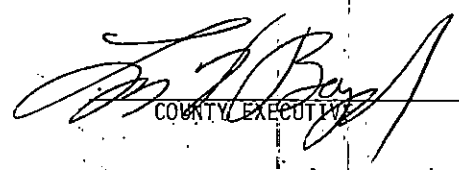


00204

AND THEREUPON COURT ADJOURNED TO MEET AGAIN MAY 19, 1986.

  
COUNTY EXECUTIVE

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86. RESOLUTION AUTHORIZING ELECTION OF SULLIVAN COUNTY EQUALIZATION BOARD

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86. THAT Pursuant to T.C.A. 67-1-401 the Sullivan County Commission elects the following members for a two (2) year term from this date, to the Sullivan County Board of Equalization: Mr. D. L. Blalock (S.C.); Mr. Hiram Lane (S.C.); Mr. Jack Anderson (appointed by the City of Bristol); Mr. J. D. Milhorn (S.C.); and a member from the City of Kingsport is to be appointed.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.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 21st day of April, 19 86.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER \_\_\_\_\_ ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER \_\_\_\_\_ FUND: \_\_\_\_\_

| COMMISSION ACTION: | Aye   | Nay   |          |             |
|--------------------|-------|-------|----------|-------------|
| ROLL CALL          | _____ | _____ |          |             |
| VOICE VOTE         | _____ | _____ |          |             |
| COMMITTEE ACTION   |       |       | APPROVED | DISAPPROVED |
|                    |       |       | _____    | _____       |
|                    |       |       | _____    | _____       |

COMMENTS: Passed 4/21/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86.  
RESOLUTION AUTHORIZING NO PARKING ON WHITE TOP ROAD

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86, THAT no parking signs be placed on both sides of White Top Road from 11-E to Pleasant Grove Road, located in the 4th and 21st Civil District.

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 21st day of April, 19 86.

ATTESTED:  
\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

APPROVED:  
*Lon V. Boyd*  
\_\_\_\_\_  
Date: 4/21  
County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Thomas FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay  
ROLL CALL                  \_\_\_\_\_

VOICE VOTE                  X                  \_\_\_\_\_

COMMITTEE ACTION      APPROVED      DISAPPROVED      DATE

Administrative                  \_\_\_\_\_

Executive                          \_\_\_\_\_

COMMENTS: WAIVER OF RULES - Passed 4/21/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86. RESOLUTION AUTHORIZING JUVENILE JUSTICE SUPPLEMENT GRANT FUNDS - \$1,250.00

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 1986.

THAT WHEREAS, State funds in the amount of \$1,250.00 have been received from the Juvenile Justice Commission; and

WHEREAS, these funds have been allocated to the three Juvenile Courts in Sullivan County.

NOW THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$1,250.00 in the following accounts:

- 53502 --- Kingsport --- \$416.50
- 53501 --- City of Bristol --- \$417.00
- 53501 --- Bristol --- \$416.50

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 21st day of April, 1986.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COSTS: \$1,250.00  
SECONDED BY COMMISSIONER A. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay  
ROLL CALL 24 0

| OFFICE VOTE | APPROVED | DISAPPROVED | DATE  |
|-------------|----------|-------------|-------|
| _____       | _____    | _____       | _____ |
| _____       | _____    | _____       | _____ |

COMMENTS: WAIVER OF RULES - Passed 4/21/86



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86. RESOLUTION AUTHORIZING APPROPRIATION OF \$160,463.00 IN HIGHWAY FUND BUDGET

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 1986,

THAT WHEREAS, certain revenues have been received by the Sullivan County Highway Department, AND WHEREAS, additional funds are needed in the Highway Budget.

NOW THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$160,463.00 in the following accounts:

|                      |                 |                     |
|----------------------|-----------------|---------------------|
| Road Construction    | 62002 - 100 --- | \$18,500.00         |
|                      | 62002 - 300 --- | 39,000.00           |
|                      | 62002 - 400 --- | 12,500.00           |
|                      |                 | <u>\$70,000.00</u>  |
| Maintenance of Roads | 62003 - 400 --- | 90,463.00           |
| Total                |                 | <u>\$160,463.00</u> |

The source of funding for this appropriation is:

|                       |             |                     |
|-----------------------|-------------|---------------------|
| State Aid-Roads       | 46420 ----- | \$102,073.71        |
| Litter Control        | 46430 ----- | 22,274.73           |
| Misc. Refunds         | 44170 ----- | 13,361.30           |
| Sale of Materials     | 44130 ----- | 566.93              |
| Insurance Recovery    | 44520 ----- | 8,726.93            |
| Paving & Main. Reimb. | 48120 ----- | 13,459.40           |
| Total                 |             | <u>\$160,463.00</u> |

00198

RESOLUTION NO. 19

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86.  
RESOLUTION AUTHORIZING NO PARKING ON CLIFF VIEW DRIVE

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86.  
THAT no parking signs be placed on Cliff View Drive in the 14th Civil District.

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 21st day of April, 19 86.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

*Lon V. Boyd*  
Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Russin FUND: \_\_\_\_\_

COMMISSION ACTION:           Aye           Nay

ROLL CALL

VOICE VOTE                   X                   \_\_\_\_\_

| COMMITTEE ACTION      | APPROVED | DISAPPROVED | DATE          |
|-----------------------|----------|-------------|---------------|
| <u>Administrative</u> | <u>X</u> | _____       | <u>4/7/86</u> |
| <u>Executive</u>      | _____    | _____       | _____         |

COMMENTS: WAIVER OF RULES - Passed 4/21/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF APRIL, 19 86. RESOLUTION AUTHORIZING APPROPRIATE \$25,000 FOR INSTALLATION AND PURCHASE OF HEAT PUMPS AT YOUTH HOME

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 21st day of April, 19 86, THAT WHEREAS, due to frozen water pipes in the ceilings at the Sullivan County Youth Home the electric ceiling heat system has been damaged resulting in no heat at all in the halls and in four (4) bedrooms, and WHEREAS, the Youth Home Operating Committee is in unanimous agreement that now is the appropriate time to convert to a more efficient and more comfortable heating system and one which will also provide air conditioning for the home.

AND, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate a sum of money not to exceed \$25,000 for purchase and installation of heat pumps in the Sullivan County Youth Home. 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 21st day of April, 19 86.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk

APPROVED: Lon V. Boyd Date: 4/21/86 County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Barger FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay Pass  
ROLL CALL 20 1 3

COMMITTEE ACTION APPROVED DISAPPROVED DATE  
Administrative X 4/7/86  
Budget 4/10/86 Deferred  
Executive

COMMENTS: WAIVER OF RULES - Passed 4/21/86



00196

RESOLUTION NO. 17

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF APRIL, 19 86.

RESOLUTION AUTHORIZING SULLIVAN COUNTY ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86, THAT Sullivan County, Tennessee shall enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used to: (1) Update Baggage Delivery System, (2) Enlarge Baggage Claim Area; (3) Terminal Area Access Road Expansion & Relocation; and (4) Assistance in Purchase of Airport Rapid Intervention Vehicle and gives the County Executive authority to sign the Grant Agreement(s) when it/they are offered.

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 21st day of April, 19 86.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER Icenhour

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Mills

FUND: \_\_\_\_\_

COMMISSION ACTION:           Aye           Nay

ROLL CALL                   \_\_\_\_\_       \_\_\_\_\_

VOICE VOTE                   X           \_\_\_\_\_

|                  |  |          |             |                |
|------------------|--|----------|-------------|----------------|
| COMMITTEE ACTION |  | APPROVED | DISAPPROVED | DATE           |
| <u>Budget</u>    |  | <u>X</u> |             | <u>4/10/86</u> |

COMMENTS: WAIVER OF RULES - Passed 4/21/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 1986. RESOLUTION AUTHORIZING STOP SIGN AT DUNLAP ROAD & PITT ROAD

HEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 1986, THAT a stop sign be placed at the entrance of Dunlap Road and Pitt Road, located in the 18th Civil District.

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 21st day of April, 1986.

ATTESTED:  
\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

APPROVED:  
*Lon V. Boyd*  
Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Russin & Mills FUND: \_\_\_\_\_

|                       |          |          |             |               |
|-----------------------|----------|----------|-------------|---------------|
| COMMISSION ACTION:    | Aye      | Nay      |             |               |
| ROLL CALL             | _____    | _____    |             |               |
| VOICE VOTE            | <u>X</u> | _____    |             |               |
| COMMITTEE ACTION      |          | APPROVED | DISAPPROVED | DATE          |
| <u>Executive</u>      |          | <u>X</u> | _____       | <u>4/2/86</u> |
| <u>Administrative</u> |          | <u>X</u> | _____       | <u>4/7/86</u> |

COMMENTS: WAIVER OF RULES - Passed 4/21/86

00194

RESOLUTION NO. 14

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86.

RESOLUTION AUTHORIZING STOP SIGN ON LYNN & HENRY HARR ROAD & CATAUBA ROAD

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86, THAT a stop sign be placed on Lynn & Henry Harr Road and on Catauba Road,  
located in the 7th Civil District.

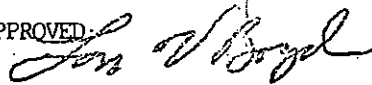
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 21st day of April, 19 86.

ATTESTED:

APPROVED:



Date: 4/21/86

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Mills & Russin FUND: \_\_\_\_\_

COMMISSION ACTION:           Aye           Nay

ROLL CALL                    \_\_\_\_\_

VOICE VOTE                   X           \_\_\_\_\_

| COMMITTEE ACTION      | APPROVED | DISAPPROVED | DATE          |
|-----------------------|----------|-------------|---------------|
| <u>Executive</u>      | <u>X</u> | _____       | <u>4/2/86</u> |
| <u>Administrative</u> | <u>X</u> | _____       | <u>4/7/86</u> |

COMMENTS: WAIVER OF RULES - Passed 4/21/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86. RESOLUTION AUTHORIZING NO PARKING ON TIP TOP AVENUE

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86. THAT no parking signs be placed on East side of Tip Top Avenue, located in the 12th Civil District.

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 21st day of April, 19 86.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ketron FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE X \_\_\_\_\_

| COMMITTEE ACTION      | APPROVED | DISAPPROVED | DATE                     |
|-----------------------|----------|-------------|--------------------------|
| <u>Executive</u>      | _____    | _____       | <u>4/2/86 - Deferred</u> |
| <u>Administrative</u> | _____    | _____       | <u>4/7/86 Deferred</u>   |

COMMENTS: WAIVER OF RULES - Passed 4/21/86

00192

RESOLUTION NO. 12

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86.  
RESOLUTION AUTHORIZING CHANGING SPEED LIMIT ON VICARS ROAD

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86,  
THAT the speed limit be changed from 35 miles per hour to 25 miles per hour  
on Vicars Road located in the 16th Civil District.

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 21st day of April, 19 86.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

*Lon V. Boyd*  
Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hendrickson FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay  
ROLL CALL  
VOICE VOTE                  X                  \_\_\_\_\_  
COMMITTEE ACTION                  APPROVED          DISAPPROVED          DATE  
Executive                          X                          \_\_\_\_\_          4/2/86

COMMENTS: WAIVER OF RULES - Passed 4/21/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 19 86.  
RESOLUTION AUTHORIZING APPOINTING CRAIG ROCKETT TO PLANNING COMMISSION

HEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86.  
THAT the Sullivan County Commission appoints Craig Rockett to the Sullivan County Regional Planning Commission, beginning February 1, 1986.

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 21st day of April, 19 86.

ATTESTED:  
\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd  
\_\_\_\_\_  
Date: 4/21/86  
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Thomas FUND: \_\_\_\_\_

|                    |          |          |          |               |
|--------------------|----------|----------|----------|---------------|
| COMMISSION ACTION: | Aye      | Nay      |          |               |
| ROLL CALL          | _____    | _____    |          |               |
| VOICE VOTE         | <u>X</u> | _____    |          |               |
| COMMITTEE ACTION   |          |          | APPROVED | DISAPPROVED   |
| Executive          |          | <u>X</u> |          |               |
|                    |          |          |          | DATE          |
|                    |          |          |          | <u>4/2/86</u> |

COMMENTS: WAIVER OF RULES - Pass 4/21/86

09190

NO. 9

RESOLUTION NO. 5

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 1st DAY OF APRIL, 19 86.

RESOLUTION AUTHORIZING KEITH ELTON AND JAMES HAGY AS DEPUTY CORONERS

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 1st day of April, 19 86, THAT Keith Elton, Officer for the Sullivan County Sheriff's Department, to be approved as Deputy Coroner for Sullivan County.

BE IT FURTHER RESOLVED THAT, James Hagy, Public Relations Officer of the Sullivan County Sheriff's Department, to be approved as Deputy Coroner for Sullivan County.

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 21st day of April, 19 86.

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date: 4/21/86

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS:

SECONDED BY COMMISSIONER Ketron FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X 4/7/86

COMMENTS: First Reading 4/1/86 Passed 4/21/86

FURTHER APPROVED BY:

00189

Eric Hodges , Assessor of Property  
Francis H. Howell , Trustee  
Mike Boyd , Sheriff  
J. P. [unclear] , School Superintendent  
Mary Lou [unclear] , Register of Deeds  
[unclear] , County Executive  
J. D. Wilson , Highway Superintendent  
Raymond Winter , Circuit Court Clerk  
  
[unclear] , Clerk and Master  
[unclear] , County Clerk  
[unclear] , Director of Accounts & Budgets  
[unclear] , Purchasing Agent  
  
[unclear] , County Attorney  
  
[unclear] , Attorney General  
  
[unclear] , Public Health Director  
  
Don Gardner , Civil Defense  
Charlie W. [unclear] , Election Commission  
Robert [unclear] , Library

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

This resolution shall become effective on April 15, 1986, the public welfare requiring it.

Duly passed and approved this 21st day of April, 1986.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_

Lon V. Boyd  
County Executive Date: 4/21/86

INTRODUCED BY COMMISSIONER Burns ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Williams FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL 23 1

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE

|                       |          |       |                |
|-----------------------|----------|-------|----------------|
| <u>Administrative</u> | _____    | _____ | _____          |
| <u>Budget</u>         | <u>X</u> | _____ | <u>4/10/86</u> |
| <u>Executive</u>      | _____    | _____ | _____          |

COMMENTS: Deferred 4/1/86

Passed 4/21/86



B. Eligibility for Overtime Payments - This policy is adopted by Sullivan County in order to provide procedures for the payment of additional compensation to employees when deemed eligible under the provisions of the Federal Fair Labor Standards Act.

1. Determination of Hours Worked: Employees who work during the 28 day tour of duty shall have all hours actually worked used to determine eligibility for additional payments under the Fair Labor Standards Act. Sullivan County does not include in the computation of hours worked, those hours when an employee is off work on sick leave, vacation, holiday, or compensatory time off as allowed under the provisions of this policy. Such time shall not be counted as time worked for purposes of Fair Labor Standards Act computation.

2. Compensation for Time Worked in Excess of Allowable Limitation: - All employees working in excess of the 171 allowable hours may be granted compensatory time off to be scheduled as time off by the Sheriff. Any dispute regarding the number of hours that an employee is eligible for under the provisions of the Policy shall be reviewed with the Sheriff.

SECTION 6: All covered employees shall be paid at least the federal minimum wage for all hours worked.

SECTION 7. This policy is adopted by Sullivan County for purposes of ensuring compliance with the Federal Fair Labor Standards Act as it relates to work schedules and overtime payments for county employees. In the event the provisions of the Fair Labor Standards Act or regulations thereunder are modified or are not longer made applicable to Sullivan County, the provisions of this Policy are not longer made applicable to Sullivan County. The provisions of this Policy may be reviewed and modified as deemed warranted by Sullivan County.

SECTION 8. Sullivan County does not include in the computation of hours worked those hours where the employee is off work on sick leave, vacation holiday, or compensatory time off as allowed under the provisions of this policy.

SECTION 9. Upon passage, this Resolution shall be presented to department heads and county elected officials for approval and shall be distributed to each county employee.

SECTION 10: This Resolution shall take effect upon passage, retroactive to April 15, 1986, the public welfare requiring it.

properly advise their immediate supervisor of the overtime worked as soon as practical for final approval or disapproval.

SECTION 3. (a) it is the policy of Sullivan County, that employees may receive compensatory time off at a rate of not less than one and one-half hours for each hour of employment for which overtime compensation is required under the Fair Labor Standards Act.

(b) Covered employees who work in public safety activities, emergency response activities, or seasonal activities, may accrue not more than 480 hours of compensatory time for overtime hours worked after April 15, 1986. Other covered employees may accrue not more than 240 hours of compensatory time for overtime hours worked after April 15, 1986.

(c) Employees requesting to use accrued compensatory time must make a specific request in writing to their immediate supervisor. Use of such time will be allowed within a reasonable period following the request as long as the use does not unduly disrupt the operations of Sullivan County.

SECTION 4. Under limited circumstances, employees of Sullivan County who work in the same capacity, may, at their option, substitute work hours (swap time) as long as such substitute has prior approval by the immediate supervisor(s) of each employee involved. It is understood that overtime hours generated as a result of such substitutions shall be excluded from the calculation of hours worked for overtime purposes.

SECTION 5. Policy Regarding Compliance with Federal Fair Labor Standards Act for Sheriff's Department Employees. Introduction Under the Federal Law, after April 15, 1986 employees of the Sullivan County Sheriff's Department are guaranteed payment at the time and one-half rate for hours worked in excess of 40 hours in any work week. Sheriff's department employees are subject to special exceptions from the 40 hour requirement of the Fair Labor Standards Act under Section 7(k) of the Act. This policy is adopted for purposes of implementing the provisions of the Section 7(k) exception to the Federal Fair Labor Standards Act and ensure compliance with the Fair Labor Standards Act.

#### POLICY PROVISIONS

A. Tour of Duty - Sullivan County has declared a 28 day tour of duty for Sheriff Department employees. Under this 28 day tour of duty employees who work in excess of 171 work hours are entitled to overtime pay or compensatory time for those hours worked.

00186

NO. 7

RESOLUTION NO. 2

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 1ST DAY OF APRIL, 19 86.

RESOLUTION AUTHORIZING IMPLEMENT FAIR LABOR STANDARDS ACT POLICIES

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 1st day of April, 1986.

THAT WHEREAS, the Garcia v. San Antonio Metropolitan Transit Authority case, as amended by the "Fair Labor Standards Act Amendments of 1985", applies the provisions of the Fair Labor Standards Act to governmental entities; and WHEREAS, it is important and in the best interest of the citizens of Sullivan County that certain personnel policies be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislative Body meeting in called session on this the 1st day of April, 1986, that:

SECTION 1. (a) It is the policy of Sullivan County to abide by all applicable sections of the Fair Labor Standards Act along with the Fair Labor Standards Amendments of 1985. Under such implementation, Sullivan County will properly record all applicable overtime accrued for each covered employee (non-exempt employee) effective April 15, 1986 and such overtime payments shall be made no later than August 1, 1986.

(b) This policy shall be applicable to all employees of Sullivan County who are covered under the provisions of the Fair Labor Standards Act. Its intention is to assure good faith compliance with such Act to the extent applicable to Sullivan County.

SECTION 2. (a) Employees of Sullivan County are expected to work during all assigned periods exclusive of bona fide breaks, meal times or unscheduled hours, etc. Employees are not to perform work during such non-work breaks, meal times, or unscheduled hours, unless they receive approval from their immediate supervisor except in cases of extreme emergency.

(b) An extreme emergency exists when an employee is called upon to perform work for Sullivan County that could result in damage to property or persons or which require immediate attention of the employee which cannot possible be postponed. Employees who work excess hours due to an emergency shall.

00184

NO. 3  
NO. 5

RESOLUTION NO. 14

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF FEBRUARY, 19 86.  
RESOLUTION AUTHORIZING SALE OF PROPERTY AT AVOCA

WHEREAS, TENNESSEE CODE ANOTATED 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 17th day of February, 19 86,

THAT the Sullivan County Commission approves the sale of property at Avoca, which was used by the Sullivan County Ambulance Service and known as the old Highway Patrol Office.

A motion by McKamey to defer to Paul Milhorn; seconded by Hendrickson.

AMENDED: To be sold at public auction and the County reserves the right to refuse any and all bids. Also said property will be restricted to prohibit the use, sale or storage of alcoholic beverages.

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 21st day of April, 19 86.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

Lon V. Boyd  
County Executive Date: 4/21/86

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Thomas & Milhorn FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye              Nay              Pass  
ROLL CALL                      23                      \_\_\_\_\_              1

VOICE VOTE                      \_\_\_\_\_  
COMMITTEE ACTION                      APPROVED              DISAPPROVED              DATE  
Executive                      \_\_\_\_\_              \_\_\_\_\_              2/26/86 - Deferred  
Budget                      \_\_\_\_\_              X              \_\_\_\_\_              4/10/86 Check with Paul Milhorn

COMMENTS: First Reading 2/17/86  
Deferred 3/5/86  
Passed 4/21/86

NO. 2  
NO. 4

RESOLUTION NO. 1300183

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF FEBRUARY, 1986. RESOLUTION AUTHORIZING SEVEN SCHOOLS TO BE SOLD AT PUBLIC AUCTION

WHEREAS, TENNESSEE CODE ANOTATED 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 17th day of February, 1986, THAT the Sullivan County School System will close seven (7) schools at the end of the 1986 school year, and

WHEREAS, these properties will revert back to the Sullivan County Commission for disposition, based on ownership of properties.

NOW, THEREFORE, BE IT RESOLVED THAT, these properties, Temple Star, Holston Point, Bell Ridge, Sunrise, Chinquapin Grove, Orebank and Cold Springs be sold at public auction by or on July 26, 1986 or as soon as possible, if owned by Sullivan County.

A motion by Williams to defer to 3rd Monday in April, seconded by Blalock. Motion passed: 14 Aye; 8 Nay; and 2 Absent. 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 21st day of April, 1986.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk

APPROVED: \_\_\_\_\_ Date: 4/21/86 County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER DeVault FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay Pass ROLL CALL 15 7 2

| COMMITTEE ACTION | APPROVED | DISAPPROVED | DATE    |
|------------------|----------|-------------|---------|
| Executive        | X        |             | 2/26/86 |
| Budget           | X        |             | 4/10/86 |

COMMENTS: First Reading 2/17/86  
Deferred 3/5/86  
Passed 4/21/86

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APRIL 21, 1986

ELECTION OF NOTARIES

|                        |                      |
|------------------------|----------------------|
| JUDITH B. AINSCO       | CONNA L. LUCAS       |
| CATHY R. BAKER         | PEGGY J. MANN        |
| SANDRA K. BALL         | ANN T. MARTIN        |
| MICHAEL S. BLEVINS     | JOHN ROBERT MASHBURN |
| DAVID H. BOYLE         | RALPH W. MCKENZIE    |
| MARY HELEN BROWN       | CLYDE W. MEADOWS     |
| SHELBURNE T. BUCK      | PRISCILLA J. MOORE   |
| CRAIG H. CALDWELL, JR. | WALLACE D. PARDUE    |
| WILLIAM H. CATE        | GRADY F. PERRY       |
| CLAUDIA CHURCH         | BENJAMIN R. POWERS   |
| DARLENE CLENDENIN      | DANNA K. REYNOLDS    |
| FRANCES D. COX         | JACKIE L. RYAN       |
| JAMES EUGENE CROSS     | TIMOTHY C. VAUGHN    |
| RUTH O. DOTSON         | RANDALL M. VICARS    |
| JOYCE P. FLEENOR       | TERESE J. WELLS      |
| VIRGINIA H. GRAVES     | RAY A. WHITE         |
| ANN HAWTHORNE          | DONALD EUGENE WHITE  |
| HOWARD S. HITE         | JOHN M. WOLFORD      |
| EDDIE W. HOBBS         | EVERETT A. WYRICK    |
| DINAH J. JOHNSON       |                      |
| DORA ANNA JOHNSON      |                      |
| DORIS LITTLE           |                      |

STATE OF TENNESSEE }  
                          }  
COUNTY OF SULLIVAN }

QUARTERLY REPORTS

*Filed 4-18/86* ✓

1. COUNTY EXECUTIVE  
LON V. BOYD

*Filed 4/18/86* ✓

2. ACCOUNTS & BUDGETS  
LOWRY DOGGETT, DIRECTOR

*Filed 4/18/86* ✓

3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.  
J. D. WILSON

4. SCHOOL DEPARTMENT  
JIM FLEMING

5. HEALTH DEPARTMENT & ANIMAL WARDEN  
DR. CHAPMAN & BILLY RAY, ADM.

*Filed 4/21/86* ✓

6. SHERIFFS DEPT., JAIL, & WORKHOUSE  
MIKE GARDNER

7. AGRICULTURE AGENT & HOME DEM. AGENT  
HUBERT LAMBERT

*Filed 4/18/86* ✓

8. PURCHASING AGENT, CENTRAL STORES & PRINT DEPT.  
JOE MIKE AKARD

9. PROBATION OFFICER  
ROBERT FRAZIER

10. VETERANS SERVICE OFFICER  
BRISTOL & KINGSPORT

11. ELECTION COMMISSION  
MARGARET MILHORN, REGISTRAR

12. CIVIL DEFENSE  
CCL. DON GARDNER

13. LIBRARY  
ROBERTA SLAGLE

00180

APRIL 21, 1986

APPROVAL OF  
QUARTERLY REPORTS

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING MARCH 31, 1986  
(SEE ATTACHED LIST) RECEIVED AND ADOPTED BY A VOICE VOTE OF THE COUNTY  
COMMISSION AND FILED WITH THE CLERK AS A MATTER OF RECORD.



1986 ASSESSMENT ROLL BY DISTRICT

02-MAR-86

00179

|                 | TANGIBLE PROPERTY    |                           |                          |                  |                  | IN-TANGIBLE PROPERTY |                           |                           | TOTAL                 | TAX RATE | PROJECTED TAXES    |
|-----------------|----------------------|---------------------------|--------------------------|------------------|------------------|----------------------|---------------------------|---------------------------|-----------------------|----------|--------------------|
|                 | PUBLIC UTILITIES 55% | INDUSTRIAL COMMERCIAL 40% | RESIDENTIAL PROPERTY 25% | FARM 25%         | AGRICULTURE 25%  | PUBLIC UTILITIES 55% | INDUSTRIAL COMMERCIAL 30% | INDUSTRIAL COMMERCIAL 40% |                       |          |                    |
| 1 DISTRICT      |                      | 272,400 0.03%             | 5,149,050 0.48%          |                  | 471,000 0.04%    | 966,050 0.09%        |                           |                           |                       |          |                    |
| 2 DIST BRISTOL  |                      | 7,043,040 0.65%           | 20,134,150 1.86%         |                  | 609,775 0.06%    | 189,450 0.02%        | 114,756 0.01%             |                           | 6,973,256 0.65%       | 3.72     | 259,405 0.70%      |
| 2 DIST COUNTY   |                      | 511,400 0.05%             | 3,088,225 0.29%          |                  | 340,150 0.03%    | 461,675 0.04%        | 70,054 0.01%              |                           | 29,184,269 2.70%      | 3.23     | 942,006 2.53%      |
| 2 DIST TOTAL    |                      | 7,554,440 0.70%           | 23,222,375 2.15%         |                  | 949,925 0.09%    | 651,125 0.06%        | 1,257,908 0.12%           |                           | 4,471,704 0.41%       | 3.72     | 1,191,411 0.45%    |
| 3 DISTRICT      |                      | 51,200 0.00%              | 3,076,875 0.28%          |                  | 290,450 0.03%    | 1,127,375 0.10%      |                           |                           | 33,835,973 3.11%      |          | 1,108,353 2.97%    |
| 4 DIST BRISTOL  |                      | 9,554,040 0.88%           | 11,037,250 1.02%         |                  | 127,975 0.01%    | 141,375 0.01%        | 6,221 0.00%               |                           | 4,552,121 0.42%       | 3.72     | 169,339 0.42%      |
| 4 DIST COUNTY   |                      | 8,034,800 0.56%           | 15,465,375 1.43%         |                  | 495,600 0.05%    | 1,753,850 0.16%      | 743,558 0.07%             |                           | 21,604,198 2.00%      | 3.23     | 697,816 1.87%      |
| 4 DIST TOTAL    |                      | 15,588,840 1.44%          | 26,502,625 2.45%         |                  | 623,575 0.06%    | 1,695,225 0.16%      | 1,094,549 0.29%           |                           | 26,100,616 2.42%      | 3.72     | 970,843 2.61%      |
| 5 DIST BRISTOL  |                      | 1,607,440 0.15%           | 74,075 0.01%             |                  |                  |                      |                           |                           | 47,704,814 4.42%      |          | 1,668,759 4.46%    |
| 5 DIST COUNTY   |                      | 8,758,860 0.63%           | 32,335,675 2.99%         |                  | 789,600 0.07%    | 2,731,425 0.25%      | 88,514 0.01%              |                           | 1,790,029 0.17%       | 3.23     | 57,818 0.16%       |
| 5 DIST TOTAL    |                      | 8,364,320 0.77%           | 32,409,750 3.00%         |                  | 789,600 0.07%    | 2,731,425 0.25%      | 1,044,534 0.17%           |                           | 44,367,700 4.11%      | 3.72     | 1,630,478 4.42%    |
| 6 DISTRICT      | 117,590 0.01%        | 868,920 0.08%             | 8,067,325 0.75%          |                  | 579,375 0.05%    | 1,807,813 0.17%      |                           |                           | 1,842,434 0.17%       |          | 1,708,296 4.58%    |
| 7 DISTRICT KPT  |                      | 1,520 0.00%               | 2,419,600 0.22%          |                  |                  |                      |                           |                           | 109,325 0.01%         |          | 429,271 1.15%      |
| 7 DIST COUNTY   |                      | 2,203,480 0.20%           | 29,682,000 2.77%         |                  | 504,650 0.05%    | 1,753,725 0.16%      |                           |                           | 2,421,120 0.22%       | 3.23     | 78,292 0.21%       |
| 7 DIST TOTAL    |                      | 2,205,000 0.20%           | 32,301,600 3.01%         |                  | 504,650 0.05%    | 1,753,725 0.16%      |                           |                           | 34,716,139 3.21%      | 3.72     | 1,291,440 3.47%    |
| 8 DISTRICT      |                      | 101,120 0.01%             | 6,973,125 0.65%          |                  | 396,625 0.04%    | 1,147,023 0.11%      |                           |                           | 37,137,259 3.44%      |          | 1,369,643 3.67%    |
| 9 DISTRICT      |                      | 4,883,960 0.45%           | 8,328,800 0.77%          |                  | 440,900 0.04%    | 1,437,625 0.13%      |                           |                           | 30,075 0.00%          |          | 321,704 0.86%      |
| 10 DISTRICT KPT |                      | 339,400 0.03%             | 1,303,025 0.12%          |                  |                  |                      |                           |                           | 1,763,389 0.16%       |          | 635,154 1.70%      |
| 10 DIST COUNTY  |                      | 2,633,440 0.24%           | 23,436,500 2.17%         |                  | 292,125 0.03%    | 1,007,225 0.09%      |                           |                           | 12,475 0.00%          |          | 54,220 0.15%       |
| 10 DIST TOTAL   |                      | 2,972,840 0.28%           | 24,739,525 2.29%         |                  | 292,125 0.03%    | 1,030,950 0.10%      |                           |                           | 505,794 0.05%         |          | 27,675,084 2.59%   |
| 11 DISTRICT KPT | 89,980 0.01%         | 172,917,400 16.01%        | 81,512,350 7.55%         |                  | 207,000 0.02%    | 177,775 0.02%        |                           |                           | 518,269 0.05%         |          | 1,091,173 2.93%    |
| 11 DIST COUNTY  |                      | 2,125,760 0.20%           | 17,413,300 1.61%         |                  | 219,825 0.02%    | 229,700 0.02%        |                           |                           | 139,093,395 12.88%    |          | 394,190,018 36.49% |
| 11 DIST TOTAL   | 89,980 0.01%         | 175,043,160 16.21%        | 98,925,650 9.16%         |                  | 426,825 0.04%    | 407,475 0.04%        |                           |                           | 20,406,415 1.89%      | 3.72     | 759,119 2.04%      |
| 12 DISTRICT KPT | 614,405 0.06%        | 10,542,560 0.98%          | 22,938,225 2.12%         |                  | 362,925 0.04%    | 32,950 0.00%         |                           |                           | 139,512,215 12.92%    |          | 15,491,455 36.20%  |
| 12 DIST COUNTY  |                      | 2,690,000 0.25%           | 19,080,625 1.77%         |                  | 184,500 0.02%    | 181,500 0.02%        |                           |                           | 913,022 0.08%         |          | 35,424,067 3.28%   |
| 12 DIST TOTAL   | 614,405 0.06%        | 13,232,560 1.23%          | 42,018,850 3.89%         |                  | 547,425 0.05%    | 194,450 0.02%        |                           |                           | 749,607 0.07%         |          | 22,865,232 2.12%   |
| 13 DISTRICT KPT |                      | 4,528,360 0.42%           | 7,275 0.00%              |                  |                  |                      |                           |                           | 1,661,629 0.15%       |          | 1,994,959 5.35%    |
| 13 DIST COUNTY  | 68,090 0.01%         | 17,849,760 1.65%          | 20,993,050 1.94%         |                  | 660,125 0.06%    | 1,162,300 0.11%      |                           |                           | 2,894,755 0.27%       |          | 7,421,113 0.69%    |
| 13 DIST TOTAL   | 68,090 0.01%         | 22,378,120 2.07%          | 20,993,325 1.94%         |                  | 660,125 0.06%    | 1,163,625 0.11%      |                           |                           | 79,082,492 7.32%      |          | 119,911,817 11.09% |
| 14 DISTRICT     | 74,525 0.01%         | 9,564,440 0.89%           | 48,359,746 4.46%         |                  | 375,250 0.03%    | 1,057,375 0.10%      |                           |                           | 81,967,245 7.59%      |          | 127,232,930 11.78% |
| 15 DISTRICT     |                      | 398,000 0.04%             | 9,395,775 0.87%          |                  | 771,250 0.07%    | 1,894,225 0.18%      |                           |                           | 1,084,226 0.10%       |          | 60,512,562 5.60%   |
| 16 DISTRICT     |                      | 1,514,200 0.14%           | 11,964,875 1.11%         |                  | 649,625 0.06%    | 2,989,100 0.28%      |                           |                           | 67,565 0.01%          |          | 12,524,815 1.16%   |
| 17 DIST BRISTOL | 14,740 0.00%         | 44,599,000 4.13%          | 43,523,300 4.03%         |                  | 412,800 0.04%    | 184,500 0.02%        |                           |                           | 415,731 0.04%         |          | 17,531,531 1.62%   |
| 17 DIST COUNTY  |                      | 418,560 0.04%             | 1,001,700 0.09%          |                  |                  |                      |                           |                           | 11,021,637 1.02%      |          | 656,745 0.61%      |
| 17 DIST TOTAL   | 14,740 0.00%         | 45,017,560 4.17%          | 44,525,000 4.12%         |                  | 412,800 0.04%    | 184,500 0.02%        |                           |                           | 52,144 0.00%          |          | 1,516,044 0.14%    |
| 18 DISTRICT     |                      | 2,504,400 0.23%           | 5,314,175 0.77%          |                  | 397,875 0.04%    | 1,879,950 0.17%      |                           |                           | 11,073,781 1.03%      |          | 458,745 0.61%      |
| 19 DISTRICT     | 89,120 0.01%         | 1,533,450 0.14%           | 257,175 0.02%            |                  | 362,600 0.03%    |                      |                           |                           | 1,412,097 0.13%       |          | 101,969,796 9.43%  |
| 20 DISTRICT     |                      | 162,720 0.02%             | 5,678,175 0.52%          |                  | 277,125 0.03%    | 1,346,750 0.12%      |                           |                           | 766 0.00%             |          | 2,281,821 0.21%    |
| 21 DISTRICT     |                      | 1,562,840 0.14%           | 8,316,475 0.77%          |                  | 296,175 0.03%    | 1,241,250 0.11%      |                           |                           | 7,465,536 0.69%       |          | 7,465,536 0.69%    |
| 22 DISTRICT     |                      | 163,640 0.02%             | 2,912,225 0.27%          |                  | 281,625 0.03%    | 1,414,275 0.13%      |                           |                           | 4,121,777 0.38%       |          | 15,540,517 1.44%   |
| TOTAL           | 1,067,450 0.10%      | 315,934,330 29.22%        | 472,454,496 43.74%       | 10,818,925 1.00% | 28,362,775 2.63% | 118,576 0.01%        | 250,623,412 23.20%        | 745,722 0.07%             | 1,080,130,685 100.00% | 3.72     | 3,249,839 100.00%  |
| 2 DIST BRISTOL  |                      | 7,043,040 0.65%           | 20,134,150 1.86%         |                  | 609,775 0.06%    | 189,450 0.02%        |                           |                           | 1,187,854 0.11%       |          | 29,184,269 2.70%   |
| 4 DIST BRISTOL  |                      | 9,554,040 0.88%           | 11,037,250 1.02%         |                  | 127,975 0.01%    | 141,375 0.01%        |                           |                           | 743,558 0.07%         |          | 21,604,198 2.00%   |
| 5 DIST BRISTOL  |                      | 1,607,440 0.15%           | 74,075 0.01%             |                  |                  |                      |                           |                           | 88,514 0.01%          |          | 47,704,814 4.42%   |
| 17 DIST BRISTOL | 14,740 0.00%         | 44,599,000 4.13%          | 43,523,300 4.03%         |                  | 412,800 0.04%    | 184,500 0.02%        |                           |                           | 11,021,637 1.02%      |          | 656,745 0.61%      |
| TOTAL BRISTOL   | 14,740 0.00%         | 62,803,520 5.81%          | 74,768,775 6.92%         | 1,150,550 0.11%  | 495,325 0.05%    |                      |                           |                           | 13,041,565 1.21%      |          | 456,745 0.61%      |
| 7 DISTRICT KPT  |                      | 1,520 0.00%               | 2,419,600 0.22%          |                  |                  |                      |                           |                           |                       |          | 429,271 1.15%      |
| 10 DISTRICT KPT |                      | 339,400 0.03%             | 1,303,025 0.12%          |                  |                  |                      |                           |                           |                       |          | 54,220 0.15%       |
| 11 DISTRICT KPT | 89,980 0.01%         | 172,917,400 16.01%        | 81,512,350 7.55%         |                  | 207,000 0.02%    | 177,775 0.02%        |                           |                           | 139,093,395 12.83%    |          | 394,190,018 36.49% |
| 12 DISTRICT KPT | 614,405 0.06%        | 10,542,560 0.98%          | 22,938,225 2.12%         |                  | 362,925 0.04%    | 32,950 0.00%         |                           |                           | 913,022 0.08%         |          | 35,424,067 3.28%   |
| 13 DISTRICT KPT |                      | 4,528,360 0.42%           | 7,275 0.00%              |                  |                  |                      |                           |                           | 1,661,629 0.15%       |          | 1,994,959 5.35%    |
| TOTAL KINGSPOBT | 704,385 0.07%        | 163,329,240 17.41%        | 108,180,475 10.02%       |                  | 587,925 0.05%    | 235,175 0.02%        |                           |                           | 142,902,835 13.21%    |          | 441,124,765 40.84% |

Executive's Report

-19-

## 27. RESOLUTION IN RE:

AMENDMENT TO EMPLOYEE HANDBOOK

BE IT RESOLVED THAT, the Sullivan County Commission approves the following amendments to the Sullivan County Handbook as attached as exhibit "A".

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>                    | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|---------------------------------------|-------------------------|
| DeVault         | Burns              | Executive<br>Budget<br>Administrative |                         |

COMMISSION ACTION: First Reading 4/21/86

| Aye           | Nay | Absent | Pass |
|---------------|-----|--------|------|
| ROLL CALL: —  | —   | —      | —    |
| VOICE VOTE: — | —   | —      | —    |

PAID FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 28. RESOLUTION IN RE:

ELECTION OF SULLIVAN COUNTY  
EQUALIZATION BOARD

BE IT RESOLVED THAT, pursuant to T.C.A. 67-1-401 the Sullivan County Commission elects the following members for a two (2) year term from this date, to the Sullivan County Board of Equalization; Mr. D. L. Blalock (S.C.); Mr. Hiram Lane (S.C.); Mr. Jack Anderson (appointed by the City of Bristol); Mr. J. D. Milhorn (S.C.); and a member from the City of Kingsport is to be appointed.

COMMISSION ACTION: PASSED 4/21/86

## 25. RESOLUTION IN RE:

NO PARKING ON WHITETOP ROAD

BE IT RESOLVED THAT, no parking signs be placed on both sides of Whitetop Road from 11-E to Pleasant Grove Road, located in the 4th and 21st Civil District.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Milhorn                      Thomas

COMMISSION ACTION: Passed 4/21/86

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    —    —    —                      ESTIMATED COSTS:

COMMENTS: Waiver of Rules

## 26. RESOLUTION IN RE:

HOSPITALIZATION INSURANCE

BE IT RESOLVED THAT, Sullivan County provide hospitalization insurance for retired employees with 20 or more years of service and 55 years of age or older.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

McKamey                      Ketron                      Budget  
Executive

COMMISSION ACTION: First Reading 4/21/86

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

23. RESOLUTION IN RE:

35 MILE PER HOUR ON  
POPLAR GROVE ROAD

BE IT RESOLVED THAT 35 mile per hour speed limit signs be placed on Poplar Grove Road, located in the 15th Civil District.

|                 |                    |                             |                         |
|-----------------|--------------------|-----------------------------|-------------------------|
| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>          | <u>COMMITTEE ACTION</u> |
| Childress       | Williams           | Executive<br>Administrative |                         |

COMMISSION ACTION: First Reading 4/21/86

|             |     |     |        |      |                  |            |
|-------------|-----|-----|--------|------|------------------|------------|
|             | Aye | Nay | Absent | Pass |                  |            |
| ROLL CALL:  | ___ | ___ | ___    | ___  | PAID FROM        | _____ FUND |
| VOICE VOTE: | ___ | ___ | ___    | ___  | ESTIMATED COSTS: | _____      |

COMMENTS:

24. RESOLUTION IN RE:

JUVENILE JUSTICE SUPPLEMENT  
GRANT FUNDS - \$1,250.00

BE IT RESOLVED THAT WHEREAS, State funds in the amount of \$1,250.00 have been received from the Juvenile Justice Commission; and

WHEREAS, these funds have been allocated to the three Juvenile Court in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,250.00 in the following accounts:

|                         |          |
|-------------------------|----------|
| 53502 - Kingsport       | \$416.50 |
| 53501 - City of Bristol | \$417.00 |
| 53501 - Bristol         | \$416.50 |

|                 |                    |                    |                         |
|-----------------|--------------------|--------------------|-------------------------|
| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
| Williams        | A. Morrell         |                    |                         |

COMMISSION ACTION: Passed 4/21/86

|             |           |          |        |      |                  |            |
|-------------|-----------|----------|--------|------|------------------|------------|
|             | Aye       | Nay      | Absent | Pass |                  |            |
| ROLL CALL:  | <u>24</u> | <u>0</u> | ___    | ___  | PAID FROM        | _____ FUND |
| VOICE VOTE: | ___       | ___      | ___    | ___  | ESTIMATED COSTS: | _____      |

COMMENTS:

21. RESOLUTION IN RE: ADD PROMISE LANE TO ATLAS

BE IT RESOLVED THAT, Promise Lane in the 12th Civil District be added to the atlas, which is located off of North Holston River Drive, gravel road, 0.38-mile long or 2,000 feet, 15 ft. right-of-way 10-12 feet wide.

|                 |                    |                    |                         |
|-----------------|--------------------|--------------------|-------------------------|
| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
| Ferguson        |                    | Executive          | approved 4/2/86         |

COMMISSION ACTION: First Reading 4/21/86

|     |     |        |      |
|-----|-----|--------|------|
| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|

ROLL CALL: \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

22. RESOLUTION IN RE: APPROPRIATION OF \$4,597.00 IN THE SALARY ACCOUNTS

BE IT RESOLVED THAT, the Sullivan County Board of commissioners approve classification increases for employees which are paid out of the general fund. These increases will be retroactive to January, 1986.

|       |                            |              |              |
|-------|----------------------------|--------------|--------------|
| 52100 | Accounts & Budgets         | Pay Increase | 20% Benefits |
|       | 1 - "C" to "D"             | \$ 567.00    | \$ 113 00    |
| 52300 | Property Assessor          |              |              |
|       | 1 - "C" to "D"             | \$ 650.00    | \$ 130.00    |
| 53502 | Juvenile Court - Kingsport |              |              |
|       | 1 - "G" to "K"             | \$1,332.00   | \$ 266.00    |
|       | 1 - "I" to "K"             | 743.00       | \$ 148.00    |
| 54130 | Traffic Control            |              |              |
|       | 1 - "F" to "G"             | \$ 309.00    | \$ 62.00     |
| 55595 | Youth Center               |              |              |
|       | 1 - "F" to "G"             | \$ 231.00    | \$ 46.00     |
| Total |                            | \$3,832.00   | \$ 765.00    |

|                 |                    |                                       |                         |
|-----------------|--------------------|---------------------------------------|-------------------------|
| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>                    | <u>COMMITTEE ACTION</u> |
| Mills           | R. Morrell         | Administrative<br>Executive<br>Budget |                         |

COMMISSION ACTION: First Reading 4/21/86

|     |     |        |      |
|-----|-----|--------|------|
| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|

ROLL CALL: \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 20. RESOLUTION IN RE:

APPROPRIATION OF \$160,464.00  
IN HIGHWAY FUND BUDGET

BE IT RESOLVED THAT WHEREAS, certain revenues have been received by the Sullivan County Highway Department, and

WHEREAS, additional funds are needed in the Highway Budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$160,463.00 in the following accounts:

|                      |             |                     |
|----------------------|-------------|---------------------|
| Road Construction    | 62002 - 100 | \$ 18,500.00        |
|                      | 62002 - 300 | 39,000.00           |
|                      | 62002 - 400 | <u>12,500.00</u>    |
|                      |             | \$ 70,000.00        |
| Maintenance of Roads | 62003 - 400 | <u>\$ 90,463.00</u> |
| Total                |             | \$160,463.00        |

The source of funding for this appropriation is:

|                       |                           |       |                    |
|-----------------------|---------------------------|-------|--------------------|
| State Aid Roads       | 46420                     | —     | \$102,073.71       |
| Litter Control        | 46430                     | —     | 22,274.73          |
| Miscellaneous Refunds | 44170                     | —     | 13,361.30          |
| Sale of Materials     | 44130                     | —     | 566.93             |
| Insurance Recovery    | 44520                     | —     | 8,726.93           |
| Paving                | Maintenance Reimbursement | 48120 | — <u>13,459.40</u> |
| Total                 |                           |       | \$160,463.00       |

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| Ferguson        | Mills              | Budget             | approved 4/10/86        |

COMMISSION ACTION: Passed 4/21/86

| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|
|-----|-----|--------|------|

ROLL CALL: 24 — — —

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: — — —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules

## 18. RESOLUTION IN RE:

APPROPRIATE \$25,000 FOR  
INSTALLATION & PURCHASE OF HEAT  
PUMPS AT YOUTH HOME

BE IT RESOLVED THAT, WHEREAS due to frozen water pipes in the ceilings at the Sullivan County Youth Home the electric ceiling heat system has been damaged resulting in no heat at all in the halls and in four (4) bedrooms, and

WHEREAS, the Youth Home Operating Committee is in unanimous agreement that now is the appropriate time to convert to a more efficient and more comfortable heating system and one which will also provide air conditioning for the home.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate a sum of money not to exceed \$25,000 for purchase and installation of heat pumps in the Sullivan County Youth Home.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>                    | <u>COMMITTEE ACTION</u>             |
|-----------------|--------------------|---------------------------------------|-------------------------------------|
| DeVault         | Barger             | Administrative<br>Budget<br>Executive | approved 4/7/86<br>deferred 4/10/86 |

COMMISSION ACTION: Passed 4/21/86

|                           | Aye | Nay | Absent | Pass |                        |
|---------------------------|-----|-----|--------|------|------------------------|
| ROLL CALL:                | 20  | 1   | —      | 3    | PAID FROM _____ FUND   |
| VOICE VOTE:               | —   | —   | —      | —    | ESTIMATED COSTS: _____ |
| COMMENTS: Waiver of Rules |     |     |        |      |                        |

## 19. RESOLUTION IN RE:

NO PARKING ON CLIFF  
VIEW DRIVE

BE IT RESOLVED THAT, no parking signs be placed on Cliff View Drive in the 14th Civil District.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>          | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-----------------------------|-------------------------|
| Mills           | Russin             | Administrative<br>Executive | approved 4/7/86         |

COMMISSION ACTION: Passed 4/21/86

|                           | Aye | Nay | Absent | Pass |                        |
|---------------------------|-----|-----|--------|------|------------------------|
| ROLL CALL:                | —   | —   | —      | —    | PAID FROM _____ FUND   |
| VOICE VOTE:               | X   | —   | —      | —    | ESTIMATED COSTS: _____ |
| COMMENTS: Waiver of Rules |     |     |        |      |                        |

## 16. RESOLUTION IN RE:

COUNTY SPEND NO MONEY FOR  
SEWER TO MILLER PARK

BE IT RESOLVED THAT, the Sullivan County Commission committ to or spend no money for a sewer line from the City of Kingsport to Miller Park until such a time as the future plans have been clearly defined.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>       | <u>COMMITTEE ACTION</u>             |
|-----------------|--------------------|--------------------------|-------------------------------------|
| Russin          | Blalock            | Administrative<br>Budget | approved 4/7/86<br>deferred 4/10/86 |

COMMISSION ACTION: First Reading 4/21/86

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 17. RESOLUTION IN RE:

SULLIVAN COUNTY ENTER INTO A  
GRANT AGREEMENT WITH THE UNITED  
STATES OF AMERICA

BE IT RESOLVED THAT, Sullivan County, Tennessee shall enter into a Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for the purpose of obtaining federal funds to be used to: (1) Update Baggage Delivery System; (2) Enlarge Baggage Claim Area; (3) Terminal Area Access Road Expansion & Relocation; and (4) Assistance in Purchase of Airport Rapid

Intervention Vehicle and gives the County Executive approved 4/7/86 authority to sign the Grant Agreement(s) when it/they are offered.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| Icenhour        | Mills              | Budget             | approved 4/10/86        |

COMMISSION ACTION: Passed 4/21/86

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    X    —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules



14. RESOLUTION IN RE:

STOP SIGN ON LYNN & HENRY  
HARR ROAD & CATAUBA ROAD

BE IT RESOLVED THAT, a stop sign be placed on Lynn and Henry Harr Road and on Catauba Road, located in the 7th Civil District.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>          | <u>COMMITTEE ACTION</u>            |
|-----------------|--------------------|-----------------------------|------------------------------------|
| Blalock         | Mills & Russin     | Executive<br>Administrative | approved 4/2/86<br>approved 4/7/86 |

COMMISSION ACTION: Passed 4/21/86

|     |     |        |      |
|-----|-----|--------|------|
| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                   PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:  X    \_\_\_    \_\_\_    \_\_\_                   ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules

15. RESOLUTION IN RE:

STOP SIGN AT DUNLAP ROAD &  
PITT ROAD

BE IT RESOLVED THAT, a stop sign be placed at the entrance of Dunlap Road and Pitt Road, located in the 18th Civil District.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>          | <u>COMMITTEE ACTION</u>            |
|-----------------|--------------------|-----------------------------|------------------------------------|
| Blalock         | Mills & Russin     | Executive<br>Administrative | approved 4/2/86<br>approved 4/7/86 |

COMMISSION ACTION: Passed 4/21/86

|     |     |        |      |
|-----|-----|--------|------|
| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                   PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:  X    \_\_\_    \_\_\_    \_\_\_                   ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules

Executive's Report

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## 12. RESOLUTION IN RE:

CHANGING SPEED LIMIT ON  
VICARS ROAD

BE IT RESOLVED THAT, the speed limit be changed from 35 miles per hour to 25 miles per hour on Vicars Road located in the 16th Civil District.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| McKamey         | Hendrickson        | Executive          | approved 4/2/86         |

COMMISSION ACTION: Passed 4/21/86

| Aye                  | Nay | Absent | Pass |
|----------------------|-----|--------|------|
| ROLL CALL: —         | —   | —      | —    |
| VOICE VOTE: <u>X</u> | —   | —      | —    |

PAID FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules

## 13. RESOLUTION IN RE:

NO PARKING ON TIP  
TOP AVENUE

BE IT RESOLVED THAT, no parking signs be placed on East side of Tip Top Avenue, located in the 12th Civil District.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>          | <u>COMMITTEE ACTION</u>            |
|-----------------|--------------------|-----------------------------|------------------------------------|
| Ferguson        | Katron             | Executive<br>Administrative | deferred 4/2/86<br>deferred 4/7/86 |

COMMISSION ACTION: Passed 4/21/86

| Aye                  | Nay | Absent | Pass |
|----------------------|-----|--------|------|
| ROLL CALL: —         | —   | —      | —    |
| VOICE VOTE: <u>X</u> | —   | —      | —    |

PAID FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules

## RESOLUTIONS ON FIRST READING:

Executive's Report

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## 10. RESOLUTION IN RE:

APPOINTING CRAIG ROCKETT  
TO PLANNING COMMISSION

BE IT RESOLVED THAT, the Sullivan County Commission appoints Craig Rockett to the Sullivan County Regional Planning Commission, beginning February 1, 1986.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| A. Morrell      | Thomas             | Executive          | approved 4/2/86         |

COMMISSION ACTION: Passed 4/21/86

| Aye                  | Nay | Absent | Pass |
|----------------------|-----|--------|------|
| ROLL CALL: —         | —   | —      | —    |
| VOICE VOTE: <u>X</u> | —   | —      | —    |

PAID FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules

## 11. RESOLUTION IN RE:

CLOSING ALLEY BESIDE  
TRI-CITY BANK

BE IT RESOLVED THAT, the Sullivan County Commission close and abandon a road which is a 20 ft. right-of-way from Highway 126 to Franklin Street, and that said road resently lies between Tri-City Bank property and formerly the Kenny property in front of the Sullivan County Courthouse.

WHEREAS, the property on both sides of this road is presently owned by Tri-City Bank and Trust Company and they desire to close said roadway, which lies between their property. Tri-City Bank proposes that once this roadway is closed they will convey a strip of land the same width and length of property to Sullivan County. This strip of land lies adjacent to the present Sullivan County parking lot between Highway 126 and Franklin Street.

A copy of plaque showing these properties is hereto attached and made part of this resolution.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| Nichols         | Barger             | Executive          | deferred 4/2/86         |

COMMISSION ACTION: First Reading 4/21/86

| Aye           | Nay | Absent | Pass |
|---------------|-----|--------|------|
| ROLL CALL: —  | —   | —      | —    |
| VOICE VOTE: — | —   | —      | —    |

PAID FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

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## 8. RESOLUTION IN RE:

COUNTY ATTORNEY INSTITUTE  
LITIGATION AGAINST CITY  
OF BRISTOL

BE IT RESOLVED THAT, the Sullivan County Attorney be authorized to institute litigation against the City of Bristol, Tennessee for declaratory judgment as to the rights and obligations of the City of Bristol, Tennessee and Sullivan County, Tennessee based upon the 201 and 208 Facilities Plan for the Bristol Planning area for the treatment of septic waste; responsibility to treat industrial part wastes and at what capacity; defining the terms by which the City can charge County residents for treating wastes; the effect of annexation on the amount of capacity, if any, to be allocated to the County and the area of the County to be served by the Bristol Tennessee Treatment Plant.

BE IT FURTHER RESOLVED THAT, the County Attorney be permitted to employ counsel to assist him in this litigation.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>    | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|-----------------------|-------------------------|
| Hendrickson     | Hood               | Administrative Budget | disapproved 4/7/86      |

COMMISSION ACTION: Deferred to Sewer Committee 4/21/86

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —    PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —    ESTIMATED COSTS:

COMMENTS: Motion to table: Failed (8 Aye & 16 Nay)

## 9. RESOLUTION IN RE:

KEITH ELTON & JAMES HAGY  
AS DEPUTY CORONERS

BE IT RESOLVED THAT, Keith Elton, Officer for the Sullivan County Sheriff's Department, to be approved as Deputy Coroner for Sullivan County.

BE IT FURTHER RESOLVED THAT, James Hagy, Public Relations Officer of the Sullivan County Sheriff's Department, to be approved as Deputy Coroner for Sullivan County.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| Hood            | Ketron             | Administrative     | approved 4/7/86         |

COMMISSION ACTION: Passed 4/21/86

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —    PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    —    —    —    ESTIMATED COSTS:

COMMENTS:

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1. Determination of Hours Worked: Employees who work during the 28 day tour of duty shall have all hours actually worked used to determine eligibility for additional payments under the Fair Labor Standards Act. Sullivan County does not include in the computation of hours worked, those hours when an employee is off work on sick leave, vacation, holiday, or compensatory time off as allowed under the provisions of this policy. Such time shall not be counted as time worked for purposes of Fair Labor Standards Act computation.

2. Compensation for Time Worked in Excess of Allowable Limitations: All employees working in excess of the 171 allowable hours may be granted compensatory time off to be scheduled as time off by the Sheriff. Any dispute regarding the number of hours that an employee is eligible for under the provisions of the Policy shall be reviewed with the Sheriff.

SECTION 6. All covered employees shall be paid at least the federal minimum wage for all hours worked.

SECTION 7. This Policy is adopted by Sullivan County for purposes of ensuring compliance with the Federal Fair Labor Standards Act as it relates to work schedules and overtime payments for county employees. In the event the provisions of the Fair Labor Standards Act or regulations thereunder are modified or are not longer made applicable to Sullivan County, the provisions of this Policy are not longer made applicable to Sullivan County. The provisions of this Policy may be reviewed and modified as deemed warranted by Sullivan County.

SECTION 8. Sullivan County does not include in the computation of hours worked those hours where the employee is off work on sick leave, vacation, holiday, or compensatory time off as allowed under the provisions of this policy.

SECTION 9. Upon passage, this Resolution shall be presented to department heads and county elected officials for approval and shall be distributed to each county employee.

SECTION 10. This Resolution shall take effect upon passage, retroactive to April 15, 1986, the public welfare requiring it.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>                    | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|---------------------------------------|-------------------------|
| Burns           | Williams           | Budget<br>Administrative<br>Executive | approved 4/10/86        |

COMMISSION ACTION: Passed 4/21/86

|             | Aye | Nay | Absent | Pass |                      |
|-------------|-----|-----|--------|------|----------------------|
| ROLL CALL:  | 23  | 1   | —      | —    | PAID FROM _____ FUND |
| VOICE VOTE: | —   | —   | —      | —    | ESTIMATED COSTS:     |
| COMMENTS:   |     |     |        |      |                      |

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(c) Employees requesting to use accrued compensatory time must make a specific request in writing to their immediate supervisor. Use of such time will be allowed within a reasonable period following the request as long as the use does not unduly disrupt the operations of Sullivan County.

SECTION 4. Under limited circumstances, employees of Sullivan County who work in the same capacity, may, at their option, substitute work hours (swap time) as long as such substitute has prior approval by the immediate supervisor(s) of each employee involved. It is understood that overtime hours generated as a result of such substitutions shall be excluded from the calculation of hours worked for overtime purpose.

SECTION 5. Policy Regarding Compliance with Federal Fair Labor Standards Act for Sheriff's Department Employees. Introduction - Under the Federal Law, After April 15, 1986 employees of Sullivan County Sheriff's Department are guaranteed payment at the time and one-half rate for hours worked in excess of 40 hours in any work week. Sheriff's department employees are subject to special exceptions from the 40 hour requirement of the Fair Labor Standards Act under Section 7(k) of the Act. This policy is adopted for purposes of implementing the provisions of the Section 7(k) exception to the Federal Fair Labor Standards Act and ensure compliance with the Fair Labor Standards Act.

#### POLICY PROVISIONS

##### A. Tour of Duty

Sullivan County has declared a 28 day tour of duty for Sheriff Department employees. Under this 28 day tour of duty employees who work in excess of 171 work hours are entitled to overtime pay or compensatory time for those hours worked.

##### B. Eligibility for Overtime Payments

This policy is adopted by Sullivan County in order to provide procedures for the payment of additional compensation to employees when deemed eligible under the provisions of the Federal Fair Labor Standards Act.

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RESOLUTION IN RE:

IMPLEMENT FAIR LABOR STANDARDS  
ACT POLICIES FOR SULLIVAN COUNTY

WHEREAS, the Garcia v. San Antonio Metropolitan Transit Authority case, as amended by the "Fair Labor Standards Act Amendments of 1985", applies the provisions of the Fair Labor Standards Act to governmental entities; and

WHEREAS, it is important and in the best interest of the citizens of Sullivan County that certain personnel policies be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislative Body meeting in called session on this the 1st day of April, 1986, that;

SECTION 1. (a) It is the policy of Sullivan County to abide by all applicable sections of the Fair Labor Standards Act along with the Fair Labor Standards Amendments of 1985. Under such implementation, Sullivan County will properly record all applicable overtime accrued for each covered employee (non-exempt employee) effective April 15, 1986 and such overtime payments shall be made no later than August 1, 1986.

(b) This policy shall be applicable to all employees of Sullivan County who are covered under the provisions of the Fair Labor Standards Act. Its intention is to assure good faith compliance with such Act to the extent applicable to Sullivan County.

SECTION 2. (a) Employees of Sullivan County are expected to work during all assigned periods exclusive of bona fide breaks, meal times or unscheduled hours, etc. Employees are not to perform work during such non-work breaks, meal times, or unscheduled hours, unless they receive approval from their immediate supervisor except in cases of extreme emergency.

(b) An extreme emergency exists when an employee is called upon to perform work for Sullivan County that could result in damage to property or persons or which require immediate attention of the employee which cannot possibly be postponed. Employees who work excess hours due to an emergency shall properly advise their immediate supervisor of the overtime worked as soon as practical for final approval or disapproval.

SECTION 3. (a) It is the policy of Sullivan County, that employees may receive compensatory time off at a rate of not less than one and one-half hours for each hour of employment for which overtime compensation is required under the Fair Labor Standards Act.

(b) Covered employees who work in public safety activities, emergency response activities, or seasonal activities, may accrue not more than 480 hours of compensatory time for overtime hours worked after April 15, 1986. Other covered employees may accrue not more than 240 hours of compensatory time for overtime hours worked after April 15, 1986.

6. RESOLUTION IN RE:

15 MILE PER HOUR  
ON PEREGOY ROAD

BE IT RESOLVED THAT, 15 mile per hour speed limit signs be placed on Peregoy Road in the 9th Civil District.

|                 |                    |                             |                                    |
|-----------------|--------------------|-----------------------------|------------------------------------|
| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>          | <u>COMMITTEE ACTION</u>            |
| McKamey         | Hendrickson        | Executive<br>Administrative | approved 4/2/86<br>approved 4/7/86 |

COMMISSION ACTION: Deferred 4/21/86

Aye    Nay    Absent    Pass.

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:



Executive's Report

-4-

## 4. RESOLUTION IN RE:

SALARIES OF ELECTED OFFICIALS  
AND APPOINTED EMPLOYEES

BE IT RESOLVED THAT, every elected Sullivan County official or appointed employee thereof shall be paid the minimum salary for said office or appointed position.

WHEREAS, this resolution shall not be interpreted so as to reduce the salary of any present official or employee for which said officer or employee now holds.

WHEREAS, as used in this resolution minimum salary shall mean for elected officials, the minimum salary at the salary range as set out in Sullivan County job classification directory for the employees' particular position.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u>                |
|-----------------|--------------------|--------------------|--|
| Arrington       | Hendrickson        | Executive Budget   | approved 4/2/86<br>disapproved 4/10/86 |

COMMISSION ACTION: Failed 4/21/86

|             | <u>Aye</u> | <u>Nay</u> | <u>Absent</u> | <u>Pass</u> |                        |
|-------------|------------|------------|---------------|-------------|------------------------|
| ROLL CALL:  | <u>7</u>   | <u>15</u>  | <u>—</u>      | <u>2</u>    | PAID FROM _____ FUND   |
| VOICE VOTE: | <u>—</u>   | <u>—</u>   | <u>—</u>      | <u>—</u>    | ESTIMATED COSTS: _____ |

COMMENTS:

## 5. RESOLUTION IN RE:

ADD PEREGOY ROAD TO ATLAS

BE IT RESOLVED THAT, Peregoy Road in the 9th Civil District be added to the atlas.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| McKamey         | Hendrickson        | Executive          | approved 4/2/86         |

COMMISSION ACTION: Deferred 4/21/86

|             | <u>Aye</u> | <u>Nay</u> | <u>Absent</u> | <u>Pass</u> |                        |
|-------------|------------|------------|---------------|-------------|------------------------|
| ROLL CALL:  | <u>—</u>   | <u>—</u>   | <u>—</u>      | <u>—</u>    | PAID FROM _____ FUND   |
| VOICE VOTE: | <u>—</u>   | <u>—</u>   | <u>—</u>      | <u>—</u>    | ESTIMATED COSTS: _____ |

COMMENTS:

## 2. RESOLUTION IN RE:

SEVEN SCHOOLS TO BE SOLD  
AT PUBLIC AUCTION

BE IT RESOLVED THAT, the Sullivan County School System will close seven (7) schools at the end of the 1986 school year; and

WHEREAS, these properties will revert back to the Sullivan County Commission for disposition, based on ownership of properties.

NOW, THEREFORE, BE IT RESOLVED THAT, these properties, Temple Star, Bell Ridge, Sunrise, Chinguapin Grove, Orebank, Cold Springs and Holston Point be sold at public auction by or on July 26, 1986 or as soon as possible, if owned by Sullivan County.

A motion by Williams to defer to 3rd Monday in April, seconded by Blalock. Motion passed 14 Aye; 8 Nay; and 2 Absent.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u>  | <u>COMMITTEE ACTION</u>              |
|-----------------|--------------------|---------------------|--------------------------------------|
| R. Morrell      | DeVault            | Executive<br>Budget | approved 2/26/86<br>approved 4/10/86 |

COMMISSION ACTION: Passed 4/21/86

|             | Aye | Nay | Absent | Pass | PAID FROM        | FUND |
|-------------|-----|-----|--------|------|------------------|------|
| ROLL CALL:  | 15  | 7   | —      | 2    |                  |      |
| VOICE VOTE: | —   | —   | —      | —    | ESTIMATED COSTS: | —    |

COMMENTS:

## 3. RESOLUTION IN RE:

SALE OF PROPERTY AT AVOCA

BE IT RESOLVED THAT, the Sullivan County Commission approves the sale of property at Avoca, which was used by the Sullivan County Ambulance Service and known as the old Highway Patrol Office.

A motion by McKamey to defer to Paul Milhorn, seconded by Hendrickson. Motion passed

AMENDED: To be sold at public auction and the County reserves the right to refuse any and all bids. Also said property will be restricted to prohibit the use, sale or storage of alcoholic beverages.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u>                        |
|-----------------|--------------------|--------------------|--|
| R. Morrell      | Thomas             | Milhorn<br>Budget  | Executive^Deferred 2/26/86<br>approved 4/10/86 |

COMMISSION ACTION: Passed 4/21/86 as amended

|             | Aye | Nay | Absent | Pass | PAID FROM        | FUND |
|-------------|-----|-----|--------|------|------------------|------|
| ROLL CALL:  | 23  | —   | —      | 1    |                  |      |
| VOICE VOTE: | —   | —   | —      | —    | ESTIMATED COSTS: | —    |

THREE MILLION DOLLARS GENERAL OBLIGATION BONDS - AMENDMENT:

Amended by DeVault and seconded by Icenhour

Defer this resolution and ask Judge Boyd and Mr. John McLellan, III to contact Dr. Bailey, Mr. Godwin and Mr. Scott and request that they revoke the covenant which they made restricting the use of the commercial zones of Miller Park until the year 1990. This covenant is not fair to the tax payers of Sullivan County and of the City of Kingsport who have been asked to fund sewer and water lines to Miller Park and who need tax revenue as soon as possible to help defray the costs of these lines.

1. RESOLUTION IN RE:

THREE MILLION DOLLARS (\$3,000,000)  
GENERAL OBLIGATION BONDS

BE IT RESOLVED THAT WHEREAS, it is necessary and advisable that Sullivan County, Tennessee, issue general improvement bonds, in the aggregate principal amount of not to exceed funds for the purpose of the following: (a) Financing part of the costs of making certain road and sewer improvements (Miller Park); (b) Financing part of the cost on purchasing and making certain road, sewer, and site improvements for an Industrial Park (Bristol Industrial Park); (c) Providing for capitalized interest and defraying the costs of issuance.

WHEREAS, said County is authorized by Sections 5-11-101 through 5-11-126, inclusive, Tennessee Code Annotated, as amended, to issue bonds for such purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE, AS FOLLOWS:

Section 1. There shall be issued the negotiable bonds (the "Bonds") of Sullivan County, Tennessee, in the aggregate principal amount of not to exceed three million (\$3,000,000) Dollars for the purpose of the following: (a) 1.1 million dollars for financing part of the costs of making certain sewer improvements (Miller Park); (b) \$400,000 for financing part of the costs of making certain road improvements (Miller Park); (c) 1.25 million dollars for financing Industrial Park (Bristol Industrial Park); (d) \$250,000 for capitalized interest for a period of six month; all of the foregoing to include all property, real and personal, appurtenant thereto or connected therewith, and defraying all necessary and incidental expenses in connection therewith and in connection with the issuance of the Bonds.

Section 2. The Bonds shall be issued pursuant to Sections 5-11-101 to 5-11-126, inclusive, Tennessee Code Annotated, as amended; shall bear interest at a rate or rates not exceeding (10%) per annum; and shall be payable, both principal and interest, from taxes to be levied, without limitation as to time, rate or amount, on all taxable property in Sullivan County, Tennessee.

Section 3. This Resolution shall take effect immediately upon its adoption, the welfare of Sullivan County, Tennessee, requiring it.

| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
|-----------------|--------------------|--------------------|-------------------------|
| Mills           | Russin             | Budget             |                         |

COMMISSION ACTION: Deferred 4/21/86

|     |     |        |      |
|-----|-----|--------|------|
| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|

ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

*Sullivan County*

P. O. BOX 96  
BLOUNTVILLE, TENNESSEE  
37617



PHONE  
615/323-7135

*Lon V. Boyd*  
County Executive

April 23, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the last Commission meeting which was held on Monday, April 21, 1986. If there are any corrections to be made, please contact this office at your earliest convenience.

At the next regular meeting it will be necessary to elect an additional member to the Sullivan County Planning Commission to represent Sullivan County, who is not a County Commissioner.

I am also enclosing a copy of the 1986 property assessment roll by districts for Sullivan County, for your information.

Committee meetings are as follows:

Administrative Committee - Wednesday, April 30, 1986 at 7:00 p.m.  
Review Sheriff's Budget - At the courthouse in Blountville

Monday, May 5, 1986 at 7:00 p.m.  
Regular meeting, at the courthouse in Blountville.

Executive Committee - Wednesday, May 7, 1986 at 7:30 p.m.  
Courthouse in Blountville.

Sincerely yours,

Lon V. Boyd

LVB/vm



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00158

APRIL 21, 1986

MONDAY MORNING, APRIL 21, 1986

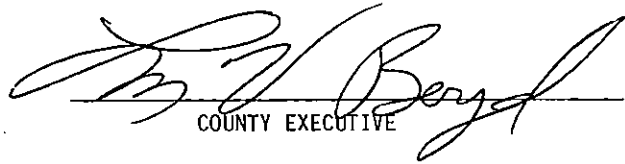
COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, APRIL 21, 1986, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVALT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

AND THEREUPON COURT ADJOURNED TO MEET AGAIN APRIL 21, 1986.

  
COUNTY EXECUTIVE





STATE OF TENNESSEE

## PROCLAMATION

BY THE GOVERNOR

WHEREAS, THE STRENGTH OF OUR NATION, AND ALL OF ITS STATES, FLOWS FROM THE PROMISE OF INDIVIDUAL EQUALITY AND FREEDOM OF CHOICE; AND

WHEREAS, THE EIGHTEENTH ANNIVERSARY OF THE NATIONAL FAIR HOUSING LAW, TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968, DURING THE MONTH OF APRIL, IS AN OCCASION FOR AMERICANS - INDIVIDUALLY AND COLLECTIVELY - TO REDEDICATE THEMSELVES TO THE PRINCIPLE OF FREEDOM OF CHOICE AND TO PARTICIPATE IN EFFORTS TO ELIMINATE VESTIGES OF HOUSING DISCRIMINATION WHEREVER THEY EXIST. THIS LAW GUARANTEES FOR EACH CITIZEN THAT CRITICAL, PERSONAL ELEMENT OF FREEDOM OF CHOICE, SELECTION OF THE HOME; AND

WHEREAS, FAIR HOUSING IS THE POLICY OF THE STATE OF TENNESSEE; IMPLEMENTATION OF THAT POLICY REQUIRES THE POSITIVE COMMITMENT, INVOLVEMENT AND SUPPORT OF EACH ONE OF OUR CITIZENS; AND

WHEREAS, THE STATE OF TENNESSEE IS TO PROVIDE LEADERSHIP IN THE EFFORT TO MAKE FAIR HOUSING NOT JUST AN IDEA, BUT AN IDEAL FOR ALL OUR CITIZENS; AND

WHEREAS, BARRIERS THAT DIMINISH THE RIGHTS AND LIMIT THE OPTIONS OF ANY CITIZENS WILL ULTIMATELY DIMINISH THE RIGHTS AND LIMIT THE OPTIONS OF ALL;

NOW, THEREFORE, I, LAMAR ALEXANDER, AS GOVERNOR OF THE STATE OF TENNESSEE, DO HEREBY PROCLAIM THE MONTH OF APRIL, 1986, AS

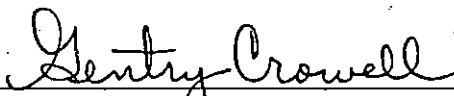
## FAIR HOUSING MONTH

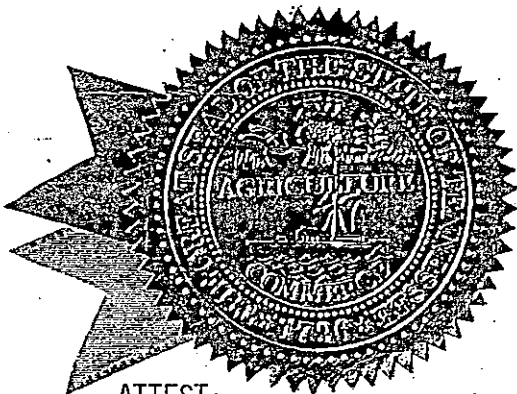
IN TENNESSEE, AND DO URGE ALL OUR CITIZENS TO JOIN ME IN REAFFIRMING THE OBLIGATION AND COMMITMENT TO FAIR HOUSING OPPORTUNITIES FOR ALL.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND CAUSED THE GREAT SEAL OF THE STATE OF TENNESSEE TO BE AFFIXED AT NASHVILLE ON THIS 4TH DAY OF MARCH, 1986.

  
GOVERNOR

ATTEST:

  
SECRETARY OF STATE



TENNESSEE



DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
OFFICE OF PROGRAM MANAGEMENT  
6TH FLOOR, 320 6TH AVENUE, NORTH  
NASHVILLE, TENNESSEE 37219-5308  
PHONE (615) 741-6201

To: 1984 and 1985 Grantees

From: Margaret C. Means  
Director

Date: March 12, 1986

On March 4, 1986 Governor Lamar Alexander proclaimed the month of April as "Fair Housing Month" in Tennessee.

In his proclamation the governor noted that the United States Department of Housing and Urban Development is charged with the responsibility, in accordance with the Civil Rights Act of 1968, for administering the national policy of providing fair housing throughout the country.

The governor called on Tennesseans to be "aware of the importance of equal opportunities" for all our citizens.

The Office of Economic and Community Development would like to urge every grantee to join with us in this observance.

In pursuit of our shared goal and responsibility of providing equal housing opportunities for all, I am asking that you join in the national celebration of April 1986 as Fair Housing Month. Specifically, I am requesting that you either pass a Fair Housing Ordinance or sign proclamations, and, if possible, attend the State Fair Housing Conference in Memphis on April 23-24, and support other Fair Housing Month activities. We would appreciate receiving a copy of your signed proclamations and ordinances.

Attached for your review and support is a copy of Governor Alexander's Proclamation. Also included is information and registration material for the Fair Housing Conference in Memphis on April 23-24.

Let's make this April of our Homecoming Year 1986 the best Fair Housing Month possible.

MCM:ah

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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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
 County Clerk County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Ferguson & Russin FUND: \_\_\_\_\_

|                    |           |          |          |
|--------------------|-----------|----------|----------|
| COMMISSION ACTION: | Aye       | Nay      | Absent   |
| ROLL CALL          | <u>22</u> | <u>1</u> | <u>1</u> |

|                  |       |          |             |
|------------------|-------|----------|-------------|
| VOICE VOTE       | _____ | _____    | _____       |
| COMMITTEE ACTION |       | APPROVED | DISAPPROVED |
| _____            | _____ | _____    | DATE _____  |
| _____            | _____ | _____    | _____       |

COMMENTS: Passed 4/1/86

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TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF APRIL, 19 86. RESOLUTION AUTHORIZING PROCLAIMING APRIL FAIR HOUSING MONTH

WHEREAS, TENNESSEE CODE ANOTATED 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 21st day of April, 19 86,

THAT WHEREAS, THE STRENGTH OF OUR NATION, AND ALL OF ITS STATES, FLOWS FROM THE PROMISE OF INDIVIDUAL EQUALITY AND FREEDOM OF CHOICE: AND

WHEREAS, THE EIGHTEENTH ANNIVERSARY OF THE NATIONAL FAIR HOUSING LAW, TITLE VIII OF THE CIVIL RIGHTS ACT OF 1968, DURING THE MONTH OF APRIL, IS AN OCCASION FOR AMERICANS - INDIVIDUALLY AND COLLECTIVELY - TO REDEDICATE THEMSELVES TO THE PRINCIPLE OF FREEDOM OF CHOICE AND TO PARTICIPATE IN EFFORTS TO ELIMINATE VESTIGES OF HOUSING DISCRIMINATION WHEREEVER THEY EXIST. THIS LAW GUARANTEES FOR EACH CITIZEN THAT CRITICAL, PERSONAL ELEMENT OF FREEDOM OF CHOICE, SELECTION OF THE HOME; AND

WHEREAS, FAIR HOUSING IS THE POLICY OF SULLIVAN COUNTY, TENNESSEE; IMPLEMENTATION OF THAT POLICY REQUIRES THE POSITIVE COMMITMENT, INVOLVEMENT AND SUPPORT OF EACH ONE OF OUR CITIZENS: AND

WHEREAS, SULLIVAN COUNTY, TENNESSEE IS TO PROVIDE LEADERSHIP IN THE EFFORT TO MAKE FAIR HOUSING NOT JUST AN IDEA, BUT AN IDEAL FOR ALL OUR CITIZENS; AND

WHEREAS, BARRIERS THAT DIMINISH THE RIGHTS AND LIMIT THE OPTIONS OF ANY CITIZENS WILL ULTIMATELY DIMINISH THE RIGHTS AND LIMIT THE OPTIONS OF ALL;

NOW, THEREFORE, I, LON V. BOYD, COUNTY EXECUTIVE OF SULLIVAN COUNTY, TENNESSEE DO HEREBY PROCLAIM THE MONTH OF APRIL, 1986, AS FAIR HOUSING MONTH, IN SULLIVAN COUNTY, TENNESSEE, AND DO URGE ALL OUR CITIZENS TO JOIN ME IN REAFFIRMING THE OBLIGATION AND COMMITMENT TO FAIR HOUSING OPPORTUNITIES FOR ALL.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APRIL 1, 1986

ELECTION OF NOTARIES

|                      |                      |
|----------------------|----------------------|
| CECIL ALLEN          | LESLIE LATTURE       |
| BETTY P ANDERSON     | JUDY R. MARSHALL     |
| SANDRA BENNETT       | BARBARA A. MEDLEY    |
| CHARLES E. BLACKBURN | SUE MILLION          |
| SHARON S. BUCHANAN   | DANIEL S. PAUL       |
| JANE H. BURNETTE     | LAURA F. PICKWELL    |
| CHARLES R. BURNS     | KEITH H. STEERE      |
| BETTY T. DEAL        | FRANCES W. THOMAS    |
| JERRY C. DESPAIN     | PATRICIA TUNNELL     |
| DEBORAH L. ENSOR     | SHERMAN A. UTSMAN    |
| C. C. FAUST          | RUTH FREEMAN WAMPLER |
| ALLEN T. FELTY       | BETTY S. WILDER      |
| GREGORY W. FRANCISCO | SHEILA G. WILLIS     |
| SAM R. GAMMON        |                      |
| STEVEN G. GOTT       |                      |
| SYLVAN RUDY JESSEE   |                      |
| SARAH K. KING        |                      |

Executive's Report

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## 4. RESOLUTION IN RE:

COUNTY ATTORNEY INSTITUTE  
LITIGATION AGAINST CITY  
OF BRISTOL

BE IT RESOLVED THAT, the Sullivan County Attorney be authorized to institute litigation against the City of Bristol, Tennessee for declaratory judgment as to the rights and obligations of the City of Bristol, Tennessee and Sullivan County, Tennessee based upon the 201 and 208 Facilities Plan for the Bristol Planning area for the treatment of septic waste; responsibility to treat industrial part wastes and at what capacity; defining the terms by which the City can charge County residents for treating wastes; the effect of annexation on the amount of capacity, if any, to be allocated to the County and the area of the County to be served by the Bristol Tennessee Treatment Plant.

BE IT FURTHER RESOLVED THAT, the County Attorney be permitted to employ counsel to assist him in this litigation:

|                 |                    |                    |                         |
|-----------------|--------------------|--------------------|-------------------------|
| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
| Hendrickson     | Russin & Hood      | Administrative     |                         |

COMMISSION ACTION: First Reading 4/1/86

|     |     |        |      |
|-----|-----|--------|------|
| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|

ROLL CALL:                     PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:                     ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 5. RESOLUTION IN RE:

KEITH ELTON & JAMES HAGY  
AS DEPUTY CORONERS

BE IT RESOLVED THAT, Keith Elton, Officer for the Sullivan County Sheriff's Department, to be approved as Deputy Coroner for Sullivan County.

BE IT FURTHER RESOLVED THAT, James Hagy, Public Relations Officer of the Sullivan County Sheriff's Department, to be approved as Deputy Coroner for Sullivan County.

|                 |                    |                    |                         |
|-----------------|--------------------|--------------------|-------------------------|
| <u>INTRO BY</u> | <u>SECONDED BY</u> | <u>REFERRED TO</u> | <u>COMMITTEE ACTION</u> |
| Hood            | Ketron             | Administrative     |                         |

COMMISSION ACTION: First Reading 4/1/86

|     |     |        |      |
|-----|-----|--------|------|
| Aye | Nay | Absent | Pass |
|-----|-----|--------|------|

ROLL CALL:                     PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:                     ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

3. RESOLUTION IN RE:

PROCLAIMING APRIL FAIR HOUSING MONTH

BE IT RESOLVED THAT WHEREAS, the strength of our nation, and all of its states, flows from the promise of individual equality and freedom of choice; and

WHEREAS, the eighteenth anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for Americans - Individually and Collectively - to rededicate themselves to the principle of freedom of choice and to participate in efforts to eliminate vestiges of housing discrimination wherever they exist. This Law guarantees for each citizen that critical, personal element of freedom of choice, selection of the home; and

WHEREAS, Fair Housing is the policy of Sullivan County, Tennessee; Implementation of that policy requires the positive commitment, involvement and support of each one of our citizens; and

WHEREAS, Sullivan County, Tennessee is to provide leadership in the effort to make Fair Housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizens will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, I, Lon V. Boyd, County Executive, of Sullivan County, Tennessee do hereby PROCLAIM the month of April, 1986, as Fair Housing Month, in Sullivan County, Tennessee, and do urge all our citizens to join me in reaffirming the obligation and commitment to Fair Housing opportunities for all.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

A. Morrell                      Ferguson & Russin

COMMISSION ACTION: Passed 4/1/86

                    Aye    Nay    Absent    Pass

ROLL CALL:    22    1    1    —

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

Executive's Report

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1. Determination of Hours Worked: Employees who work during the \_\_\_\_ day work period shall have all hours actually worked used to determine eligibility for additional payments under the Fair Labor Standards Act. Sullivan County does not include in the computation of hours worked, those hours when an employee is off work on sick leave, vacation or compensatory time off as allowed under the provisions of this Policy. Such time shall not be counted as time worked for purposes of Fair Labor Standards Act computation and shall not be counted towards the \_\_\_\_ hour minimum for FLSA compliance.

2. Compensation for Time Worked in Excess of Allowable Limitations: Employees will be entitled to the \_\_\_\_ hours additional payment (or portion thereof) only if the employee is off on sick leave, vacation or compensatory time. Employees who work in excess of the \_\_\_\_ hour limitation during a \_\_\_\_ day work period may be compensated in the form of pay or compensatory time off up to a total of \_\_\_\_ hours during the \_\_\_\_ day work period at the discretion of the Sheriff.

All employees working in excess of the \_\_\_\_ allowable hours shall be granted compensatory time off up to the total of \_\_\_\_ hours per \_\_\_\_ day work period, to be scheduled as time off by the Sheriff. Any dispute regarding the number of hours that an employee is eligible for under the provisions of the Policy shall be reviewed with the Sheriff.

SECTION 6. All covered employees shall be paid at least the federal minimum wage for all hours worked.

SECTION 7. This Policy is adopted by Sullivan County for purposes of ensuring compliance with the Federal Fair Labor Standards Act as it relates to work schedules and overtime payments for county employees. In the event the provisions of the Fair Labor Standards Act or regulations thereunder are modified or are not longer made applicable to Sullivan County, the provisions of this Policy are not longer made applicable to Sullivan County. The provisions of this Policy may be reviewed and modified as deemed warranted by Sullivan County.

SECTION 8. Upon passage, this Resolution shall be presented to department heads and county elected officials for approval and shall be distributed to each county employee.

SECTION 8. This Resolution shall take effect upon passage, the public welfare requiring it.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

COMMISSION ACTION: Deferred 4/1/86

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:



(c) Employees requesting to use accrued compensatory time must make a specific request in writing to their immediate supervisor. Use of such time will be allowed within a reasonable period following the request as long as the use does not unduly disrupt the operations of Sullivan County.

SECTION 4. Under limited circumstances, employees of Sullivan County who work in the same capacity, may, at their option, substitute work hours (swap time) as long as such substitute has prior approval by the immediate supervisor(s) of each employee involved. It is understood that overtime hours generated as a result of such substitutions shall be excluded from the calculation of hours worked for overtime purpose.

SECTION 5. Policy Regarding Compliance with Federal Fair Labor Standards Act for Sheriff's Department Employees. Introduction - Under the Federal Law, After April 15, 1986 employees of Sullivan County Sheriff's Department are guaranteed payment at the time and one-half rate for hours worked in excess of 40 hours in any work week. Sheriff's department employees are subject to special exceptions from the 40 hour requirement of the Fair Labor Standards Act under Section 7(k) of the Act. This policy is adopted for purposes of implementing the provisions of the Section 7(k) exception to the Federal Fair Labor Standards Act and ensure compliance with the Fair Labor Standards Act.

#### POLICY PROVISIONS

##### A. Work Period

Sullivan County has declared a \_\_\_\_\_ day work period for the Sheriff's department employees. Under this \_\_\_\_\_ day work period, employees who work in excess of \_\_\_\_\_ work hours are entitled to time and one-half pay at the employee's regular rate or compensatory time for those hours worked.

##### B. Eligibility for Overtime Payments

Under the current work schedule for employees of the Sheriff's Department, employees work \_\_\_\_\_ hours in a \_\_\_\_\_ day work period. As a result of the applicability of the FLSA, employees who work \_\_\_\_\_ hours during a \_\_\_\_\_ day work period are entitled to half time pay for \_\_\_\_\_ hours of work during that work period or a net payment of \_\_\_\_\_ hours of pay.

This policy is adopted by Sullivan County in order to provide procedures for the payment of additional compensation to employees when deemed eligible under the provisions of the Federal Fair Labor Standards Act.

## 2. RESOLUTION IN RE:

IMPLEMENT FAIR LABOR STANDARDS  
ACT POLICIES FOR SULLIVAN COUNTY

WHEREAS, the Garcia v. San Antonio Metropolitan Transit Authority case, as amended by the "Fair Labor Standards Act Amendments of 1985", applies the provisions of the Fair Labor Standards Act to governmental entities; and

WHEREAS, it is important and in the best interest of the citizens of Sullivan County that certain personnel policies be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislative Body meeting in called session on this the 1st day of April, 1986, that;

SECTION 1. (a) It is the policy of Sullivan County to abide by all applicable sections of the Fair Labor Standards Act along with the Fair Labor Standards Amendments of 1985. Under such implementation, Sullivan County will properly record all applicable overtime accrued for each covered employee (non-exempt employee) effective April 15, 1986 and such overtime payments shall be made no later than August 1, 1986.

(b) This policy shall be applicable to all employees of Sullivan County who are covered under the provisions of the Fair Labor Standards Act. Its intention is to assure good faith compliance with such Act to the extent applicable to Sullivan County.

SECTION 2. (a) Employees of Sullivan County are expected to work during all assigned periods exclusive of bona fide breaks, meal times or unscheduled hours, etc. Employees are not to perform work during such non-work breaks, meal times, or unscheduled hours, unless they receive approval from their immediate supervisor except in cases of extreme emergency.

(b) An extreme emergency exists when an employee is called upon to perform work for Sullivan County that could result in damage to property or persons or which require immediate attention of the employee which cannot possibly be postponed. Employees who work excess hours due to an emergency shall properly advise their immediate supervisor of the overtime worked as soon as practical for final approval or disapproval.

SECTION 3. (a) It is the policy of Sullivan County, that employees may receive compensatory time off at a rate of not less than one and one-half hours for each hour of employment for which overtime compensation is required under the Fair Labor Standards Act.

(b) Covered employees who work in public safety activities, emergency response activities, or seasonal activities, may accrue not more than 480 hours of compensatory time for overtime hours worked after April 15, 1986. Other covered employees may accrue not more than 240 hours of compensatory time for overtime hours worked after April 15, 1986.

1. RESOLUTION IN RE:

APPROPRIATE \$1,533,850 FOR  
BRISTOL 201 FACILITY

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves the purchase of wastewater capacity for the county residents in the Bristol 201 area; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment Plant to buy space for the 201 area for 2,754 million gallons per day capacity. This capacity will be purchased on the following terms:

1. The cost of treating all wastewater will be the same for the residents of the City and Sullivan County.

2. The capacity that is purchased by Sullivan County in the wastewater plant will be reserved for use of county residents only. In the event the City of Bristol annexes any part of Sullivan County which is using the sewer capacity as purchased by Sullivan County, then Bristol will purchase the annexed capacity at current replacement value. This is contingent upon Sullivan County purchasing 1.5 million dollars worth of capacity.

3. Any other wastewater treatment charges outside of treatment costs will be determined by Sullivan County, the appropriate utility district, or some other entity which has constructed and installed a wastewater treatment line.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

DeVault                      Icenhour R. Morrell

COMMISSION ACTION: Failed 4/1/86

|            | Aye      | Nay       | Absent   | Pass      |
|------------|----------|-----------|----------|-----------|
| ROLL CALL: | <u>9</u> | <u>14</u> | <u>1</u> | <u>  </u> |

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:            

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

*Sullivan County*

P. O. BOX 96  
BLOUNTVILLE, TENNESSEE  
37617



PHONE  
615/323-71

*Lon V. Boyd*  
County Executive

April 2, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Tuesday, April 1, 1986.

If there are any corrections to be made, please contact this office at your earliest convenience.

Committee meetings are as follows:

- Administrative Committee - Monday, April 7, 1986 at 7:00 p.m.  
Courthouse
- Budget Committee - Thursday, April 10, 1986 at 7:00 p.m.  
Courthouse.
- Committee Chairman - Friday, April 11, 1986 at 12:00 noon  
Courthouse

Sincerely yours,

Lon V. Boyd

LVB/vm

APRIL 1, 1986

TUESDAY AFTERNOON, APRIL 1, 1986

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS TUESDAY AFTERNOON, APRIL 1, 1986, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

KING