

Quarterly Court were amended on Page 20 to show that the General Fund was \$.53 instead of \$.54, and a pen and ink change authorized.

Superintendent Dukes reported that it looked as if it would take another 6 weeks to complete the Highland Park addition, and possibly 3 months on the Steekee School.

It was moved by Squire Hudson, seconded by Squire Bledsoe, that the following resolution be passed, to wit:

RESOLUTION TO PAY ATTORNEY'S FEES AND EXPENSES
OF TEST SUIT ON SECTION I, CHAPTER 19, PRIVATE
ACTS OF 1937 (THIRD EX. SESSION)

(RESOLUTION ATTACHED AS EXHIBIT A)

Whereupon, the roll-call vote was as follows:

Aye:

No:

Blair
Lefler
Hudson
Bledsoe

Conner
Foster
Hartsook
Williams
Hamilton

The Chair declared the motion defeated.

It was moved by Squire Hartsook, seconded by Squire Foster, that the Director of Accounts be instructed to prepare appropriate Budget amendments proportioning the separate Highway District Budgets from November 1 through June 30, 1972, in each account in proportion to the division of gasoline sales tax money as set by the Quarterly Court at its regular September meeting.

The roll-call vote was as follows:

Aye:

No:

Conner
Foster
Hartsook
Williams
Hamilton

Blair
Lefler
Hudson
Bledsoe

The Chair declared the motion adopted.

It was moved by Squire Blair, seconded by Squire Lefler, that the County Judge be directed to write the State of Tennessee a letter requesting them to take the responsibility for erecting control lights at the Pond Creek Road intersection with U. S. 11 near Philadelphia Community inasmuch as the Highway is a State Highway. The motion passed unanimously with all Squires voting aye.

Moved by Esquire Hudson, seconded by
Esquire Bledsoe, that the following Resolution be passed,
to-wit:

RESOLUTION

RESOLUTION TO PAY ATTORNEY FEES AND
EXPENSES OF TEST SUIT ON SEC. 1, CHAPTER 19,
PRIVATE ACTS OF 1937 (3rd Ex. Session).

BE IT RESOLVED by the Quarterly Court of Loudon County,
Tennessee, that the expenses of a suit to test the right of this Court to dis-
tribute the State Gas Tax Funds received by the Loudon County Highway
Department contrary to said manner and method as provided in Sec. 1,
Chapter 19 of the Private Acts of 1937, shall be paid by Loudon County from
its general fund.

BE IT FURTHER RESOLVED that the County Judge is hereby
authorized and directed to promptly take all necessary steps to bring this
matter to a decision in a Court of competent jurisdiction and that such matter
be pushed by the County Judge.

Motion defeated 4-5

Judge Sproul reported that the Tellico Project Road Committee had met and made recommendations to be sent back to TVA for further discussion, and that a more complete report would be offered to the Quarterly Court at a later date.

Squire Conner gave the Hospital Report, after which followed considerable discussion, and a motion by Squire Hartsook, seconded by Squire Blair, that the County Judge appoint a committee to include at least two members from the Hospital Board, two from the Quarterly Court, and the County Judge, the Committee to be responsible as a co-ordinating Committee with the Hospital Board and the Quarterly Court to co-ordinate efforts to make a recommendation about the use of the old part of the Charles H. Bacon Wing, and that \$500 be appropriated from the Unallocated Fund to be used as expenses for the Committee in its efforts, along with \$500 to be requested from the Hospital. After considerable discussion, the motion passed unanimously with all Squires voting aye.

Judge Sproul reported on the situation concerning the Regional Correctional Center and its relationship to the question of building an adequate and safe new Loudon County jail, indicating that the State itself was strongly considering Regional Correctional Centers, and that Loudon County was still being considered as the possible site for such a Center; and that if such a center were placed here that it would significantly change the requirements for the type and capacity of facilities that would be needed for the local jail. After considerable discussion, it was moved by Squire Foster, seconded by Squire Hartsook, that Sheriff Freeman Russell, Dennie Martin, ETOSPC, the County Judge, and Squires Bledsoe and Blair act as a Committee to come up with a recommendation concerning the County Jail as soon as circumstances would permit. The motion passed unanimously, with all Squires voting aye.

It was moved by Squire Conner, seconded by Squire Blair, and unanimously approved by all Squires, that the following amendments be made to the Budget:

Items of the Agenda-10/4/71

General Fund

Transfer \$18.00 from Acct. 501-02 (Salaries of deputies) to Acct. 501-13 (Surety Bonds- Sheriff's Dept.)

<u>Acct. No.</u>		<u>Dr.</u>	<u>Cr.</u>
41	Estimated Revenue (112) Revenue from Building Permits	\$110.00	
81	Appropriations (211-03) Travel for Building Inspector		\$110.00
To adjust travel of building inspector			

Highway Fund

Transfer \$854.65 from Acct. 1212.1 (Bridge and Road Materials) to Acct. 1243.1 (Road Machinery)

It was moved by Squire Hamilton, seconded by Squire Hartsook, and unanimously approved by all Squires on a roll-call vote, that the County approve a 50% settlement in the amount of \$747.18, to be appropriated from the Legal Fees, with the Attorneys for the Hartford Insurance Company in their claim for reimbursement for defending former Sheriff Ernest Guider in the lawsuit of Roberts vs Guider.

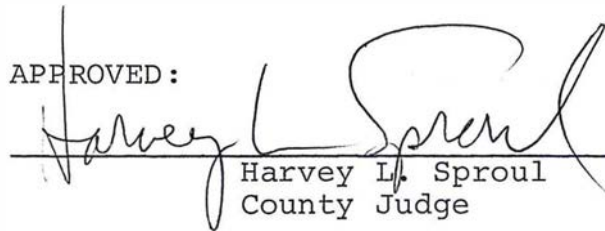
It was moved by Squire Foster, seconded by Squire Conner, and unanimously approved by all Squires that the following Notary Publics be elected:

Margaret Dewey

Betty F. Looper

It was moved by Squire Conner, seconded by Squire Williams, and unanimously approved that the meeting be adjourned at 9:00 P. M.

APPROVED:


Harvey L. Sproul
County Judge