT the County Purchasing Agent is hereby authorized to purchase from Clift Smith Co two Model KBS-10, 149" Wheelbase heavy duty trucks for the use of the County Highway Department. Said trucks to be paid out of County Highway Funds. the sum of \$5567.70.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "EVERETT DRIVE", AND SPRINGVIEW DRIVE" A DISTRICT ROADS.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled; That Everett Drive" Extending from Brainerd Road, east and North a distance of 0.36 mile to Brainerd Road, and Springview Drive extending from Brainerd Road, East and North a distance of 0.27 mile to Everett Drive, be declared a District Road.

(In Second Civil District of Hamilton County, Tenn., at Ryall's Springs.)
(Forty Foot right of way provided.)

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts Banks and McBryant. Total 5.

RESOLUTION TO PURCHASE REINFORCING STEEL FOR 8 CULVERTS.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the County Manager be authorized to purchase the following reinforcing steel for 8 Culverts:

| | | | | | | | | |
|-----|-------|------|--------|--------|----------|--------|-------|----------|
| 172 | Bars, | "A" | - | 7/8" | round | 13'-0" | long, | bent |
| 88 | " | "B" | - | 5/8" | " | 15'-8" | long, | bent |
| 16 | " | "J" | - | 5/8" | " | 11'-6" | long, | straight |
| 256 | Pos. | 5/8" | round, | 10'-6" | long, | hooked | both | ends |
| 72 | " | 5/8" | " | 15'-4" | " | , | bent | one |
| 16 | " | 5/8" | " | 9'-6" | straight | | | |

To be purchased for Truscon Company being only bidder for \$260.00.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO JOIN WITH BOARD OF TRUSTEES OF ERLANGER HOSPITAL FOR APPLICATION OF FEDERAL FUNDS FOR PROPOSED ADDITION.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled:- THAT the County Judge is hereby authorized on behalf of Hamilton County to join with the Board of Trustees of Erlanger Hospital in signing an application for Federal funds for the erection of a proposed addition to the Baroness Erlanger Hospital. It is understood that in the event the application for Federal funds is granted; it is the intention of Hamilton County, to participate with the City of Chattanooga in matching of Federal funds on the basis that the Federal Government furnish one-third of the funds, the City of Chattanooga one-third of the funds and Hamilton County one-third of the funds when available.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO PURCHASE A POWER UNIT FOR ROCK CRUSHER AND TRADE IN THE EXISTING INTERNATIONAL POWER UNIT NOW ON CRUSHER.

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

That the County Manager be authorized to advertise and purchase one 58 continuous BHP at 1600 RPM Deisel Power unit for crusher plant now owned by the County and trade in one existing international Power unit.

To be equipped with electric starter and generator ~~interab~~ and electric heater also a 160 ampere, 12 volt heavy duty battery.

To be mounted on factory built subbase and engine enclosure.

To be delivered FOB Chattanooga.

Early delivery date is essential and will be given consideration in awarding contract.

Right is reserved to reject any and all bids

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING \$7,500.00 FOR THE ERECTION OF A BARN AT BONNY OAKS SCHOOL.

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

That the sum of \$7,500.00 is hereby appropriated out of the County Fund for the purpose of erecting and equipping a barn at Bonny Oaks School.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the court being present and voting Aye: Councilman Thrasher, Smith, Pitts, Bank and McBryant. Total 5.

RESOLUTION APPROPRIATING \$1500.00 FOR ADDITIONAL REPAIRS AND IMPROVEMENTS AT BONNY OAKS SCHOOL

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

That the sum of \$1500.00 is hereby appropriated out of the County Fund for the purpose of making additional improvements and repairs of buildings and grounds at Bonny Oaks School.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING COUNTY MANAGER TO INSTRUCT THE ARCHITECT TO COMPLETE PLANS AND SPECIFICATIONS FOR FARM SHOP BUILDING AT SALE CREEK SCHOOL AND TO ADVERTISE FOR BIDS.

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

WHEREAS, on September 1, 1947, there was on hand the sum of \$11,970.10, in the funds specified as Veterans Farm Training Fund appropriated by the Federal Government, which may be spent at the discretion of the Hamilton County Board of Education for the construction of a Farm Shop Building.

WHEREAS, it is the desire of said Board of Education that said funds be used for the construction of a Farm Shop Building at the Sale Creek School, same to be attached to said school building and to be constructed so as to conform with the outward appearance of the existing school building.

NOW THEREFORE BE IT RESOLVED, that the County Manager be authorized to instruct the architect to complete the plans and specifications for said building and to advertise for bids for the construction of said building upon completion of the plans and specification, it being understood that said funds shall be used for the erection of said building.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the County being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the following exemption was granted.

Will Smith, exemption from Peddler's Tax.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the meeting adjourned.



Chairman.

A P R I L T E R M 1 9 4 8

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, APRIL 21st, 1948

BE IT REMEMBERED, That on this the 21st day of April, 1948, a regular meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meeting were read and adopted.

RESIGNATION OF MR. BEN JUMPER, MEMBER OF THE BEER COMMISSION.

March, 8, 1948,

Chattanooga, Tennessee

Judge Wilkes T. Thrasher
Hamilton County Court House
Chattanooga, Tennessee

Dear Judge:

I wish to submit my resignation from the Hamilton County Beer Commission or Board. It has been a pleasure for me to work with the two commissioners, Mr. Hubert Stagmaier and Mr. Ernest Cushman. I appreciate the appointment from you and the County Council very much.

At any time I can be of service to you I will be very glad to do so.

Yours very truly,

g/

BEN JUMPER,

ON MOTION of Councilman Banks, seconded by Councilman Pitts that the resignation of Mr. Jumper be accepted by acclamation.

RESOLUTION, APPOINTING J. M. POE AS A MEMBER OF THE BEER COMMISSION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That J. M. Poe is hereby appointed as a member of the Hamilton County Beer Commission succeeding Ben Jumper who has resigned.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

RESOLUTION ELECTING TWO MEMBERS OF THE BOARD OF ZONING APPEALS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That C. R. Mills and Pat St. Charles are hereby elected to the Board of Zoning Appeals under the provisions of the Hamilton County Zoning Ordinance and Regulations.

C. R. Mills to serve for the unexpired term of W. G. Foster, which term expires December 5, 1949. Pat St. Charles to serve a term of five years.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION APPOINTING W. A. WILKERSON AS SPECIAL COUNSEL

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That W. A. Wilkerson is hereby appointed as Special Counsel to assist in the defense of the suit of American Trust and Banking Company et al vs. Hamilton County et al in Chancery Court of Hamilton County, Tennessee, he having previously rendered considerable service before in this matter at the request of the County Trustee and while there was a vacancy in the office of County Attorney. The County Judge, Manager and Attorney are authorized to negotiate with Mr. Wilkerson as to fee and to fix same.

JAMES E. PITTS, Member of County Council

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A P R I L T E R M 1 9 4 8

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION CONFIRMING THE APPOINTMENT OF FOUR MEMBERS OF THE HUMANE AND JUVENILE COURT COMMISSION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That the County Council hereby confirms the appointment of Mrs. W. C. Cate, Will Allen Wilkerson, R. C. Jones, Jr., and Booker T. Scruggs as members of the Humane and Juvenile Court Commission of Hamilton County. These members to serve for a three year term beginning April 1, 1948. The official notice of said appointments by the Humane and Juvenile Court Commission was received on April 16, 1948.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE 5,000 TONS OF CRUSHED STONE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the Purchasing Agent is hereby authorized to purchase 5,000 tons of Crushed Stone of various sizes for use of the Highway Department. Said stone to be purchased at the best available price and from quarries nearest the site at which the stone is to be used.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, to accept the bid from Nixon Hasselle Machine Company for one general Motor power unit. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO PURCHASE TRACT NO. X-R-C #47 FROM MRS. HALLIE WILSON

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the tract of land known as Tract X-R-C-47, purchased from Tennessee Valley Authority, by Mrs. Hallie Wilson and containing 101 acres more or less, located on east side of North Chickamauga Creek, about 1 mile North of Chickamauga Dam in Hamilton County, Tennessee, be purchased from Mrs. Hallie Wilson, the consideration to be \$6,350.00. Mrs. Wilson to furnish good deed, free of all incumbrances and Title Guaranty and to pay taxes up to the date of purchase.

This property to be used as a site for County rock crusher.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the following exemptions were granted.

W. H. Ashburn, exempt from Peddler's Tax
A. Jackson " " " "

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the meeting adjourned.

W. C. Smith Chairman.

M A Y T E R M 1 9 4 8

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

TUESDAY, MAY 4th, 1948.

BE IT REMEMBERED, That on this the 4th day of May, 1948, a regular meeting of the County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names. Commissioner Stagmaier, Cushman and Poe. Total 3.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Cushman, the beer application of Kenneth C. LeVan, Operator of Casablanca Dinner Club, be approved by Acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Cushman, application for beer permit of Ethel Lee Guinn on Suck Creek Road be approved. Adopted by acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Poe, the application for beer permit of John D. Crumley, operator of Johnnie's Grill be approved. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Stagmaier, the application for Carl S. Johnson be referred to the Sheriff's Office for investigation. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, the application for beer permit of Mary K. McCullough be disapproved. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Cushman, the application for beer permit of Clarence Ables, operator of Hill Top Inn be approved. Adopted by acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Poe, the meeting adjourned.

Ernest D. Cushman
Chairman.

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M A Y T E R M 1 9 4 8

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, MAY 5th 1948

BE IT REMEMBERED, That on this the 5th day of May, 1948, a regular meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

The minutes of the last meeting were read and adopted.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, that the claim of Mrs. L. B. Trehitt asking claim of right-of-way on Wilcox Tunnel Road be referred to the County Manager and County Attorney for their action. The foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Banks and McBryant. Total 4. Councilman Thrasher being absent.

RESOLUTION TO DECLARE BARKER ROAD A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That Barker Road leading West from Roberts Mill Road in a circle to Levi Road about one mile - be made a District Road.

JAMES PITTS
Member of the County Council.

Action Taken _____

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Smith, Pitts, Banks and McInturff. Total 4. Councilman Thrasher being absent.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the following exemptions were granted:

- Robert S. Adams, exempt from Peddler's Tax
- I. S. Ragland " " " "
- Torbett, F. A. " " " "

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.

Herbert J. Thrasher
Chairman

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

WEDNESDAY. MAY 19, 1948.

BE IT REMEMBERED, That on this the 19th day of May, 1948, a regular meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks, and McBryant. Total 5.

The Minutes of the last meeting were read and adopted.

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE 12.000 GALLONS OF GASOLINE.

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

That the County Purchasing Agent is hereby authorized to purchase a total of 12.000 gallons of gasoline at not exceeding .1.31 cents per gallon for county use.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION GOVERNING SALE OR DISPOSAL OF UNNEEDED OR SURPLUS PROPERTY.

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

That, the following regulations are hereby established governing the sale or disposal of unneeded, surplus or worn out property belonging to Hamilton County.

The Department of Accounting and Purchasing is hereby authorized to sell with the approval of the County Manager, any unneeded surplus or worn out property or equipment with a value not to exceed \$100 without the necessity of receiving competitive bids.

That the Department of Accounting and Purchasing, with the approval of the County Manager, is authorized to sell, unneeded, surplus or worn out property or equipment valued from \$100 to \$500. only upon special authorization of the County Council.

The Department of Accounting and Purchasing, with the approval of the County Manager, is authorized to sell, unneeded, surplus or worn out property and equipment in value exceeding \$500 on special authorization of the County Council and public advertisement, and shall be sold to the highest and best bidder.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO AMEND THE HAMILTON COUNTY ZONING RESOLUTION OF AUGUST 13, 1941.

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

THAT WHEREAS, the Resource Utilization Board of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution, as adopted by the County Council on August 13, 1941, be amended as described hereinafter and

WHEREAS Notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on January 7, 1948, concerning the passage of this resolution as required by law and such public hearing was had.

NOW THEREFORE BE IT RESOLVED, that said Zoning Resolution be amended to rezone from Rural Residence to Local Business the following described property:

Lot #106 Hedgewood Avenue, Chattanooga Estates Company.

Subdivision (Frontage on Hedgewood 60', depth average 170' lying on the West side of Hedgewood).

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

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Court being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks, and McBryant. Total 5.

RESOLUTION INSTRUCTING THE HIGHWAY DEPARTMENT TO COMPLETE LEVI ROAD.

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

That the Highway Department is instructed to continue the grading and drainage of Levi Road immediately in preparation for oiling and to oil same at the earliest possible date. The County Attorney is authorized to institute condemnation proceedings for necessary right of way if necessary.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO RELEASE THE 1947 TAXES ON CERTAIN PROPERTY IN THE NAME OF HAMILTON COUNTY MEMORIAL HOSPITAL ASSOCIATION.

STATE OF TENNESSEE. HAMILTON COUNTY.

WHEREAS, Hamilton County Memorial Hospital Association for some time previous to January 10, 1947, was negotiating to acquire certain real estate of hospital purposes but were unable to complete transaction and secure conveyances until sometime later in the year 1947. Said conveyances contained a provision that the 1947 taxes are to be assumed by the grantee, the Hamilton County Memorial Hospital Association.

Now. Therefore, be it Resolved that the County taxes for the year 1947 on the following real estate conveyed to Hamilton County Memorial Hospital Association, whether a corporation or otherwise having been recognized for the purpose of constructing and maintaining a hospital, be released.

1. Being a part of Block Twenty-eight (28), Amended Plat of Glenwood Addition No. Two (2), as shown by plat of record in Plat Book 11, page 40, of the Register's Office of said County. According to said plat said part of block is more fully described as follows: Beginning at the southeast intersection of Citico Avenue and Kilmer Street; running thence southwardly along the east line of Kilmer Street three hundred and twenty-five (325) feet, more or less, to the northwest corner of a tract conveyed by J. Buckner Fisher, Receiver to the City of Chattanooga by deed recorded in Book 800, page 548, of the Register's Office of said County; thence eastwardly along the north line of the City of Chattanooga property two unnamed street; thence northeastwardly along the northwestern line of said unnamed street eighty (80) more or less, to the southwest corner of Lot Nine (9) of said block; thence northwardly along the western line of Lots Nine (9) and Ten (10) one hundred forty-five (145) feet, more or less, to the northwest corner of said Lot Ten (10); thence eastwardly along the northern line of said Lot Ten (10) two hundred twelve (212) feet, more or less, to the western line of Glenwood Drive; thence northeastwardly along the western line of Glenwood Drive to the south line of Citico Avenue; thence westwardly along the south line of Citico Avenue six hundred and fifty-one (651) feet, more or less, to the point of beginning.
2. Lots 1.2.3.5.6.7. 25.26.27.28.29, 30 and 31, subdivision of Block 26, Glenwood No. 2 Addition, as shown by plat of record in plat Book 14, page 68, of the Register's office of Hamilton County, Tennessee. According to said plat said lots together make one tract of ground with one indentation, said indentation being Lot No. 4.

The several deeds to said real estate are recorded in the Register's Office of Hamilton County, Tennessee, at Book 941, page 119; Book 941, page 120, Book 941, page 122, Book 954, page 318.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Court being present Aye: Councilman Thrasher, Smith, Pitts, Bank and McBryant. Total 5.

RESOLUTION WITH REFERENCE TO THE PROPOSED NEW JOHNSONVILLE STEAM PLANT OF THE TENNESSEE VALLEY AUTHORITY.

WHEREAS, the people of the Tennessee Valley area, and especially Hamilton County, Tennessee, are solely dependent upon TVA for their supply of electricity; and

WHEREAS, there are over 100,000 farms and thousands of homes in the Tennessee Valley area yet to be served with electricity by the 140 municipal and co-operative distributors in this area; and

WHEREAS, it has been carefully estimated that the use of electricity on the farms and in the homes of the users of TVA power will double in the next five years, and that the use of electricity by commercial establishments will increase 60 per cent in the next five years, and that the demand of manufacturing plants being served by the proper distributors will increase 50 per cent in the next five years; and

WHEREAS, it has been estimated and determined by sound business and engineering judgment that it is necessary that the Tennessee Valley Authority build a steam power plant so as to enable it to firm-up and make more available its present and contemplated additional generation of electricity by water power, and that the location of said steam plant should be at New Johnsonville, Tennessee, in the western part of the State of Tennessee;

Now, Therefore, Be It Resolved by the Hamilton County Council of Hamilton County, Tennessee, as follows:

(1) That the Members of the United States Senate are requested to include in the TVA Appropriation Bill, when it comes to their attention, a provision authorizing the Tennessee Valley Authority to begin the construction of the proposed New Johnsonville Steam Plant.

2. That the Hamilton County Council heartily approves and endorses the expressed intention of the Honorable K. D. McKellar and the Honorable Tom Stewart of Tennessee, and the efforts of other United States Senators from the Tennessee Valley area, to do all in their power to have the Senate include authorization for the said New Johnsonville Steam Plant in the TVA Appropriations Bill.

3. That a copy of this resolution be spread upon the Minutes of the Hamilton County Council, copies be transmitted to Senators K. D. McKellar and Tom Stewart of Tennessee, to the members of the Senate Appropriations Committee, and released to the press.

Adopted May 19th, 1948.

Wilkes T. Thrasher.
Chairman.

ON MOTION of Councilman Thrasher, seconded by Councilman Pitts; the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Bank and McBryant. Total 5.

ON MOTION of Councilman McBryant, seconded by Councilman Smith, to advertise for bids for the Addition to Mowbrey School. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the meeting adjourned.


CHAIRMAN.

STATE OF TENNESSEE)
 COUNTY OF HAMILTON.) WEDNESDAY. MAY 26th, 1948.

BE IT REMEMBERED, That on this the 26th day of May, 1948, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was begun and held a Call Meeting in the Court House at Chattanooga, Tennessee, pursuant to the Notice or Call, which is in the words and figures following, to-wit:

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY. TENNESSEE.

Dear Sirs:

You are hereby notified that County Judge Wilkes T. Thrasher has issued a call for a Special Meeting of the County Council of Hamilton County, Tennessee, to be held Wednesday, May 26th, 1948, at 10:00 o'clock A.M. in the office of the County Judge, for the purpose of accepting or rejecting bids on Gann's Middle Valley School.

Yours very truly,
 Jack Hixson,
 Secretary.

The County Council of Hamilton County, Tennessee, met in special session pursuant to the foregoing call of the County Council on the above date at 10:00 A.M. at Chattanooga, Tennessee being the regular meeting place, with the Honorable Wilkes T. Thrasher, presiding.

Upon the roll call the following members, constituting a Quorum answered present. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING COUNTY JUDGE TO EXECUTE CONTRACT FOR AN ADDITION TO GANNS-MIDDLE VALLEY SCHOOL.

Be It Resolved, by the County Council of Hamilton County, Tennessee, in Session Assembled: That the County Judge of Hamilton County, Tennessee, is hereby authorized to execute a contract between A. F. Hahn and Hamilton County and Hamilton County Board of Education for the erection of an addition to Ganns-Middle Valley School in accordance with plans and specifications prepared by Crutchfield and Palm Architects. Advertisement for bids having been made and bids having been received, according to law; and A.F. Hahn being the lowest bidder and submitting a base bid in the amount of \$80,772.00. Said contract to be on the basis of the base bid. Plans and specifications are made a part of this resolution but not for copy.

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

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the meeting adjourned.

Wilkes T. Thrasher
 CHAIRMAN.

J U N E T E R M 1 9 4 8

STATE OF TENNESSEE)
 COUNTY OF HAMILTON)

TUESDAY, JUNE 1st, 1948.

BE IT REMEMBERED, That on this the 1st day of June, 1948, a regular meeting of the County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: Commissioner Cushman, Stagmaier and Poe. Total 3.

ON MOTION of Commissioner Cushman, seconded by Commissioner Stagmaier the application for beer permit of Carl S. Johnson of Sale Creek be disapproved. Adopted by acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Cushman, the application for beer permit of Ollie V. Jenkins on Cummings Highway, near Tiftonia, be approved by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, the application for beer permit of Herbert C. Layne of 1003 Dayton Boulevard be disapproved. Adopted by acclamation.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, that all applications for beer permits in the future to be held for a period of 30 days after going before the Commission and same applications to be advertised in the local papers as a notice to the people of various communities, Adopted on roll call vote, the following members of the Commission being present and voting Aye. Commissioner Poe and Cushman. Commissioner Stagmaier not voting.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman the meeting adjourned.

Ernest D. Cushman
 Chairman.

J U N E T E R M 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JUNE 2, 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 2nd day of June, 1948, a regular meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meeting were read and adopted.

ON MOTION of Councilman McBryant, seconded by Councilman Banks that the property at the southeast corner of the intersection of Highways 58 and Shot Hollow Road not be sold at this time. Adopted by acclamation.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant that a street known as Hazelwood Avenue from the western line of Viston Avenue to the southwestern line of Spring Creek Road be closed, Adopted by acclamation.

RESOLUTION TO DECLARE "WELDON DRIVE" AND "WIMBERLEY LAND" DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That "Weldon Drive" extending from Ringgold Road northwardly through Blaney Forest Subdivision, a distance of 0.47 miles and "Wimberley Lane" extending from Ringgold Road, north, northwest and southwest to Weldon Drive, a distance of 0.36 miles, be declared District Roads.

(Above Roads in Second Civil District, Hamilton County, Tennessee, in "Blaney Forest Subdivision.")

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION REZONING FROM URBAN RESIDENCE TO LOCAL BUSINESS PROPERTY ON TUNNEL BOULEVARD SOUTH OF SHALLOWFORD ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT WHEREAS the Resource Utilization Board of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution of Hamilton County, Tennessee be amended as described hereinafter, and

WHEREAS notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on May 19, 1948, concerning the passage of this Resolution by law, and such hearing having been had,

NOW THEREFORE BE IT RESOLVED, that the Zoning Resolution of Hamilton County, Tennessee be amended to rezone from Urban Residence to Local Business the following property:

"That property lying South of the present local business zone at Tunnel Boulevard at Shallowford Road extending South along Tunnel Boulevard approximately 90' or to the South line of W. A. Vonberg's property on the West side and to the South line of Lot #7 and Block #11, Arcadia Land Subdivision on the East side of Tunnel Boulevard."

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

MEMBER OF THE COUNTY COUNCIL

ON MOTION of Councilman Banks, seconded by Councilman Smith, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING AN ADDITIONAL SUM OF \$25,000.00 FROM THE SCHOOL BUILDING FUND, FOR THE PURPOSE OF CONSTRUCTING AN ADDITION TO THE LOOKOUT MOUNTAIN ELEMENTARY SCHOOL IN HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, heretofore there was appropriated the sum of \$50,000.00 for the purpose of constructing an addition to the Lookout Mountain Elementary School, provided that the Town of Lookout Mountain, or its citizens raise the sum of \$25,000.00, and

WHEREAS, the said \$25,000.00 has been so raised by town and citizens and in addition some \$41,000.00 which with the aforesaid appropriation was thought to be sufficient to cover the cost of the construction, and

WHEREAS, it has been now determined that the cost of said construction will amount to another additional \$50,000.00 over and above the aforesaid \$116,000.00;

NOT, THEREFORE, BE IT RESOLVED, that \$25,000.00 additional be appropriated from the School Building Fund, making in all \$75,000.00 appropriated, provided that the Town of Lookout Mountain, or its citizens, raise a like additional amount of \$25,000.00 and that in the event the cost should be overestimated, the excess shall be credited equally to the County and the Town of Lookout Mountain, or its citizens. But in no event shall the County's part of the entire cost exceed \$75,000.00.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total. 5.

RESOLUTION TO EMPLOY W. A. WILKERSON AS ADDITIONAL COUNCIL IN THE CASE OF AMERICAN TRUST AND BANKING COMPANY vs. JOE RICHARDSON, TRUSTEE, ET AL., IN THE CHANCERY COURT OF HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, on authority heretofore granted, the Judge, County Manager and County Attorney have negotiated with W. A. Wilkerson as to employment as additional counsel to represent the County in the case of American Trust & Banking Company vs. Joe Richardson, Trustee, Number 30271 in Chancery Court in Hamilton County, Tennessee.

AND WHEREAS, it is recommended by them that said W. A. Wilkerson be employed and paid \$1,000.00 for his services.

NOW THEREFORE, be it resolved, that the Judge be authorized to employ said W. A. Wilkerson for a fee of \$1,000.00; that said sum be appropriated to cover said services and that at this time the sum of \$500.00 be paid to said W. A. Wilkerson on account.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE CONTRACT FOR ADDITION TO TYNER HIGH SCHOOL CAFETERIA.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session assembled:- That the County Manager is hereby authorized to execute a contract on behalf of Hamilton County with J. C. Norris for the erection of an annex to the Tyner High School Cafeteria in accordance with the terms of the low bid of \$600.00 submitted by J. C. Norris.

Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING COUNTY MANAGER TO CONTRACT FOR THE PUMPING OF WATER FROM COUNTY STONE QUARRY.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That the County Manager is hereby authorized to execute a contract on behalf of Hamilton County for the pumping of water from the County Stone Quarry. Said contract shall be on an hourly basis and at the best available price.

Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESIGNATION OF WILLIAM B. DAVIS, JR., CITY COUNTY SERVICE OFFICER

Hon. W. T. Thrasher,
County Judge, Hamilton County,
Chattanooga, Tennessee

May 26, 1948

Sir:

I hereby offer my resignation as City-County Service Officer to become effective June 15, 1948.

I wish to express my appreciation to you, the Council, the Mayor and Commissioners for the opportunity of serving in this capacity.

During my period of service I have found invaluable help from Mr. J. Ed. Green, City-County Service Officer and Mr. J. H. Templeton, State Representative of the Department of Veteran's Affairs. They and their staff have never turned down or refused to help with any problem that I brought them.

It is my desire to attend school and since there is no definite tenure or opportunity for advancement in my work I am forced to offer this resignation.

I hope that in the future that both City and County Government will find it convenient to make the City-County Service Officer a permanent part of their service to the Veterans of this City and County.

The enclosed report will give you some idea of what my work has been.

Respectfully submitted,

WILLIAM B. DAVIS, JR.

City-County Service Officer.

ON MOTION of Councilman Banks, seconded by Councilman Smith the resignation of William B. Davis, Jr. was accepted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the County Manager be authorized to make public advertisement for certified Public Accountant to make an audit of books of County Council. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant the following exemptions were granted:

John W. Smith - exempt from peddlers tax
Freddie D. Colston, " " poll tax

ON MOTION of Councilman Smith, seconded by Councilman Banks, the meeting adjourned.

W. T. Thrasher

Chairman.

J U N E T E R M 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JUNE 16th 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 16th day of June, 1948, a regular meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Minutes of the last meeting were read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman Banks to authorize the County Manager to advertise for bids for the addition of the Signal Mountain School as specified by the School Board. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman McBryant to authorize the County Engineer to investigate the oiling of Williams Sub-Division on the Hamill Road. Adopted by acclamation.

RESOLUTION AUTHORIZING THE PURCHASING OF A TRUCK, A DISTRIBUTOR AND A ROAD SWEEPER FOR THE HIGHWAY DEPARTMENT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

WHEREAS the Highway Department is in need of additional equipment to hasten the paving program, and

WHEREAS it is essential that the paving program be rushed without further delay,

NOW THEREFORE, BE IT RESOLVED, that the County Council hereby authorize the Purchasing Agent to purchase immediate for the use of the Highway Department the following highway equipment:

| | |
|--|------------|
| One New Rosco Model ROE Distributor, 1000 Gallon capacity from the Brooks Equipment Company for the sum of | \$4,100.00 |
| One New Rosco Model B7 Road Sweeper from the Brooks Equipment Company for the sum of | \$1,100.00 |
| One Ford 8 - 195" Three Ton Truck with 1000 x 20 - 12 Ply tires from Furlow Gate, Inc. for | \$3,933.92 |

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Council Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO AWARD CONTRACT FOR INSTALLING ASPHALT FLOOR COVERING IN LITTLE GIRLS BUILDING AT BONNY OAKS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That the County Purchasing Agent is hereby authorized to award an additional contract in the amount of \$766.96 to Clemons Bros. Company for the installation of an Asphalt Floor Covering in the Dormitory of the Little Girls Building at Bonny Oaks School.

W. A. SMITH
Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

J U N E T E R M 1 9 4 8

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE A NEW AUTOMOBILE FOR THE TRANSPORTATION OF MENTAL PATIENTS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, In Session Assembled:

That the Purchasing Agent is hereby authorized to purchase a new automobile for use in transporting mental patients. The present automobile used for transporting mental patients shall be traded or sold for the best available price and the amount received applied on the purchase price of the new automobile, and the balance of the purchase price shall be paid from the Lunatic Fund.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE THIRTY THOUSAND GALLONS OF GASOLINE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Purchasing Agent is hereby authorized to purchase Thirty-Thousand (30,000) gallons of Gasoline from the Gulf Refining Company for County use at .129 per gallon.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks, Pitts and McBryant. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Banks authorizing the County Manager to advertise for six school busses to conform with the County and State requirements. Adopted on a roll call vote, the following members of the Council being present and noting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO RE-APPOINT HOWARD J. SEARS AS A MEMBER OF THE RESOURCES UTILIZATION BOARD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

THAT WHEREAS the term of Howard J. Sears as a member of the Resources Utilization Board has expired,

BE IT RESOLVED that the County Council concurs in the recommendation of the Resources Utilization Board and appoints Howard J. Sears as a member of the Resources Utilization Board for a full term.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman Smith, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman McBryant to authorize the County Purchasing Agent to buy a Water Pump from Dempester Bros. for \$560.00. Adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total. 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the following exemptions were granted:

C. A. Elliott, exempted from Peddler's Tax
Robert N. Stone " " Poll Tax

ON MOTION of Councilman Banks, seconded by Councilman Smith, the meeting adjourned to meet Wednesday, JUNE 23, @ 10:00 A. M.

Herbert Banks

Chairman

J U N E T E R M 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JUNE 23 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 23rd day of June, 1948, an adjourned meeting of the County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO PURCHASE SIX I-BEAMS TO REPAIR BRIDGE ON MCCALLIE FERRY ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session Assembled:- That six - twenty-four inch wide flange beams @ 84 lbs. per foot by thirty feet long, be purchased from Lloyd E. Jones Company for the sum of ONE THOUSAND FIVE HUNDRED AND TWELVE & 00/100 DOLLARS (\$1,512.00) delivered to site of bridge at Bakewell, Tenn. Discount 1/2 of 1% from date of invoice. Subject to prior sale. See proposal attached.

No structural steel is available from other firms.

HERBERT BANKS

Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO EMPLOY A. A. KETTERHENRY TO MAKE SURVEY AND PLANS FOR GRADING ATHLETIC FIELD AT HIXSON HIGH SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That A. A. Katterhenry be employed to make field survey and plans for grading and draining the athletic field at Hixson High School, according to attached proposal of \$225.00 for the job. This work to be supervised by the County Engineer.

JAMES E. PITTS

Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING COUNTY JUDGE TO EXECUTE CONTRACT FOR AN ADDITION TO MOWBRAY SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract between Robert Lee Allen and Hamilton County and Hamilton County Board of Education for the erection of an addition to Mowbray School in accordance with plans and specifications prepared by Crutchfield and Palm Architects. Advertisement for bids having been made and bids having been received, according to law, and Robert Lee Allen the lowest qualified bidder and submitting a base bid in the amount of \$93,800.00 with the following deductions. Alternate #1 deduct \$6,000, Alternate #2 deduct \$480.00, Alternate #3 deduct \$5,800.00. If incandescent lights are used deduct \$1,400. Said contract to be on the base bid less all alternates. Plans and specifications are made a part of this resolution but not for copy.

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

W. C. SMITH

Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

J U N E T E R M 1 9 4 8

RESOLUTION AUTHORIZING COUNTY JUDGE TO EXECUTE CONTRACT FOR AN ADDITION OF A VOCATIONAL SHOP TO SALE CREEK SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract between John R. Dotson and Hamilton County and Hamilton County Board of Education for the erection of an addition of a Vocational Shop to Sale Creek School in accordance with plans and specifications prepared by Otis Walker, Architect. Advertisement for bids having been made and bids having been received, according to law; and John R. Dotson the lowest qualified bidder and submitting a base bid in the amount of \$13,830.00. Said contract to be on the basis of the base bid. Plans and specifications are made a part of this Resolution but not for copy.

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

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING COUNTY PURCHASING AGENT TO SELL WORK OUT HIGHWAY EQUIPMENT AT SILVERDALE AND WHITE OAK WORKHOUSES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the County Purchasing Agent is hereby authorized to sell to Dan Brewer, Coletwah, Tennessee, worn out highway equipment located at Silverdale and White Oak Workhouses for the sum of \$1,577.30 same being the amount of the bid submitted by Dan Brewer for said equipment in response to public advertisement made on June 12, 1948. Said bid being highest bid received for said equipment. Attached hereto is a list of equipment to be sold.

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

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, to refer the school recreation plans to the County Attorney. Adopted by acclamation.

RESOLUTION TO APPROPRIATE THE SUM OF \$35,000.00 OUT OF THE COUNTY FUND TO PAY HAMILTON COUNTY'S PART OF THE DEFICIT AT ERLANGER HOSPITAL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That \$35,000.00 be and the same is hereby appropriated out of County Fund to pay Hamilton County's part of the deficit at Erlanger Hospital that now exist.

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

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING TWENTY-THREE THOUSAND FOR THE ERECTION OF AN ADDITION TO THE JOHN A. PATTEN SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the sum of \$23,000.00 (Twenty-Three Thousand Dollars) is hereby appropriated for the erection of an addition to the John A. Patten School.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING FORTY-FIVE THOUSAND DOLLARS FOR THE ERECTION OF AN ADDITION TO THE SIGNAL MOUNTAIN SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That the sum of \$45,000.00 (Forty-Five Thousand Dollars) is hereby appropriated for the erection of an addition to the Signal Mountain School.

JAMES E. PITTS
Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING FORTY-THOUSAND DOLLARS FOR THE ERECTION OF AN ADDITION TO THE BESS T. SHEPHERD SCHOOL.

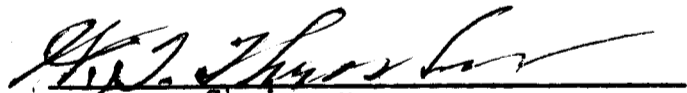
BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the sum of \$40,000.00 (Forty-Thousand Dollars) is hereby appropriated for the erection of an addition to the Bess T. Shepherd School.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Banks, seconded by Councilman Smith, the meeting adjourned until Friday morning, June 25th at 10:00 o'clock.


Chairman.

J U N E T E R M 1 9 4 8

STATE OF TENNESSEE)

FRIDAY, JUNE 25th, 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 25th day of June, 1948, an adjourned meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts and Banks, Councilman McBryant being absent.

ON MOTION of Councilman Banks, seconded by Councilman Smith, that the road at the north end of the Bennet Property known as the Earl Miller Home Place be closed. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the report of the School Superintendents on the School budget be received and filed, adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts and Banks. Total 4. Councilman McBryant being absent.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the meeting adjourned until June 30th at 10 O8clock.

Chairman

J U N E T E R M 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JUNE 30th 1948.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 30th day of June, 1948 an adjourned meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The Secretary read the minutes of the previous meetings which were adopted as reas.

RESOLUTION TRANSFERRING THE UNENCUMBERED BALANCES OF APPROPRIATIONS FOR GENERAL COUNTY PURPOSES AS AUTHORIZED BY LAW.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the following appropriations are made and transferred from the unencumbered balances which have reverted by law to the general funds of the county for the following purposes:

| | |
|--------------------|------------|
| To Juries | \$23.73 |
| To Office Expense | \$3,000.00 |
| To County Hospital | \$8,000.00 |

Said appropriations and transfers being authorized by Section 17 of Chapter 156 of Private Acts of 1941.

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

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION APPROPRIATING EIGHTY-FIVE THOUSAND DOLLARS FOR THE CONSTRUCTION OF AN ADDITION TO THE OOLTEWAH HIGH SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:- That the sum of \$85,000.00 is hereby appropriated for the construction of an addition consisting of Gymnasium and four class rooms to the Ooltewah High School.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the council being present and voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE THREE THOUSAND TONS CRUSHED LIMESTONE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled: That the County Purchasing Agent is hereby authorized to purchase for the best available price, 3,000 Tons of Crushed Limestone of various sizes as required by the Highway Department for use South of the River.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Pitts, Smith, Banks and McBryant. Total 5.

J U N E T E R M 1 9 4 8

RESOLUTION NAMING DEPOSITORY BANKS FOR HAMILTON COUNTY FUNDS

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That ~~the Hamilton National Bank and its Branches and the American Trust and Banking Company and its branches and the Pioneer Banks and the St. Elmo Bank & Trust Company~~, all located in Chattanooga, Tennessee, be designated as depositories for any and all Hamilton County funds.

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

Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING EMPLOYMENT OF ROY D. HAZLETT AND ASSOCIATES TO MAKE ANNUAL AUDIT REPORT OF COUNTY COUNCIL.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION ADOPTING THE 1948-1949 BUDGET AND REQUEST THE COUNTY COURT'S ADOPTION.

The County Court of Hamilton County
Chattanooga, Tennessee

Chattanooga, Tenn.
June 30, 1948

Gentlemen:

Pursuant to authority vested in the Hamilton County Council, the following Budget for fiscal year ending June 30, 1949 has been adopted by the Council and is herewith submitted to the County Court for the levy of taxes sufficient to cover the appropriations and expenditures shown in said budget.

In the absence of the exact official tax aggregate, which has not been completed, the estimated receipts from 1948 Property Tax is based on an assessed valuation of \$174,000,000.00, which is approximately correct.

To provide for the General Fund Appropriations as set forth in Exhibit "B", Page 2, and all other legal necessary expenditures for County purposes, the following rates on each \$100.00 assessed valuation for the 1948 Tax Levy are recommended:

| 1948 Property Tax Levy | Inside City of Chattanooga | Outside City of Chattanooga |
|---|-------------------------------|--------------------------------|
| County Fund | .29 | .29 |
| Elementary School Fund | .66 | .66 |
| High School Fund | .24 | .24 |
| Interest and Singing Fund | .28 | .28 |
| District Road Fund | | .10 |
| Pike Fund | .05 | .05 |
| Insurance Fund | .02 | .02 |
| Teacher's Retirement Fund | .02 | .02 |
| Total County Funds | 1.56 | 1.66 |
| State of Tennessee | .08 | .08 |
| Total State and County Property Tax Levy | \$1.64 | \$1.74 |

It is further recommended that -

A privilege tax for county purposes be levied, which tax shall apply to each vocation, occupation and business subject to a privilege tax, and at the same rate of which the state of Tennessee assesses and collects privilege tax for state purposes.

Merchants ad valorem tax be levied upon the average capital invested by them in their business, at the rate of \$1.56 on each \$100.00 of average invested capital for those inside the corporate limits of the City of Chattanooga, and \$1.66 on each \$100.00 of average invested capital for those outside the corporate limits of the City of Chattanooga, which tax is equal to the property tax rate, and is to be prorated to various funds in the same manner.

The County Council recommends that the property tax levy, privilege tax and ad valorem tax as specified in the foregoing be adopted by the County Court.

Respectfully Submitted,

HAMILTON COUNTY COUNCIL

Chairman.

EXHIBIT "A"

ESTIMATED RECEIPTS - GENERAL FUND BUDGET

FISCAL YEAR ENDING JUNE 30, 1949

| | |
|--|-----------------|
| <u>RESERVE</u> | \$514,564.99 |
| <u>CIRCUIT COURT CLERK</u> All Revenue and excess fees | 25,000.00 |
| <u>CLERK AND MASTER - CHANCERY COURT</u> Delinquent property tax, revenue and excess fees | 84,260.00 |
| <u>COUNTY COURT CLERK</u> All revenue and excess fees | 292,678.84 |
| <u>COUNTY REGISTER</u> Excess Fees | 10,000.00 |
| <u>COUNTY TRUSTEE</u> 1948 Property Tax - 90% of 174 Million dollar valuation @ \$1.47 per \$100.00 \$2,302,020.00 1947 and prior years, tax, interest and pen. 46,072.00 Poll tax 10,000.00 Excess fees 55,000.00 TOTAL \$2,413,092.00 Less Commission 64,017.81 Net Receipts | \$2,349,074.19 |
| <u>CRIMINAL COURT CLERK</u> All revenue and excess fees | 30,000.00 |
| <u>STATE OF TENNESSEE</u> For County Purposes 80,000.00 For School purposes 477,910.10 For Highway Reimbursement 20,636.00 | 578,546.10 |
| <u>ALL OTHER SOURCES</u> | 3,905.00 |
| <u>CITY OF CHATTANOOGA</u> Women's Detention Home | 6,000.00 |
| TOTAL ESTIMATED BUDGETED RECEIPTS..... | \$ 3,894,029.12 |

EXHIBIT "B"

APPROPRIATIONS - GENERAL FUND BUDGET

FISCAL YEAR ENDING JUNE 30, 1949.

| | |
|---|----------------|
| <u>COUNTY FUND</u> | |
| Athletic Fields - Parks and Playgrounds | 5,000.00 |
| Agriculture Fair Prizes | 5,000.00 |
| Agriculture Department | 8,500.00 |
| Buildings and Grounds | 27,500.00 |
| Chancery Court | 2,500.00 |
| Circuit Court | 3,250.00 |
| County Court | 100.00 |
| County Hospital - (Plus Receipts) | 60,000.00 |
| County Hospital - New Boiler Room, Pasteurizer and Refrigeration Plant | 32,500.00 |
| County Jail | 40,000.00 |
| Criminal Court | 18,500.00 |
| Elections | 20,000.00 |
| Employees Insurance | 5,000.00 |
| General Health and Welfare (Schedule 1) | 319,200.00 |
| General Relief and Crippled Children | 12,000.00 |
| Grants to Aged, Blind and Dependent Children | 78,000.00 |
| Juries | 30,000.00 |
| Juvenile Court | 50,000.00 |
| Lunatics | 3,000.00 |
| Office Expense | 20,000.00 |
| Pauper Burials | 3,000.00 |
| Public Buildings (including Schools) Maintenance Repairs, Erecting and Equipping | 90,000.00 |
| Purchase and / or Repair Equipment, Supplies Fixtures, etc. | 10,000.00 |
| Salaries (Schedule 2) | 99,000.00 |
| Women's Detention Home (Plus receipts from City) | 6,000.00 |
| Miscellaneous (Schedule 3) | 80,350.00 |
| <u>ELEMENTARY SCHOOL FUND</u> | \$1,028,400.00 |
| County Schools (Including A. D. A. for City Schools) | 1,641,438.41 |
| <u>HIGH SCHOOL FUND</u> County Schools | 687,984.00 |
| <u>INTEREST AND SINKING FUND</u> Bonds and Interest (Schedule 4,5,6) | 526,206.71 |
| TOTAL APPROPRIATIONS..... | \$3,894,029.12 |

J U N E T E R M 1 9 4 8

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30, 1949

| <u>SCHEDULE 1 GENERAL HEALTH AND WELFARE</u> | | | |
|---|--|------------|--------------|
| Anti-Tuberculosis and Bovine Control | | \$3,600.00 | |
| Carver Memorial Hospital | | 15,000.00 | |
| Children's Hospital | | 30,000.00 | |
| Erlanger Hospital | | 120,000.00 | |
| Vine Street Orphanage | | 6,000.00 | |
| Colored Community Center ** | | 600.00 | |
| Humane Educational Society ** | | 1,500.00 | |
| Chatta. Hamilton County Health Department | | 40,000.00 | |
| Pine Breeze Sanitarium ** | | 42,500.00 | |
| Bonny Oaks | | 60,000.00 | |
| | | | \$319,200.00 |
| | | | |
| <u>SCHEDULE 2 SALARIES</u> | | | |
| Administrative | | 49,500.00 | |
| General Sessions Court Judges | | 12,000.00 | |
| Tax Assessor's Office (Salaries & Expense) (Plus Receipts from City of Chattanooga) | | 37,500.00 | |
| | | | \$ 99,000.00 |
| | | | |
| <u>SCHEDULE 3 MISCELLANEOUS</u> | | | |
| Advertising | | 1,000.00 | |
| Equalization Board | | 650.00 | |
| Premium on official Bonds | | 6,000.00 | |
| City County Planning Commission | | 5,000.00 | |
| Special Annual Audit | | 1,000.00 | |
| State Audit | | 300.00 | |
| Unclaimed Funds, Vital Statistics, etc. | | 3,000.00 | |
| Travel Expense | | 1,000.00 | |
| Building Commissioner, Zoning, Salary and Expense | | 5,000.00 | |
| University of Chattanooga Scholarships** | | 5,000.00 | |
| Veterans Administration - Service Officer | | 2,400.00 | |
| Reeves Program - Tax Assessor | | 50,000.00 | |
| | | | \$ 80,350.00 |

**These Appropriations made with the understanding that contracts will be adopted by Resolution of County Council covering the expenditures of the funds for the purposes indicated.

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30, 1949

| <u>SCHEDULE 4 REDEMPTION OF SERIAL BONDS</u> | | | |
|--|-----------------------------------|--------------------|---------------------|
| <u>SERIAL BONDS MATURING JANUARY 1, 1949</u> | | | |
| | <u>DATE OF ISSUE</u> | <u>OUTSTANDING</u> | <u>AMT. PAYABLE</u> |
| PW Court House, 1st Series | 1-1-36 | \$ 1,000.00 | \$1,000.00 |
| PW Silverdale Hospital | 1-1-36 | 35,000.00 | 2,000.00 |
| PW School, 1st Series | 1-1-36 | 435,000.00 | 15,000.00 |
| PW Industrial School | 1-1-36 | 33,000.00 | 4,000.00 |
| PW Court House, 2nd Series | 1-1-37 | 26,000.00 | 2,000.00 |
| PW School, 2nd Series | 1-1-38 | 150,000.00 | 5,000.00 |
| PW School, 4th Series | 1-1-39 | 132,000.00 | 4,000.00 |
| General Hospital | 1-1-39 | 71,000.00 | 2,000.00 |
| | TOTAL | | \$35,000.00 |
| <u>SERIAL BONDS MATURING APRIL 1, 1949</u> | | | |
| Refunding (1942) Series A | 2-1-42 | 250,000.00 | 175,000.00 |
| <u>SERIAL BONDS MATURING JULY 1, 1949</u> | | | |
| PW GENERAL HOSPITAL | 7-1-37 | 232,000.00 | 8,000.00 |
| Elementary & High School Improvement | 7-1-37 | 155,000.00 | 5,000.00 |
| PW School, 3rd Series | 7-1-38 | 42,000.00 | 1,000.00 |
| Highway - 1938 | 7-1-38 | 60,000.00 | 2,000.00 |
| PW Library | 7-1-38 | 66,000.00 | 2,000.00 |
| PW Detention Home | 7-1-38 | 17,000.00 | 1,000.00 |
| PW Bridge | 7-1-38 | 43,000.00 | 1,000.00 |
| James County Highway (Assumed) | 7-1-16 | 16,000.00 | 2,000.00 |
| PW Armory | 7-1-39 | 26,000.00 | -0- |
| | TOTAL | | \$22,000.00 |
| TOTAL SERIAL BONDS MATURING FISCAL YEAR ENDING JUNE 30, 1949 | | | \$323,000.00 |
| | | | |
| <u>SCHEDULE 5 DEBT SERVICE CHARGES</u> | | | |
| <u>COMMISSION AND EXCHANGE ON BONDS AND INTEREST COUPONS</u> | | | |
| B onds | \$232,000.00 @ \$2.00 per \$1,000 | | 464.00 |
| Interest Coupons | *298,199.01 @ \$3.50 per \$1,000 | | 1,043.70 |
| | TOTAL | | \$1,507.70 |

J U N E T E R M 1 9 4 8

SUPPORTING SCHEDULE FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30, 1949

COUNTY SCHOOLS

| <u>GENERAL CONTROL</u> | <u>ELEMENTARY</u> | <u>HIGH</u> |
|---|-------------------|-------------|
| Per Diem Board of Education | \$ 624.00 | \$ 624.00 |
| Salary of Superintendent of Schools | 3,385.00 | 3,385.00 |
| Salaries of Clerical Assistants | 4,470.00 | 7,540.00 |
| Travel Expenses County Superintendent and Members of School Board | 250.00 | 250.00 |
| Other Expenses of General Control | 800.00 | 700.00 |
| TOTAL..... | \$9,529.00 | \$12,499.00 |

INSTRUCTIONAL SERVICE

| | | |
|---|--------------|--------------|
| Salaries of Teachers Rendering Service of County-wide Basis | 14,316.00 | 6,178.00 |
| Salaries of Principals and Classroom Teachers | 789,899.00 | 502,037.00 |
| Salaries of Substitute Teachers Under State Sick-leave Plan | 4,068.00 | 2,292.00 |
| Salaries of Clerks and Stenographers | 11,010.00 | 14,520.00 |
| Learning Instructional Materials | 13,816.90 | 7,700.00 |
| Travel for Teachers Rendering Service on Countywide Basis | 1,964.00 | 922.00 |
| Travel for Teachers of Home Bound Children | 225.00 | 225.00 |
| Other expenses of instruction | 405.00 | 3,794.00 |
| TOTAL..... | \$835,703.00 | \$537,668.00 |

SCHOOL PLANT

OPERATION

| | | |
|--|-----------|-----------|
| Salaries and Wages of Employees (Janitors) | 39,840.00 | 21,765.00 |
| Engineers' & Janitors' Supplies | 4,350.00 | 2,800.00 |
| Fuel | 14,500.90 | 7,500.00 |
| Light, Power and Water | 13,850.00 | 10,800.00 |
| Other Expenses of Operations | 450.00 | 225.00 |
| | 72,990.00 | 43,090.00 |

SUPPORTING SCHEDULES FOR APPROPRIATIONS

FISCAL YEAR ENDING JUNE 30, 1949

COUNTY SCHOOLS

ELEMENTARY

HIGH

SCHOOL PLANT CONT'D

TRANSPORTATION

| | | |
|--|-------------|-------------|
| Salaries of Operators | \$3,735.00 | \$4,725.00 |
| Salaries of Other Employees (Director of Transportation) | | 2,820.00 |
| Fuel, Motor Oil, Parts, Tires, etc. | 2,500.00 | 3,000.00 |
| Flat Contract Costs | 47,907.00 | 68,992.00 |
| Other Expenses | | 480.00 |
| | \$54,142.00 | \$80,017.00 |

FIXED CHARGES

| | | |
|----------------------------|--------|----------|
| Insurance on School Busses | 870.00 | 1,200.00 |
|----------------------------|--------|----------|

| | | |
|--------------------|--------------|--------------|
| TOTAL SCHOOL PLANT | \$128,002.00 | \$124,307.00 |
|--------------------|--------------|--------------|

AUXILIARY AGENCIES

| | | |
|------------------------------|-------|------------|
| Salaries of Health Personnel | | \$5,760.00 |
| Other Auxiliary Service | 40.00 | 250.00 |

| | | |
|------------|-------|-------------|
| TOTAL..... | 40.00 | \$ 6,010.00 |
|------------|-------|-------------|

CAPITAL OUTLAY

| | | |
|------------------|----------|------------|
| School Equipment | 5,000.00 | \$7,500.00 |
|------------------|----------|------------|

| | | |
|------------|-------------|-------------|
| TOTAL..... | \$ 5,000.00 | \$ 7,500.00 |
|------------|-------------|-------------|

| | | |
|-------------------|--------------|---------------|
| GRAND TOTALS..... | \$978,274.00 | \$ 687,984.00 |
|-------------------|--------------|---------------|

The Hamilton County Board of Education, through its Executive Committee requests a sum of Twenty thousand Dollars (\$20,000.00), outside its regular budget to give county, (other than 1st Civil District) Library service. This is to be paid out of that part of the average of the State Sales Tax set up for educational purposes.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing budget was adopted on a roll call vote, the following members of the Council being present and

voting Aye. Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE WHITEHARD AVENUE CONNELLY LANE, DANIELS DRIVE, PRINCE ALBERT BOULEVARD, AND KINGWOOD DRIVE DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session assembled: That Whitehead Avenue in Welwood Heights be declared a District Road. Said road extends from the south end of Bales Avenue and goes around a circle and extends west to a dead end, a distance of 0.12 mile.

That Connelly Lane in Welwood Heights be declared a District Road. Said road extends from Bales Avenue to Bennett Road, a distance of 0.21 mile.

That Daniels Drive in Welwood Heights be declared a District road. Said road extends from Connelly Lane to Kingwood Drive, a distance of 0.06 miles.

That Prince Albert Boulevard be declared a District Road. Said road extends from Kingwood Drive to Green Lake Road, a distance of 0.17 miles.

That Kingwood Drive be declared a District Road. Said road extends from Green Lake Road and Ringgold Road to Prince Albert Boulevard, a distance of 0.50 miles.

The above roads are in Welwood Heights in the 2nd Civil District.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION APPROPRIATING FIVE THOUSAND (\$5,000.00) DOLLARS TO THE CHATTANOOGA-HAMILTON COUNTY INTERSTATE FAIR TO BE USED FOR PRIZES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

That there is hereby appropriated to the Hamilton County Inter-state fair the sum of Five Thousand (\$5,000.00) Dollars to be paid out of the County funds to be used for the purchase and securing of prizes.

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

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, that the Hamilton County Revised School Budget be adopted. Adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant, Total 5.

RESOLUTION GRANTING TO THE EAST TENNESSEE NATURAL GAS COMPANY, ITS SUCCESSORS AND ASSIGNS, EASEMENTS TO CONSTRUCT AND OPERATE A NATURAL GAS PIPELINE UNDER OR ALONG THE HIGHWAYS AND COUNTY ROADS OF HAMILTON COUNTY.

WHEREAS, the East Tennessee Natural Gas Company has been granted a certificate of convenience and necessity by the Federal Power Commission to construct and operate a natural gas pipeline, beginning at a point near Lobelville, in the county of Perry, to Chattanooga, Tennessee, in the county of Hamilton, and thence to Knoxville, Tennessee, in the county of Knox; and

WHEREAS, the said line or a lateral line running from the main transmission line will cross a portion of the county of Hamilton, and will of necessity have to cross under certain highways and public roads of said county, and in some instances run along the right of way of said public roads and highways and parallel thereto; and

WHEREAS, the bringing of natural gas to this county will have a decided tendency to attract additional industry to this county, will furnish to the citizens of the county another source of energy for the development of its natural resources and for the convenience

and comfort of the people of this county;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE, in regular session assembled, on the 7th day of July, 1948, that the East Tennessee Natural Gas Company, hereinabove referred to, its successors and assigns, be and it is hereby granted the right to construct and maintain a natural gas pipeline under the highways and public roads of said county or along the right of way of said highways and public roads at such point or points as may hereafter be agreed upon by the said East Tennessee Natural Gas Company and the County Manager of said County, who is hereby fully empowered to agree with the East Tennessee Natural Gas Company on the location of such crossings and/or such use of the right of way of said highways and public roads with the said pipeline running parallel thereto.

BE IT FURTHER RESOLVED, that the East Tennessee Natural Gas Company, its successors and assigns, be and it is hereby granted the right and easement to use, operate, maintain and occupy the said pipeline in and under the said highways and public roads or parallel thereto, for so long as it may be used for the aforesaid purpose.

BE IT FURTHER RESOLVED, That the East Tennessee Natural Gas Company shall save harmless said county from any and all damages or claims, which may result from the construction or operation of said pipeline by it under or parallel to the said highways and public roads, and as a further consideration for said franchise the said Gas Company agrees and does hereby bind itself to promptly restore to the former condition all roads or rights-or-ways which it may cross or use in the aforesaid operations.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING PAYMENT OF \$215.00 TO T. H. PAYNE COMPANY FOR EQUIPMENT FOR THE ELECTION COMMISSION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, T. H. Payne Company has supplied Divider Sheets for Register Books for use of the Election Commission, but due to an erroneous quotation from the manufacturer submitted a bid of only \$35.00 when such should have been \$350.00, and

WHEREAS, it is obvious that the equipment is worth more than \$35.00, and T. H. Payne Company has agreed to adjust their bid to \$250.00,

NOW THEREFORE, BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in session assembled that the sum of \$215.00 be paid to T. H. Payne Company out of the funds of the Election Commission to pay the balance due on said equipment.

Member of the County Council.
ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the meeting adjourned Sine Die.

Herbert Banks
Member of the County Council.

STATE OF TENNESSEE)

TUESDAY, JULY 6th, 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 6th day of July, 1948, a regular meeting of the County Beer Commission was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: Commissioner Cushman, Stagmaier and Poe. Total 3.

The Minutes of the foregoing meeting were read and approved.

ON MOTION of Commissioner Stagmaier, that the beer application of William A. Kovetts, operator of Bill's Place on Highway 58, be approved. Said motion was lost for want of a second.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, the Beer Application of William A. Kovetts be ^{dis-}approved and adopted on a roll call vote, the following members of the Commission being present and voting Aye. Commissioner Cushman and Poe. Total 2, Commissioner Stagmaier voting Ney.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman the application for beer permit of William Sweeney operator of Sportsman Inn on Highway 58 be approved. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, the beer application of Mrs. Charlie T. Turner operator of the Lake Side on Harrison Pike be approved. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, the beer application of William C. Davis, operator of Signal Bar be deferred for thirty-days pending investigation of the distance from a Church, Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, that the application for a transfer of address for the beer permit of Paul H. Bonds from wolftever Fishing Club to an address on Lee Highway be approved. Adopted by acclamation.

The voolwing applications for beer permits were passed for thirty-days for advertising in a local paper before approval:

Clarence W. Robinson
Clarence F. James
Hiram G. Chappellear
Lucius Conner
R. S. Faires

Old Highway 27, near Soddy, Tennessee
Ridge Trails Road
1803 Dayton Boulevard
Route 2, Soddy, Tennessee
4418 Dayton Boulevard, Chatta. Tenn.

ON MOTION of Commissioner Cushman, seconded by Commissioner Stagmaier that a Citation be issued to George Dudley to come and show cause why his beer license should not be revoked.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, the meeting adjourned.

Ernest D. Cushman

CHAIRMAN.

J U L Y T E R M 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JULY 7th, 1948.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 7th day of July, 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Pitts, Banks and McInturff. Total 5.

The Minutes of the previous meetings were read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County Engineer and County Manager be authorized to investigate the heating contract with the County and the Chief Metal Workers Union located at Sixth and Cherry Streets, Adopted by acclamation.

RESOLUTION RE-ZONING FROM URBAN RESIDENCE TO AGRICULTURAL A TWO ACRE SQUARE TRACT ON HICKORY VALLEY ROAD OWNED BY TYNER PROCESSING & LOCKER, INC.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT WHEREAS, the Resource Utilization Board of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution of Hamilton County, Tennessee be amended as described hereinafter, and

WHEREAS, notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on July 7, 1948, concerning the passage of this resolution as required by law, and such hearing having been had,

NOW THEREFORE BE IT RESOLVED, that the Zoning Resolution of Hamilton County, Tennessee, be amended to re-zone from Urban Residence to Agriculture the following property:

"A two acre square tract of property on Hickory Valley Road at Tyner, Tennessee, lying immediately south of Argonne Square and extending 295 feet along Hickory Valley Road and eastwardly to a uniform depth of 295 feet now occupied by the Tyner Processing & Locker, Inc."

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Smith the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Pitts, that the County accept the Ansel Circle, Charlotte Street and Bryant Road after grading and gravel by the owner Mrs. Williams. Adopted by acclamation.

RESOLUTION APPOINTING JUDGE WILKES T. THRASHER TO FILL THE VACANCY OF THE SINKING FUND COMMISSION CAUSED BY THE DEATH OF JUDGE WILEY O. COUCH.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That Judge Wilkes T. Thrasher is hereby appointed as a member of the Sinking Fund Commission of Hamilton County, Tennessee, to fill the vacancy created by the death of Judge Wiley O. Couch.

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

W. C. SMITH
Member of the County Council.

J U L Y T E R M 1 9 4 8

ON MOTION of Councilman Smith, seconded by Councilman Banks the foregoing Resolution was adopted by acclamation.

RESOLUTION RE-ZONING ALL PROPERTY ON BOTH SIDES OF HEDGEWOOD AVENUE BETWEEN DAYTON BOULEVARD AND GOODSON AVENUE FROM RURAL RESIDENCE TO LOCAL BUSINESS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

THAT WHEREAS, the Resource Utilization Board of Hamilton County, Tennessee, has recommended to the County Council that the Zoning Resolution of Hamilton County, Tennessee, be amended as described hereinafter, and

WHEREAS notice has been published in a newspaper in general circulation in the County that the County Council would hold a public hearing on July 7, 1948, concerning the passage of this Resolution as required by law, and such hearing having been had,

NOW THEREFORE, BE IT RESOLVED, that the Zoning Resolution of Hamilton County, Tennessee, be amended to rezone from Rural Residence to Local Business the following property:

"All property on South Side of Hedgewood Avenue, Chattanooga Estates Company subdivision lying between Dayton Boulevard and Goodson Avenue not already zoned for local business."

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the County Manager and Purchasing Agent be authorized to purchase the fence for Silverdale Workhouse after the lowest and best bids have been received. Adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the following exemptions were granted.

R. H. Tatum, exempt from Peddler's Tax

Charles R. Thompson - exempt from Peddler's Tax

H. J. Lough - Exempt from Peddler's Tax

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the meeting adjourned Sine Die.


CHAIRMAN.

J U L Y T E R M 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JULY 21st 1948.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 21st day of July, 1948, a regular meeting of the Hamilton County Council was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Smith, Banks and McBryant. Total 4, Councilman Pitts being absent.

The Minutes of the previous meeting was read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, that the request for opening and repairing of road between Patten Town and Rabbit Valley Road be referred to the County Attorney and County Engineer, adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the request for repairs on road on Signal Mountain be referred to the County Manager and County Engineer. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the request on the road at Flat Top be referred to the County Manager and County Engineer. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the request for the County to repair the wall by Mr. Schmidt of Soddy, Tennessee, be referred to the County Manager, County Attorney and County Engineer. Adopted by acclamation.

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE CONTRACT FOR PAINTING OF INTERIOR OF EAST BRAINERD ELEMENTARY SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, bids have been received from paint contractors for the painting of the East Brainerd Elementary School.

BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the lowest and best bidder for the painting of the interior of the East Brainerd Elementary School and is authorized to have said work begun at the earliest possible date.

SCOTT T. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION AUTHORIZING PURCHASING AGENT TO PURCHASE WIRE FENCE FOR COUNTY HOSPITAL AND ERECTION OF SAME.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS a heavy wire fence is needed for the bull lot at the County Hospital, and all local supplies of such equipment have been invited to submit bid for material and erection of said fence and bids having been received.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, that the Purchasing Agent be authorized to order said fence from the City Iron & Wire works in accordance with their low bid of \$1459, same to include the cost of erection. Said fence to be paid for from funds appropriated to the County Hospital.

SCOTT Z. MCBRYANT

ON MOTION of Councilman McBryant, seconded by Councilman Smith, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION AUTHORIZING PURCHASING AGENT TO PURCHASE TEXTBOOKS FOR BOARD OF EDUCATION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the Purchasing Agent is hereby authorized to purchase from the Tennessee Book Company of Nashville, 5350 Text Books for use in the County Schools as specified and requested by the Board of Education for the sum of \$6,188.00. List of Books to be furnished is attached hereto but not for copy.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION AUTHORIZING COUNTY MANAGER TO ADVERTISE THE RE-ZONING OF HIGHWAY #27 FROM SODDY TO SALE CREEK AS RECOMMENDED BY THE CHATTANOOGA, HAMILTON COUNTY PLANNING COMMISSION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Manager be authorized to advertise for hearing on the re-zoning of Route #27 between Soddy and Sale Creek as recommended by the Chattanooga-Hamilton County Planning Commission. Said advertisement to be paid out of the General Fund.

SCOTT Z. MCBRYANT
MEMBER OF THE COUNTY COUNCIL.

ON MOTION of Councilman McBryant, seconded by Councilman Smith, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION DECLARING HURST STREET A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That Hurst Street running east and ^{West}~~South~~ from Spring Creek Road approximately 1120.5 feet be declared a District Road.

HERBERT BANKS
Member of the County Council.

ON MOTION of councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION APPROPRIATION OF ONE HUNDRED FIFTY (\$150.00) DOLLARS TO PURCHASE RIGHT-OF-WAY ON SIGNAL MOUNTAIN.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, heretofore there was taken, without compensation, a strip of land approximately thirty (30') feet in width through property on Signal Mountain belonging to the T. J. Bull Estate for right-of-way purposes in the construction of Taft Highway; and

WHEREAS, the owners are making claim for compensation; and

WHEREAS, it is deemed desirable to acquire a right-of-way of Eighty (80') feet in width through said property, and the owners having executed a conveyance of sufficient

property to provide the Eighty (80) feet right-of-way.

NOW THEREFORE, upon recommendation of the County Attorney, the sum of One Hundred fifty (\$150.00) Dollars is hereby appropriated to purchase said right-of-way.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION ADDITIONAL APPROPRIATION OUT OF THE GENERAL FUNDS OF HAMILTON COUNTY FOR PURPOSE OF PURCHASING PROPERTY ON WHICH TO ERECT STATE TUBERCULOSIS HOSPITAL IN GLENWOOD, FIRST CIVIL DISTRICT, HAMILTON COUNTY, TENNESSEE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, previously there has been appropriated \$18,993.00 to purchase property to erect State Tuberculosis Hospital and whereas it was found that the cost will amount to \$183.00 additional.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled on Wednesday, July 21, 1948, that an additional sum of \$183.00 be appropriated for the purpose of covering the additional cost of purchasing the aforesaid property.

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

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

RESOLUTION APPROVING SALARY SCHEDULE FOR BONNY OAKS AS RECOMMENDED BY THE BOARD OF TRUSTEES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the schedule of salaries for employees of Bonny Oaks School as recommended by the Board of Trustees of said School and the Advisory Committee is hereby approved and that the salary schedule of Bonny Oaks School shall be as follows:

| | | |
|-----------------------------------|-----------|-----------|
| Starting Schedule of Matrons..... | \$70.00 | per Month |
| Second Year " " " | \$80.00 | " " |
| Third Year " " " | \$90.00 | " " |
| Audiot, Mr. Hagan | \$2000.00 | per Annum |
| Mr. Hicks | \$1200.00 | " " |
| Seamstress, Ida Kennedy | \$ 660.00 | " " |

Said schedule to take effect July 1, 1948.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Banks and McBryant. Total 4. Councilman Pitts being absent.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, that the award of contract for school on Signal Mountain be passed until next meeting, adopted by acclamation.

J U L Y T E R M 1 9 4 8

ON MOTION of Councilman Smith, seconded by Councilman Banks, the request for the purchase of ~~shairs~~ for schools be referred to the County Manager and he can ask for bids through the local news paper . Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman McBryant the following exemptions were granted.

Frank Anderson

Pete Holmes

L. D. Oliver

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the meeting adjourned.

Walter J. Shuler
CHAIRMAN.

J U L Y T E R M 1 9 4 8

C A L L M E E T I N G 1 9 4 8

STATE OF TENNESSEE)

WEDNESDAY, JULY 28, 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 28th day of July, 1948, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was begun and held at the Court House of Chattanooga, Tennessee, pursuant to the Notice or Call, which is in the words and figures following:

TO THE MEMBERS OF THE COUNTY COUNCIL OF HAMILTON COUNTY, TENNESSEE.

Dear Sir:

You are hereby notified that County Judge Wilkes T. Thrasher has issued a Call for a Special Meeting of the County Council of Hamilton County, Tennessee, to be held Wednesday, July 28, 1948, at 10:00 A. M. in the office of the County Judge for the purpose of authorizing bids on the Ooltewah, High School Gymnasium and addition.

Yours very truly,

JACK HIXSON, Secretary

The County Council of Hamilton County, Tennessee, met in special session pursuant to the foregoing call of the County Council on the above date at 10:00 A. M., at Chattanooga, Tennessee, being the regular meeting place, with the Honorable Wilkes T. Thrasher, presiding.

Upon the roll call the following members, constituting a Quorum answered present. Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith being absent.

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE FOR BIDS FOR AN ADDITION TO THE OOLTEWAH HIGH SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the County Manager is hereby authorized to immediately make public advertisement for bids for the construction of an addition to the Ooltewah High School.

SCOTT Z. MCBRYANT

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith being absent.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, that the County Managers Annual Report be received and filed; Adopted by acclamation.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the meeting adjourned.


Chairman.

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

WEDNESDAY, AUGUST 4th 1948

BE IT REMEMBERED, That on this the 4th day of August 1948, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was begun and held at the Court House of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names: Councilman Thrasher, Pitts, Banks and McBryant, Total 4. Councilman Smith being absent.

The Minutes of the previous meetings were read and adopted.

RESOLUTION AUTHORIZING PURCHASING AGENT TO PURCHASE STEEL BEAMS FOR BRIDGE ON MORRISON SPRINGS ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the County Purchasing Agent is authorized to purchase from Lloyd E. Jones Company, who is the only available supply, 6 - 18" - 30' Beams for a bridge over Mountain Creek on Morrison Springs Road for contract price of \$1,025.00.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith being absent.

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO PURCHASE 5,000 TONS OF CRUSHED LIMESTONE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the Purchasing Agent is hereby authorized to purchase 5,000 tons of crushed limestone of various sizes for use North and South of the river at the best available price.

Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith being absent.

RESOLUTION APPROVING WAIVER OF REMOVAL PROVISIONS OF SECTION 313 OF THE LANHAM ACT WITH RESPECT TO VETERANS TRAILERS AT SOUTHERN MISSIONARY COLLEGE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT whereas Southern Missionary College at Collegedale, Tennessee desires to obtain as permanent dwelling units the Veteran's Trailers and quonset huts now on their campus, but to do so must have a waiver of removal provisions of Section 313 of Lanham Act and,

WHEREAS, the Hamilton County Board of Zoning Appeals has considered this request and approved same waiving conflicting provisions of Zoning Resolution.

BE IT RESOLVED by the Hamilton County Council which has jurisdiction over the area in which Project No. Tenn.-V-40134 of Southern Missionary College is located, that the waiver of the removal requirements of Section 313 of the Lanham Act (Public Law 849, 76th Congress, as amended) with respect to said project is hereby specifically approved

in accordance with Public Law 796, 80th Congress.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE LICENSE AGREEMENT WITH T.V.A.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT, the County Judge is hereby authorized to execute on behalf of Hamilton County a License Agreement with the Tennessee Valley Authority for the use of T. V. A. roads over T. V. A. property to the Hamilton County Limestone Quarry near Chickamauga Dam.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Pitts, the foregoing resolution was adopted by acclamation.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE CONTRACT FOR ADDITION TO SIGNAL MOUNTAIN SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT, the County Judge of Hamilton County, Tennessee is hereby authorized to execute a contract between Collins and Hobbs, Contractors, and Hamilton County and Hamilton County Board of Education for the erection of an addition to the Signal Mountain Elementary School in accordance with plans and specifications prepared by Clarence T. Jones and Associate. Said contract to be on the basis of low bid submitted by Collins and Hobbs as adjusted and negotiated and in the amount of \$55,122.00. Plans and specifications are made a part of this Resolution but not for copy.

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

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith being absent on account of illness.

RESOLUTION TO DECLARE "CHICKAMAUGA AVE." "COVINGTON DRIVE", "KENTON DRIVE", "NEWPORT DRIVE", and GREENUP LANE" DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT "Chickamauga Ave." extending from State Highway 58 south and southwest to Youngtown Road, a distance of 0.50 miles in Chickamauga Heights SD, and "Covington Drive" extending from Marlboro Ave., eastward to Greenup Lane, a distance of 0.10 miles, and "Kenton Drive", extending from Marlboro Avenue, eastward to Greenup Lane, a distance of 0.10 mile, and "Newport Drive" extending from Marlboro Avenue, eastward to Greenup Lane, a distance of 0.10 Miles, and "Greenup Lane" extending from Covington Drive northward to Newport Drive, a distance of 0.11 Miles.

BE DECLARED DISTRICT ROADS.

The last four named, being in Marlboro Park Subdivision.

All of above roads being in the 2nd Civil District of Hamilton County.

JAMES E. PITTS
Member of the County Council.

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and

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voting Aye: Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith being absent on account of illness.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the following exemptions were granted.

Sarah Ann Edgeman - Exempt from Peddlers Tax
Howard R. Sivley - " " Poll Tax

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO CONTRACT WITH LOW BIDDER FOR PURCHASE OF SIX SCHOOL BUSES.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT, the County Manager is hereby authorized to enter into a contract with the lowest and best legally qualified bidder for six (6) school buses on the basis of bids received July 30, 1948. The County Attorney to advise if the low bidder is legally qualified to receive the bid.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman Pitts, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Pitts, Banks and Pitts, Total 4. Councilman Smith being absent, on account of illness.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the meeting adjourned.


CHAIRMAN.

A U G U S T T E R M 1 9 4 8

STATE OF TENNESSEE)

TUESDAY, AUGUST 3rd 1948.

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 3rd day of August, 1948, a regular meeting of the Hamilton County Beer Commission was begun and held at the Court House, in the city of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names, Commissioner Cushman, Poe, and Stagmaier. Total 3.

ON MOTION, of Commissioner Cushman, seconded by Commissioner Poe the application for beer permit of Clarence Franklin James be disapproved, adopted by acclamation.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, the beer application for Hiram G. Chappellear operator of the Pit Barbecue, 1803 Dayton Boulevard be approved, adopted by acclamation.

ON MOTION of Commissioner Poe, seconded by Commissioner Stagmaier, the application for beer permit of Lucius Conner of Route 2, Soddy, Tennessee, be disapproved. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Stagmaier, that the renewal of Nilo Bowcock, owner of Midway Garden beer permit be disallowed. Pending investigation of distance from church.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, that citation be issued to Rawls Durham operator of Durhams Place at Harrison to show cause why his beer license should not be revoked. Adopted by acclamation.

The following applications were filed:

Herschel Reece, 5400 Brainerd Road ✓

Arthur Hull, Route 1, Ooltewah, Tennessee

Clifford W. Rogers, Sale Creek, Tennessee

William A. Kobletts, Harrison, Tennessee

ON MOTION of Commissioner Cushman, seconded by Commissioner Stagmaier, the application for beer permit of the American Legion at Soddy, be approved, adopted by acclamation.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, the meeting adjourned.

Ernest D. Cushman
Chairman.

STATE OF TENNESSEE)

WEDNESDAY, AUGUST 18th 1948

COUNTY OF HAMILTON)

BE IT REMEMBERED, That on this the 18th day of August, before the Honorable Wilkes T. Thrasher, Chairman of the County Council of Hamilton County, Tennessee, was begun and held at the Court House of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Council and the following answered to their names:

Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

The minutes of the last meeting were read and adopted.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the recommendation of the Planing Commission to file in the Register's office certified copy of Admendments to the original major road plans be deferred for thirty days, adopted by acclamation.

RESOLUTION APPROVING WAIVER OF REMOVAL PROVISIONS OF SECTION 313 OF THE LANHAM ACT WITH RESPECT TO VETERANS TRAILERS AT SOUTHERN MISSIONARY COLLEGE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT WHEREAS, Southern Missionary College at Collegedale, Tennessee desires to obtain as permanent dwelling units the veteran's trailers and quonset huts now on their campus, but to do so must have a waiver of removal provisions of Section 313 of Lanham Act and,

WHEREAS, the Hamilton County Board of Zoning Appeals has considered this request and approved same waiving conflicting provisions of Zoning Resolution;

BE IT RESOLVED by the Hamilton County Council which has jurisdiction over the area in which Project No. Tennessee V N 40182 of Southern Missionary College is located, that the waiver of the removal of the removal requirements of Section 313 of the Lanham Act (Public Law 849, 76th Congress, as amended) with respect to said project is hereby specifically approved in accordance with Public Law 796, 80th Congress.

SCOTT Z. MCBRYANT

Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION APPROPRIATING SIX HUNDRED DOLLARS COMPENSATION TO J. C. NORRIS FOR ERECTION OF ADDITION TOTYNER HIGH SCHOOL CAFETERIA.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, by Resolution dated June 2, 1948, the County Council authorized the County Manager to execute a contract with J. C. Norris in the amount of six hundred dollars for the erection of an addition to the High School Cafeteria, but did not make an appropriation for said work, and

WHEREAS, J. C. Norris has completed said contract and has been paid.

NOW THEREFORE, BE IT RESOLVED, by the County Council in session assembled that the sum of six hundred dollars is hereby appropriated out of the general fund for the purpose of covering payment of six hundred dollars compensation to J. C. Norris under said contract.

HERBERT BANKS

Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

AUGUST TERM 1948

RESOLUTION AUTHORIZING THE PAYMENT OF \$897.75 FOR THE PRINTING OF POLL TAX LIST FOR GENERAL ELECTION.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

WHEREAS, as it was necessary for the County Trustee to furnish to each ward and Precinct a certified poll tax list as provided by law, and

WHEREAS, there was insufficient time to make public advertisement for the printing of said list and said printing was ordered from the Groner Printing Company and was furnished at a cost of \$897.75,

NOW THEREFORE, BE IT RESOLVED, by the County Council that this printing order be approved and the payment of \$897.75 to the Groner Printing Company out of the funds of the Election Commission is hereby authorized.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman McBryant McBryant, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO PURCHASE APPROXIMATELY THREE THOUSAND TONS OF GRAVEL FROM THE DIXIE SAND AND GRAVEL COMPANY FOR THE USE OF THE HIGHWAY DEPARTMENT.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Purchasing Agent is hereby authorized to purchase approximately 3000 Tons of gravel from the Dixie Sand & Gravel Company at a price not to exceed \$1.35 per ton loaded on County Trucks at the seller's yard. Said gravel to be used by the Highway Department.

W. C. SMITH
Member of the County Council.

ON MOTION of Councilman Smith, seconded by Councilman Banks the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A CONTRACT FOR AN ADDITION TO THE OOLTEWAH HIGH SCHOOL.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That the County Judge is hereby authorized to execute a contract between Hamilton County and the Hamilton County Board of Education and L. A. Warlick Contracting Company for the erection of an addition to the Ooltewah High School in accordance with plans and specifications prepared by Sears & Shepherd, Architects. Said contract to be on the basis of the low bid submitted by L. A. Warlick Contracting Company of \$98,683.00 (Ninety-Eight Thousand Six Hundred Eighty-Three Dollars,) the same being the base bid less alternate number one, subject to the condition that if the heating plans are revised the contract price will be varied accordingly. Plans and specifications are made a part of this resolution but not for copy.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION DIRECTING THE HIGHWAY DEPARTMENT TO OIL MOCCASIN BEND ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:

AUGUST TERM 1948

THAT the Highway Department is hereby directed to include the oiling of the Moccasin Bend Road in the present oiling program.

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted by addlamation.

RESOLUTION THAT MAPLE WOOD LANE BE DECLARED A DISTRICT ROAD.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT Maple Wood Lane, leading South from Cummings Highway and making a loop near Capley's Tourist Court, a distance of about 1500 feet, be deckared a District Road.

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing Resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye. Councilman Thrasher, Pitts, Banks and McBryant. Total 4. Councilman Smith voting Naye.

RESOLUTION REQUIRING TRUSTEE TO GIVE BOND FOR PROTECTION OF COUNTY AND STATE.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

THAT the County Trustee be required to give bond in the amount of \$300,000.00 (Three Hundred Thousan d Dollars) for the protection of Hamilton County and in the amount of \$75,000.00 (Seventy-Five Thousand ollars) for the protection of the State of Tennessee as required by law before being inducted in office.

JAMES E. PITTS
Member of the County Council.

Action Taken 8-18-48

ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted on a roll call vote, the following members of the Council being present and voting Aye: Councilman Thrasher, Smith, Pitts, Banks and McBryant. Total 5.

RESOLUTION TO DECLARE "MCHANN DRIVE", "SELLS DRIVE", "WOODMONTDRIVE" "WEST HIBBLER", AND "EAST HIBBLER", DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That "McHann Drive", Extending from Wimberly Lane Northward a distance of 0.08 Mile to dead end, and "Sells Drive" extending from Wimberly Lane Eastward a distance of 0.13 Miles to West Hibbler, and "Woodmont Drive", extending from "East Hibbler" Eastward a distance of 0.09 Miles to deand end, and "West Hibbler" Extending from North Side of Blaney Forest Subdivision Southwardly a distance of 0.25 Miles to line between Lots 14 and 15 in Blk I of said sub-division and "East Hibbler" extending from said lot line Northward a distance of 0.21 Miles to north side of said subdiviston be declared "DISTRICT ROADS."

(All of above Roads being in Second Civil District of Hamilton County, Tennessee, and in Blaney Forest Subdivision. All R/Ws beinf 50 feet.).

HERBERT BANKS
Member of the County Council.

ON MOTION of Councilman Banks, seconded by Councilman McBryant, the foregoing resolution was adopted by acclamation.

AUGUST TERM 1948

RESOLUTION TO DECLARE, "SOUTH CHOCTAW", "PARKVIEWDRIVE", "WOODVALE AVENUE" and "LARCHMONT AVENUE", DISTRICT ROADS.

BE IT RESOLVED, by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That "South Choctaw" formerly Ellis St. extending from Parkdale Avenue Eastward a distance of 0.24 Mile to North Moore Road, and "Parkview Drive" extending from Colonial Drive Northward a distance of 0.24 Mile to Proposed Rogers Road, and "Woodvale Avenue" extending from Colonial Drive Northward a distance of 0.24 Miles to Proposed Rogers Road and "Larchmont Avenue" (formerly Castle Drive) extending from Colonial Drive Northward a distance of 0.24 Miles to Proposed Rogers Road, be declared District Roads.

(All of above in Second Civil District of Hamilton County, Tennessee in Biltmore Estate Extension Subdivision.)

SCOTT Z. MCBRYANT
Member of the County Council.

ON MOTION of Councilman McBryant, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

RESOLUTION TO DECLARE "SHUGART STREET", a DISTRICT ROAD.

BE IT RESOLVED by the County Council of Hamilton County, Tennessee, in Session Assembled:-

That "Shugart Street" extending from Oakland Terrace westward a distance of 0.05 miles to South Line of Lot 6 Amended Plat of Shugarts Addition be Declared District Street.

(Above Street in Second Civil District of Hamilton County, Tenn. one block North of Leawood Avenue.)


ON MOTION of Councilman Pitts, seconded by Councilman Banks, the foregoing resolution was adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, that the McWilliams and Cann Road request be rejected. Adopted by acclamation.

ON MOTION of Councilman Smith, seconded by Councilman Banks, the following exemptions were granted:

- W. R. Dobbs - Exempt from Peddler's Tax
- John H. Smith " " " "
- George O. White " " " "

ON MOTION of Councilman Smith, seconded by Councilman McBryant, the meeting adjourned.


Chairman.

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S E P T E M B E R T E R M 1 9 4 8

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

TUESDAY, SEPTEMBER 7th, 1948.

BE IT REMEMBERED, That on this the 7th day of September, 1948, before the Honorable Ernest D. Cushman, Chairman of the County Beer Commission of Hamilton County was begun and held at the Court House in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names: Commissioner Cushman, Stagmaier and Poe. Total 3.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, the beer application of Herschel Reece operator of Herschel's Drive-in on Brainerd Road be disallowed. Adopted by acclamation.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Poe the application for a beer permit if Arthur F. Hall operator of Star Barbecue near Ooltewah be approved. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, the application for a beer permit of Clifford W. Rogers, operator of Cliff's Place near Sale Creek be approved. Adopted by acclamation.

ON MOTION of Commissioner Stagmaier, that the application for beer permit of Wm. A. Kobetts be approved. Said motion died for want of second.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe that the decision for the above motion be decided on close session. Adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe that this permit be referred to the Sheriff's Office for his investigation and recommendation. Adopted by acclamation.

The following applications were filed:

- ✓ Clarence Roberson on Highway 27, near Soddy, Tenn.
- T. R. Douglas, Douglas Drive-In
- Claude Hill, Riverside Drive

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe that the Citation for revocation of Durham's Place be deferred for thirty days because of extreme sickness. Adopted by acclamation.

On request of Chairman Cushman the secretary was ordered to request the County Engineer to obtain the official distance from a church to the location of Nilo Bowcock operator of Midway Garden. Adopted by acclamation.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, the meeting adjourned.


Chairman.

OCTOBER TERM 1948

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

TUESDAY, OCTOBER 5th 1948.

BE IT REMEMBERED, That on this the 5th day of October, 1948, before the Honorable Ernest D. Cushman, Chairman of the County Beer Commission of Hamilton County was begun and held at the Court House, in the City of Chattanooga, Tennessee, when the following proceedings were had, to-wit:

The Secretary called the roll of the Commission and the following answered to their names; Commissioner Cushman, Stagmaier and Poe. Total 3. This being all of the Commissioners and a quorum.

The Minutes of the previous meetings were read and adopted.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, that a Citation be issued Nilo Bowcock, operator of Midway Garden to appear and show cause why the beer license should not be revoked. Unanimously adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe that the application for beer permit of W. A. Kobetts be deferred for thirty days upon recommendation of the Sheriff for further investigations, unanimously adopted by acclamation.

ON MOTION of Commissioner Poe, seconded by Commissioner Cushman, the application for beer permit of Clarence W. Robinson of Soddy, Tennessee be disapproved. Unanimously adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe, the application for Theodore R. Douglas on Highway 27 at Falling Water Creek be passed for thirty days pending investigation of proper Zoning. Unanimously adopted by acclamation.

ON MOTION of Commissioner Poe, seconded by Commissioner Stagmaier, Citation for revocation of beer license for Durham's Place be passed until the next meeting because of extreme illness, unanimously adopted by acclamation.

ON MOTION of Commissioner Cushman, seconded by Commissioner Poe the meeting of the Beer Commission will be held November 9th 1948 instead of its regular date due the Election. Unanimously adopted by acclamation.

The following made application for beer permits:

- Mrs. Harby Johnson, Taft Highway, Signal Mountain, Tenn.
- James Stewart, Signal View Tourist, 1700 Dayton Boulevard.

ON MOTION of Commissioner Stagmaier, seconded by Commissioner Cushman, the meeting adjourned.

Ernest D. Cushman
Chairman.