

The Quarterly Court met in an adjourned session on August 9, 1973, at 7:00 P. M. in the Main Courtroom of the Loudon County Court House with the Honorable Harvey L. Sproul, County Judge, presiding. Mr. Edward Alexander, County Court Clerk, and Mrs. Addie Ruth Clarke, Deputy Clerk, were present. Sheriff Russell led the Pledge of Allegiance and opened Court.

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Members present:

J. J. Blair	Henry C. Foster
I. D. Conner	J. G. Hudson
R. P. Hamilton	James M. Hartsook
Curtis A. Williams	Boyd Duckworth

Roy Bledsoe (tardy)

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COUNTY JUSTICE CENTER  
CIVIL DEFENSE GRANT  
APPROVED

Judge Sproul explained that this was an adjourned session of Quarterly Court from August 6, 1973, and that there were a few "carry-over" items which should be handled before getting to the main purpose. He explained that the Quarterly Court had not yet committed itself to matching the \$50,000 grant which had been applied for from Civil Defense as a part of the County Justice Center building, which if approved would mean that the building would be a \$100,000 better building, and that the time factor on getting the building started was becoming so critical that any delay could cause problems inasmuch as the Civil Defense grant involved a different Federal Agency, and that if the Court members felt fairly certain that they would continue with the full program that it might be well to go ahead and give authority to proceed now. It was moved by Squire Hartsook, seconded by Squire Blair, and unanimously approved on a roll-call vote that the \$50,000 grant, if offered by the Defense Civil Preparedness Agency be matched by Loudon County, and that the County's share come from Federal Revenue Sharing if it can properly be taken from this fund, and if not that it be obtained by the County borrowing money on a Capital Outlay Note, and that the County Judge be authorized to execute the necessary papers with the Defense Civil Preparedness Agency or other appropriate agencies. The motion passed unanimously.

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NOTARY PUBLICS ELECTED

It was moved by Squire Hudson, seconded by Squire Hamilton, that the following persons, having properly made application, be elected notary publics for Loudon County, which motion was adopted unanimously by all Squires present:

LaVonne Spires  
Edwin D. Byerley  
Pamela E. Hodge

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PUBLIC UTILITIES BOARD  
\$500,000 GRANT  
AGREEMENT APPROVED

Squire Hudson stated that he had been approached by Richard Wood, Chairman of the County Board of Public Utilities, concerning the County's application for a \$500,000 HUD grant, which had been granted, but the contract and resolution had not been officially adopted by the County. It was then moved by Squire Hudson, seconded by Squire *Conner* that Resolution No. 29-73, said resolution being attached to these minutes as Exhibit H, be adopted, which motion passed unanimously on a roll-call vote, the heading of said resolution being as follows:

U.S. DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT RESOLUTION AUTHORIZING  
EXECUTION OF COMBINED HUD AND ARC  
GRANT AGREEMENT

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Squire Hamilton reported that the Matlock Bend Road and the Hotchkiss Valley Road have been set up by the Department of Transportation as "haul" roads which means that after the Interstate Project is completed that they will be repaired in good condition by the State.

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BUILDING CODE

It was brought up that there was some confusion and question from contractors and suppliers concerning the status of the Southern Standard Building Code, which previously had been adopted by the County, pending the discussions between the contractors and the Planning Commission toward making a report and recommendation back to the Quarterly Court. Without objection it was informally agreed that there would be no attempt to enforce the code until a further report was made back to the Quarterly Court.

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MANPOWER PROGRAMS

It was then explained by Judge Sproul that the principal purpose for the adjourned session of the meeting was to further discuss and consider the resolution that had been read by Superintendent Albert Dukes, which in general terms provided, among other things, that Loudon County not appropriate any funds for the continuation of the Mid-East Community Action Agency, that Loudon County apply for membership in another Community Action Agency, that the Tennessee Appalachian Educational Cooperative be asked to "sponsor" the Loudon County Manpower programs, and that Manpower Training money slots be requested to be changed to NYC and Mainstream programs. Judge Sproul further explained that he had contacted the District and State officials who were involved in administering the Manpower Program and making policies, and that representatives were present. He introduced Mr. Bill Cook, who is State Manpower Co-ordinator, and his East Tennessee Representative Ronnie Hammontree. In addition, present were John Anderson, Executive Director of the East Tennessee Development District

MANPOWER PROGRAM:  
NYC & MAINSTREAM

(and also Chairman of the East Tennessee Manpower Planning Board); Jack Smith Executive Director of the Mid-East Community Action Agency; Arvel Clark, Director of the Lenoir City NYC Program (who had been present at the meeting on August 6). Mr. Cook, with assistance from Mr. Anderson and Mr. Hammontree, explained the procedures under which the Manpower slot allocations had been made, the very limited amount of time in which they had been given to come up with a suggested program to be approved by Regional and National Offices of the Department of Labor, the fact that they had had to operate under oral communications from the necessary officials involved and that the written regulations did not come until a later date, the manner in which the slots were attempted to be set up in each County in the East Tennessee Development District using guidelines from the Atlanta Regional Office for the allocation of various slots as between Neighborhood Youth Corp positions, Mainstream positions, and Manpower Development Training (MDTA) slots. It was further explained that after the recommendation of program had been made by the East Tennessee Manpower Planning Board, that it had been presented on individual basis to each County Judge as to whether or not he agreed with the plan for his County. Five Counties had disagreed and filed minority reports, and ten Counties had agreed to their plans, which was considered by the District Manpower Board to be a general vote in favor of the Plan and it was forwarded on to Nashville for further consideration without any additional action by the local Board as to the minority reports that had been submitted.

DISCUSSION

After a brief recess, the meeting reconvened, and Superintendent Albert Dukes emphasized that even if all the MDTA money was put back in for Loudon County that Loudon County would only have about 1/4 of the jobs under the previous program, and without the MDTA money it would be less. He stated that he was going to withdraw the previous resolution which he had recommended and was recommending that the Court pass a different resolution to the effect that the City of Lenoir City, which has sponsored the NYC Program for approximately eight years, be recommended by this Court to the East Tennessee Manpower Board on August 15 to continue sponsoring the NYC Program rather than it being shifted to the Mid-East Community Action Agency as recommended in the first East Tennessee Plan. It was then moved by Squire Conner that the Court accept the recommendation of the Superintendent of Schools and that the sponsorship of the ~~NYC~~ <sup>Manpower</sup> Program be recommended to the East Tennessee Manpower Planning Board to be the Lenoir City School System. The motion was seconded by *Williams*. Considerable additional discussion followed, including a detailed statement by Squire Foster as to his understanding of the background of the Community Action and Manpower Programs in Loudon and Roane Counties, the occurrences that had brought matters to a dispute, and his intentions as to further involvement with the NYC Program if it

ultimately was returned to Lenoir City.

RECOMMENDATION THAT  
LENOIR CITY CONTINUE  
TO SPONSOR NYC

Squire Blair indicated that he felt that the issues were still not clear, and that there needed to be further investigation and discussion before making a decision and moved to table the original motion. There being no second, the Chair declared the motion to table failed, and upon call for question on a roll-call vote all Squires voted aye except for Squire Blair who voted no. The Chair declared the motion passed.

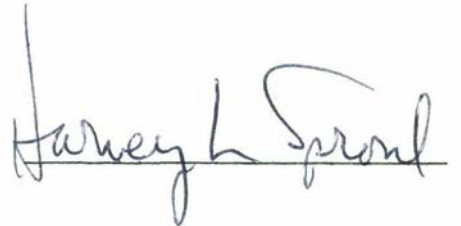
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ADJOURNMENT

It was moved by Squire Blair, seconded by Squire Conner, and unanimously approved that the meeting adjourn at 11:05 P. M.

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APPROVED:





RESOLUTION AUTHORIZING EXECUTION OF  
COMBINED HUD AND ARC GRANT AGREEMENT

29-73

WHEREAS, LOUDON COUNTY

(Legal (Corporate) Name of Applicant)

(the "Applicant") has heretofore submitted an application to the United States of America, Department of Housing and Urban Development ("HUD") for a grant under Section 702 of the Housing and Urban Development Act of 1965, as amended, to aid in financing a certain public works identified as Project No. WS Tenn-145; and

WHEREAS, HUD has approved the said application and has submitted to the Applicant a certain Combined HUD and ARC Grant Agreement (the "Agreement") for approval and execution by the Applicant, which said Agreement is satisfactory.

NOW, THEREFORE, BE IT RESOLVED BY THE Quarterly County Court  
(Title of Governing Body)

of the Applicant, that the said Agreement, a copy of which is attached hereto, be and the same is hereby approved. The County Judge is  
(Title of Officer)

hereby authorized and directed to execute the said Agreement in the name and on behalf of the Applicant in as many counterparts as may be necessary, and the County Judge is hereby authorized and directed to affix  
(Title of Officer)

or impress the official seal of the Applicant thereon and to attest the same. The proper officer is directed to forward the said executed counterparts of the said Agreement to the Government, together with such other documents evidencing the approval and authorization to execute the same as may be required by the Government. The County Judge of the Quarterly County Court  
(Title of Officer) (Title of Governing Body)

is hereby authorized to submit and sign requisitions for funds under this Agreement.

## CERTIFICATE

I, the undersigned, hereby certify: (1) that I am the duly appointed, qualified and acting County Court Clerk of the Applicant designated  
(Title of Recording Officer).

in the foregoing Resolution Authorizing Execution of Combined HUD and ARC Grant Agreement; (2) that I am the custodian of the records of the Applicant including the records of its Governing Body designated in the Resolution; (3) that the above copy of the Resolution is a true and correct copy of the said Resolution as adopted at a duly authorized meeting of the said Governing Body held on August 9, 1973 and on file and of record; (4) that the said meeting was duly convened and held in accordance with all applicable laws and regulations, that a legal quorum was present throughout the meeting, that a legally sufficient number of members of the said Governing Body voted in the proper manner for the adoption of the said Resolution were fully observed; and (5) that no action has been taken by the said Governing Body or the Applicant to reconsider, amend or rescind the said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Applicant this 7th day of September, 19 73.

Edward Alexander  
(Signature)

(SEAL)

Edward Alexander  
(Type Name)

Exhibit H

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