## IN THE COURT OF APPEALS OF TENNESSEE AT NASHVILLE

FILED

REECE HOWELL, III, RICHARD HOWELL and wife, MITZI S. HOWELL,

Plaintiffs-Appellees,

July 27, 1999

Cecil Crowson, Jr. Appellate Court Clerk

Lincoln Circuit No. 219-94 C.A. No. 01A01-9806-CV-00301

Vs.

C. WELDON HOWELL and wife, LILLY L. HOWELL,

Defendants-Appellants.

# FROM THE LINCOLN COUNTY CIRCUIT COURT THE HONORABLE LEE RUSSELL, JUDGE

John J. Archer of Nashville For Appellees

Henry, Henry & Speer, P.C., of Pulaski For Appellants

### REVERSED IN PART, AFFIRMED IN PART AND REMANDED

Opinion filed:

W. FRANK CRAWFORD, PRESIDING JUDGE, W.S.

**CONCUR:** 

ALAN E. HIGHERS, JUDGE

HOLLY KIRBY LILLARD, JUDGE

This appeal involves a dispute among landowners over two small parcels of property. Defendants/appellants, C. Weldon and Lilly Howell (collectively hereinafter "Weldon"), appeal the trial court's order partially granting judgment in favor of plaintiff/appellee, C. Reece Howell,

III (Reece).

The parties to this appeal are closely related as Reece and Weldon are nephew and uncle respectively. Reece owns approximately seventy (70) acres known as the North and South Patrick tracts (Patrick tracts) contiguous on the north and east with Weldon's land of approximately twenty (20) acres known as the UCL tract. A plat of the properties is attached as an addendum to this Opinion.

A brief history of the subject land is warranted. In 1936, C. R. Howell, Sr. (C.R., Sr.) purchased a tract of land of approximately twenty (20) acres from the Union Central Life Insurance Company. This property became known as the UCL tract. That same year C.R., Sr. sold the UCL tract but retained a strip of land approximately sixteen and one-half (16.5) feet wide and one thousand feet (1000) long that ran along the western border of the UCL tract. This strip of land became known as the Passway Parcel. C.R., Sr. also retained a small portion of land on the eastern boundary of the UCL tract which contained a spring and was known as the Springs Parcel or West Waterworks Parcel (Springs Parcel). In 1950, C.R., Sr. conveyed the Springs Parcel to Norman who subsequently conveyed it to Farrar.

C.R., Sr. died a widower in 1958. His will directed his executors, C.R. Howell, Jr. (C.R., Jr.) and Weldon, to sell all his real estate and distribute the proceeds equally among his nine children. At the time of his death, C.R., Sr. owned the Passway Parcel, yet his executors failed to sell it.

C.R., Jr., Reece's father, acquired title to the UCL tract and later sold it to his brother Don Stanley Howell (Stanley), Weldon's brother and Reece's uncle, in 1966. The deed transferring the UCL to Stanley specifically excluded both the Passway Parcel and the Springs Parcel.

C.R., Jr. died in 1988 leaving all of his real property including the Patrick tracts and the Passway Parcel to his wife, Reece's mother<sup>1</sup>. She in turn conveyed the Patrick tracts and the Passway Parcel to Reece by quitclaim deed in 1989.

In 1991, Stanley sold the UCL tract to his brother Weldon. The deed specifically excludes the Passway Parcel and the Springs Parcel. In 1996, Reece purchased the Springs

<sup>&</sup>lt;sup>1</sup>C.R., Jr. apparently believed he owned the Passway Parcel in fee simple at the time of his death.

Parcel from the record owner Mary Alice Farrar Shideler.

No one disputed the use of the Passway Parcel until 1994. At a birthday party for one of the older members of the family, Reece told Weldon that he planned to put a mobile home for his mother and grandmother on part of the Patrick tracts.<sup>2</sup> Reece also told Weldon that he wanted to use the Passway Parcel as it was the easiest means of ingress and egress from the proposed area. The parties disputed the ownership of the Passway Parcel and discussion took place over the use of the strip of land.

The parties did not reach an agreement; however, Reece placed the mobile home on his property and began the placement of a waterline across the Passway Parcel. In retaliation, Weldon locked a gate from the road into the Passway which denied Reece access to the Patrick tracts by way of the Passway.

Reece, along with his son and daughter-in-law, filed suit for damages and to enjoin Weldon from interfering with their means of ingress and egress along the Passway Parcel. At this point both parties apparently believed that each owned the Passway Parcel outright by express deed. However, after checking the chain of title, Reece learned that the Passway Parcel should have been sold by the executors of C.R., Sr. estate in 1958. The failure of the executors to sell the property made all nine children co-tenants in the property. The trial court ordered Reece to join all the other co-tenants in the suit, but before he could do so, the owners of the other seven-ninths conveyed their interests to Weldon. Also, Reece's son and daughter-in-law conveyed their interests in their lot back to Reece, and the litigation involved a dispute between Reece and Weldon and his wife.

Subsequently, Reece amended his complaint to include a claim that he and Weldon owned the Passway Parcel as tenants in common. However, Reece also claimed that the Passway Parcel was an apparent, visible, recognized and necessary means of access to the Patrick tracts and thus he had an easement by implication. Further, he claimed that for at least thirty (30) years owners of the Patrick tracts have made open, notorious and actual use of the Passway Parcel, and thus a prescriptive easement existed. Finally, Reece claimed that Weldon had denied him access to the Springs Parcel by erecting a fence. Reece requested the court to order Weldon

<sup>&</sup>lt;sup>2</sup>Reece sold a small portion of the Patrick tracts to his son, Richard and his daughter-inlaw. It was upon this small piece of land that the mobile home was placed.

to remove the locked gate denying access to the Passway Parcel, to grant him an easement across the Passway Parcel, and to enjoin Weldon from trespassing on the Springs Parcel.

Weldon answered Reece's complaint and filed a counterclaim which asserted ownership of the Passway Parcel by adverse possession, asked for damages in the amount of \$25,000, and in the alternative, asked that if the easement is granted by the court that the easement be one for ingress and egress only and forbidding the placement of a water line. In Weldon's answer to the amended complaint, a claim was made for all property located within the fenced boundaries of the UCL tract including the Springs Parcel.

After a trial on the merits with testimony of numerous witnesses, the trial court issued an order which stated in pertinent part:

#### <u>ORDER</u>

This cause came to be heard on the 19th day of March, 1997 before the Honorable Lee Russell, Judge, 17th Judicial District (Part II), upon the Complaint and Amended Complaint filed by the Plaintiffs, the responses of the Defendants thereto, the counter-claim filed by the Defendants, the response of the Plaintiffs thereto, the opening statements by counsel of record, the testimony of witnesses for all parties in open court, the deposition testimony of various witnesses, and upon the entire record from all of which the Court finds as follows:

\* \* \*

6. Each party now claims to own the Passway in its entirety by various theories of adverse possession or prescription. Each side claims that they have been damaged by the other side's use of the property since the dispute began. Plaintiff Reece Howell claims that the Defendants owe him money for land rental, unrelated to the boundary dispute, and the Defendants counter that they should be credited for expenditures for fence repair done. The Defendants claim that the Defendant wife's longhorn cattle had horns damaged due to their frightened reactions to the Plaintiff's traffic on the Passway. The Defendants complain that the Plaintiffs placed a waterline on the Passway, thereby damaging it. The Plaintiffs have amended their Complaint to seek resolution of an alleged dispute over an additional small parcel on the boundary between Reece Howell's property and that of Weldon Howell.

\* \* \*

10. The Plaintiffs and the Defendants are relative newcomers to any claim of ownership to the Passway, taking their deeds in 1989 and 1991 respectively. However, there was abundant proof at trial about the use of the Passway during the ownership of the parties' predecessors in title. This trial court concludes that the Passway and the balance of the UCL property were not separated by any fence and that the owners of the UCL

property and their renters generally made use of the Passway for agricultural purposes. At times during the period since 1936 the UCL tract was row cropped and the crops were planted up to the fence on the west boundary of the Passway, so that the Passway was at times cropped by the owners or renters of the UCL tract. At other times, the owners or renters of the UCL tract ran livestock in the Passway.

- 11. On the other hand, this trial court finds that periodically the Passway was used as a means of access for the owners or renters of the Patrick tracts to have access to that property from Prospect Road. At times the Passway was not cropped to the fences so that access was possible, and at times there appeared to be a crude road along the Passway. The predecessors in title of the parties here, and the renters from those predecessors in title, generally did not obtain the permission of the predecessors in title of the other parties to make use of the Passway. The various uses of the Passway apparently generated no friction, no adverse claims until the 1990's.
- abandonment of the Passway by C.R. Howell, Sr., or by those who inherited from him. The parties to this litigation and the other residuary beneficiaries of C.R. Howell, Sr., were therefore co-tenants of the Passway. As such the possession of the Passway would not be adverse to each other unless one party communicated to the others an intention to the co-tenancy of the other party, to attempt an ouster of the other co-tenants.... The evidence in the present case is devoid of any such expression of intention to claim an adverse interest or to accomplish an ouster, at least before Reece Howell's mother purported to convey the entire Passway. Everyone assumed ownership of the strip, incorrectly as it turns out, but no one attempted to exclude anyone else from exercise of joint ownership. No one challenged anyone else's use of the land until the 1990's.

\* \* \*

- 14. The Plaintiffs claim an interest in or prerogatives for use across the Passway based on necessity or implication. The claim is made that the Passway is the only practical access that the Plaintiffs have to the "mesa" or western portion of their property. Although the western portion of the Plaintiff's property is in fact higher than the rest of the property and more easily accessed by the Passway, the proof at trial will not support the proposition that the Passway is the only practical access to the mesa. The evidence is overwhelming that other routes up to the mesa are available and have in fact been used and are practical even for light vehicle traffic.
- 15. As to the Passway, this trial court finds that neither side has suffered any damages as a result of the other co-tenants using the property in a manner inconsistent with the other parties' use of the property. The testimony on the injury to the longhorn cattle was, in addition, highly speculative. The rental agreement is found to have been for a period of nine and a half months, and credit is given to the Defendants for the expense of the fencing. As to the issue of the other parcel of property, the "West Waterworks" property, it is held that parcel as it appears on the

survey, Exhibit 2, belongs to the Plaintiffs. The proof in this case does not support a claim by the Defendants to that property by adverse possession or otherwise.

16. The final issue is how to deal with future use of the passway now that it has been adjudicated to belong one ninth to the Plaintiffs and eight ninths to the Defendants. Arguably the parties could be left as joint tenants until such time as a partition is sought, but their proposed prospective uses of the property appear to the court to be so inconsistent that continued co-tenancy would guarantee future conflict and litigation. The property could not practically be partitioned, the Plaintiffs have no practical use for less than all of the Passway and the threat to the Defendants' cattle being the same if the Plaintiffs have use of any portion of the Passway. The Passway will therefore be sold with one-ninth of the net proceeds going to the Plaintiffs and eight ninths to the Defendants. If parties cannot agree to a private sale, then the property will be sold by the clerk.

Weldon appeals the order of the trial court and requests this Court to determine the following issues presented in appellants' brief:

- I. Whether the defendant Weldon Howell owns the Passway Parcel by adverse possession.
- II. Whether the defendants own the Springs Parcel by adverse possession.
- III. Whether the defendants' counter-claim for damages should have been sustained. . . .

Reece also presents the following issues in his brief:

- 1. Whether the plaintiff Reece Howell, III, owned an easement for ingress and egress over and across the passway parcel?
- 2. Whether the trial court erred in ordering a sale of the Passway Parcel, although none of the parties asked for a sale of the Passway Parcel or requested relief of that nature or type?
- 3. Whether the court erred in finding that the plaintiff Reece Howell, III, owned a one-ninth (1/9) interest in the Passway Parcel instead of a one-eight[h] (1/8) interest?

Since this case was tried by the trial court sitting without a jury, we review the case *de novo* upon the record with a presumption of correctness of the findings of fact by the trial court. Unless the evidence preponderates against the findings, we must affirm, absent error of law. T.R.A.P. 13(d).

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The <u>Denton</u> Court acknowledges the rule as stated in Am. Jur. 2nd, p. 260 Adverse Possession, Section 173:

"Although there is considerable confusion in the cases as whether there can be adverse possession by a co-tenant where he or his co-tenant or both are ignorant of the co-tenancy, on principle it would seem that one who holds sole possession of premises as the exclusive owner has a possession which is adverse to the whole world, including his co-tenant out of possession whether either or both were ignorant of the co-tenancy; and accordingly in a number of cases possession has been deemed adverse although both parties are unaware of the co-tenancy". [sic] (Cases and citation thereunder omitted).

However, Weldon failed to include the very next line from the *Denton* case which states: "This, however, is not the rule in this jurisdiction." *Denton*, 627 S.W.2d at 127. Appellants' assertion in the brief is misleading, to say the least. Counsel should carefully scrutinize court filings to avoid such an occurrence.

<sup>&</sup>lt;sup>3</sup> Weldon's brief discusses and attempts to differentiate the *Denton* case by stating:

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W. FRANK C	RAWI	FORD,	
<b>PRESIDING</b>	JUDGI	E, W.S.	

CONCUR:	
ALAN E. HIGHERS, JUDGE	

### HOLLY KIRBY LILLARD, JUDGE