

CASE-CLOSED, LEAD-CASE-FOR-TRIAL

U.S. District Court
Middle District of Tennessee (Nashville)
CIVIL DOCKET FOR CASE #: 3:87-cv-00262

Armstrong, et al v. Sheriff, Davidson, et al
Assigned to: Senior Judge Thomas A. Higgins
Demand: \$100,000
Lead case: [3:87-cv-00262](#) ([View Member Cases](#))
Case in other court: MetroJail Condition
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 03/31/1987
Jury Demand: Defendant
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

Special Master**Allen Breed**

represented by **Allen Breed**
P O Box 698
San Andreas, CA 95249-9524
PRO SE

Plaintiff**Bobby Wayne Armstrong**

represented by **Bobby Wayne Armstrong**
115120
CJ-METRO WORKHOUSE
710 S 5th Street
Nashville, TN 37206
PRO SE

Susan Laurie Kay
Vanderbilt Legal Clinic
Vanderbilt School of Law
131 21st Avenue, S
Nashville, TN 37203
(615) 322-4964
Email: susan.kay@vanderbilt.edu
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Timothy Wade Black**

represented by **Timothy Wade Black**
100934
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710 S 5th Street
Nashville, TN 37206
PRO SE

Susan Laurie Kay
(See above for address)
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***Plaintiff****Tessie Majors**

represented by **Tessie Majors**
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Plaintiff**William D. Reese**

represented by **William D. Reese**
116203
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Plaintiff**Andrew Pratt**

represented by **Andrew Pratt**
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710 S 5th Street
Nashville, TN 37206
PRO SE

Susan Laurie Kay
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff**Michael Garlock**

represented by **Michael Garlock**
#119874
SPR-NORTHWEST
CORRECTIONAL COMPLEX-Site #2
Lake Co Regional Correctional Facility
960 State Route 212
Tiptonville, TN 38079
PRO SE

Susan Laurie Kay
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Plaintiff

David Emile Lemire

represented by **David Emile Lemire**
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Plaintiff

Anthony Wilson

represented by **Anthony Wilson**
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Plaintiff

Richard C. Bowman

represented by **Richard C. Bowman**
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Plaintiff

Howard Jackson

represented by **Howard Jackson**
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ATTORNEY TO BE NOTICED

Plaintiff

Richard Adams

represented by **Richard Adams**
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PRO SE

Susan Laurie Kay
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Burney R. Davidson

represented by **Burney R. Davidson**
00094704
CJ-CCA SOUTH CENTRAL
CORRECTIONAL FACILITY
P O Box 279
Clifton, TN 38425-0279
PRO SE

Plaintiff

Charles A. Shoemake
TERMINATED: 09/29/1999

represented by **Charles A. Shoemake**
00157007
SPR-WEST TENNESSEE STATE
PENITENTIARY-Site #2
P O Box 1150
Henning, TN 38041-1150
PRO SE

V.

Defendant

**Sheriff's Department, Davidson
County**
(*Department of*)

represented by **James Lawrence Charles**
Metropolitan Legal Department
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John Lee Kennedy

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TERMINATED: 02/23/2000
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Kimberly M. Frayn
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ATTORNEY TO BE NOTICED

Defendant

Fate Thomas

represented by **James Lawrence Charles**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Lee Kennedy
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kennetha Sawyers
(See above for address)
TERMINATED: 02/23/2000
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kimberly M. Frayn

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Rita M. Roberts-Turner

(See above for address)

ATTORNEY TO BE NOTICED

ThirdParty Defendant

Ned McWherter

TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
Battle, Winslow, Scott & Wiley, P.A.
P O Box 7100
2343 Professional Drive
Rocky Mount, NC 27804-0100
(919) 937-2200
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Stephen H. Norris

TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
(See above for address)
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Ronald Bishop

TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
(See above for address)
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Linda Miller

TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
(See above for address)
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Stephanie Chivers

TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
(See above for address)
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Donna Blackburn
TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
 (See above for address)
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Ed Hoover
TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
 (See above for address)
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Defendant

Gretchen Faulstich
TERMINATED: 04/07/1993

represented by **Charles E. Robinson**
 (See above for address)
TERMINATED: 04/07/1993
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ThirdParty Plaintiff

Metropolitan Government of Nashville

represented by **Kennetha Sawyers**
 (See above for address)
TERMINATED: 02/23/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly M. Frayn
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Lawrence Charles
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ATTORNEY TO BE NOTICED

John Lee Kennedy
 (See above for address)
ATTORNEY TO BE NOTICED

Rita M. Roberts-Turner
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/31/1987	13	COMPLAINT (mk) Modified on 01/09/1992 (Entered: 01/09/1992)

05/11/1987		REMARK: Per order entered by Judge Higgins in 3:87-cv-257, cases consolidated. This will be lead docket. (mk) (Entered: 01/09/1992)
05/11/1987	16	ANSWER by defendant Sheriff, Davidson to [13-1] (mk) (Entered: 01/09/1992)
05/11/1987	17	ANSWER by defendant Ronald Dent to [13-1] (mk) (Entered: 01/09/1992)
05/11/1987	18	ANSWER by defendant William Lynch to [13-1] (mk) (Entered: 01/09/1992)
05/11/1987	19	ANSWER by defendant Fate Thomas to [13-1] (mk) (Entered: 01/09/1992)
06/22/1987	50	ANSWER by defendants to [13-1] (mk) (Entered: 01/09/1992)
07/01/1987	51	THIRD-PARTY COMPLAINT: by third-party plaintiff Metropolitan Govt (mk) Modified on 01/09/1992 (Entered: 01/09/1992)
07/02/1987		RETURN OF SERVICE executed upon third-party defendant Ned McWherter, third-party defendant Stephen H. Norris, third-party defendant Linda Miller, third-party defendant Ronald Bishop, third-party defendant Stephanie Chivers, third-party defendant Donna Blackburn, third-party defendant Ed Hoover, third-party defendant Gretchen Faulstich on 7/1/87 (mk) (Entered: 01/09/1992)
09/14/1987		REMARK: per order entered by Judge Higgins in #3:87-cv-581, cases consolidated. (mk) (Entered: 01/09/1992)
10/14/1987		REMARK: Per order entered by Judge Higgins in #3:87-cv-577, cases consolidated (mk) (Entered: 01/09/1992)
11/03/1987	72	ANSWER by defendant Fate Thomas, defendant Metropolitan Govt to [13-1] (filed in 3:87-0577) (mk) (Entered: 01/09/1992)
03/07/1988		REMARK: per order of Judge Higgins in #3:87-cv-832, cases consolidated (mk) (Entered: 01/09/1992)
04/05/1988	74	ANSWER by defendant Fate Thomas, defendant John Burns to [13-1] (filed in 3:87-cv-832) (mk) (Entered: 01/09/1992)
08/02/1988		REMARK: per order entered by Judge Higgins in #3:88-cv-370, cases consolidated (mk) (Entered: 01/09/1992)
08/23/1988		REMARK: per order entered by Judge Higgins in #3:88-cv-0035, cases consolidated (mk) (Entered: 01/09/1992)
12/01/1988		REMARK: per order entered by Magistrate Sandidge in #3-88-cv-943, cases consolidated (mk) (Entered: 01/09/1992)
02/08/1989	125	INTERVENOR'S COMPLAINT by pltf's - Class Action (mk) (Entered: 01/09/1992)
04/10/1989	162	ANSWER by defendant Sheriff, Davidson, defendant Fate Thomas to intervenor's complaint [125-1] (mk) (Entered: 01/09/1992)

09/29/1989		REMARK: per order entered by Judge Higgins in #3-88-cv-78, cases consolidated (mk) (Entered: 01/09/1992)
03/08/1990		REMARK: per order entered by Judge Higgins in #3:89-cv-546, cases consolidated (mk) (Entered: 01/09/1992)
04/03/1990		REMARK: per order entered by Judge Higgins in #3:90-cv-51, cases consolidated (mk) (Entered: 01/09/1992)
04/09/1991		REMARK: per order entered by Judge Higgins in #3:90-cv-852, cases consolidated (mk) (Entered: 01/09/1992)
09/13/1991	254	ORDER by Judge Thomas A. Higgins ; status conf set for 10/7/91 at 9:00 a.m. Clerk directed to file attached copy of letter to Sheriff Hillin fmom Allen F. Breed. Copy of order to Mr. Breed (cc: all counsel) (mg) (Entered: 09/13/1991)
10/07/1991	255	ORDER by Judge Thomas A. Higgins: Clerk directed to file letter from Allen F. Breed, Special Master to Hank Hillin, Sheriff (cc: all counsel) (mg) (Entered: 10/08/1991)
10/07/1991	256	LETTER from Special Master Allen F. Breed to Sheriff Hank Hillin dated 8/15/91 (mg) (Entered: 10/08/1991)
10/07/1991	257	CLERK'S RESUME ; Status conf held 10/7/91 at 9:00 a.m. Estimation of compliance and matters removed from supervision of Court is April 1993 C/R : Jim Spence (mg) (Entered: 10/08/1991)
10/29/1991	258	ORDER by Judge Thomas A. Higgins Court is in receipt of a ltr dtd 10/23/91, fm Gregory L. Usery, an inmate at the CJC. Clerk is directed to file the ltr as part of the record in this action and furnish Mr. Ursery w/copy of this order. Clerk furter directed to furnish cpy of this order and ltr to Susan Kay, attny for pltf class in Armstrong litigation, and all attnys of rec, as well as Allen Breed, Special Master in Armstrong litigation. (cc: all counsel) (lh) (Entered: 10/30/1991)
10/29/1991	259	LETTER fm Gregory L. Usery, inmate at CJC re: jail conditions for mentally ill inmates (lh) (Entered: 10/30/1991)
11/04/1991	260	AGREED ORDER for payment of plas' attys fees and costs by Judge Thomas A. Higgins Metro dfts shall pay to plas' counsel \$53,936.37; State dfts shall pay \$35,149.22 for same (cc: all counsel) (mg) (Entered: 11/05/1991)
11/21/1991	261	ORDER by Judge Thomas A. Higgins Clerk directed to file the Progress Report attached as part of the record in this action and furnish cys to the attys of rec Objs shall be filed w/in 10 days of receipt of the report W/in 7 days of receipt of the report, the Metro Gov shall furnish a cy of the report and this order to the Mayor, Vice Mayor and members of the Metro Council W/in the same time, the Dir of Law shall furnish a cdy of the report and this order to the Judges of CR, Cir and Gen Ses Cts of Davidson Cty, TN and the Distric AG and Public Def (cc: all counsel) (mg) (Entered: 11/22/1991)

11/22/1991	262	SPECIAL MASTER'S PROGRESS REPORT filed per order of Judge Higgins 11/22/91 (mg) (Entered: 11/22/1991)
11/27/1991	263	ORDER by Judge Thomas A. Higgins Clk directed to file attached letter from Gregory L. Ursery, an inmate at CR Justice Ctr Cy of the letter and this order sent to Susan Kay and all attys of rec, as well as to Mr. Allen Breed, Spec Master in the Armstrong litigaton (cc: all counsel) (mg) (Entered: 12/02/1991)
12/02/1991	264	LETTER from Gregory L. Ursery, an inmate at the CR Justice Ctr Cy of letter sent to Susan Kay, Allen Breed and all attys of rec in the Armstornrg case (mg) (Entered: 12/02/1991)
12/13/1991	265	ORDER by Judge Thomas A. Higgins No objs having been filed within the time required by the order entered 11/22/91, the Progress Report of the Special Master (filed 11/22/91, Docket entry #262) is adopted and approved (cc: all counsel) (mg) (Entered: 12/13/1991)
01/09/1992		REMARK: per order entered by Magistrate Sandidge in 3:91-0185, cases consolidated (mk) (Entered: 01/09/1992)
02/03/1992	266	MOTION by third-party plaintiff Metropolitan Govt and Metropolitan Sheriff's Dept to modify remedial plan regarding inmate housing and classification (mg) (Entered: 02/06/1992)
02/03/1992	267	MOTION by third-party plaintiff Metropolitan Govt and Metropolitan Sheriff's Dept to modify remedial plan by increasing population limits at the DUI Center . STRICKEN PER ORDER OF 5/11/92 IN DALTON ROBERS CASE 3:89-0893. (mg) Modified on 05/12/1992 (Entered: 02/06/1992)
02/03/1992	268	AFFIDAVIT of Linzie Jones re [267-1] (mg) (Entered: 02/06/1992)
02/03/1992	269	AFFIDAVIT of Steve Tarpley re [267-1] (mg) (Entered: 02/06/1992)
02/13/1992	270	TRANSCRIPT OF PROCEEDINGS - STATUS CONF held before Judge Higgins on 10/7/91 filed (mg) (Entered: 02/14/1992)
03/24/1992	271	ORDER by Judge Thomas A. Higgins Clerk directed to file a ltr from Jessie Holliday and Howard Wallace, and to send cys of these letters to Allen Breed, Special Master Cy of this order sent to Holliday and Wallace (cc: all counsel) (mg) (Entered: 03/25/1992)
03/24/1992	272	LETTER from Howard O. Wallace inmate at the Criminal Justice Center (mg) (Entered: 03/25/1992)
03/24/1992	273	LETTER from Jesse Holliday inmate at the Criminal Justice Center (mg) (Entered: 03/25/1992)
04/07/1992		REMARK: Cy of letters from Jesse Holliday and Howard Wallace filed 3/24/92 sent to Allen F. Breed, Special Master (mg) (Entered: 04/07/1992)
04/07/1992	274	LETTER from Allen . Breed requesting cys of letters from Jesse Holliday and Howard Wallace filed 3/24/92 (mg) (Entered: 04/07/1992)

04/07/1992		MAIL sent to Howard O. Wallace Returned [271-1] (mg) (Entered: 04/09/1992)
04/07/1992	275	NOTICE of Filing: Exhibits A-D by defendant Sheriff, Davidson (mg) (Entered: 04/09/1992)
05/26/1992	276	ORDER by Judge Thomas A. Higgins granting motion to modify remedial plan regarding inmate housing and classification [266-1] subject to the following additional conditions: (cc: all counsel) (mg) (Entered: 05/26/1992)
05/26/1992	277	ORDER by Judge Thomas A. Higgins ; status conf set at 1:00 p.m. 6/5/92 (cc: all counsel) (mg) (Entered: 05/27/1992)
06/05/1992	278	CLERK'S RESUME Status conf held on 1:30 6/5/92 . Question of plan (when there will be one) to resolve population issue. High bails need to be addressed, housing of mentall ill, more arrests/booking, pretrial release, <"Open Court Bond">, smoke evacuation process, and special master to be talked to about criminal courts addressing problem of mutual detention. Ms. Kay & Mr. Charles to consult & then w/in 10 days-2 weeks notify court when to close this case. Submit joint proposal due 6/19/92 to courtroom deputy. C/R : Jim Spence (ks) (Entered: 06/11/1992)
06/16/1992	279	TRANSCRIPT of proceedings - Status Conf before Judge Higgins 6/5/92 filed (mg) (Entered: 06/18/1992)
06/19/1992	282	STIPULATION: The defendants submit that on 9/1/92, they will be in compliance with the remedial plan. On 10/1/92, the defendants will submit their proposed long range plan for controlling jail population to the plas for review. A joint plan, or separate plans if the plas and dfts cannot agree upon a plan, will be submitted to the Court on 12/1/92. Until the parties have prepared a proposed long range plan for controlling jail population, they cannot agree at this time on the date that this case will end. (dm) (Entered: 06/25/1992)
06/24/1992	280	ORDER: Clerk directed to file the Special Master's second progress report and to send cys to the attorneys of record Objs due w/in 10 days from date EOD by Judge Thomas A. Higgins (cc: all counsel) EOD 6/24/92 (mg) (Entered: 06/24/1992)
06/24/1992	281	SECOND PROGRESS REPORT concerning dfts' compliance with the The Remedial Plan by special master Allen Breed (mg) (Entered: 06/24/1992)
07/08/1992	283	RESPONSE by third-party plaintiff Metro Govt Nashville to Special Master's Second Progress Report on compliance with the Remedial Plan [281-1] (mg) (Entered: 07/09/1992)
10/30/1992	284	MOTION by plaintiff to extend time to respond to objs filed by dfts to this motion (mg) (Entered: 11/02/1992)
11/03/1992	285	ORDER by Judge Thomas A. Higgins granting motion to extend [284-1] up to 11/9/92 (cc: all counsel) EOD 11/3/92 (mg) (Entered: 11/03/1992)

11/04/1992	286	ORDER by Judge Thomas A. Higgins Application for atty fees hearing: set at 1:30 12/3/92 (cc: all counsel) EOD 11/4/92 (mg) (Entered: 11/04/1992)
11/18/1992	287	MOTION by third-party plaintiff Metro Govt Nashville, defendant Davidson County for leave to cancel hrg on attorney fees with attached copy of AO received 10/31/91. (dm) (Entered: 11/20/1992)
12/01/1992	288	MOTION by plaintiff to extend time up to and including 12/21/92 to file an agreed long range plan or an alternative plan to that provided by defendants (dm) (Entered: 12/03/1992)
12/03/1992	290	CLERK'S RESUME Evidentiary hrg held at 1:30 on 12/3/92 C/R : Jim Spence. Parties to draft order regarding atty fees for Knox County/Carver. (dm) (Entered: 12/10/1992)
12/04/1992	289	ORDER by Judge Thomas A. Higgins granting plaintiff's motion to extend time up to and including 12/21/92 to file an agreed long range plan or an alternative plan to that provided by defendants [288-1] (cc: all counsel) (EOD 12/4/92) (dm) (Entered: 12/04/1992)
12/10/1992		MAIL Returned [289-1] in 3:87-cv-00262 addressed to plaintiff Burney R. Davidson in 3:87-cv-00262. Sent to new address at MTRC on 12/14/92 (dm) (Entered: 12/14/1992)
12/29/1992	291	MOTION by defendants The Metropolitan Government of Nashville and Davidson County to extend time to file long range plan for controlling jail population of an additional 3 weeks (dm) (Entered: 01/05/1993)
01/07/1993	292	ORDER by Judge Thomas A. Higgins granting motion to extend time to file long range plan for controlling jail population of an additional 3 weeks [291-1] through 2/1/93. (cc: all counsel) (EOD 1/7/93) (dm) (Entered: 01/07/1993)
01/19/1993	293	ORDER by Judge Thomas A. Higgins:The Armstrong case is herewith removed from the process under the Roberts case, and the order regarding population capacity limits (entered 7/15/90, #89) established in this (Roberts) process, as subsequently amended, shall be deemed to be incorporated in and constitute an order in the Armstrong case. Consultant for Local Corrections is discharged with respect to the Armstrong case (original order docketed in 3:89-0893, docket entry #165)) (cc: all counsel) EOD 1/19/93 (mg) (Entered: 01/19/1993)
01/20/1993	294	ORDER by Judge Thomas A. Higgins: Clerk is DIRECTED to file the Special Master's third progress report concerning defendants' compliance with the remedial plan and to furnish copies to the attorneys of record. Clerk shall furnish a copy of this Order to the Special Master. Any objs to the report shall be filed within 10 days of the receipt of this order and report. (cc: all counsel, Special Master, Mike Laughlin) (EOD 1/20/93) (dm) (Entered: 01/20/1993)
01/20/1993	295	NOTICE of Filing Third Progress Report concerning defendants' compliance with the Remedial Plan by special master Allen Breed in

		3:87-cv-00262 (dm) (Entered: 01/20/1993)
02/01/1993	296	NOTICE of filing Metropolitan Government's long range plan to manage its jail population submitted by James L. Charles, Metro Law (dm) (Entered: 02/03/1993)
02/01/1993	297	RESPONSE by plaintiff to Metro Government's long range plan to manage it jail population [296-1] (dm) (Entered: 02/03/1993)
02/25/1993	298	MOTION by Arthur J. Clemens, Jr. for leave to enter an appearance in this case, to exempt himself from the class described in the Armstrong decision, for the U. S. Court to review his case and court file and modify its remedial pla; and for contempt proceedings against Davidson County as appropriate (dm) (Entered: 03/02/1993)
03/05/1993	299	ORDER by Judge Thomas A. Higgins adopting Special Master's Third Progress Report Concerning Defendants' Compliance with the Remedial Plan [295-1] (cc: all counsel) (EOD 3/5/93) (dm) (Entered: 03/05/1993)
03/05/1993	300	ORDER by Judge Thomas A. Higgins re [296-1] in 3:87-cv-00262, re [297-1] in 3:87-cv-00262 Status conference: set for 1:00 on 3/30/93 in 3:87-cv-00262 for the purpose of discussing the Metropolitan Government's proposed long range plan to manage its jail population and the plas' response , and the terms of a final order to be entered in this litigation to bring it to a conclusion (cc: all counsel) (EOD 3/5/93) (dm) (Entered: 03/05/1993)
03/05/1993	301	ORDER by Judge Thomas A. Higgins re [298-1] in 3:87-cv-00262. Clerk is DIRECTED to furnish a copy of the entry of appearance and motion filed by Mr. Arthur J. Clemens, Jr., to the attorneys of record in this action. The plas and defedants shall respond within 10 days of the date of entry of this order on the docket. (cc: all counsel) (EOD 3/5/93) (dm) (Entered: 03/05/1993)
03/18/1993		MAIL Returned [301-1] and [300-1] addressed to plaintiff Burney R. Davidson marked "Not at 7466, RTS" (dm) (Entered: 03/19/1993)
03/30/1993	302	MOTION by plaintiffs to extend time up to and including 3/30/93, within which to respond to the Court's order of March 5, 1993 (dm) (Entered: 03/30/1993)
03/30/1993	303	RESPONSE by plaintiffs to appearance filed by Arthur Clemens, Jr. (Attachments) (dm) (Entered: 03/30/1993)
03/30/1993	304	MOTION by defendant, The Metropolitan Government of Nashville and Davidson County to amend population limits for the Criminal Justice Center (dm) (Entered: 03/30/1993)
03/30/1993	305	AFFIDAVIT of James L. Charles re [304-1] (dm) (Entered: 03/30/1993)
03/30/1993	306	RESPONSE by defendant The Metropolitan Government of Nashville and Davidson County, TN, (to motion to intervene) Arthur J. Clemens' motion for leave to enter an appearance in this case, to exempt himself from the class described in the Armstrong decision, for the U. S. Court to

		review his case and court file and modify its remedial pla; and for contempt proceedings against Davidson County as appropriate [298-1] with attachments. (dm) (Entered: 03/30/1993)
03/30/1993	309	CLERK'S RESUME Status conf held at 1:00 on 3/30/93 C/R : Jim Spence. Attorneys are to draw brief memo regarding Arthur Clemens. Court denies request to "obt" out. Gov. and Commissioner are out. Attorneys to meet and propose FFCL by 6/1/93; Mr. Breed's find due 6/18/93; may close adm final by proposing discharging master on 12/1/93, at 2:00 p.m. (dm) (Entered: 04/05/1993)
04/01/1993	307	ORDER by Judge Thomas A. Higgins granting pla's motion to extend time up to and including 3/30/93, within which to respond to the Court's order of March 5, 1993 [302-1] (cc: all counsel) (EOD 4/1/93) (dm) (Entered: 04/01/1993)
04/01/1993		REMARK: Per TDOC, Burney Davidson, #00094704, is now at Southcentral Correction Facility and Charles Shoemake, #00157007, at West Tennessee High Security Facility (dm) (Entered: 04/01/1993)
04/05/1993	308	ORDER by Judge Thomas A. Higgins granting motion to amend population limits for the Criminal Justice Center from 672 inmates to 688 inmates; Metropolitan Government, will make the shower facilites in cell block, "3E" accessible to handicapped inmates [304-1] (cc: all counsel) (EOD 4/5/93) (dm) (Entered: 04/05/1993)
04/05/1993		PROPOSED Order of dismissal of third-party complaint (pb) (Entered: 04/06/1993)
04/07/1993	310	ORDER by Judge Thomas A. Higgins ORDERED that the third party claim in this case shall be, and is hereby, DISMISSED with prejudice; dismissing (3rd party defts) parties Ned McWherter in 3:87-cv-00262, Stephen H. Norris in 3:87-cv-00262, Ronald Bishop in 3:87-cv-00262, Linda Miller in 3:87-cv-00262, Stephanie Chivers in 3:87-cv-00262, Donna Blackburn in 3:87-cv-00262, Ed Hoover in 3:87-cv-00262, Gretchen Faulstich in 3:87-cv-00262 (cc: all counsel) (EOD 4/7/93) (dm) (Entered: 04/07/1993)
04/12/1993	311	TRANSCRIPT filed of proceedings of Status Conference on 6/5/93. (Copy given to: Ms. Kay, Mr. Charles, and Mr. Breed) (dm) (Entered: 04/12/1993)
04/12/1993	312	ORDER by Judge Thomas A. Higgins: Clerk is DIRECTED to file the attached transcript of proceedings in this litigation that took place on 6/5/93. The Clerk shall furnish a copy of this order and the transcript to Ms. Kay, attorney for the pla class, Mr. Charles, one of the attorneys of record for the defendants, and Mr. Breed, the Special Master. Within 7 days of the date of entry of this order on the docket, the Director of Law (also an attorney of record in this action) of The Metropolitan Government of Nashville and Davidson County, shall personally serve a copy of this order and transcript on: 1. The Mayor of The Metropolitan Government of Nashville and Davidson County, 2. All judges of courts of recrod in Davidson County, TN, 3. All judges of the General Sessions

		Court of Davidson County, TN, 4. The District Attorney General of Davidson County, TN, 5. The Public Defender for Davidson County, TN, 6. The Sheriff of Davidson County, TN, and 7. The Chief of Police of the Metropolitan Government of Nashville and Davidson County. Within 10 days of the date of entry of this order on the docket, the Director of Law shall file a notice of compliance with this order. (cc: all counse, Ms. Kay, Mr. Charles, and Mr. Breed) (EOD 4/12/93) (dm) (Entered: 04/12/1993)
04/12/1993	313	ORDER by Judge Thomas A. Higgins: As determined at the status conference in this litigation on 3/30/93, the parties shall submit their joint proposed findings of fact and conclusions of law to the Special Master by the close of business on Tuesday, 6/1/93, with respect to bringing this litigation to an end and what injunctive relief, if any, should be included in the final order regarding population capacities in the various Metropolitan Government jail facilities. The Special Master shall submit his report and recommendation to the Court by the close of business on Tuesday, June 18, 1993 . Thereafter, the parties may file their objections, if any, to the Special Master's R&R, and have a hearing before the Special Master, as provided in the process established in this litigation. In the alternative, the parties may waive the filing of objections before the Special Master, and file any objs for the Court's consideration. All remaining corrective work related to retrofitting cell doors, the ventilation system and emergency power system shall be completed by 11/1/93. The Special Master is directed to make a final inspection of all the jail facilities after 11/1/93, for compliance with the remedial ordrs issued in this litigation. The Special Master shall submit his final R/R to the Court in advance of the final hearing in this litigation which shall take place on Wednesday, 12/1/93, at 2:00 p.m. The Clerk is DIRECTED, as is the usual course, to send a copy of this ordcer to the attorneys of record and the Special Master, Mr. Breed. Within 7 days of the date of entry of this order on the docket, the Director of Law (also an attorney of record in this action) of the Metropolitan Government of Nashville and Davidson County, shall personally serve a copy of this order on: 1. The Mayor of The Metropolitan Government of Nashville and Davidson County, 2. All judges of Courts of record in Davidson County, TN, 3. All judges of the General Sessions Court of Davidson County, TN, 4. The District Attorney General of Davidson County, TN, 5. The Public Defender for Davidson County, TN, 6. The Sheriff of Davidson County, TN, 7. The Chief of Police of the Metropolitan Government of Nashville and Davidson County. Within 10 days of the date of entry of this order on the docket, the Director of Law shall file a notice of compliance with this order. (cc: all counsel) (EOD 4/12/93) (dm) (Entered: 04/12/1993)
04/14/1993		PROPOSED Order denying Arthur J. Clemons' motion to intervene in this cause (dm) (Entered: 04/15/1993)
04/19/1993	314	MOTION by defendant, The Metropolitan Government of Nashville and Davidson County to extend time allotted for compliance with the Orders issued 4/12/93, or to amend the provisions of said Orders (mk) (Entered: 04/22/1993)

04/19/1993	315	AFFIDAVIT of Patricia J. Cottrell regarding motion for ext of time [314-1] (mk) (Entered: 04/22/1993)
04/22/1993	318	NOTICE by Metro Govt Nashville and Davidson County of Service of Court Orders [312 and 313] and Transcript of Proceedings that took place in this litigation on 6/5/92, [311] to: The Mayor of the Metropolitan Government of Nashville, and Davidson County, all judges of courts of record in Davidson County, TN, all judges of the General Sessions Court of Davidson County, TN, the District Attorney General of Davidson County, TN, the Public Defender for Davidson County, TN, the Sheriff of Davidson County, TN, and the Chief of Police of the Metropolitan Government of Nashville and Davidson County. (dm) Modified on 04/30/1993 (Entered: 04/30/1993)
04/27/1993	316	ORDER by Judge Thomas A. Higgins denying Arthur J. Clemens, Jr's., motion for leave to enter an appearance in this case, to exempt himself from the class described in the Armstrong decision, for the U. S. Court to review his case and court file and modify its remedial pla; and for contempt proceedings against Davidson County as appropriate [298-1] (cc: all counsel) (EOD 4/27/93) (dm) (Entered: 04/27/1993)
04/27/1993	317	ORDER by Judge Thomas A. Higgins granting motion to extend time allotted for compliance with the Orders issued 4/12/93, or to amend the provisions of said Orders [314-1] The attention of counsel is directed to the dismissal of the third party actions. No further pleadings should be filed under the above caption. See captions on Court's orders. (cc: all counsel) (EOD 4/27/93) (dm) (Entered: 04/27/1993)
05/27/1993	319	TRANSCRIPT filed of Status Conference before Judge Higgins on 3/30/93 (Pages 1-52 by Jim Spence) (dm) (Entered: 05/28/1993)
06/17/1993	320	ORDER by Judge Thomas A. Higgins: Pursuant to Order [313-1] [313-2] dated 4/12/93, the Court is in receipt of the Special Master's R&R. The Clerk is directed to file the report as part of the record in this action and furnish copies to the attorneys of record. The Clerk shall furnish a copy of this order to the Special Master. Any obs to the report shall be filed w/i 10 days of the receipt of this order and the report. (EOD 6/17/93) (cc: all counsel) (dm) (Entered: 06/17/1993)
06/17/1993	321	REPORT OF SPECIAL MASTER regarding Proposed Findins of Fact and Recommendations as Required by Court Order #313 of April 12, 1993 (Pages 1 thru 23 with attached Exhibits A and B) (dm) (Entered: 06/17/1993)
06/22/1993	322	ORDER by Judge Thomas A. Higgins: It appears to the Court that no useful purpose is served by continuing to carry the additional listed cases as active cases on the Court's docket; accordingly, the clerk is DIRECTED to close the following cases administratively: David Steelman, et al. vs. Steven Norris, et al., 3:87-0577, Henry Washington Bennett vs. Davidson County Jails, et al., 3:87-0581, David N. Steelman, III, et al. vs. Fate Thomas, et al., 3:87-0832, James E. Lyons vs. Fate Thomas, et al., 3:88-0035, Jerry Erving Buckner vs. Fate Thomas, et al.,

		3:88-0078, David R. Kohler vs. Fate Thomas, et al., 3:88-0253, John H. Snider vs. Fate Thomas, et al., 3:88-370, Fred D. Huffman vs. Fate Thomas, Sheriff, 3:88-0943, Burney R. Davidson vs. Davidson County Sheriff Dept., 3:89-0546, John Joseph Gobbi vs. Davidson County Sheriff's Dept., 3:90-0051, Wayne H. Barrett vs. Davidson County Sheriff's Dept. et al., 3:90-0852, and Charles A. Shoemake vs. Davidson County Sheriff's Dept., et al., 3:91-0185. Clerk is directed to place a copy of this order in the file for each of the above cases. At such time as a final judgment is entered in the lead cases, the judgment shall incorporate the cases closed by this order.(cc: all counsel) (EOD 6/22/93) (dm) Modified on 06/25/1993 (Entered: 06/22/1993)
06/25/1993	324	MOTION by plaintiffs to extend time up to and including 7/9/93 to file obs to the Master's Report filed 6/17/93 Pla's counsel received Report on 6/18/93, and is leaving on vaction 6/25/93, and will be away through 7/3/93 (dm) (Entered: 06/30/1993)
06/28/1993	323	OBJECTIONS by defendant to Recommendation of Special Master [321-1] (Attachments-Sections 2.08.050 through 2.08.100 of the Metropolitan Code of Laws as adopted by Ordinance No. 093-577 (dm) (Entered: 06/30/1993)
07/01/1993	325	ORDER by Judge Thomas A. Higgins granting motion to extend time up to and including 7/9/93 to file obs to the Master's Report filed 6/17/93 [324-1] (cc: all counsel)(EOD 7/1/93) (dm) (Entered: 07/01/1993)
07/09/1993	326	OBJECTIONS by plaintiff to Report of the Special Master [321-1] (db) (Entered: 07/12/1993)
07/09/1993	327	MEMORANDUM by plaintiff in support of objection [326-1] (db) (Entered: 07/12/1993)
08/13/1993	328	ORDER by Judge Thomas A. Higgins re [326-1] Plas shall respond to the defts' objs filed 6/28/93, docket entry #323, within 10 days of this order. Defts shall respond to the plas' objs filed 7/9/93, docket entry #326, within 10 days of entry of this order (cc: all counsel)(EOD 8/13/93) (dm) (Entered: 08/13/1993)
08/26/1993	329	RESPONSE by plaintiff to report of the Special Master [323-1] (mg) (Entered: 08/27/1993)
08/27/1993	330	RESPONSE by defts to plas' objs to the Report of the Special Master [326-1] (dm) (Entered: 08/30/1993)
09/24/1993	331	ORDER by Judge Thomas A. Higgins: Clerk directed to file letter w/attachs, dated 9/1/93, from Edith S. Hammons, and send a copy of this order, as well as the letter and attachs to attys of Record and the Special Master, Mr. Breed. The Director of Law of the Metro Govmt shall personally serve a copy of this order and attachs to all judges of the General Sessions Court of Davidson Cty, TN, and shall file a notice of compliance with this order by 10/1/93 (cc: all counsel; copy of order to Ms. Hammons) EOD 9/24/93 (mg) Modified on 09/24/1993 (Entered: 09/24/1993)

09/24/1993	332	LETTER w/attachments dated 9/1/93, from Edith S. Hammons, President of Organized Victims of Violent Crime (mg) (Entered: 09/24/1993)
10/05/1993	333	NOTICE by the Director of Law of the Metro Govt of Nashville and Davidson County that the parties and the Court served a copy of the Court's Order and attachments, docket entries 331 and 332 entered on the docket on 9/24/93, on all the judges of the General Sessions Courts of Davidson County, TN, on Tuesday, 9/28/93. (attached afdt of James L. Murphy, III (dm) (Entered: 10/06/1993)
10/05/1993	334	AFFIDAVIT of James L. Murphy, III re Notice of Service [333-1] (dm) (Entered: 10/06/1993)
11/17/1993	335	ORDER by Judge Thomas A. Higgins: The Court is in receipt of the "Special Master's Fourth Progress Report Concerning Defts' Compliance with The Remedial Plan. The clerk is directed to file the report as part of the record in this action and furnish copies to the attorneys of record. The clerk shall furnish a copy of this order to the Special Master. Any objs to the report shall be filed w/i 10 days of the receipt of this order and the report (cc: all counsel, Special Master) (EOD 11/17/93) (dm) (Entered: 11/17/1993)
11/17/1993	336	SPECIAL MASTER'S FOURTH PROGRESS REPORT concerning defts' compliance with the Remedial Plan (Page 1 thru 14) (dm) (Entered: 11/17/1993)
11/29/1993	337	RESPONSE by defts Metro Govt Nashville and Davidson County Sheriff's Dept. to Special Master's Fourth Progress Report [336-1] with attached exhibit A (Memorandum to Warden Turner from Susan Poindexter regarding "Man Day Counts" (dm) (Entered: 12/01/1993)
11/29/1993		EXHIBIT A attached to Response [337] (dm) (Entered: 12/01/1993)
11/29/1993	338	NOTICE of Filing by defts Metro Govt Nashville and Davidson County Sheriff's Dept. of attached afdts of Philip Bredesen and Philip Ashford (dm) (Entered: 12/01/1993)
11/29/1993	339	AFFIDAVIT of Philip Bredesen in support of response [337-1] (dm) (Entered: 12/01/1993)
11/29/1993	340	AFFIDAVIT of Philip Ashford in support of response [337-1] (attached Exhibits 1,2,3,4) (dm) (Entered: 12/01/1993)
11/29/1993		EXHIBITS 1,2,3,4 (dm) (Entered: 12/01/1993)
12/01/1993	341	CLERK'S RESUME Special Master: Allen Breed; plas have 10 days to respond to deft's brief; maybe committees need to stay in committees for at least a year; Court to put findings down in due course C/R : Jim Spence (time: 2:15- 4:15) (dm) (Entered: 12/06/1993)
12/13/1993	342	RESPONSE by plaintiffs to defendants' objections to Fourth Progress Report of the Special Master [337-1] (pb) (Entered: 12/14/1993)
12/22/1993	343	TRANSCRIPT filed of Proceedings - Status Conference before Judge

		Higgins on 12/1/93 (73 pages) (dm) (Entered: 12/23/1993)
01/03/1994	344	MOTION by Metro Govt of Nashville and Davidson County to extend deadline for filing response to pla's response (dm) (Entered: 01/04/1994)
01/03/1994	345	AFFIDAVIT of Kennetha Sawyers re [344-1] (dm) (Entered: 01/04/1994)
01/04/1994	347	AMENDED MOTION by Metro Govt of Nashville and Davidson County Nashville to enlarge ddl for filing a response to pla's response up to and including 1/13/94 (dm) (Entered: 01/10/1994)
01/04/1994	348	AFFIDAVIT of Kennetha Sawyers re [347-1] (dm) (Entered: 01/10/1994)
01/05/1994	346	ORDER by Judge Thomas A. Higgins granting motion to extend deadline for filing response to pla's response [344-1] M gr and the time is so ext through 1/13/94 (cc: all counsel) (EOD 1/5/94) (dm) (Entered: 01/05/1994)
01/12/1994	349	ORDER by Judge Thomas A. Higgins granting motion to enlarge ddl for filing a response to pla's response up to and including 1/13/94 [347-1] in 3:87-cv-00262 Ddl ext thru 1/13/94(cc: all counsel) (EOD 1/12/94) (dm) (Entered: 01/12/1994)
01/13/1994	350	MOTION by defendants for permission to file response to pla's response to defts' obj to the Fourth Progress Report of the Special Master (attachment) (dm) (Entered: 01/14/1994)
01/22/1994	351	ORDER by Judge Thomas A. Higgins granting motion for permission to file response to pla's response to defts' obj to the Fourth Progress Report of the Special Master (attachment) [350-1] (cc: all counsel) (EOD 1/22/94) (dm) (Entered: 01/22/1994)
01/22/1994	352	RESPONSE by Metropolitan Govt Nashville and Davidson County to plas' Response to defts' obj to the Fourth Progress Report of the Special Master [342-1] (dm) (Entered: 01/22/1994)
09/22/1994	353	JOINT STATEMENT of parties concerning recent status of Jail Population (dm) (Entered: 09/23/1994)
03/17/1995	354	STATUS REPORT by Metro Govt Nashville (dm) (Entered: 03/20/1995)
04/06/1995	355	ORDER by Judge Thomas A. Higgins ; Status conference set for 4:00 on 5/5/95 (EOD 4/6/95) (cc: all counsel) (dm) (Entered: 04/06/1995)
04/06/1995	356	MOTION by pltf's to reschedule status conference set on 5/5/95 at 4:00 p.m. (dm) (Entered: 04/06/1995)
04/10/1995	357	SECOND STATUS REPORT by The Metropolitan Government (dm) (Entered: 04/11/1995)
04/11/1995	358	ORDER by Judge Thomas A. Higgins granting motion [356-1] Status conference reset for 4:30 on 5/2/95 (cc: all counsel) (EOD 4/11/95) (dm) (Entered: 04/11/1995)

04/28/1995		PROPOSED Agreed Order resetting status conference to 5/17/95, at 4:30 p.m. (dm) (Entered: 05/01/1995)
05/02/1995	359	ORDER by Judge Thomas A. Higgins Status conference reset for 4:30 5/17/95 (EOD 5/2/95) (cc: all counsel) (dm) (Entered: 05/02/1995)
05/18/1995	360	CLERK'S RESUME Status conference held 5/17/95 in chambers ; order to enter (dm) (Entered: 05/18/1995)
05/18/1995	361	ORDER by Judge Thomas A. Higgins: The parties do agree that this litigation should end if The Metropolitan Government can demonstrate its ability to control overcrowding in its jails. Accordingly, The Metropolitan Government shall notify pltf's counsel and the Court when it has met requirements listed in this order; pltf's counsel shall have 10 days to file any objection to the notice of completion (EOD 5/18/95) (cc: all counsel) (dm) (Entered: 05/18/1995)
06/01/1995	362	NOTICE by deftS of filing report on TN Department of Corrections Compliance with inmate population order (db) (Entered: 06/05/1995)
10/27/1995	363	ORDER by Judge Thomas A. Higgins, The Clerk is directed to close these cases (3:87-0262 & 3:87-0257) administratively, to be reopened upon mtn of any party & upon the showing of good cause dismissing case (EOD 10/27/95)(cc: all counsel) (db) (Entered: 10/27/1995)
11/03/1995		MAIL Returned [363-1], [363-2] addressed to pltf Charles A. Shoemake at WTHSF, marked, Discharged (db) (Entered: 11/08/1995)
04/15/1996		REMARK: notices mailed to attys re exhibit pick up (ts) (Entered: 04/15/1996)
04/19/1996		RETURN OF EXHIBITS to counsel for deft (ts) (Entered: 04/19/1996)
04/23/1996		MAIL Returned addressed to pltf Burney R. Davidson re exhibit notice (ts) (Entered: 04/24/1996)
04/26/1996		REMARK: Disposed of pltf's exhibits - no response to notice (ts) (Entered: 04/26/1996)
04/26/1996		MAIL Returned addressed to pltf Charles A. Shoemake re exhibit notice (ts) (Entered: 04/29/1996)
12/04/1996	364	ORDER by Judge Thomas A. Higgins directing clerk to remove document #130 from under seal & place the same in the file. (EOD 12/4/96) (cc: all counsel) (ts) (Entered: 12/04/1996)
02/11/1999	365	MOTION by Metro Govt Nashville to modify remedial plan (gi) (Entered: 02/12/1999)
03/08/1999	366	ORDER by Judge Thomas A. Higgins: w/i 10 days of entry of this order, pltf's shall respond to Metropolitan Govt. of Nashville's motion (D.E. #365) to modify the remedial plan. (cc: all counsel) EOD 3/9/99 (bj) (Entered: 03/09/1999)
03/19/1999	367	RESPONSE by pltf's to defts' motion to modify remedial plan [365-1]

		(bj) (Entered: 03/22/1999)
03/22/1999	368	MAIL Returned [366-1] addressed to pltf Charles A. Shoemake -Marked return to sender (af) (Entered: 03/23/1999)
03/24/1999	369	ORDER by Judge Thomas A. Higgins; Pending before the Court is the motion to modify the remedial plan [365-1] & the pltf's response [367-1]; This matter is set for hearing 3:30 4/16/99 (cc: all counsel) (EOD 3/24/99) (jb) (Entered: 03/24/1999)
04/09/1999	370	MAIL Returned; order [369-1], [369-2] addressed to pltf Charles A. Shoemake. (no longer penilized) (bj) (Entered: 04/12/1999)
04/16/1999	372	CLERK'S RESUME: Order to enter on motion to amend remedial plan. C/R: Jim Spence. (bj) (Entered: 04/19/1999)
04/19/1999	371	ORDER by Judge Thomas A. Higgins: granting motion to modify remedial plan [365-1] See order for specifics. (cc: all counsel) EOD 4/19/99 (bj) (Entered: 04/19/1999)
05/03/1999	373	MAIL Returned Order [371-1] addressed to pltf Charles A. Shoemake (Inmate Paroled) (jb) (Entered: 05/03/1999)
08/30/1999	374	NOTICE Of Exceeding Jail Capacity Limits by defts Fate Thomas and Sheriff Davidson. (bj) (Entered: 08/31/1999)
09/10/1999	375	SUPPLEMENTAL REPORT/NOTICE of Exceeding Jail Capacity Limits by defts. (bj) (Entered: 09/13/1999)
09/16/1999	376	ORDER by Judge Thomas A. Higgins: Status conference set for 4:00 pm 10/14/99 (cc: all counsel) EOD 9/20/99 (bj) (Entered: 09/20/1999)
09/27/1999	377	MAIL Returned; Order [376-2] addressed to Charles A. Shoemake. (inmate released) (bj) (Entered: 09/28/1999)
10/14/1999	378	CLERK'S RESUME: Status conference held 10/14/99 C/R: Jim Spence. Ms. Kay directed to tour the facilities and report to the Court. Defts to submit preliminary plan within 90 days and definitive report within 6 months. (bj) (Entered: 10/15/1999)
10/25/1999	379	ORDER by Judge Thomas A. Higgins: as determined at the status conference on 10/14/99, pltf's atty shall file a report on the condition of Metro Govt's jail facilities by the close of business on 11/19/99; defts shall file a preliminary plan to address the issue of overcrowding by the close of business on 1/14/00; defts shall file a final plan to address the issue of overcrowding by the close by the close of business on 4/14/00. (cc: all counsel) EOD 10/26/99 (bj) (Entered: 10/26/1999)
11/19/1999	380	MOTION by pltf's for an addt'l 14 days to file report (bj) (Entered: 11/22/1999)
11/23/1999	381	ORDER by Judge Thomas A. Higgins: granting pltf's motion for an addt'l 14 days to file report of inspection [380-1] (cc: all counsel) EOD 11/24/99 (bj) (Entered: 11/24/1999)

12/03/1999	382	REPORT/RESPONSE by pltfs of the CJC and Hill Detention Facility as directed in Order [381-1]. (bj) (Entered: 12/06/1999)
01/13/2000	383	RESPONSE/Preliminary Jail Mgmt Plan filed by third-party pltf Metro Govt Nashville in compliance with Order [379-1] (bj) (Entered: 01/14/2000)
02/23/2000	384	NOTICE by third-party pltf Metro Govt Nashville, deft Fate Thomas, & deft Sheriff Davidson of substitution of counsel of Kimberly Frayn & Rita Roberts-Turner for Sawyers. (jb) Modified on 02/24/2000 (Entered: 02/24/2000)
04/07/2000	385	FINAL JAIL MGMT PLAN/RESPONSE by third-party pltf Metro Govt Nashville in compliance with Order [379-1] (bj) (Entered: 04/10/2000)
12/20/2000	386	MOTION by third-party pltf Metro Govt Nashville to dissolve the injunction setting population caps on its jails and to dismiss the case (bj) (Entered: 12/21/2000)
12/20/2000	387	MEMORANDUM OF LAW by third-party pltf Metro Govt Nashville in support of motion to dissolve the injunction setting population caps on its jails [386-1] and motion to dismiss the case [386-2] (bj) (Entered: 12/21/2000)
12/29/2000	388	MOTION by pltfs for extension of time to respond to the motion filed by defts to terminate this Court's supervision of this case (bj) (Entered: 01/02/2001)
01/03/2001	389	RESPONSE by defts Metro Govt Nashville and Sheriff Davidson to motion for extension of time to respond to the motion filed by defts to terminate this Court's supervision of this case [388-1] (bj) (Entered: 01/04/2001)
01/03/2001	390	ORDER by Judge Thomas A. Higgins: granting pltf's motion for extension of time until 1/15/01 to respond to the motion filed by defts to terminate this Court's supervision of this case [388-1] (cc: all counsel) EOD 1/4/01 (bj) (Entered: 01/04/2001)
01/08/2001	391	MAIL Returned: Order [390-1] addressed to pltf Burney R. Davidson. (return to sender, inmate paroled) (bj) (Entered: 01/09/2001)
01/16/2001	392	MOTION by pltfs for addt'l time to respond to defts' motion to dismiss (bj) (Entered: 01/17/2001)
01/17/2001	393	ORDER by Judge Thomas A. Higgins: granting motion for addt'l time to respond to defts' motion to dismiss [392-1]; the response to defts' motion to dismiss the case [386-2] is due by 1/22/01. (cc: all counsel) EOD 1/18/01 (bj) (Entered: 01/18/2001)
01/22/2001	394	RESPONSE by pltfs to defts' motion to dissolve the injunction setting population caps on its jails [386-1] and to dismiss the case [386-2] (bj) (Entered: 01/23/2001)
01/24/2001	395	MAIL Returned; Order [393-1] addressed to pltf Burney R. Davidson.

		(return to sender, inmate paroled) (bj) (Entered: 01/25/2001)
02/01/2001	396	REPLY by third-party pltf Metro Govt Nashville in support of its motion to dissolve the injunction setting population caps on its jails [386-1] and to dismiss the case [386-2] (bj) (Entered: 02/02/2001)
05/10/2001	397	ORDER by Judge Thomas A. Higgins: motion to dissolve the injunction setting population caps on its jails [386-1] is set for hearing @ 9:30 a.m. 6/7/01; motion to dismiss the case [386-2] is set for hearing @ 9:30 a.m. 6/7/01 (cc: all counsel) EOD 5/10/01 (bj) (Entered: 05/10/2001)
05/15/2001	398	MAIL Returned: Order [397-1] addressed to pltf Burney R. Davidson @ CJ-CCA SCCF, PO Box 279, Clifton, TN 38425-0279. (return to sender, inmate paroled/discharged) (bj) (Entered: 05/16/2001)
05/25/2001	399	MOTION by third-party pltf Metro Govt Nashville to reset/continue oral argument on its motion to dissolve the injunction and to dismiss the case (bj) (Entered: 05/29/2001)
05/29/2001	400	ORDER by Judge Thomas A. Higgins: granting motion to reset/continue oral argument on its motion to dissolve the injunction and to dismiss the case [399-1]; hearing reset for 9:30 a.m. on 8/29/01 for motion to dissolve the injunction setting population caps on its jails [386-1] and motion to dismiss the case [386-2] (cc: all counsel) EOD 5/30/01 (bj) (Entered: 05/30/2001)
06/05/2001	401	MAIL Returned: Order [400-1] addressed to pltf Burney R. Davidson @ CJ-CCA S.C.C.F., PO Box 279, Clifton, TN 38425-0279. (return to sender, inmate paroled/discharged) (bj) (Entered: 06/07/2001)
08/21/2001	402	ORDER by Judge William J. Haynes Jr. for Thomas A. Higgins: Prop findings of fact & conclusions of law shall be submitted directly to Ms. Pat Lavorini before the c/o/b on 8/28/01.(cc: all counsel) EOD 8/22/01 (bj) (Entered: 08/22/2001)
08/28/2001	403	MAIL Returned: Order [402-1] addressed to pltf Burney R. Davidson @ CJ-CCA SCCF. (Return to sender, Inmate paroled/discharged) (bj) (Entered: 08/29/2001)
08/29/2001	404	CLERK'S RESUME: Hearing held 8/29/01 on motion to dissolve the injunction setting population caps on its jails [386-1] and motion to dismiss the case [386-2]; motions taken under advisement. C/R: John Tummel (bj) (Entered: 08/30/2001)
01/29/2002	405	NOTICE by Metro Govt Nashville of filing documents with Court evidencing its continuing commitment to address needs of criminal justice system with attached Exhs A-D (mk) (Entered: 01/30/2002)
03/13/2002	406	MEMORANDUM OF THE COURT. EOD 03/14/02 (cc: all counsel) (ot) (Entered: 03/14/2002)
03/13/2002	407	ORDER by Judge Thomas A. Higgins granting motion to dissolve the injunction setting population caps and to dismiss case [386-1] [386-2]; however, the injunction previously entered precluding the housing of

inmates at the Workhouse absent renovation sufficient to comply with the Eight Amendment and Court approval (except in cases of civil emergency, as properly declared by the Mayor, for a period not to exceed 15 days without Court approval, shall remain in full force and effect; the entry of this order, and the previous order (entered April 7, 1993; docket entry No. 310) dismissing the third party claim, shall constitute the judgment in this action, including each of the consolidated cases; terminating case. EOD 03/13/02 (cc: all counsel) (ot) (Entered: 03/14/2002)

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