

MONDAY MORNING
SEPTEMBER 19, 1988

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF COUNTY COMMISSION IN SESSION THIS MONDAY MORNING, SEPTEMBER 19, 1988, IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, GAY B. FEATHERS, COUNTY CLERK, AND J. C. FLETCHER, CHIEF DEPUTY SHERIFF OF SAID BOARD OF COMMISSIONERS OF SAID COUNTY,

TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, KING, MCKAMEY, MCCONNELL, MILHORN, MORRELL, NICHOLS, ROCKETT, RUSSIN AND THOMAS.

ABSENT: NEIL

000451

STATE OF TENNESSEE

COUNTY OF SULLIVAN

SEPTEMBER 19, 1988

ELECTION OF NOTARIES

Lowell E. Adkins, Jr.

Carolyn M. Almaroad

Maurice C. Arnold

Peggy Ann Almond

Margaret H. Clark

J.C. Clark

Lee M. Cobb

Sidney H. Cox

Pamela S. Davis

Lisa K. Driggers

Sandra K. Floyd

Ruth P. Ford

Lana M. Harrison

Joseph H. Koontz

Sharon Y. Massey

Robert B. Mozert, Jr.

Carrie J. McKeehan

Elizabeth L. Oglesby

Dennis R. Phillips

Terri Richards

Reva W. Riley

Dennis J. Spurgeon

Jimmie R. Stapleton

Sandra B. Tomlinson

Sheri Utsman

JAMES D. MONTGOMERY, JR.

(Upon motion made by Commissioner Ammons and Second by Commissioner McKamey, the persons whose names appear on this page were elected to become Notary Publics for a period of four years by roll call vote of the Commissioners.) 22 Aye 1 Absent

ELECTION OF COMMISSIONER TO FILL)
VACANCY IN THE DISTRICT 5)

Upon motion made by Commissioner McKamey
and seconded by Commissioner Blalock,
SAMUEL C. "SAM" JONES was elected to fill
the vacancy in District 5 until the next

General Election, November 8, 1988, by roll call vote of the Board of
Commissioners.

22 Ayes 1 Absent

OATH OF OFFICE

I, Samuel C. Jones do solemnly swear that I
will perform with fidelity the duties of County Commissioner for
Sullivan County, which I have been elected and which I am about to
assume.

Samuel Jones

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19th DAY OF
September, 1988.

Lay B. Feathers

PRESENTATION OF FIRST COUNTY FLAG

THE FIRST SULLIVAN COUNTY FLAG DESIGNED BY DAVID GLADSON, WAS PRESENTED TO HIM BY COMMISSIONER O. W. FERGUSON AND COUNTY EXECUTIVE, KEITH WESTMEORLAND. THE FLAG WAS PRESENTED TO HIM IN APPRECIATION OF HIS TIME AND INTEREST IN ART AND SULLIVAN COUNTY.

APPOINTMENT OF COMMITTEES -- 1988 - 1989

THE FOLLOWING COMMITTEES WERE APPROVED AND ACCEPTED BY VOICE VOTE OF THE BOARD OF COMMISSIONERS.

BUDGET COMMITTEE

EXECUTIVE COMMITTEE

ADMINISTRATIVE COMMITTEE

ANIMAL SHELTER COMMITTEE

BEER BOARD

PLANNING COMMISSION

LIAISON TO BLUFF CITY

LIAISON TO KINGSPORT

LIAISON TO BRISTOL

BAYS MOUNTAIN PARK

EDUCATION COMMITTEE

YOUT CENTER

BUDGET COMMITTEE

A. B. Arrington
Jim Blalock
Fred Childress
O. W. Ferguson
Bob Icenhour
James King, Jr.
Kammie Nichols
Nick Russin

EXECUTIVE COMMITTEE

Bob Ammons
Don Barger
Richard Carroll
Paul Milhorn
Jones Fortune
Rita Groseclose
John McKamey
Joe Thomas

ADMINISTRATIVE COMMITTEE

Wayne Anderson
Margaret DeVault
Wayne McConnell
Ray Dingus
Albert Morrell
Bill Neil
Craig Rockett
New Commissioner - *Sam Jones*

000455

ANIMAL SHELTER

Don Barger
Jones Fortune
Kammie Nichols
Bill Ray
Harry Trent

BEER BOARD

A. B. Arrington
Ray Dingus
Fred Childress
Bob Icenhour
Paul Mithorn
Joe Thomas
John McKamey

PLANNING COMMISSION

Don Barger
Bill Neil
Kammie Nichols
Nick Russin
Rochett

LIAISON TO BLUFF CITY

John McKamey

LIAISON TO KINGSPORT

James King
Wayne McConnell

LIAISON TO BRISTOL

Margaret DeVault
Bob Icenhour

BAYS MT. PARK

Fred Childress

EDUCATION COMMITTEE

Richard Carroll
Jones Fortune
Rita Groseclose
Wayne McConnell
Craig Rockett
Nick Russin
~~XXXXXXXXXX~~

YOUTH CENTER

Don Barger
Richard Carroll
Fred Childress
Wayne Anderson
Margaret DeVault
O. W. Ferguson
Jim King
Kammie Nichols
Jim Myers

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 30TH DAY OF JUNE, 1988.

RESOLUTION AUTHORIZING OPTIONS FOR FUNDING SEWER PROJECTS

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 30th day of June, 1988.

THAT, in the event the six million dollar (\$6,000,000) bond referendum fails for sewer projects in Sullivan County; and

WHEREAS, Sullivan County has other options for funding sewer projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the following two (2) options are recommended by the Board of Public Utilities and request the Sullivan County Commission to approve one of the two.

1. \$0.22 be added to the tax rate for fiscal year 1988-89 and \$0.22 for fiscal year 1989-90 providing approximately five million dollars (\$5,000,000) for the projects not being funded by Kingsport (Brookside School and Colonial Heights Business Strip)

2. Capital Outlay Notes can be issued for 12 years for approximately the same interest rate as the 15 year bonds. Repayment on five million dollars (\$5,000,000) would be approximately \$0.06 on the tax rate for the next 12 years. (See attached amendment)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Neil FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: FIRST READING 6/30/88 DEFERRED 7/18/88

AMEND: 8/15/88
Motion by Comm. Fortune and Second by Anderson - This resolution be postponed until the Sept. full commission allowing Kingsport and Bristol to make their offer on sewer projects.
Motion failed 8/15/88 2/3 Voice Vote. ATTACHED AMENDMENT : Passed 8/15/88 Roll Call

RESOLUTION PUT BACK ON FIRST READING 8/15/88 (Corrected Resolution attached)
(CORRECTED RESOLUTION PASSED 9/19/88)
ROLL CALL

#4

000458

AMEND: 8/15/88

Motion by: Comm. Russin

Second: Comm. Dingus

That paragraph 2 of Resolution #4 be amended in its entirety and that the resolution authorizing \$3.6 Million in Capital Outlay Notes, be prepared by Bond Counsel and substituted for paragraph 2 of Resolution #4.

PASSED - 8/15/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 15th DAY OF August, 1988.

RESOLUTION AUTHORIZING \$3,600,000 IN CAPITAL OUTLAY NOTES FOR SEWER LINES AND TREATMENT FACILITIES

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 1988,

THAT WHEREAS, it is necessary that Sullivan County, Tennessee obtain funds in the amount \$3,600,000 for the purpose of paying the cost of a public works project consisting of extending and improving the sewer lines and treatment facilities, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work; and _____

WHEREAS, the County is authorized by Title 9, Chapter 21, Tennessee Code Annotated, to issue bonds for such public works project; and _____

WHEREAS, by Title 9, Chapter 21, Tennessee Code Annotated, and more particularly Parts 1, 4 and 6 thereof, counties are authorized, after approval by the state director of local finance, to issue and sell interest-bearing capital outlay notes for all purposes for public works projects as defined in Title 9, Chapter 21, Tennessee Code Annotated; and _____

WHEREAS, it is now necessary to issue such notes in the amount of \$3,600,000,

NOW, THEREFORE, BE IT RESOLVED by The Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of the County, for all purposes of this Resolution, except as otherwise expressly provided or unless the context otherwise requires, accept the terms of this Section of the Tennessee Code Annotated and adopt said resolution.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 19th day of September, 1988.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER RUSSIN

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NEIL

FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>14</u>	<u>9</u>	<u>1</u>

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	/	DISAPPROVED	DATE
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BUDGET: _____

MINISTRATIVE: _____

EXECUTIVE: _____

COMMENTS: FIRST READING 8/15/88 PASSED 9/19/88 ROLL CALL

000461

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, regular session at its regular meeting place in the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on August 15, 1988.

Present and presiding the Honorable Keith Westmoreland, County Executive and Chairman; also present Gay B. Feathers, County Clerk and the following County Commissioners, to-wit:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, HENDRICKSON, ICENHOUR, JOHNSON, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NEIL, NICHOLS, RUSSIN AND THOMAS

Absent: NONE

* * *

(Other Business)

The County Executive reminded the Board of County Commissioners that there was introduced at the meeting on July 18, 1988 a resolution authorizing the issuance of up to \$5,000,000 principal amount of Capital Outlay Notes of the County. Thereupon it was moved by Comm. Allen Hendrickson and seconded by Comm. William D. Neil that the resolution authorizing up to \$5,000,000 Capital Outlay Notes introduced at the meeting on July 18, 1988 be amended to provide for the issuance of \$3,600,000 Capital Outlay Notes. After discussion thereon, the motion was amended for introduction at this meeting of a resolution entitled:

RESOLUTION authorizing the issuance of \$3,600,000 Capital Outlay Notes, Series 1988 of Sullivan County, Tennessee, providing the details thereof, authorizing the sale thereof, and providing for the payment thereof.

After further discussion, upon roll being called the following voted:

Aye: ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DINGUS,
FERGUSON, HENDRICKSON, MCCONNELL, MCKAMEY, MILHORN,
MORRELL, NEIL, NICHOLS, RUSSIN AND THOMAS (16)

Nay: AMMONS, ANDERSON, DEVAULT, FORTUNE, GROSECLOSE, ICENHOUR
JOHNSON AND KING (8)

The County Executive and Chairman declared said motion passed and the resolution adopted on first reading.

* * *

(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.

/s/ Keith Westmoreland
County Executive and Chairman

Attest:

/s/ Gay B. Feathers
County Clerk

000463

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, regular session at its regular meeting place in the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on September 19, 1988.

Present and presiding the Honorable Keith Westmoreland, County Executive and Chairman; also present Gay B. Feathers, County Clerk and the following County Commissioners, to-wit:

AMMONS, ANDERSON, ARRINGTON, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, DINGUS, FERGUSON, FORTUNE, GROSECLOSE, ICENHOUR, JONES, KING, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NICHOLS, ROCKETT, RUSSIN, AND THOMAS.

Absent: NEIL

* * *

(Other Business)

The County Executive reminded the Board of County Commissioners that there was introduced at the meeting on August 15, 1988 a resolution authorizing the issuance of \$3,600,000 principal amount of Capital Outlay Notes of the County. Thereupon it was moved by Comm. Nicholas Russin and seconded by Comm. Ray Bingus, that the resolution authorizing \$3,600,000 Capital Outlay Notes introduced at the meeting on August 15, 1988 be amended in its entirety to read as follows:

RESOLUTION authorizing the issuance of \$3,600,000 Capital Outlay Notes, Series 1988 of Sullivan County, Tennessee, providing the details thereof, authorizing the sale thereof, and providing for the payment thereof.

WHEREAS it is now necessary that Sullivan County, Tennessee (the "County") obtain funds in the amount of \$3,600,000 for the purpose of paying the cost of a public works project consisting of extending and improving the sewer system in and for the County, including construction of sewer lines and treatment facilities, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work; and

WHEREAS the County is authorized by Title 9, Chapter 21, Tennessee Code Annotated, to issue bonds for such public works project; and

WHEREAS by Title 9, Chapter 21, Tennessee Code Annotated, and more particularly Parts 1, 4 and 6 thereof, counties are authorized, after approval by the state director of local finance, to issue and sell interest-bearing capital outlay notes for all purposes for which bonds can be issued by counties for public works projects as defined in Title 9, Chapter 21, Tennessee Code Annotated; and

WHEREAS it is now necessary to issue such notes in the amount of \$3,600,000:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of the County, as follows:

Section 1. Definitions. For all purposes of this Resolution, except as otherwise expressly provided or unless the context otherwise requires, the terms defined in this Section shall have the meanings set forth below, and shall include the plural as well as the singular.

"Act" shall mean Title 9, Chapter 21, Tennessee Code Annotated, and more particularly Parts 1, 4 and 6 thereof.

"Capital Outlay Note(s)" or "Notes" shall mean one or more of the Capital Outlay Notes, Series 1988 authorized to be issued by the terms of this Resolution.

"Code" shall mean the Internal Revenue Code of 1986.

"County" shall mean Sullivan County, Tennessee.

"Governing Body" shall mean the Board of County Commissioners of the County, acting as the county legislative body of the County, or such other council, board, commission or body, by whatever name known, which shall succeed to its powers.

"Note Register" shall mean the books of the County kept by the Note Registrar to evidence the registration and transfer of the Notes.

"Note Registrar" shall mean Sovran Bank/Central South, Nashville, Tennessee, or a successor designated as Note Registrar hereunder.

"Project" shall mean the public works project described in the first paragraph of the preamble hereto, including the acquisition of all property, real and personal, appurtenant thereto or connected with such work.

"Resolution" shall mean this resolution as adopted by the Governing Body of the County.

Section 2. Authorization; Note Details. For the purpose of paying the cost of the Project, there shall be issued pursuant to the Act the capital outlay notes of the County in the principal amount of \$3,600,000. The Notes shall be designated Capital Outlay Notes, Series 1988," shall be dated October 1, 1988, and shall mature on October 1 of each of the years as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1990	\$225,000	1996	\$340,000
1991	240,000	1997	365,000
1992	260,000	1998	395,000
1993	280,000	1999	420,000
1994	300,000	1999	420,000
1995	320,000	2000	455,000

The Notes shall bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each and integral multiples thereof (but no single Note shall represent installments of principal maturing on more than one date), and shall be appropriately numbered.

The maximum term of the Notes, as set forth above, does not exceed the reasonably expected economic life of the Project being financed with the proceeds of the Notes, which is not less than 12 years.

Section 3. Interest; Payment Provisions. The Notes shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, at such rate or rates as may be agreed upon by the County Executive and the purchaser or purchasers of the Notes, but not to exceed nine and one-half per cent (9-1/2%) per annum

(computed upon the basis of a 360-day year of twelve 30-day months), such interest being payable on April 1 and October 1 of each year, commencing on April 1, 1989, until the principal amount shall have been fully paid. Interest on each Note shall be paid by check or draft of the Note Registrar to the person in whose name such Note is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of and premium (if any) on the Notes shall be payable in lawful money of the United States of America at the principal corporate trust office of the Note Registrar.

Section 4. Execution; Authentication. The Notes shall be executed on behalf of the County with the manual or facsimile signature of its County Executive and attested with the manual or facsimile signature of its County Clerk and shall have impressed or imprinted thereon the corporate seal of the County or a facsimile thereof. In case any officer whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Notes shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. No Note shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon any such Note shall be conclusive evidence that such Note has been authenticated and delivered under this Resolution. The certificate of authentication on any Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

Section 5. Registration of Notes; Persons Treated as Owners. The County shall cause books (the "Note Register") for the registration and for the transfer of the Notes as provided in this Resolution to be kept at the principal corporate trust office of the Note Registrar, which is hereby constituted and appointed the registrar of the County. Upon surrender for transfer of any Note at the principal corporate trust office of the Note Registrar duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Note Registrar duly executed by, the registered owner or his attorney duly authorized in writing, the County shall execute and the Note Registrar shall authenticate, date and deliver in the

name of the transferee or transferees a new fully registered Note or Notes of the same maturity and interest rate of authorized denominations, for a like aggregate principal amount. Any fully registered Note or Notes may be exchanged at said office of the Note Registrar for a like aggregate principal amount of Note or Notes of the same maturity and interest rate of other authorized denominations. The execution by the County of any fully registered Note shall constitute full and due authorization of such Note and the Note Registrar shall thereby be authorized to authenticate, date and deliver such Note. The Note Registrar shall not be required to transfer or exchange any Note during the period of fifteen days next preceding any interest payment date on such Note, nor to transfer or exchange any Note after notice calling such Note for redemption has been mailed nor during the period of fifteen days next preceding mailing of a notice of redemption of any Notes.

The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on any Note shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Notes, but the County or the Note Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Notes except in the case of the issuance of a Note or Notes for the unredeemed portion of a Note surrendered for redemption.

Section 6. Redemption. Notes maturing on and after October 1, 1999 shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5000 in inverse order of their maturity (less than all of the Notes of a single maturity to be selected by the Note Registrar), on October 1, 1998 and on any interest payment date thereafter at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

<u>Date of Redemption</u> <u>(dates inclusive)</u>	<u>Redemption Price</u>
October 1, 1998 and April 1, 1999	101%
October 1, 1999 and April 1, 2000	100-1/2

The Notes shall be redeemed only in the principal amount of \$5000 each and integral multiples thereof. The County shall, at least 45 days prior to the redemption date (unless a shorter notice shall be satisfactory to the Note Registrar) notify the Note Registrar of such redemption date and of the principal amount of Notes to be redeemed. For purposes of any redemption of less than all of the outstanding Notes of a single maturity, the particular Notes or portions of Notes to be redeemed shall be selected not more than 60 days prior to the redemption date by the Note Registrar from the Notes of the longest maturity then outstanding by such method as the Note Registrar shall deem fair and appropriate, and which may provide for the selection for redemption of Notes or portions of Notes in principal amounts of \$5000 and integral multiples thereof.

The Note Registrar shall promptly notify the County in writing of the Notes or portions of Notes selected for redemption and, in the case of any Note selected for partial redemption, the principal amount thereof to be redeemed.

Section 7. Redemption Procedure. Unless waived by any holder of Notes to be redeemed, notice of the call for any such redemption shall be given by the Note Registrar on behalf of the County by mailing the redemption notice by registered or certified mail at least thirty days and not more than sixty days prior to the date fixed for redemption to the registered owner of the Note or Notes to be redeemed at the address shown on the Note Register or at such other address as is furnished in writing by such registered owner to the Note Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Notes are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Notes to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Note or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date, and
- (5) the place where such Notes are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Note Registrar.

Prior to any redemption date, the County shall deposit with the Note Registrar an amount of money sufficient to pay the redemption price of all the Notes or portions of Notes which are to be redeemed on that date.

Notice of redemption having been given as aforesaid, the Notes or portions of Notes so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Notes or portions of Notes shall cease to bear interest. Upon surrender of such Notes for redemption in accordance with said notice, such Notes shall be paid by the Note Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Note, there shall be prepared for the registered owner a new Note or Notes of the same maturity and interest rate in the amount of the unpaid principal. All Notes which have been redeemed shall be cancelled and destroyed by the Note Registrar and shall not be reissued.

Section 8. Form of Notes. The Notes, the certificate of authentication to be endorsed thereon and the form of assignment are all to be in substantially the following forms with necessary and appropriate variations, omissions and insertions as permitted or required by this Resolution:

(Form of Note - Front Side)

UNITED STATES OF AMERICA
 STATE OF TENNESSEE
 COUNTY OF SULLIVAN
 CAPITAL OUTLAY NOTE
 SERIES 1988

See Reverse Side
 for Additional
 Provisions

No. _____

\$ _____

Rate of Interest

Maturity Date

CUSIP No.

Registered Owner:

Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee (the "County") organized and existing under the laws of the State of Tennessee, hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner hereinabove identified, or registered assigns as hereinafter provided, on the Maturity Date hereinabove identified, the Principal Amount hereinabove identified and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such principal amount from the date of this Note or from the most recent interest payment date to which interest has been paid at the Rate of Interest per annum hereinabove set forth on April 1 and October 1 of each year, commencing April 1, 1989, until said principal sum is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be and become applicable hereto.

Both principal of and premium (if any) on this Note are payable in lawful money of the United States of America at the principal corporate trust office of Sovran Bank/Central South, Nashville, Tennessee, as note registrar and paying agent (the

"Note Registrar"). Payment of each installment of interest shall be made to the Registered Owner hereof who shall appear on the registration books of the County maintained by the Note Registrar at the close of business on the 15th day of the month next preceding the interest payment date and shall be paid by check or draft of the Note Registrar mailed to such Registered Owner at the address of such owner as it appears on such registration books or at such other address as may be furnished in writing by such Registered Owner to the Note Registrar.

Reference is hereby made to the further provisions of this Note set forth on the reverse side hereof and such further provisions shall for all purposes have the same effect as if set forth on the front side hereof.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this Note have been done, have existed, have happened and have been performed in regular form and manner as required by the constitution and statutes of the State of Tennessee; that this Note, together with all other indebtedness of the County, does not exceed any limitation prescribed by law; and that provision has been made for the levy and collection of a direct annual tax, in addition to all other taxes, on all taxable property in the County sufficient to pay the interest hereon as the same falls due and for the payment of the principal hereof at maturity.

The full faith, credit and resources of the County are hereby pledged for the payment of the principal of and interest on this Note and the issue of which it is a part as the same respectively become due and for the levy and collection of sufficient taxes for that purpose, and in addition this Note and the issue of which it is a part are secured by a pledge of the net revenues to be derived from the operation of the sewer system of the County subject to any prior pledges.

It is provided in Section 9-21-117, Tennessee Code Annotated, that this Note and the income therefrom are exempt from all state, county and municipal taxation in the State of Tennessee except inheritance, transfer and estate taxes, and except as otherwise provided in said code.

This Note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Note Registrar.

IN WITNESS WHEREOF Sullivan County, Tennessee, by its Board of County Commissioners, has caused this Note to be executed with the duly authorized manual or facsimile signature of its County Executive and attested by the duly authorized manual or facsimile signature of its County Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, as of the first day of October, 1988.

County Executive

[SEAL]

Attest:

County Clerk

000473

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes described in the within mentioned resolution and is one of the Capital Outlay Notes, Series 1988 of Sullivan County, Tennessee.

Date of Authentication:

SOVRAN BANK/CENTRAL SOUTH
as Note Registrar

By _____
Authorized Officer

[Form of Note - Reverse Side]

This Note is one of an issue of Capital Outlay Notes, Series 1988 aggregating the principal amount of \$3,600,000 (the "Notes") authorized to be issued under authority of and in full compliance with the constitution and statutes of Tennessee, including Title 9, Chapter 21, Tennessee Code Annotated, and more particularly Parts 1, 4 and 6 thereof, and a resolution adopted by the Board of County Commissioners on September 19, 1988 for the purpose of paying the cost of a public works project consisting of extending and improving the sewer system in and for the County, including construction of sewer lines and treatment facilities, together with the acquisition of all property, real and personal, appurtenant thereto or connected with such work.

The County has designated Notes of the issue of which this Note is a part as qualified tax-exempt obligations for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986.

Notes of the issue of which this Note is one maturing on and after October 1, 1999 are subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5000 in inverse order of their maturity (less than all of the Notes of a single maturity to be selected by the Note Registrar in such manner as it shall deem fair and appropriate), on October 1, 1998 and on any interest payment date thereafter at redemption prices (expressed as percentages of principal amount) in accordance with the following schedule plus accrued interest to the redemption date:

<u>Date of Redemption (dates inclusive)</u>	<u>Redemption Price</u>
October 1, 1998 and April 1, 1999	101%
October 1, 1999 and April 1, 2000	100-1/2

Notice of any such redemption shall be sent by registered or certified mail not less than thirty days nor more than sixty days prior to the date fixed for redemption to the Registered Owner of each Note to be redeemed (in whole or in part) at the address shown on the registration books of the County maintained by the Note Registrar or at such other address as is furnished in writing by such Registered Owner to the Note Registrar. When so called for redemption, this Note, or the portion thereof being so called for redemption, will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

This Note is transferable by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal corporate trust office of the Note Registrar but only in the manner, subject to the limitations and upon payment of the charges provided in the authorizing resolution, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Notes are issued in fully registered form in the denomination of \$5000 each or integral multiples thereof. This Note may be exchanged at the principal corporate trust office of the Note Registrar for a like aggregate principal amount of Notes of the same maturity and interest rate of other authorized denominations, upon the terms set forth in the authorizing resolution.

The County and the Note Registrar may deem and treat the Registered Owner as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes and neither the County nor the Note Registrar shall be affected by any notice to the contrary.

* * * *

The following abbreviations, when use in the inscription on the face of the within Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM-	as tenants in common	UNIF GIFT MIN ACT-
		Custodian
TEN ENT-	as tenants by the	(Cust) (Minor)
	entireties	
JT TEN-	as joint tenants	under Uniform Gifts to Minors
	with right of	Act
	survivorship and	(State)
	not as tenants in	
	common	

Additional abbreviations may also be used though not listed above.

(ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

the within Note and does hereby irrevocably constitute and appoint

attorney to transfer the said Note on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

Section 9. Levy of Tax; Pledge of Revenues. The Governing Body of the County is required by law and shall and does hereby pledge itself to levy in each year in which any of the Notes are outstanding and unpaid a tax in addition to all other taxes on all taxable property in the County, fully sufficient to pay promptly the principal of and the interest on said Notes as such principal and interest respectively fall due. Principal and interest falling due at any time when there shall be insufficient funds on hand from such tax levy shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected.

The Notes shall be additionally secured by a pledge of the net revenues to be derived from the operation of the sewer system of the County, subject to any prior pledges. To the extent that moneys are actually on hand and set aside for the payment of such principal and interest from such net revenues, the ad valorem taxes herein provided to be levied may be proportionately reduced in the extension thereof.

All such taxes levied and collected or net revenues set aside shall be deposited in a special fund to be designated "Capital Outlay Notes, Series 1988, Note and Interest Fund" (hereinafter, the "Note Fund") and used solely for the payment of principal and interest on the Notes as the same shall become due.

Section 10. Sale of Notes. The Notes shall be sold by the County Executive in whole or in part from time to time, at not less than par and accrued interest, and the Notes shall thereupon be delivered to the purchasers by the County Trustee of the County upon payment therefor. The action of the County Executive in selling the Notes and, by agreement with the purchaser or purchasers thereof, fixing the interest rate or rates and the other details thereon in accordance with the provisions of this Resolution, shall be binding on the County and this Board of County Commissioners, and no further action by this Board of County Commissioners shall be necessary in reference thereto.

Section 11. Use of Note Proceeds. The Notes shall be prepared and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof upon receipt by the County Trustee of the agreed purchase price. The proceeds of the Notes shall be deposited in a special fund to be designated the "Capital Outlay Notes, Series 1988, Project Fund" and used solely for the purpose for which the Notes were authorized, including the applicable costs itemized in Section 9-21-109, Tennessee Code Annotated.

Section 12. No Arbitrage; Tax Exemption Certificate and Agreement; Notes to Remain in Registered Form. The County recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is excludible from federal gross income of the owners thereof under laws in force at the time the Notes shall have been delivered. In this connection the County agrees that it shall take no action which may render the interest on any of the Notes includible in federal gross income of the owners thereof and that the principal proceeds of the sale of the Notes shall be devoted to and used with due diligence for the completion of the facilities for which the Notes are hereby authorized to be issued. The County agrees that, to the extent possible under state law, it will comply with whatever federal law is now in effect or which shall be adopted in the future which applies to the Notes and affects the tax-exempt status of the Notes.

The County Executive, the County Trustee, and the County Clerk of the County, or any of them, are hereby authorized to execute on behalf of the County a Tax Exemption Certificate and Agreement (the "Tax Exemption Agreement") to assure the purchasers and owners of the Notes that the proceeds of the Notes will not be used in a manner which would or might result in the Notes being "arbitrage bonds" under Section 148 of the Code, or the regulations of the United States Treasury Department currently in effect or proposed. Such Tax Exemption Agreement shall constitute a representation, certification and agreement of the County and no investment of Note proceeds or of monies accumulated to pay the Notes herein authorized shall be made in violation of the expectations and covenants prescribed by said Tax Exemption Agreement. Such Tax Exemption Agreement shall constitute an agreement of the County to follow certain covenants which may require the County to take certain actions (including the payment of certain amounts to the United States Treasury) or which may prohibit certain actions (including the establishment of certain funds) under certain conditions as specified in such Tax Exemption Agreement.

The County further recognizes that Section 149(a) of the Code requires the Notes to be issued and to remain in fully registered form in order that interest thereon is excludible from federal gross income of the owners thereof under laws in force at the time the Notes are delivered. In this connection, the County agrees that it will not take any action to permit the Notes to be issued in, or converted into, bearer or coupon form.

Section 13. Duties of Note Registrar. If requested by the Note Registrar, the County Executive of the County is authorized to execute and the County Clerk of the County is

authorized to attest the Note Registrar's standard form of agreement between the County and the Note Registrar with respect to the obligations and duties of the Note Registrar hereunder which shall include the following:

(a) to act as note registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to give notice of redemption of Notes as provided herein;

(c) to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;

(d) to furnish the County at least annually a certificate of destruction with respect to Notes cancelled and destroyed; and

(e) to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

Section 14. Qualified Tax-Exempt Obligations. The Notes are hereby designated as qualified tax-exempt obligations for the purposes of Section 265(b)(3) of the Code.

Section 15. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 16. Repeal. All resolutions in conflict herewith are hereby repealed to the extent of such conflict, and this Resolution shall take effect from and after its passage.

Section 17. State Director of Local Finance. The County Clerk is hereby authorized and directed to submit a certified copy of this Resolution to the state director of local finance together with the request that such official approve the issuance of the Notes pursuant to the Act.

Adopted and approved this 19th day of September, 1988.

/s/ Keith Westmoreland
County Executive

Attest:

/s/ Gay B. Feathers
County Clerk

The County Executive advised that the changes to the resolution included changing the date of the Bonds to October 1, 1988, the date of maturity to October 1 of the respective years, and interest payment dates to April 1 and October 1 of each year. After the proposed amendment to the resolution was read in full and discussion of the motion to amend, upon roll being called the following voted:

Aye: BARGER, BLALOCK, CARROLL, CHILDRESS, DINGUS, FERGUSON, JONES, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NICHOLS, RUSSIN AND THOMAS. (14)

Nay: AMMONS, ANDERSON, ARRINGTON, DEVAULT, FORTUNE, GROSECLOSE, ICENHOUR, KING AND ROCKETT (9)

The County Executive and Chairman declared said motion to amend was carried.

It was thereupon moved by Comm. Russin and seconded by Comm. Dingus that said resolution as amended be adopted upon final reading. Upon roll being called the following voted:

Aye: BARGER, BLALOCK, CARROLL, CHILDRESS, DINGUS, FERGUSON, JONES, MCCONNELL, MCKAMEY, MILHORN, MORRELL, NICHOLS, RUSSIN AND THOMAS

Nay: AMMONS, ANDERSON, ARRINGTON, DEVAULT, FORTUNE, GROSECLOSE, ICENHOUR, KING AND ROCKETT

The County Executive and Chairman declared said resolution adopted.

* * *
(Other Business)

Upon motion duly made, seconded and passed, the Board
of County Commissioners adjourned.

/s/ Keith Westmoreland
County Executive and Chairman

Attest:

/s/ Gay B. Feathers
County Clerk

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF AUGUST, 1988.

RESOLUTION AUTHORIZING CONSULTANTS FOR JAIL

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 15th day of August, 1988,

THAT WHEREAS, several problems are occurring at the new jail, and;

WHEREAS, the County Attorney recommended that an outside consulting firm be hired to give estimates on all the problems in the jail which includes, heating & cooling, plumbing, kitchen, security and any other problems which may arise before said professionals give estimates.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission approves the appropriation of \$10,000.00 to pay outside consulting firm.

AMENDED: Motion by Comm. DeVault (The Consultants be a firm familiar with the 9/19/88 Second by Comm. Ammons construction of jails)

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 19th day of September, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]
ROLL CALL 16 7 1
VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Administrative (No Action) _____ 9/1/88
Budget (Deferred until after Jail Committee Meeting 9/15/88) _____ 9/13/88

COMMENTS: FIRST READING 8/15/88 Amendment Passed 2/3 Voice Vote 9/19/88

PASSED 9/19/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
THIS THE 19TH DAY OF SEPTEMBER, 1988.

RESOLUTION AUTHORIZING NO PARKING ON AESQUE STREET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES
T _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of September, 1988.

THAT no parking signs be placed opposite of of 229 on Aesque Street. Aesque Street is
parallel to Virginia Street in Lynn Garden. The public welfare requiring it.

All resolutions in conflict herewith be and the same rescinded insofar as such
conflict exists.

This resolution shall become effective on _____, 19____, the public
welfare requiring it.

Aduly passed and approved this 19th day of September, 1988.

TESTED: _____ APPROVED: _____
Date: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Arrington ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McConnell FUND: _____

COMMISSION ACTION: [aye] [nay]
ROLL CALL _____
O : VOTE x _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive (deferred to get approval of all commissioners in dist.) 9/7/88
Administrative x 9/1/88

COMMENTS: Waiver of Rules Passed 9/19/88 2/3 Voice Vote

000485

RESOLUTION NO. 8

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 19th DAY OF SEPTEMBER, 1988.

RESOLUTION AUTHORIZING "NO PARKING" SIGNS ON LIGHTWOOD STREET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988,

THAT "No Parking" signs be placed on Lightwood Street from its intersection with Newland Avenue West to the point where the street dead ends, the public welfare requiring it.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 19th day of September, 1988.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER CARROLL ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER NEIL FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE
Executive X _____ 9/7/88

COMMENTS: Waiver of Rules PASSED 9/19/88 2/3 Voice Vote

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF SEPTEMBER, 1988. RESOLUTION AUTHORIZING UPDATE EMPLOYEE HANDBOOK

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988,

THAT WHEREAS, the Sullivan County employee handbook was last updated in 1986, and;

WHEREAS, there has been changes in employees benefits.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Executive Committee review and update the Sullivan County employee handbook and new handbooks be printed and delivered to county employees.

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 19th day of September, 1988.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL _____

CE VOTE X _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 2/3 Voice Vote 9/19/88

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 19 DAY OF September, 1988. RESOLUTION AUTHORIZING Reappropriation of Summer School Reserve Account

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988,

THAT WHEREAS appropriate Summer School Reserve for purchasing instructional equipment in the high schools.

34290.200 Reserve 25,000.00

76000.722 Regular Instructional Equipment 25,000.00

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 19th day of September, 1988.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____ County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Groseclose FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]

ROLL CALL 21 1 2

VOICE VOTE _____

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/19/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF September, 19 88.

RESOLUTION AUTHORIZING Amending Federal Projects Budget with the amount actually approved by the State Department.

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES TO _____

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988.

THAT WHEREAS certain Federal Projects where approved by the State Department for more or less than the Budget approved by the County Commissioners; THEREFORE, BE IT RESOLVED that the Federal Project Budget to be amended as follows:

BUDGET APPROVED JULY 1, 1988		AMENDED TO:
47141.000	ECIA - CHAPTER I 1,450,000.00	1,141,616.00
47142.000	ECIA - CHAPTER II 141,000.00	141,609.30
47143.000	EHA-B 484,000.00	435,706.00
47143.000	PRE-SCHOOL	63,117.18
47190.000	EESA - TITLE II 21,000.00	21,958.56
210.000	JOB TRAINING PARTNERSHIP 46,000.00	42,674.00
47590.000	ALCOHOL & DRUG 40,000.00	69,925.38
47630.000	PL 81-874 (IMPACT AID) 10,000.00	NOT FEDERAL PROJECT
	2,192,000.00	1,916,606.42

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 19th day of September, 19 88.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
 County Clerk County Executive

INTRODUCED BY COMMISSIONER BlaLock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Groseclose FUND: _____

COMMISSION ACTION: [aye] [nay] [Absent]
 ROLL CALL 21 1 2
 VOICE VOTE _____

COMMITTEE ACTION:	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES PASSED 9/19/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF September, 1988.

RESOLUTION AUTHORIZING AMENDMENT OF THE GENERAL PURPOSE SCHOOL FUND (VOCATIONAL) BUDGET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION , AUTHORIZES COUNTIES TO

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Regular Session on the 19th day of September, 1988.

THAT WHEREAS certain Vocational-Technical Grant funds are made available by the state; and WHEREAS Sullivan County Schools have been awarded a grant in the amount of \$43,766.00 for the Vocational Assessment Program; THEREFORE BE IT RESOLVED that the General Purpose School

(Vocational) Budget be amended as follows for additional funds over teacher salary which has already been budgeted.

Revenue:	46790000	15,055.00
Expenditures:	72300189	7,383.00
	72300201	2,710.00
	72300207	3,162.00
	72300730	900.00
	72300429	900.00

All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

This resolution shall become effective on , 19 , the public welfare requiring it.

Duly passed and approved this 15th day of September, 1988.

ATTESTED: Date: County Clerk APPROVED: Date: County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS:

SECONDED BY COMMISSIONER Groseclose FUND:

COMMISSION ACTION: [aye] [nay] [Absent] [Pass] ROLL CALL 21 2 1 VOICE VOTE

COMMITTEE ACTION: APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES PASSED 9/19/88 ROLL CALL

TO THE HONORABLE KEITH WESTMORELAND, COUNTY EXECUTIVE, AND THE MEMBERS OF THE
SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 19TH DAY OF SEPTEMBER, 1988.

RESOLUTION AUTHORIZING CHANGE ROAD NAMES TO BAGWELL STREET

WHEREAS, TENNESSEE CODE ANNOTATED; SECTION _____, AUTHORIZES COUNTIES

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan
County, Tennessee, assembled in Regular Session on the 19th day
of September, 1988.

THAT Bagwell Street and Carroll Street be named Bagwell Street.

All resolutions in conflict herewith be and the same rescinded insofar as such
conflict exists.

This resolution shall become effective on _____, 19____, the public
welfare requiring it.

Duly passed and approved this 19th day of September, 1988.

ATTESTED:

APPROVED:

County Clerk

Date: _____

County Executive

Date: _____

INTRODUCED BY COMMISSIONER Dingus

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock & Russin

FUND: _____

COMMISSION ACTION: [aye] [nay]

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION:

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES PASSED 9/19/88 2/3 Voice Vote

000491

AND THEREUPON COURT ADJOURNED TO MEET AGAIN IN REGULAR SESSION,
OCTOBER 17, 1988.



COUNTY EXECUTIVE