

MARCH 18, 1985

MONDAY MORNING, MARCH 18, 1985

BE IT REMEMBERED THAT:

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, MARCH 18, 1985, 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, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

BURNS, HOOD, OLTERMAN.

AND THEREUPON COURT ADJOURNED TO MEET AGAIN MARCH 18, 1985.

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COUNTY EXECUTIVE

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TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 27th DAY OF FEBRUARY, 19 85. RESOLUTION AUTHORIZING REGIONAL GOVERNING BODIES FOR LANDFILL AUTHORITIES

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 27th day of February, 19 85. THAT WHEREAS, the Sullivan County Board of Commissioners recommends to the State Legislature that they pass appropriate acts so that Sullivan County, Unicoi County, and Johnson City and other interesting governing bodies can establish regional governing bodies for landfill authorities for the efficient operation for government.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.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 27th day of February, 19 85.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd
County Executive Date 2/27/85

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES Passed 2/27/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 27th DAY OF FEBRUARY, 19 85.

RESOLUTION AUTHORIZING \$75,000.00 OF SCHOOL MAINTENANCE FUNDS BE USED FOR
SCHOOL IMPROVEMENTS

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 27th day of February, 19 85;

THAT WHEREAS, certain major capital improvements are scheduled to be made for fire code deficiencies and roof problems from the school maintenance fund; and

WHEREAS, plans for these improvements will require the services of technical firms.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Board of Commissioners authorize the use of up to \$75,000.00 of school maintenance funds for improvements as noted above.

BE IT FURTHER RESOLVED THAT, this authorization shall expire on June 30, 1986.

AMENDED: Delete major in first paragraph.

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 27th day of February, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 2/27/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 27TH DAY OF FEBRUARY, 19 85.

RESOLUTION AUTHORIZING RAISING FEE FOR CONSTABLE ATTENDING GRAND JURY OR WAITING IN COURT IN SULLIVAN COUNTY

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 27th day of February, 19 85.

THAT WHEREAS, a bill is presently pending before the Tennessee Legislature to amend T.C.A. 8-21-901 (a)(8)(B) relative to the fee of a sheriff or constable for attending on grand jury or waiting in court, and;

WHEREAS, the proposed amendment will raise the fee of a sheriff or constable for attending on grand jury, or waiting in court, in Sullivan County to forty dollars (\$40.00) per day.

BE IT RESOLVED THAT, the Sullivan County Commission recommends passage of this pending legislation (SB 572 (C. Moore) and HB 723 (Montgomery, Moore, Yelton), and;

BE IT FURTHER RESOLVED THAT, a copy of this Resolution be mailed to each of the Sullivan County Legislators (Senator Carl Moore, Representative Ruth Montgomery, Representative Dana Moore and Representative Ralph Yelton).

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 27th day of February, 19 85.

ATTESTED: Date:
County Clerk

APPROVED: Lon V. Boyd Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS:

SECONDED BY COMMISSIONER Russin FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

COMMENTS: WAIVER OF RULES - Passed 2/27/85

RESOLUTION
REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

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 approximately \$144,000 in federal funds to be used to replace the obsolete edge lights on the taxiways for Runway 5-23.

<p>_____</p> <p>_____</p>	<p><u> X </u></p>	<p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p>
<p>COMMITTEE ACTION</p>		<p>APPROVED</p>	<p>DISAPPROVED</p>	<p>DATE</p>	
<p>COMMENTS: <u>WAIVER OF RULES - Passed 2/27/85</u></p> <p>_____</p> <p>_____</p> <p>_____</p>					

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 27TH DAY OF FEBRUARY, 1985. RESOLUTION AUTHORIZING GRANT AGREEMENT FOR \$144,000 IN FEDERAL FUNDS

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 27th day of February, 1985, 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 approximately \$144,000.00 in federal funds to be used to replace the obsolete edge lights on the taxiways for Runway 5-23.

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 27th day of February, 1985.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lon V. Boyd Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS:

SECONDED BY COMMISSIONER R. Morrell FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 2/27/85

RESOLUTION NO. 16

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 27th DAY OF FEBRUARY, 19 85. RESOLUTION AUTHORIZING OPPOSING HOUSE BILL 860 (Election Commission)

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 27th day of February, 19 85.

THAT the Sullivan County Commission hereby opposes the passage of House Bill 860 and Senate Bill

WHEREAS, this Bill essentially gives the state full control over personal, salaries and operation of the Sullivan County Election Commission with Sullivan County, Kingsport, and Bristol paying all cost determined by the State of Tennessee for the operation of the Sullivan County Commission.

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 27th day of February, 19 85.

ATTESTED: Date:
County Clerk

APPROVED: Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:
SECONDED BY COMMISSIONER Nichols & Arrington FUND:

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
VOICE VOTE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
COMMITTEE ACTION	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

COMMENTS: Passed 2/27/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29TH DAY OF JANUARY, 19 85.

RESOLUTION AUTHORIZING the installation of a signal light within the 5th Civil District of Sullivan County.

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 29TH day of JANUARY, 19 85,

THAT the Sullivan County Board of County Commissioners approve the installation of a new signal light at the intersection of Franklin Drive and Church Drive; 5th Civil District of Sullivan County, Tennessee.

WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE!

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 27th day of February, 19 85.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lou V Boyd Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS:

SECONDED BY COMMISSIONER HENDRICKSON FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	<u> </u>	<u>2/15/85</u>

COMMENTS: WAIVER OF RULES - PASSED 2/27/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29th DAY OF JANUARY, 19 85.
RESOLUTION AUTHORIZING DEED TO DICKSON SCHOOL

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 Called Session on the 29th day of January, 19 85.

THAT WHEREAS, under order of the Chancery Court, at Blountville, Tennessee entered March 23, 1970, The City of Kingsport was to receive the Dickson School Property ; and

WHEREAS, by oversight a deed from Sullivan County and the Sullivan County Board of Education was not delivered.

NOW, THEREFORE, BE IT RESOLVED, that County Executive, Lon V. Boyd is authorized to execute and deliver a deed conveying Dickson School property from Sullivan County to the City of Kingsport in satisfaction of the Chancery Court Order.

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 27th day of February, 19 85.

ATTESTED: Date:
County Clerk
APPROVED: Lon V Boyd Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER McKamev ESTIMATED COSTS:
SECONDED BY COMMISSIONER Hendrickson FUND:

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	<u>1</u>	<u>2</u>
COMMITTEE ACTION			
Executive		<u>X</u>	
			<u>1/29/85</u>

COMMENTS: WAIVER OF RULES - Failed 12 Aye - 10 Nay - 2 Absent
First Reading 1/29/85
PASSED 2/27/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS. IN CALLED SESSION THIS THE 29th DAY OF JANUARY, 19 85.
RESOLUTION AUTHORIZING CONTRACT WITH HOLSTON MENTAL HEALTH CENTER

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 29th day of January, 19 85.

THAT Be it resolved that the Sullivan County Commission contract with the Holston Mental Health Center in collaboration with Bristol Regional Mental Health Center to manage and the operate the Sullivan County Juvenile Residential Treatment Center. Copy of contract attached.

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 27th day of February, 19 85.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lon V. Boyd Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS:

SECONDED BY COMMISSIONER Russin FUND:

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 22 0 2

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 2/15/85

COMMENTS: WAIVER OF RULES - Failed Voice Vote
First Reading - 1/29/85
PASSED 2/27/85

G.J. 49

-- BUDGET AMENDMENT --

FUND: GENERAL

DATE APPROVED: FEBRUARY 27th, 1985

GENERAL LEDGER ENTRY

<u>ACCOUNT NO.</u>	<u>DEBIT</u>	<u>CREDIT</u>
41		
81		92,000.00
97	92,000.00	

BUDGET ENTRY

<u>ACCOUNT NO.</u>	<u>CURRENT BALANCE</u>	<u>NEW BALANCE</u>	<u>INCREASE (DECREASE)</u>
2020.1	74,146.00	73,361.00	<785.00
2051.1	34,936.00	35,111.00	175.00
2070.1			1,253.00
2080.1			4,413.00
3010.1			940.00
3030.1			890.00
3040.1			5,000.00
4010.1			355.00
4050.1			N/C
4070.1			432.00
5010.1			24,946.00
5020.1			9,569.00
5030.1			668.00
11040.1			917.00
11060.5			4,000.00
11130.5			38,885.00
11320.1			342.00

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29th DAY OF JANUARY, 19 85.
 RESOLUTION AUTHORIZING SALARY ADJUSTMENTS

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 29th day of January, 19 85,

THAT the Sullivan County Board of Commissioners appropriate the amount of ~~\$150,070.00~~ ^{\$92,000.00} in the General Fund for salary adjustments to be effective January 1, 1985; and,

BE IT FURTHER RESOLVED, the amount of \$ ~~340,000.00~~ ^{250,000.00} be appropriated in the General Purpose School Fund for salary adjustments to be effective January 1, 1985.

Details of these salary adjustments will be mailed to each Commissioner after they are approved by the Sullivan County School Board and the Sullivan County Salary Committee and at least 10 days prior to the February, 1985 meeting.

BE IT FURTHER RESOLVED, that the effective date for these salary adjustments be adjusted if necessary, based on the amount of funds available. 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 27th day of February, 19 85.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lon V. Boyd Date: 2/27/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mills & McKamey FUND:

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>20</u>	<u>2</u>	<u>2</u>

VOICE VOTE	<u> </u>	<u> </u>	<u> </u>
COMMITTEE ACTION	<u> </u>	APPROVED	DISAPPROVED

Salary	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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COMMENTS: First Reading - 1/29/85

Salary Committee approved subject to implementation date.

AMENDED: Nichols - Morrell - Part Time "A" to Full Time "A" in Library Budget

AMENDED: Mills - Russin - Recommended other surplus money be used for salaries.

INCREASE 1 class "I" to "J" in Sheriff Budget (Work House)
 PASSED 2/27/85 WITH AMENDMENTS

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 29 DAY OF JANUARY, 1985.

RESOLUTION AUTHORIZING Appropriating additional State Funds and local Sales Tax; Reappropriating School Surplus

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 29 day of JANUARY, 1985.

THAT the amendments of the Sullivan County Department of Education Budget for the school year 1984-1985. Whereas certain funds have become available since the preparation of the 1984-85 School Budget and whereas certain increases in the Sullivan County Department of Education Budget are necessary for efficient and effective operation of the Sullivan County School System.

Therefore, be it resolved that the Department of Education Budget be amended as follows:

EXPENSE:			AMENDED TO:
2120.70 - Legal Fees	25,000.00		
2210.31 - Teachers & Supplements	192,538.00		
2220.80 - Communications	45,000.00		
2230.10 - Instructional Supplies	105,000.00		
2520.10 - Transportation	89,093.00		
2730.00 - Materials & Supplies	90,000.00		
2851.50 - Insurance	400,000.00	300,000.00	
3272.40 - Renovation of Building	11,600.00		
3273.31 - Equipment for Instruction	43,372.00		
3273.34 - Equipment of Math & Science	9,557.00		
3610.31 - Teachers	98,397.00		
TOTAL	1,109,557.00		1,009,557.00
REVENUE:			
131.57 - State Funds	9,557.00		
121.95 - Sales Tax	900,000.00		
9700 - School Surplus	200,000.00	1,000,000.00	
TOTAL	1,109,557.00		1,009,557.00

These amendments would not require additional local taxes.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29th DAY OF JANUARY, 19 85. RESOLUTION AUTHORIZING TRAFFIC CONTROL LIGHT AT NEW BEASON WELL 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 Called Session on the 29th day of January, 19 85, THAT a traffic control light be installed at the intersection of New Beason Well Road and Bloomingdale Pike in the 10th Civil District. Source of funding is unallocated.

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 27th day of February, 19 85.

ATTESTED:

County Clerk
Date:

APPROVED:
Lon V Boyd
County Executive
Date: 2/27/85

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS:

SECONDED BY COMMISSIONER Carroll FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 2/15/85

COMMENTS: First Reading 1/29/85
Passed 2/27/85

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

FEBRUARY 27, 1985

NOTARIES ELECTED

PATRICIA P. ARNOLD

GEORGE R. BARR

GLENDIA C. BEELER

ERNEST J. BENKO

CINDY M. BOWERY

AMY DARLENE BROWN

DIANNA LEE BUCHANAN

CLARENCE M. CALLAHAN

MACK H. CARR

SUE LOTT CATE

JOHN C. CLARK

ETTA B. COATES

JUDY A. CODY

ELIZABETH S. COLLINS

BRENDA F. CRAWFORD

BASCOM S. DAUGHERTY, JR.

JAN DICKENS

JAMES W. DOBYNS

WILMER J. DUNCAN

F. DOUGLAS ELLIS

TOM M. FAUCETTE

LESTER M. FERRELL

SANDRA H. GILLIAM

GRANT H. GREENE

IRENE S. HARVILLE

KIM JAYNES

BRENT ALAN JONES

HENRY H. JONES

WILLIE L. JONES, JR.

SYLVIA W. KELLY

VIRGINIA KELLY

LOUISE G. KILDAY

KAREN G. MORRELL

CATHY C. MULLINS

SUE ELLA MCCOY

WM. L. MCCOY, JR.

HILDA LOUISE MCKENZIE

HELEN VICTORIA NOEL *McMillan*

ELIZABETH PENUEL

RITCHIE G. PHILLIPS

PATRICIA POSS

RUTH M. POWERS

FAYE QUALLS

ELLA ARTHUR ROWLEY

N. J. SANDERS

R. SUSAN SCARLETT

JANICE M. SHAFFER

LARRY W. SMITH

STEPHEN C. STANFIELD

RHONDA G. STANLEY

RON F. STEADMAN

MICHAEL D. STICE

CARY C. TAYLOR

DEAN E. TRENT

RICHARD F. TUCKER

CHARLES P. WHITAKER

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RESOLUTION IN RE:

REGIONAL GOVERNING BODIES
FOR LANDFILL AUTHORITIES

BE IT RESOLVED THAT WHEREAS, the Sullivan County Board of Commissioners recommends to the State Legislature that they pass appropriate acts so that Sullivan County, Unicoi County, and Johnson City and other interesting governing bodies can establish regional governing bodies for landfill authorities for the efficient operation for government.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Icenhour Ferguson

COMMISSION ACTION: PASSED 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

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22. RESOLUTION IN RE:

PURCHASING AGENT TO SELL
SUNNYSIDE SCHOOL PROPERTY

BE IT RESOLVED THAT, the land and building (known as the Sunnyside School Property) be sold either by sealed bids and/or public auction. This property consists of approximately 3.1 acres and a vacant school building; located in the 7th Civil District of Sullivan County, Tennessee. The required deed and map are attached to this resolution form. Sale subject of approval of Sullivan County Commission.

AMENDED: Childress - Property sold by Public Auction.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Russin Ketron Executive

COMMISSION ACTION: First Reading 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

\$75,000.00 OF SCHOOL MAINTENANCE
FUNDS BE USED FOR SCHOOL
IMPROVEMENTS

BE IT RESOLVD THAT, WHEREAS, certain major capital improvements are scheduled to be made for fire code deficiencies and roof problems form the school maintenance fund; and

WHEREAS, plans for these improvements will require the services of technical firms.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullian County Board of Commissioners authorize the use of up to \$75,000.00 of school maintenance funds for improvements as noted above.

BE IT FURTHER RESOLVED THAT, this authorization shall expire on June 30, 1986.

AMENDED: Delete "major" in first paragraph.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams A. Morrell

COMMISSION ACTION: Passed 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

RESOLUTION IN RE:

RAISING FEE FOR CONSTABLE
ATTENDING GRAND JURY OR
WAITING IN COURT IN
SULLIVAN COUNTY

BE IT RESOLVED THAT, WHEREAS, a bill is presently pending before the Tennessee Legislature to amend T.C.A. 8-21-901 (a) (8) (B) relative to the fee of a sheriff or constable for attending on grand jury or waiting in court; and,

WHEREAS, the proposed amendment will raise the fee of a sheriff or constable for attending on grand jury, or waiting in court, in Sullivan County to forty dollars (\$40.00) per day.

BE IT RESOLVED THAT, the Sullivan County Commission recommends passage of this pending legislation (SB 572 (C. Moore) and HB 723 (Montgomery, Moore, Yelton), and;

BE IT FURTHER RESOLVED THAT, a copy of this resolution be mailed to each of the Sullivan County Legislators (Senator Carl Moore, Representative Ruth Montgomery, Representative Dana Moore, and Representative Ralph Yelton).

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Nichols Russin

COMMISSION ACTION: Passed 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

20. RESOLUTION IN RE:

TRANSFER OF FUNDS IN
HIGHWAY BUDGET

BE IT RESOLVED THAT WHEREAS, funds are needed to operate the County's asphalt plants; and

WHEREAS, funds are available in other areas of the Highway budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following transfer:

FROM:	County Garage - Contractual Services	\$10,000.00
	- Supplies	10,000.00
	Maint. of Roads - Supplies	50,000.00
	- Materials	50,000.00
	Maint. of Bridges - Materials	10,000.00
	Capital Outlay	25,000.00
TO:	Asphalt Plant - Materials	\$155,000.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Thomas	Executive Budget	

COMMISSION ACTION: First Reading 2/27/85

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

RESOLUTION IN RE:

GRANT AGREEMENT FOR \$144,000
IN FEDERAL FUNDS

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 approximately \$144,000.00 in federal funds to be used to replace the obsolete edge lights on the taxiways for Runway 5-23.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	R. Morrell		

COMMISSION ACTION: Passed 2/27/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	X	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

APPROPRIATE \$150,000.00
IN HIGHWAY BUDGET

BE IT RESOLVED THAT WHEREAS, funds to operate the County's asphalt plants have been depleted; and

WHEREAS, there is currently a balance in the Highway Fund surplus account; and

WHEREAS, State funds for the State-Aid bridge program have and/or will be received.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$150,000.00 in the Highway Fund Budget. These funds will be used in the asphalt plant - materials account (\$100,000.00) and the Bridge - Materials account (\$50,000.00). The source of funding for this appropriation is as follows: Surplus: \$100,000.00 - State-Aid Funds \$50,000.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Thomas	Executive Budget	

COMMISSION ACTION: First Reading 2/27/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

OPPOSING HOUSE BILL 860

BE IT RESOLVED THAT, the Sullivan County Commission hereby opposes the passage of House Bill 860 and Senate Bill _____.

WHEREAS, this Bill essentially gives the State full control over personal, salaries and operation of the Sullivan County Election Commission with Sullivan County, Kingsport and Bristol paying all cost determined by the State of Tennessee for the operation of the Sullivan County Commission.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Nichols - Arrington

COMMISSION ACTION: Passed 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

LIBRARY COLLECTIONS

BE IT RESOLVED THAT WHEREAS, certain funds have been collected by the County's Library system; and,

WHEREAS, the Library Board has requested that these funds be placed in the Library budget.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,970.00 in the Library - Capital Outlay Account. The source of funding for this appropriation is Library collections.

AMENDED: Add \$2,500.00 out of unallocated for library index card file.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ferguson Williams Executive Budget

COMMISSION ACTION: First Reading 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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4. RESOLUTION IN RE:

AMENDING THE SULLIVAN
COUNTY HANDBOOK

BE IT RESOLVED THAT, WHEREAS, the Sullivan County handbook now allows employees to carry forward a maximum of the (10) days annual leave from one calendar year to the next; and

WHEREAS, several employees lose annual leave each year, some through no fault of their own.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County handbook be amended as follows: "At the end of any calendar year, any accumulated annual leave in excess of ten (10) days shall be transferred to the employees sick leave balance.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	A. Morrell	Executive	

COMMISSION ACTION: First Reading 2/27/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

ROADS TO ADD TO ATLAS

BE IT RESOLVED THAT, the following new subdivision roads be added to the atlas, which have been approved by the Planning Commission.

1. Greentree Drive - 5th C.D. off Island Road - 50' R.O.W. 1250' long
24' ASP.
2. Darnell Drive - 5th C.D. off Cross Community Road - 40' R.O.W.
550' long - 20' ASP.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Nichols	Executive	approve 2/15/85

COMMISSION ACTION: First Reading 2/27/85

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

ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

OVERTIME PAY - GENERAL FUND

BE IT RESOLVED THAT, any overtime pay for general fund employees, not previously included in the budget, will be disapproved unless permission is received in advance by the Sullivan County Salary Committee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	R. Morrell	Salary	Approved 2/11/85

COMMISSION ACTION: First Reading 2/27/85

Aye	Nay	Absent	Pass
ROLL CALL: <u> </u>	<u> </u>	<u> </u>	<u> </u>
VOICE VOTE: <u> </u>	<u> </u>	<u> </u>	<u> </u>

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

COMPENSATION FOR OVERTIME
IN ELECTION COMMISSION OFFICE

BE IT RESOLVED THAT, WHEREAS, the November election required considerable extra hours for the Elections Commission personnel; and

WHEREAS, it is not feasible to give comp time for all of the extra hours.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,000.00 in the personal services account of the Election Commission budget. These funds will be used to compensate the salaried personnel for 1/2 of their extra hours.

BE IT ALSO RESOLVED THAT, the remaining extra hours shall be taken as comp time. The source of funding for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKaney	Mills	Salary Budget	Approve 2/11/85

COMMISSION ACTION: Withdrawn 2/27/85

Aye	Nay	Absent	Pass
ROLL CALL: <u> </u>	<u> </u>	<u> </u>	<u> </u>
VOICE VOTE: <u> </u>	<u> </u>	<u> </u>	<u> </u>

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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SOLUTIONS ON FIRST READING:

10. RESOLUTION IN RE:

INSTALL SIGNAL LIGHT
WITHIN 5TH C.D.

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners approve the installation of a new signal light at the intersection of Franklin Drive and Church Drive; 5th Civil District of Sullivan County, Tennessee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Hendrickson	Executive	approved 2/27/85

COMMISSION ACTION: Passed 2/27/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	X	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

PUBLIC AUCTION SALE
CONCERNING SULLIVAN COUNTY
OWNED PROPERTY

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners allow the Sullivan County Purchasing Agent to conduct a public auction sale concerning approximately four (4) acres of Sullivan County owned property (located in the 5th Civil District). Property site - County Home for the Aged; 5th Civil District, Blountville, Tennessee.

Note: Property will be sold to the highest bidder at public auction, after having been properly advertised, etc.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barger	Executive	disapproved 2/15/85

COMMISSION ACTION: First Reading 2/27/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	—	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

BRISTOL INDUSTRIAL PARK

BE IT RESOLVED THAT WHEREAS, the Bristol, Tennessee Council has no further details at this time to add to the proposal presented to this Commission for an Industrial Park; and

WHEREAS, the Bristol, Tennessee Council has approved a bond issue of \$500,000.00 to be applied to the purchase and development of an Industrial Park; and,

WHEREAS, completion of the Bristol Industrial Park is not expected for at least three years; and,

WHEREAS, Sullivan County is in partnership in this project with the City of Bristol.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Executive work with the City of Bristol, to appoint an oversight committee for purchase and development of this park with Sullivan County and Bristol receiving equal representation.

AMENDED: BE IT FURTHER RESOLVED THAT, when the City of Bristol, Tennessee honors it's commitment with Sullivan County to take over the entire capacity of sewer lines and hookups at no further cost to Sullivan County, then Sullivan County will enter into an agreement for the development of another Industrial Park with the City of Bristol, Tennessee, as we have previous committed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R.Morrell & Icenhou	Executive	disapproved 2/27/85

COMMISSION ACTION: Withdrawn 2/27/85 as amended:

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: AMENDMENT ATTACHED

Executive's Report

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RESOLUTION IN RE:

CONTRACT WITH HOLSTON
MENTAL HEALTH CENTER

BE IT RESOLVED THAT, the Sullivan County Commission contract with Holston Mental Health Center in collaboration with Bristol Regional Mental Health Center to manage and operate the Sullivan County Juvenile Residential Treatment Center. Copy of contract attached.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Executive	approved 2/15/85

COMMISSION ACTION: Passed 2/27/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	22	—	2	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

DEED TO DICKSON SCHOOL

BE IT RESOLVED THAT, WHEREAS, under order of the Chancery Court, at Blountville, Tennessee entered March 23, 1970, the City of Kingsport was to receive the Dickson School Property; and,

WHEREAS, by oversight a deed from Sullivan County and the Sullivan County Board of Education was not delivered.

NOW, THEREFORE, BE IT RESOLVED THAT, County Executive, Lon V. Boyd, is authorized to execute and deliver a deed conveying Dickson School property from Sullivan County to the City of Kingsport in satisfaction of the Chancery Court Order.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	approved 1/29/85

COMMISSION ACTION: Passed 2/27/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	21	1	2	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the amount of \$92,000.00 in the General Fund for salary adjustments to be effective January 1, 1985; and

BE IT FURTHER RESOLVED, the amount of \$250,000.00 be appropriated in the General Purpose School Fund for salary adjustments to be effective January 1, 1985.

Details of these salary adjustments will be mailed to each Commissioner after they are approved by the Sullivan County School Board and the Sullivan County Salary Committee and at least 10 days prior to the February, 1985 meeting.

BE IT FURTHER RESOLVED, that the effective date for these salary adjustments be adjusted if necessary, based on the amount of funds available.

AMENDED: Nichols - Morrell: to approve part time "A" to full time "A" in Library budget.

AMENDED: Mills - Russin: Recommended other surplus money be used for salaries.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Mills & McKamey Salary

COMMISSION ACTION: Passed 1/29/85

Aye Nay Absent Pass

ROLL CALL: 20 2 2 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: Salary Committee approved subject to implementation date

6. RESOLUTION IN RE:

RESCIND ACTION ON FIREWORKS
IN SULLIVAN COUNTY

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners rescind action taken on Resolution #5, Fireworks in Sullivan County, Passed on November 27, 1984.

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission take no position on said resolution and let the State Legislature act on Fireworks in Sullivan County.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Langstaff Administrative disapproved 2/4/85

COMMISSION ACTION: Withdrawn 2/27/85- reintroduced - failed

2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

RESOLUTION IN RE:

APPROPRIATING ADDITIONAL STATE FUNDS & LOCAL SALES TAX: REAPPROPRIATION SCHOOL SURPLUS

BE IT RESOLVED THAT, the amendments of the Sullivan County Department of Education Budget for the school year 1984-85. Whereas, certain funds have become available since the preparation of the 1984-85 School Budget and whereas certain increases in the Sullivan County Department of Education budget are necessary for efficient and effective operation of the Sullivan County School System.

NOW, THEREFORE, BE IT RESOLVED THAT, the Department of Education Budget be amended as follows:

			<u>AMENDED TO</u>
EXPENSE:	2120.70 - Legal Fees	25,000.00	
	2210.31 - Teachers & Supplements	192,538.00	
	2220.80 - Communications	45,000.00	
	2230.10 - Instructional Supplies	105,000.00	
	2520.10 - Transportation	89,093.00	
	2730.00 - Materials & Supplies	90,000.00	
	2851.50 - Insurance	400,000.00	300,000.00
	3272.40 - Renovation of Building	11,600.00	
	3273.31 - Equipment for Instruction	43,372.00	
	3273.34 - Equipment of Math & Science	9,557.00	
	3610.31 - Teachers	98,397.00	
	TOTAL	1,109,557.00	1,009,557.00
REVENUE:	131.57 - State Funds	9,557.00	
	121.95 - Sales Tax	900,000.00	
	9700 - School Surplus	200,000.00	1,000,000.00
	TOTAL	1,109,557.00	1,009,557.00

These amendments would not require additional local taxes.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Carroll	Morrell	Budget	approved 2/19/85 as amended

COMMISSION ACTION: Passed 2/27/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	<u>18</u>	<u>1</u>	<u>3</u>	<u>2</u>

PAID FROM _____ FUND

VOICE VOTE:

ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

TRAFFIC CONTROL LIGHT AT
NEW BEASON WELL ROAD

BE IT RESOLVED THAT, a traffic control light be installed at the intersection of New Beason Well Road and Bloomingdale Pike in the 10th Civil District. Source of funding is unallocated.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Executive	approved 2/15/85

COMMISSION ACTION: Passed 2/27/85

	Aye	Nay	Absent	Pass		
ROLL CALL:	—	—	—	—	PAID FROM	FUND
VOICE VOTE:	X	—	—	—	ESTIMATED COSTS:	—

COMMENTS:

RESOLUTION IN RE: EXTENSION OF ANDREW STREET

BE IT RESOLVED THAT, the Sullivan County Commissioners approve the extension of Andrew Street in the 10th Civil District.

AMENDED: Approve the extension of Randall Street.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ketron Ferguson Executive Deferred 1/8/85

COMMISSION ACTION: Deferred 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE: BOND ISSUE FOR APPROXIMATELY 4.5 MILLION - JAIL FACILITY

BE IT RESOLVED THAT the Sullivan County Commission approves a Bond Issue for approximately 4.5 million dollars for renovation and/or construction of the Sullivan County Jail. This jail will meet certification standards for the State of Tennessee. A copy of Bond Resolutin is attached and is made a part of this resolution as if quoted verbatim therein.

AMENDED: Not to exceed 4.5 million.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

R. Morrell Mills Administrative approved 1/7/85

COMMISSION ACTION: Deferred 2/27/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

P. O. BOX 96
 BLOUNTVILLE, TENNESSEE
 37617

Sullivan County



Lon V. Boyd
 County Executive

PHONE
 615/323

March 1, 1985

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting on February 27, 1985. If any corrections are to be made, please contact this office as soon as possible.

The next regular meeting will be on Monday, March 18, 1985, at 9:00 a.m.

Committee meetings are as follows:

Administrative Committee - Monday, March 11, 1985 at 7:00 p.m.
 Blountville.

Budget Committee - Wednesday, March 6, 1985 at 12:00 noon
 Western Steer - Stone Dr., Kingsport.

Executive Committee - Tuesday, March 12, 1985 at 6:30 p.m.
 Blountville. The meeting at 6:30 is
 to look at property owned by Sullivan
 County.

Chairman Committee - Wednesday, March 13, 1985 at 12:00 noon
 Western Steer, Stone Dr., Kingsport.

Sincerely yours,

Lon V. Boyd
 Lon V. Boyd

LVB/vm

FEBRUARY 27, 1985

MONDAY MORNING, FEBRUARY 27, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS WEDNESDAY MORNING, FEBRUARY 27, 1985, 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, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

BURNS, MILHORN.