# AND THEREUPON COURT ADJOURNED TO MEET AGAIN MARCH 5, 1986.

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	RE	SOLUTION NO.	12
O THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE	AND THE MEMBERS OF	THE SULLIVAN CC	DUNTY
OARD OF COMMISSIONERS IN REGULAR S	SESSION		
HIS THE 17th DAY OF FEBRUARY	, 19 <u>86</u> .		•
ESOLUTION AUTHORIZING APPOINTING COUNT	Y HISTORIAN		
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EREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUN	TIES TO	
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OW THEREFORE BE IT RESOLVED by the Board of ( Cennessee assembled in <u>Regular</u> Session on	the <u>17th</u> day of	February	, 19 <u>86</u> _,
HAT BE IT RESOLVED THAT, Dr. Elery Lay be app	pointed as Sullivan (	County Historian	. This is
recommended by the Sullivan County Histor	rical Committee.	·	
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of the land conveyed to Eastman Kodak Company by deed dated May 20, 1980 from Ernest Mendenhall and wife, Virginia Mendenhall, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 245-C at page 569.

TRACT 11: Beginning at the second terminus point in unrecorded Deed of Easement dated November 8, 1977 given to Sullivan County for highway by Eastman Kodak Company; thence, with westerly right-of-way line of Moreland Drive, S 03° 00' E. (shown as S 04° 09' E by Sullivan. County Highway Department drawings prepared by the State of Tennessee under Project No. 82945-3613-04), 356.32 feet to a point in property line of Clay Rodefer; thence, with divisional line between Eastman Kodak Company and Clay Rodefer, N 47° 48' W 28.38 feet to a point; thence, through lands of Eastman Kodak Company and parallel to and 20 feet off of westerly right-of-way line of Moreland Drive N 03° 00' W (shown as N 04° 09' W on the aforesaid Sullivan County Highway Department drawings), 438.22 feet to a point in westerly right-of-way line of Moreland Drive; thence, with the westerly right-of-way line S 14° 18' 36'' E (shown as S 15° 27' 36'' E on the aforesaid Sullivan County Highway Department drawings), 102.07 feet to THE POINT OF BEGINNING, containing 0.182 of an acre, more or less; and being part of the same property acquired by the party of the first part by deed of record in the Register's Office for Sullivan County, Tennessee at Blountville in Deed Book 286-A at page 409. 2072.59 feet; thence, leaving the centerline of said Eastman Road, N 32° 48' W., 25.0 feet to the intersection of the northerly sideline of Eastman Road with the existing westerly sideline of Jared Drive, being the STARTING POINT.

TRACT 8: Beginning at the STARTING FOINT; thence, with the existing westerly sideline of said Jared Drive, N  $32^{\circ}$  48' W 250.0 feet to the southerly sideline of Simpson Street; thence, with the southerly sideline of said Simpson Street S  $57^{\circ}$  12' W 50.0 feet to a point on the new westerly sideline of Jared Drive and corner for Lots 11 and 12; thence, with the new westerly sideline of Jared Drive and with the divisional line between Lots 11, 4, 5 and 12, S  $32^{\circ}$  48' E 250.0 feet to a point in the northerly sideline of Eastman Road; thence, with the northerly sideline of said Eastman Road N  $57^{\circ}$  12' E 50.0 feet to the STARTING POINT, and being all of Lots 11, 12, 4 and 5, Block 6, Anna Childress Simpson Subdivision, containing 0.287 of an acre, more or less; and being a portion of the land conveyed to Eastman Kodak Company by deed dated May 20, 1980 from Ernest Mendenhall and wife, Virginia Mendenhall, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 245-C at page 569.

TRACT 9: TO FIND THE POINT OF BEGINNING, start at THE STARTING POINT and go with the existing westerly sideline of Jared Drive, N 32° 48' W 290.0 feet to the intersection of the northerly sideline of Simpson Street with the existing westerly sideline of Jared Drive, the POINT OF BEGINNING; thence, with the existing westerly sideline of said Jared Drive, N 32° 48' W 250.0 feet to the southerly sideline of Burleson Street (formerly Eastman Street); thence, with the southerly sideline of said Burleson Street (formerly Eastman Street), S 57° 12' W 50.0 feet to a point, corner for Lots 28 and 29 and on the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive and with the divisional line between Lots 28, 29, 19 and 20, S 32° 48' E 250.0 feet to a point in the northerly sideline of Simpson Street; thence, with the northerly sideline of said Simpson Street N 57° 12' E 50.0 feet to THE POINT OF BEGINNING, containing 0.287 of an acre, more or less, and being a portion of Lot l of resubdivision of Lots 14-30, Block 6, Anna Childress Simpson Subdivision; and being a portion of the land conveyed to Eastman Kodak Company by deed dated December 7, 1979 from Garland Hobbs and wife, Lucille F. Hobbs, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 230-C at page 393.

TRACT 10: TO FIND THE POINT OF BEGINNING, start at THE STARTING FOINT and go with the existing westerly sideline of said Jared Drive, N 32° 48' W 580.0 feet to the intersection of the existing westerly sideline of Jared Drive with the northerly sideline of said Burleson Street (formerly Eastman Street), the POINT OF BEGINNING; thence, with the northerly sideline of Burleson Street, S 57° 12' W 50.0 feet to a point on the new westerly sideline of Jared Drive and corner for Lots 18 and 19; thence, with the new westerly sideline of Jared Drive and with the divisional line between Lots 18 and 19, N 32° 48' W 125.0 feet to a point, corner for Lots 18, 19, 47 and 48; thence, with the divisional line between Lots 17, 18, 48 and 49, N 57° 12' E 50.0 feet to a point in the existing westerly sideline of Jared Drive; thence, with the existing westerly sideline of Jared Drive; S 32° 48' E 125.0 feet to THE POINT OF BEGINNING, containing 0.143 of an acre, more or less, and being a portion of Lots 17 and 18, Block 9A, Anna Childress Simpson Subdivision; and being a portion

TRACT 6: TO FIND THE POINT OF BEGINNING, start at THE STARTING POINT and go with the existing westerly sideline of said Jared Drive, \$ 34° 22' E 1255.52 feet to THE POINT OF BEGINNING, corner for Lots 27 and 28; thence, with the existing westerly sideline of said Jared Drive, S 34° 22' E 200.0 feet to a point in the northerly sideline of Young Road; thence, with the northerly sideline of said Young Road, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive and through Lots 31, 30, 29 and 28, N 34° 22' W 200.0 feet to a point in the divisional line between Lots 27 and 28; thence, with the divisional line between Lots 27 and 28, N 55° 38' E 50.0 feet to THE POINT OF BEGINNING, containing 0.230 of an acre, more or less, and being a portion of Lots 28, 29, 30 and 31, Block 7, Long Island Gardens Subdivision; and being a portion of the land conveyed to Eastman Kodak Company by deed dated May 20, 1980 from Ernest Mendenhall and wife, Virginia Mendenhall, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 245-C at page 569; by deed dated December 12, 1979 from Carroll E. Mendenhall and wife, Jackie S. Mendenhall, of record in said Register's Office in Deed Book 231-C at page 30; and by deed dated June 23, 1982 from Lillie Moffitt Harrison, Judith H. Hale, Larry Keith Harrison, and Kenneth Wayne Harrison of record in said Register's Office in Deed Book 319-C at page 341.

TO FIND THE POINT OF BEGINNING, start at THE STARTING POINT TRACT 7 and go with the centerline of Eastman Road, S 57° 12' W 2072.59 feet to a point; thence, leaving the centerline of said Eastman Road, S 34° 22' E 25.01 feet to a point, the intersection of the southerly sideline of Eastman Road with the existing westerly sideline of Jared Drive; thence, with the existing westerly sideline of Jared Drive, S 34° 22', E 1495.52 feet to a point, the intersection of westerly sideline of Jared Drive with the southerly sideline of Young Road, THE POINT OF BEGINNING; thence with the westerly sideline of Jared Drive, S 34° 22' E 856.96 feet to a point; thence, with county right of way line, S 10° 38' W 70.71 feet to a point in Big Sluice; thence, through Lots 40 and 31, inclusive, N 34° 22' W. 906.96 feet to a point in southerly sideline of Young Road; thence, with the southerly sideline of Young Road, N 55° 38' E 50.0 feet to THE POINT OF BEGINNING, containing 1.012 acres and being a portion of Lots 40 to 31, inclusive, Block 8, Long Island Gardens; and being part of the same property conveyed to the party of the first part by deed of record in said Register's Office in Deed Book at page

The STARTING POINT referred to in the description of TRACTS 8, 9, and 10 is located as follows: Start at a concrete monument in the center of Eastman Road, said monument being S 57° 12' W 155.02 feet from a point in the middle of the southwesterly side of the southwesterly abutment of the bridge over the South Fork of the Holston River (bridge dismantled in 1969 and abutment removed in 1974) and N 57° 12' E 2622.30 feet from a point in the middle of the southwesterly side of the northeasterly abutment of the "Big Sluice Bridge" the centerline of said road being established by a straight line from the starting point to a point in the middle of the northeasterly abutment of the "Big Sluice Bridge"; thence with the centerline of Eastman Road, S 57° 12' W line between Lots 13 and 14; thence, with the divisional line between Lots 13 and 14, N 55° 38' E 50.0 feet to THE FOINT OF BEGINNING, containing 0.115 of an acre, more or less, and being a portion of Lots 14 and 15, Block 7, Long Island Gardens Subdivision; and being a portion of the land conveyed to Eastman Kodak Company by deed dated April 6, 1982 from Richard R. Whitaker and Nancy Whitaker, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 311-C at page 256; and by deed dated March 14, 1968 from Paul K. Dykes and Sarah L. Dykes, of record in said Register's Office in Deed Book 303-A at page 468.

TRACT 3: TO FIND THE POINT OF BEGINNING, START AT THE STARTING POINT and go with the existing westerly sideline of said Jared Drive, S 34° 22' E 705.52 feet to THE POINT OF BEGINNING, corner for Lots 16 and 17; thence, with the existing westerly sideline of said Jared Drive, S 34° 22' E 50.0 feet to a point, corner for Lots 17 and 18; thence, with the divisional line between Lots 17 and 18, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive and through Lot 17, N 34° 22' W 50.0 feet to a point in the divisional line between Lots 16 and 17; thence, with the divisional line between Lots 16 and 17, N 55° 38' E 50.0 feet to THE POINT OF BEGINNING, containing 0.057 of an acre, more or less, and being a portion of Lot 17, Block 7, Long Island Gardens Subdivision; and being a portion of the land conveyed to Eastman Kodak Company from Garland Hobbs and wife, Lucille F. Hobbs, by deed dated December 7, 1979, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 230-C at page 393.

TRACT 4: TO FIND THE POINT OF BEGINNING, start at THE STARTING POINT and go with the existing westerly sideline of said Jared Drive. S 34° 22' E 805.52 feet to THE POINT OF BEGINNING, corner for Lots 18 and 19; thence, with the existing westerly sideline of said Jared Drive, S 34° 22' E 50.0 feet to a point, corner for Lots 19 and 20; thence, with the divisional line between Lots 19 and 20, 5 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive and through Lot 19, N 34° 22' W 50.0 feet to a point in the divisional line between Lots 18 and 19; thence, with the divisional line between Lots 18 and 19, N 55° 38' E 50.0 feet to THE POINT OF BEGINNING, containing 0.057 of an acre, more or less, and being a portion of Lot 19, Block 7, Long Island Gardens Subdivision; and being a portion of the land conveyed to Eastman Kodak Company from Billy Adams and wife, Jacqueline Adams, by deed dated June 2, 1981, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 284-C at page 513.

TRACT 5: TO FIND THE POINT OF BEGINNING, start at THE STARTING POINT and go with the existing westerly sideline of said Jared Drive, \$ 34° 22' E 905.52 feet to THE POINT OF BEGINNING, corner for Lots 20 and 21; thence, with the existing westerly sideline of said Jared Drive, S 34° 22' E 50.0 feet to a point, corner for Lots 21 and 22; thence, with the divisional line between Lots 21 and 22, S-55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive and through Lot 21, N 34° 22' W 50.0 feet to a point in the divisional line between Lots 20 and 21; thence, with the divisional line between Lots 20 and 21, N 55° 38' E 50.0 feet to THE POINT OF BEGINNING, containing 0.057 of an acre, more or less, and being a portion of Lot 21, Block 7, Long Island Gardens Subdivision; and being a portion of the land conveyed to Eastman Kodak Company from T. R. Benton and wife, Mamie Benton, by deed dated May 4, 1967, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 289-A at page 495.

#### SCHEDULE A TO DEED FROM EASTMAN KODAK COMPANY TO SULLIVAN COUNTY, TENNESSEE

THE STARTING POINT referred to in the descriptions of Tracts 1, 2, 3, 4, 5 and 6 is located as follows: Start at a concrete monument in the center of Eastman Road, said monument being S 57° 12' W 155.02 feet from a point in the middle of the southwesterly side of the southwesterly abutment of the bridge over the South Fork of the Holston River (bridge dismantled in 1969 and abutment removed in 1974) and N 57° 12' E 2622.30 feet from a point in the middle of the southwesterly side of the northeasterly abutment of the "Big Sluice Bridge"; the centerline of said road being established by a straight line from the starting point to a point in the middle of the northeasterly abutment of the "Big Sluice Bridge"; thence with the centerline of Eastman Road, S 57° 12' W 2072.59 feet; thence, leaving the centerline of said Eastman Road, S 34° 22' E 25.01 feet to the intersection of the southerly sideline of Eastman Road with the existing westerly sideline of Jared Drive, being the STARTING POINT.

TRACT 1: BEGINNING at the STARTING POINT; thence, with the existing westerly sideline of said Jared Drive, S 34° 22' E 405.52 feet to a point, corner for Lots 10 and 11; thence, with the divisional line between Lots 10 and 11, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive and through Lots, 7, 8, 9, 10 and divisional line between Lots 1 and 2, N 34° 22' W 406.89 feet to a point on the southerly sideline of Eastman Road; thence, with the southerly sideline of Eastman Road N 57° 12' E 50.02 feet to THE STARTING POINT, containing 0.466 of an acre, more or less, and being a portion of Lots 7, 8, 9 and 10 and all of Lot 1, Block 7, Long Island Gardens Subdivision; and being a portion of the land conveyed to Eastman Kodak Company by deed dated May 7, 1969 from Garland Hobbs and wife, Lucille | F. Hobbs, of record in the Register's Office for Sullivan County at Blountville, Tennessee in Deed Book 325-A at page 371; by deed dated May 20, 1980 from Ernest Mendenhall and wife, Virginia Mendenhall, of record in said Register's Office in Deed Book 245-C at page 569; and by deed dated December 4, 1980 from M. H. Baines and wife, Norma Ruth Baines, of record in said Register's Office in Deed Book 267-C at page 768.

TRACT 2: TO FIND THE POINT OF BEGINNING, start at THE STARTING POINT and go with the existing westerly sideline of Jared Drive, S 34° 22' E 555.52 feet to the corner for Lots 13 and 14, the POINT OF BEGINNING; thence, with the existing westerly sideline of Jared Drive, S 34° 22' E 100.0 feet to a point, corner for Lots 15 and 16; thence, with the divisional line between Lots 15 and 16, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive; thence, with the new westerly sideline of Jared Drive;

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087EASTMAN KODAK COMPANY . A ATTEST Title: Executive Vice Presilen Person or Agency Responsible for-Payment of Taxes: SULLIVAN COUNTY, TENNESSEE STATE OF \_\_\_\_\_\_\_ COUNTY OF SULLIVAN On this <u>24th</u> day of <u>s</u>peared <u>July 4</u>. Reid 1986\_, before me personally appeared , with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who upon oath, acknowledged himself to be Enventue Vice President of EASTMAN KODAK COMPANY , the within named bargainor, a corpor-ation, and that he as such <u>foreculture</u> <u>this</u> <u>President</u>, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as <u>Executive</u> <u>the</u> <u>President</u>. WITNESS my hand and official seal at office in Sullivan County, State of Tennessee Janes H. Mullins My Commission Expires: Feb 2 1988 STATE OF TENNESSEE COUNTY OF \_\_\_\_\_ SULLIVAN I, or we, hereby swear or affirm that the actual consideration for the foregoing transfer, or interest in property transferred, whichever is greater, is  $\frac{39}{36}$ , which amount is equal to or greater than the amount which the property or interest in property transferred would command at a fair and voluntary sale. Herman SWORN TO AND SUBSCRIBED before me, this \_\_\_\_\_ day of JAPLARY 1986. Cation J. Cleminger. NOTARY PUBLIC My Commission Expires: 7-30-89

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THIS DEED, made and entered into on this <u>24</u> day of <u>JANHARL</u>, 1986, by and between EASTMAN KODAK COMPANY, a New Jersey corporation authorized to do business in the State of Tennessee, party of the first part; and SULLIVAN COUNTY, TENNESSEE, party of the second part;

#### WITNESSETH:

That for and in consideration of the sum of One Dollar (\$1.00), cash in hand paid, and the exchange of real property, the receipt of which is hereby acknowledged, the party of the first part has bargained and sold and does hereby grant, transfer and convey unto the party of the second part, its successors and assigns, the parcels of land situated in the Thirteenth Civil District of Sullivan County, Tennessee described in Schedule A attached hereto; together with all improvements on said land, and all appurtenances thereunto belonging.

TO HAVE AND TO HOLD unto the party of the second part, its successors and assigns, forever.

The party of the first part covenants with the party of the second part, its successors and assigns, that it is lawfully seized and possessed of said property; that it has a good and lawful right to convey the same; that the same is free, clear and unencumbered, except as herein set out; and that it will forever warrant and defend the title to said property against the good and lawful claims of all persons whomsoever.

WITNESS the signature of the party of the first part on this the day and year first above written.

> This Instrument Prepared By: WILSON, WORLEY, GAMBLE & WARD, P.C. Fourth Floor - Heritage Federal Building 110 East Center Street Kingsport, Tennessee 37662 (615) 246-8181

24, 25, 38, and 39; thence, with the divisional line between Lots 38 and 39, S 55° 38' W 10.0 feet to a point; thence, through Lot 39, N 34° 22' W 50.0 feet to a point in the divisional line between Lots 39 and 40; thence, with the divisional line between Lots 39 and 40, N 55° 38' E 10.0 feet to a point, corner for Lots 23, 24, 39, and 40; thence, with the divisional line between Lots 22, 23, 40, and 41, N 34° 22' W 100.0 feet to a point, corner for Lots 21, 22, 41, and 42; thence, with the divisional line between Lots 21 and 22, N 55° 38' E 100.0 feet to THE POINT OF BEGINNING, containing 0.700 of an acre, more or less, and being a portion of Lots 22, 23, 24, 25, 26, 27, and 39, Block 7, Long Island Gardens Subdivision; and being a portion of the property acquired from George Ray Hurd and wife, Patricia Hurd, by deed of record in the Register's Office for Sullivan County, Tennessee at Blountville in Deed Book 433-C at page 755; from Linda Faye Arrington and husband, James Clarence Arrington, by deed of record in said Register's Office in Deed Book 361-C at page 608; and from Brenda Franklin and husband, Arthur Ray Franklin, by deed of record in said Register's Office in Deed Book at page

PARCEL 6: TO FIND THE POINT OF BEGINNING, start at intersection of easterly sideline of Moreland Drive with the northerly sideline of Pactolus Road; thence, with the northerly sideline of Pactolus Road in an easterly direction 924 feet, more or less, to property corner for lands of Sullivan County Board of Education and lands of Benjamin Depew, THE POINT OF BEGINNING; thence, with divisional line between lands of Sullivan County Board of Education and lands of Benjamin Depew, N 52° 18' 00" W 212.31 feet to iron pin; thence, with the divisional line between lands of Sullivan County Board of Education and lands of Everette Shelton, S 52° 09' 06" W 109.11 feet to iron pin; thence, through lands of Sullivan County Board of Education, S 38° 11' 14" E 208.17 feet to an iron pin in northerly sideline of Pactolus Road; thence, with the northerly sideline of Pactolus Road the following two courses and distances: N 52° 19' 07" E 147.66 feet to a point, N 39° 19' 06" E 13.53 feet to THE POINT OF BEGINNING, containing 0.647 of an acre, more or less, and being part of property conveyed to Sullivan County Board of Education by deed of record in the Register's Office for Sullivan County, Tennessee at Blountville in Deed Book 36-A, page 251.

PARCEL 7: TO FIND THE POINT OF BEGINNING, start at the intersection of easterly sideline of Moreland Drive with the southerly sideline of Pactolus Road; thence, with the southerly sideline of Pactolus Road in an easterly direction 500 feet, more or less, to property corner of Garland Hobbs and lands of Sullivan County Board of Education, THE POINT OF BEGINNING; thence, with the southerly sideline of Pactolus Road, N 52° 19' 07" E 279.91 feet to an iron pin, corner for lands of Pactolus Methodist Church; thence, with the divisional line between Sullivan County Board of Education and Pactolus Methodist Church, S 31° 23' 43" E 162.71 feet to an iron pin, corner for Willovene Galloway Cox; thence, with the divisional line between Sullivan County Board of Education and Willovene Galloway Cox, S 52° 26' 43" W 259.61 feet to an iron pin, corner for lands of Garland Hobbs; thence, with the divisional line between Sullivan County Board of Education and Garland Hobbs, N 38° 33' 42" W 161.18 feet to THE POINT OF BEGINNING, containing 1.0 acre, more or less; and being the same property conveyed to the parties of the first part by deed of record in the Register's Office for Sullivan County, Tennessee at Blountville in Deed Book \_, page

085

FOINT OF EEGINNING; thence, with the new westerly sideline of said Jared Drive, S 34° 22' E 50.0 feet to a point in the divisional line between Lots 16 and 17; thence, with the divisional line between Lots 16 and 17, S 55° 38' W 100.0 feet to a point, corner for Lots 16, 17, 46, and 47; thence, with the divisional line between Lots 16 and 47, N 34° 22' W 50.0 feet to a point, corner for Lots 15, 16, 47, and 48; thence, with the divisional line between Lots 15 and 16, N 55° 38' E 100.0 feet to THE POINT OF BEGINNING, containing 0.115 of an acre, more or less, and being a portion of Lot 16, Block 7, Long Island Gardens Subdivision; and being a portion of the property acquired from Rubert H. Murray and wife, Bessle Murray, by deed of record in 'the Register's Office for Sullivan County; Tennessee at Blountville in Deed Book 361-C at page 606.

PARCEL 3: To find the POINT OF BEGINNING, start at the STARTING POINT and go with the existing westerly sideline of said Jared Drive, S 34° 22' E 755.52 feet to a point, corner for Lots 17 and 18; thence, with the divisional line between Lots 17 and 18, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive, THE POINT OF BEGINNING; thence, with the new westerly sideline of said Jared Drive, S 34° 22' E 50.0 feet to a point in the divisional line between Lots 18 and 19; thence, with the divisional line between Lots 18 and 19, S 55° 38' W 100.0 feet to a point, corner for Lots 18, 19, 44, and 45; thence, with the divisional line between Lots 18 and 45, N 34° 22' W 50.0 feet to a point, corner for Lots 17, 18, 45, and 46; thence, with the divisional line between Lots 17 and 18, N  $55^{\circ}$  38' E 100.0 feet to THE POINT OF BEGINNING, containing 0.115 of an acre, more or less, and being a portion of Lot 18, Block 7, Long Island Gardens Subdivision; and being a portion of the property acquired from James C. Hulse and wife, Dorothy Hulse, by deed of record in the Register's Office for Sullivan County, Tennessee at Blountville in Deed Book 364-C at page 180.

PARCEL 4: To find the POINT OF BEGINNING, start at the STARTING POINT and go with the existing westerly sideline of said Jared Drive, S 34° 22''E 855.52 feet to a point, corner for Lots 19 and 20; thence, with the divisional line between Lots 19 and 20, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive, THE POINT OF BEGINNING; thence, with the new westerly sideline of said Jared Drive, S 34° 22' E 50.0 feet to a point in the divisional line between Lots 20 and 21; thence, with the divisional line between Lots 20 and 21, S 55° 38' W 100.0 feet to a point, corner for Lots 20, 21, 42, and 43; thence, with the divisional line between Lots 20 and 43, N 34° 22' W 50.0 feet to a point, corner for Lots 19, 20, 43, and 44; thence, with the divisional line between Lots 19 and 20, N 55° 38' E 100.0 feet to THE POINT OF BEGINNING, containing 0.115 of an acre, more; or less, and being a portion of Lot 20, Block 7, Long Island Gardens Subdivision; and being a portion of the property acquired from W.A. Frazier and wife, Virginia Lee Frazier, by deed of record in the Register's Office for Sullivan County, Tennessee at Blountville in Deed Book 438-C at page 731.

<u>PARCEL 5:</u> To find the POINT OF BEGINNING, start at the STARTING POINT and go with the existing westerly sideline of said Jared Drive, S  $34^{\circ}$  22' E 955.52 feet to a point, corner for Lots 21 and 22; thence, with the divisional line between Lots 21 and 22, S  $55^{\circ}$  38' W 50.0 feet to a point on the new westerly sideline of Jared Drive, THE POINT OF BEGINNING; thence, with the new westerly sideline of said Jared Drive, S  $34^{\circ}$  22' E 300.0 feet to a point in the divisional line between Lots 27 and 28; thence, with the divisional line between Lots 27 and 28, S  $55^{\circ}$  38' W 100.0 feet to a point, corner for Lots 27, 28, 35, and 36; thence, with the divisional line between Lots 37, and 38, N  $34^{\circ}$  22' W 150.0 feet to a point, corner for Lots

#### SCHEDULE A FOR DEED FROM SULLIVAN COUNTY, TENNESSEE TO EASTMAN KODAK COMPANY

083

THE STARTING POINT referred to in the descriptions of Parcels 1, 2, 3, 4 and 5 is located as follows: Start at a concrete monument in the center of Eastman Road, said monument being S 57° 12' W 155.02 feet from a point in the middle of the southwesterly side of the southwesterly abutment of the bridge over the South Fork of the Holston River (bridge dismantled in 1969 and abutment removed in 1974) and N 57° 12' E 2622.30 feet from a point in the middle of the southwesterly side of the northeasterly abutment of the "Big Sluice Bridge"; the centerline of said road being established by a straight line from the starting point to a point in the middle of the northeasterly abutment of the "Big Sluice Bridge"; thence with the centerline of Eastman Road, S 57° 12' W. 2072.59 feet; thence, leaving the centerline of said Eastman Road, S 34° 22' E 25.01 feet to the intersection of the southerly sideline of Eastman Road with the existing westerly sideline of Jared Drive, being the STARTING FOINT.

PARCEL 1: To find the POINT OF BEGINNING, start at the STARTING POINT and go with the existing westerly sideline of said Jared Drive, S 34° 22' E 405.52 feet to a point, corner for Lots 10 and 11; thence, with the divisional line between Lots 10 and 11, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive, THE POINT OF BEGINNING; thence, with the new westerly sideline of said Jared Drive and through Lots 11, 12, and 13, S 34° 22' E 150.0 feet to a point in the divisional line between Lots 13 and 14; thence, with the divisional line between Lots 13 and 14, S 55° 38' W 100.0 feet to a point, corner for Lots 13, 14, 49 and 50; thence, with the divisional line between Lots 11, 12, 13, 50 and 51, and 52, N 34° 22' W 150.0 feet to a point, corner for Lots 10, 11, 52, and 53; thence, with the divisional line between Lots 10 and 11, N 55°.38' E 100.0 feet to THE POINT OF BEGINNING, containing 0.344 of an acre, more or . less, and being a portion of Lots 11, 12, and 13, Block 7, Long Island Gardens Subdivision; and being part of the property acquired from James A. Brooks, Jr. and Audrey Ruth Arnold Conkin by deed of record in the Register's Office for Sullivan County, Tennessee at Blountville in Deed Book 406-C at page 753, from Carroll Mendenhall and wife, Jackie Mendenhall, by deed of record in said Register's Office in Deed Book 424-C at page 448, and from Cecil Nunley and wife, Patty Nunley, by deed of record in said Register's Office in Deed Book 362-C at page 292.

<u>PARCEL 2</u>: To find the POINT OF BEGINNING, start at the STARTING POINT and go with the existing westerly sideline of said Jared Drive, S  $34^{\circ}$  22' E 655.52 feet to a point, corner for Lots 15 and 16; thence, with the divisional line between Lots 15 and 16, S 55° 38' W 50.0 feet to a point on the new westerly sideline of Jared Drive, THE

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STATE OF TENNESSEE

COUNTY OF SULLIVAN

I, or we, hereby swear or affirm that the actual consideration for the foregoing transfer, or interest in property transferred, whichever is greater, is  $\frac{39}{300}$ , which amount is equal to or greater than the amount which the property or interest in property transferred would command at a fair and voluntary sale.

Calam & Cloninger

SWORN TO AND SUBSCRIBED before me, this \_ 2.4 day of JANUAR

My Commission Expires:

3.0-8

1986.

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WITNESS the signature of the party of the first part by its County Executive, with its seal affixed, on the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

LON V. BOYD, County Executive

ATTEST:

Person or Agency Responsible for Payment of Taxes:

EASTMAN KODAK COMPANY Post Office Box 511 Kingsport, Tennessee 37662

STATE OF TENNESSEE COUNTY OF SULLIVAN

Before me, a Notary Public in and for the State and County aforesaid, personally appeared LON V. BOYD, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who upon oath, acknowledged himself to be COUNTY EXECUTIVE of SULLIVAN COUNTY, TENNESSEE, the within named bargainor, and that he as such COUNTY EXECUTIVE, executed the foregoing instrument for the purposes therein contained, by signing the name of SULLIVAN COUNTY TENNESSEE, by himself as COUNTY EXECUTIVE.

WITNESS my hand and official seal at office in Sullivan County, Tennessee, this <u>1971</u> day of <u>filmmany</u>, 1986.

<u>kie N. Musser</u> PUBLIC NOTARY

My Commission Expires:

<u>10/11/89</u>

OTP/msh/1/14/86/#17600

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THIS DEED, made and entered into on this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1986, by and between SULLIVAN COUNTY, TENNESSEE, party of the first part; and EASTMAN KODAK COMPANY, a New Jersey corporation authorized t\_\_\_\_\_\_\_ do business in the State of Tennessee, party of the second part;

## WITNESSETH:

That for and in consideration of the sum of One Dollar (\$1.00), cash in hand paid, and the exchange of real property, the receipt of which is hereby acknowledged, the party of the first part has bargained and sold and does hereby grant, transfer and convey unto the party of the second part, its successors and assigns, the parcels of land situated in the Thirteenth Civil District of Sullivan County, Tennessee described in Schedule A attached hereto, together with all improvements on said land, and all appurtenance thereunto belonging.

TO HAVE AND TO HOLD unto the party of the second part, its successors and assigns, forever.

The party of the first part, for itself, its successors and assigns, covenants with the party of the second part, its successors and assigns, that it is lawfully seized and possessed of said land and has a good and perfect right to convey the same; that the same is unencumbered and that it has done no act to encumber the same; that it will execute such further assurance of title as may be required; and that it will forever warrant and defend the title to said land against the lawful claims of all persons whomsoever.

> This Instrument Prepared By: WILSON, WORLEY, GAMBLE & WARD, P.C. Fourth Floor - Heritage Federal Building 110 East Center Street Kingsport, Tennessee 37662 (615) 246-8181

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	- RESOLUTION NO. 9
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	BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS	
IHIS THE <u>17th</u> DAY	
RESOLUTION AUTHORIZING	JARED DRIVE IMPROVEMENTS - PROPERTY TRANSACTION
1	E ANOTATED SECTION AUTHORIZES COUNTIES TO
WHEREAS, TENNESSEE CODE	E ANDIATED SECTION ADMONIZES COONTERS TO
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Tennessee assembled in	ESOLVED by the Board of County Commissioners of Sullivan County, <u>Regular</u> Session on the <u>17th</u> day of <u>February</u> , 19
THAT the improvements	to Jared Drive necessitated the acquisition of properties belonging
Eastman Kodak Company	will accept certain properties along Jared Drive and Pactolus Road
	ivan County as compensation in full for the acquisition of propertie
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belonging to Eastman K	
NOW, THEREFORE BE IT F	RESOLVED THAT, the Sullivan County Commission authorizes the County
Executive, Lon V. Boyd,	, to'execute a deed from Sullivan County, Tennessee to Fastman Kodak
	parcels of land as described in the attached deed bearing the date
	. A copy of this deed is attached to this resolution as exhibit "A"
1	
is considered a part of	of this resolution as if quoted verbatim herein.
BE IT FURTHER RESOLVE	D THAT, in consideration of the conveying of these seven (7) tracts
land Fastman Kodak Cor	mpany has conveyed to Sullivan County, Tennessee by deed dated Janua
	tracts of land. A copy of this deed is attached to this resolution
	s considered a part of this resolution as if quoted verbatim herein.
as exhibit "B" and is	

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exists. This resolution shall b requiring it. Duly passed and approve ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSIONE COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION Administrative	ecome effective on d this <u>17th</u> day Date: NER <u>Mills</u> R <u>Burns</u> Aye Nay <u>16</u> APPROV	of February APPROVED: County Execut ESTIMATED FUND: ED DISAPPROVED	, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19, 10	, the public we
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exists. This resolution shall b requiring it. Duly passed and approve ATTESTED: County Clerk INTRODUCED BY COMMISSIONE SECONDED BY COMMISSIONE COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION Administrative Budget	ecome effective on d this <u>17th</u> day Date: NER <u>Mills</u> R <u>Burns</u> Aye Nay <u>16</u> <u>APPROV</u> <u>DF RULES - Pass</u>	of February APPROVED: County Execut ESTIMATED FUND: ED DISAPPROVED	, 19,	, the public we
This resolution shall b requiring it. Duly passed and approve ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSIONE COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION Administrative Budget	ecome effective on d this <u>17th</u> day Date: NER <u>Mills</u> R <u>Burns</u> Aye Nay <u>16</u> <u>APPROV</u> <u>DF RULES - Pass</u>	of February APPROVED: County Execut ESTIMATED FUND: ED DISAPPROVED	, 19,	, the public we

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Contraction of the second	RESOLUTION NO. 8
TO THE HONORAR	BLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COM	
THIS THE	th DAY OF FEBRUARY , 19 86
RESOLUTION AUI	THORIZING INTEGRATED EMERGENCY PREPAREDNESS COUNCIL
WHEREAS, TENNE	ESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO
	· · · · · · · · · · · · · · · · · · ·
NOW THEREFORE Tennessee asse	BE IT RESOLVED by the Board of County Commissioners of Sullivan County, embled in <u>Regular</u> Session on the <u>17th</u> day of <u>February</u> , 19
	Sullivan County and the cities of Kingsport, Bristol and Bluff City need a
	mergency preparedness planning and coordinating process; and
	cial Integrated Emergency Preparedness Council would:
1. Define the	e types of incidents that might occur in our area and prioritize them as to
probabilit	y and seriousness;
2. Determine	the appropriate response to each incident;
3. Evaluate t	the resources available, both public and private, and their ability to respo
such incid	lents and review the emergency response plan of each;
4. Determine	the shortfall between the appropriate response and our current ability;
5. Develop an	n integrated emergency plan for each type of incident using current resource
	nend additional capabilities as needed,
<u> </u>	this governing body the recommendations of the Integrated Emergency Respon
Council.	
	E, BE IT RESOLVED, by the Sullivan County Commission_that we support and end
the establishm	ment of an Integrated Emergency Preparedness Council to serve the people of
Sullivan Count	y, Kingsport, Bluff City, and Bristol, Tennessee.
BE IT FURTHER	RESOLVED THAT, we wish to see the Council established with Chairman John H.
Sand <u>ers and an</u>	1 Executive Committee appointed by the Mayors and County Executive of Sullis
County	
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				RESOLUTION NO	. 7	075
O THE HONORABLE LON V.	. BOYD, COUNTY I	XECUTIVE	AND THE MEMBERS			· · · · ·
OARD OF COMISSIONERS	IN REGULAR	SE	SSION	•		
HIS THE <u>17th</u> DAY	OF FEBRUARY	,	19 <u>86</u> .			-
ESOLUTION AUTHORIZING	SECRETARY	ASSISTANT	FOR AGRICULTURA	L EXTENSION OF	FICE	
					•	
EREAS, TENNESSEE CODI	E ANOTATED SECT	ION	, AUTHORIZES (	DUNTIES TO		
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	, <del>.</del>					· · ·
		of C				·····
OW THEREFORE BE IT RE Tennessee assembled in	<u>Regular</u> Se	ssion on t	the $17$ th day of	of <u>February</u>		. <u>86</u> ,
HAT <u>the Sullivan Coun</u>	ty Commission ar	propriate	<u>s the sum of Thr</u>	ee Thousand (\$	3,000.00) D	<u>ollars</u> .
for the Agricultural ]	Extension Office	<u>. This m</u>	oney will be use	d to employe a	_secretary	
assistant for the Exte	<u>ension Office t</u>	<u>urough Jun</u>	e 30, 1986.	· · ·	· · ·	
WHEREAS, the sum of To					und this po	sition
for Fiscal Year 1986-	•			~		-
				• • •	· ·	<u></u>
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All resolutions in con exists.	flict herewith	be and the	e same are resce	ended insofar a	is such con	flict
	hoome affaire	A 07	-	, 19 , 1	the public w	volfaro
This resolution shall	Decome effectiv	e ou		, <u></u> _,	TIG PUDITC ,	~CIICIC
requiring it.		day of	February	, 19 <u>86</u> .	· · ·	
	ed this 17th	uay or			•	
Duly passed and approv	ed this <u>17th</u>	uay or			••••	
		uay or _	APPROVED:	ale	1	Sinhi
Duly passed and approv	Date:			NB-	L Date	: <u>2/17/</u> 86
Duly passed and approv ATTESTED: County Clerk	Date:		APPROVED:	Wive Bog	<u>Date</u>	: <u>2/17/</u> 86
Duly passed and approv ATTESTED: County Clerk INIRODUCED BY COMMISSI	Date: ONER <u>Thomas</u>		APPROVED:	Wive Bog	<u>Date</u>	: <u>2/17/</u> 86
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSION	Date: ONER <u>Thomas</u> ER <u>A. Mor</u>	rell	APPROVED: County Execut ESTIMATEI FUND:	Wive Bog	Date	: <u>2/17/</u> 86
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION	Date: ONER <u>Thomas</u> ER <u>A. Mor</u> Aye		APPROVED: County Execut ESTIMATEI FUND: Absent	Wive Bog	Date	: <u>2//7/</u> 86
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSION SOMMISSION ACTION: ROLL CALL	Date: ONER <u>Thomas</u> ER <u>A. Mor</u>	rell	APPROVED: County Execut ESTIMATEI FUND:	Wive Bog	Date	: <u>2/17/</u> 86
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL )ICE VOTE	Date: CONER <u>Thomas</u> ER <u>A. Mor</u> Aye 20	rell Nay	APPROVED: County Execut ESTIMATEI FUND: Absent	Wive Bog	Date	: <u>2//7/8</u> 6
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL )ICE VOTE MMITTEE ACTION	Date: ONER <u>Thomas</u> IER <u>A. Mor</u> Aye 20 A	rell Nay PPROVED	APPROVED: County Execut ESTIMATEL FUND: Absent 4	DATE	Date	: <u>2//7/</u> 86
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL )ICE VOTE MATTEE ACTION Executive	Date: ONER <u>Thomas</u> IER <u>A. Mor</u> Aye 20 A	Yrell Nay PPROVED	APPROVED: County Execut ESTIMATEL FUND: Absent 4	DATE	Date	: <u>2//7/</u> 86
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSIC SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL )ICE VOTE MMITTEE ACTION Executive Budget	Date: ONER <u>Thomas</u> IER <u>A. Mor</u> Aye  A	rell Nay PPROVED X X	APPROVED: County Execut ESTIMATEL FUND: Absent 4 DISAPPROVED	DATE	Date	: <u>2//7/</u> 86
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSI SECONDED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL )ICE VOTE MATTEE ACTION Executive	Date: ONER <u>Thomas</u> IER <u>A. Mor</u> Aye  A	rell Nay PPROVED X X	APPROVED: County Execut ESTIMATEL FUND: Absent 4 DISAPPROVED	DATE	Date	: <u>2//7/8</u> 6
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSIC SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL )ICE VOTE MMITTEE ACTION Executive Budget	Date: ONER	rell Nay PPROVED X X	APPROVED: County Execut ESTIMATEL FUND: Absent 4 DISAPPROVED 2/17/86	DATE 2/5/86 2/11/86	Date	· · · · · · · · · · · · · · · · · · ·
Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSIC SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL )ICE VOTE MMITTEE ACTION Executive Budget	Date: ONER	PPROVED X Passed	APPROVED: County Execut ESTIMATEL FUND: Absent 4 DISAPPROVED 2/17/86	DATE 2/5/86 2/11/86		· · · · · · · · · · · · · · · · · · ·

		I			RESOLUTION		Ø
IO THE HONOR	ABLE LON V. B	OYD, COUNTY	EXECUTIVE	AND THE MEMBERS	OF THE SULL	IVAN COUL	YTY
	MISSIONERS IN		1 1	ESSION		.*	
	<del>oth [7]</del> day of		X Fell.				•
RESOLUTION A	UTHORIZING	APPOINTING	CONSTABLE	IN THE 19th CIVI	L DISTRICT		•
				·		<u>,                                  </u>	
							•
WHEREAS TEN	NESSEE CODE A	NOTATED SEC	CTION	, ALTHORIZES C	OUNTIES TO		
		1		An			· · · · · · · · · · · · · · · · · · ·
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NOW THEREFOR	RE BE IT RESOL	VED by the	Board of C	County Commission the <u>20th</u> day o	ers of Sull:	ivan Count	ty,
		I			•		
THAT the	Sullivan Coun	<u>tý Commissi</u>	on_appoints	<u>s Mr. Joseph Robe</u>	rt Delaney,_	<u>Jr as Con</u>	stable
<u>in t</u>	<u>he 19th Civil</u>	District o	of Sullivan	County.	·-·-·		
<u> </u>		I			<u>.</u>		•
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 All resoluti	ions in confli		n be and th	ne same are resce	nded insofa	r as such	confli
All resoluti exists.	ions in confli	.ct herewith	n be and th	le same are resce	nded insofa	c as such	confli
exists. This resolut	ion shall bec	1		ne same are resce	· •	t as such , the pub	
exists. This resolut requiring it	ion shall bec	ome effecti	ive on	<b>.</b>	, 19		
exists. This resolut requiring it	ion shall bec	ome effecti	ive on	ne same are resce February	, 19		
exists. This resolut requiring it Duly passed	ion shall bec	ome effecti	ive on	<b>.</b>	, 19	, the pub	lic wel
exists. This resolut requiring it Duly passed ATTESTED:	and approved	ome effecti	ive on	February APPROVED:	, 19,	, the pub	lic wel
exists. This resolut requiring it Duly passed ATTESTED:	and approved	this <u>17th</u>	ive on	February APPROVED: County Execut		, the pub	lic wel
exists. This resolut requiring it Duly passed ATTESTED: County Clerk	and approved	this <u>17th</u>	ive on day of _	February APPROVED:		, the pub	
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B	and approved	this <u>17th</u> <u>Date:</u> R <u>Thom</u>	ive on day of _	February APPROVED: County Execut		, the pub	lic wel
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY	and approved	this <u>17th</u> <u>Date:</u> <u>R</u> <u>Thome</u>	ive on day of	February APPROVED: County Execut ESTIMATET		, the pub	lic wel
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B	and approved	this <u>17th</u> <u>Date:</u> R <u>Thom</u>	ive on day of as purrell	February APPROVED: County Execut ESTIMATED FUND:		, the pub	lic wel
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A ROLL CALL	and approved	this <u>17th</u> <u>Date:</u> <u>Date:</u> <u>Aye</u>	ive on day of as purrell	February APPROVED: County Execut ESTIMATEE FUND: Absent		, the pub	lic we
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A	and approved	this <u>17th</u> <u>Date:</u> <u>Date:</u> <u>Aye</u>	ive on day of as purrell	February APPROVED: County Execut ESTIMATEE FUND: Absent		, the pub	lic we
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A ROLL CALL VOICE VOTE	and approved	this <u>17th</u> <u>Date:</u> <u>Date:</u> <u>Aye</u>	ive on day of as prrell Nay	February APPROVED: County Execut ESTIMATEL FUND: Absent 4	, 19 , 19 <u>86</u> . 	, the pub	lic we
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A ROLL CALL VOICE VOTE	and approved	this <u>17th</u> <u>Date:</u> <u>Date:</u> <u>Aye</u>	ive on day of as prrell Nay	February APPROVED: County Execut ESTIMATEL FUND: Absent 4	, 19 , 19 <u>86</u> . 	, the pub	lic we
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A ROLL CALL VOICE VOIE COMMITTEE AC	cion shall bec	this <u>17th</u> <u>Date:</u> <u>Date:</u> <u>Aye</u> <u>20</u>	ive on day of as prrell Nay  APPROVED	February APPROVED: County Execut ESTIMATEL FUND: Absent 4	, 19 , 19 <u>86</u> . 	, the pub	lic we
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A ROLL CALL VOICE VOTE	TION shall bec	ing 1/20/	ive on day of as prrell Nay  APPROVED	February APPROVED: County Execut ESTIMATEL FUND: Absent 4	, 19 , 19 <u>86</u> . 	, the pub	lic we
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A ROLL CALL VOICE VOIE COMMITTEE AC	cion shall bec	ing 1/20/	ive on day of as prrell Nay  APPROVED	February APPROVED: County Execut ESTIMATEL FUND: Absent 4	, 19 , 19 <u>86</u> . 	, the pub	lic wel
exists. This resolut requiring it Duly passed ATTESTED: County Clerk INTRODUCED B SECONDED BY COMMISSION A ROLL CALL VOICE VOIE COMMITTEE AC	TION shall bec	ing 1/20/	ive on day of as prrell Nay  APPROVED	February APPROVED: County Execut ESTIMATEL FUND: Absent 4	, 19 , 19 <u>86</u> . 	, the pub	lic wel

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			ND. 2
	:		RESOLUTION NO. 15
TO THE HONORABLE LON V. BOYI	). COUNTY EXECUTIVE		
BOARD OF COMMISSIONERS IN		SESSION	
THIS THE 120th DAY OF F	W. JANUARY,	, 19 <u>86</u> .	•
RESOLUTION AUTHORIZINGAP	PROPRIATION OF \$47,	,000.00 for 51800 (	OUNTY BUILDINGS
EREAS, TENNESSEE CODE ANO	TATED SECTION	, AUTHORIZES CO	UNITIES TO
,,,	··· ·· ·		
		······	
			n <u>i i interne se se</u>
NOW THEREFORE BE IT RESOLVED Tennessee assembled inRe	D by the Board of ( gular Session on	County Counissione the 20th day of	rs of Sullivan County, January , 19
THAT The Sullivan County Bo			
			adicional \$47,000.00 to
the 51800 County Buildings C		· · · · · · · · · · · · ·	
a. Roof and othe	r improvements to t	the interior of the	old Snow House
\$13,000.00			······································
b. Conduit and w	iring for Computer	Terminals in the (	Courthouse
\$9,000.00			. :
	nt and Labor for re	emodeling of the Co	ourthouse
c. Material, Pai	nt and Labor for re		
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become	25,000.00 herewith be and th		
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it.	25,000.00 herewith be and th e effective on	ne same are rescen	ded insofar as such conf _, 19, the public w
c. Material, Pai \$25,000.00 AMENDED: to \$25,000.00 AMENDED: to \$25,000.00 All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the	25,000.00 herewith be and th e effective on	ne same are rescen February	ded insofar as such conf
c. Material, Pai \$25,000.00 AMENDED: to \$25,000.00 AMENDED: to \$25,000.00 All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the	25,000.00 herewith be and th e effective on	ne same are rescen	ded insofar as such conf _, 19, the public we _, 1986
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED:	25,000.00 herewith be and th e effective on	February APPROVED:	ded insofar as such conf _, 19, the public w _, 1986 $\mathcal{O}Boy \mathcal{D}$ Date:
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk	25,000.00 herewith be and th e effective on is <u>17th</u> day of Date:	February APPROVED: County Execution	ded insofar as such conf _, 19, the public w _, 196 $\frac{1986}{M_{eq}}$ Date:
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER	25,000.00 herewith be and th e effective on is _17th _ day of Date:  R. Morrell	February APPROVED: County Executi ESTIMATED	ded insofar as such conf _, 19, the public wa _, 1986 $M_{35}$ Date: ve COSTS:
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	25,000.00 herewith be and th e effective on is _17th _ day of Date:  R. Morrell  Icenhour	February APPROVED: County Executi ESTIMATED FUND:	ded insofar as such conf _, 19, the public w _, 19, the public w _, 19, 19 $\frac{86}{2000}$ Date:
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: A	25,000.00 herewith be and th e effective on is _17th day of _ Date:  R. Morrell  Icenhour ye Nay	February APPROVED: County Executi ESTIMATED FUND: Absent	ded insofar as such conf _, 19, the public wa _, 1986 $M_{35}$ Date: ve COSTS:
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: AP ROLL CALL _2	25,000.00 herewith be and th e effective on is _17th day of _ Date:  R. Morrell  Icenhour ye Nay	February APPROVED: County Executi ESTIMATED FUND:	ded insofar as such conf _, 19, the public we _, 1986 $M_{35}$
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: A	25,000.00 herewith be and th e effective on is _17th day of _ Date:  R. Morrell  Icenhour ye Nay	February APPROVED: County Executi ESTIMATED FUND: Absent	ded insofar as such conf _, 19, the public wa _, 1986 $M_{35}$ Date: ve COSTS:
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: AN ROLL CALL 2 ICE VOTE	25,000.00 herewith be and th e effective on is 17th day of Date:  R. Morrell  ge Nay 0	February APPROVED: County Executi ESTIMATED FUND: Absent 4	ded insofar as such conf _, 19, the public w _, 1986 COSTS: COSTS: 
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: APPROXIMATE ROLL CALL 2 HICE VOTE	25,000.00 herewith be and the e effective on is 17th day of Date:  R. Morrell  G APPROVED X_	February APPROVED: County Executi ESTIMATED FUND: Absent 4	ded insofar as such conf         _, 19, the public w         _, 1986
c. Material, Pai \$25,000.00 AMENDED: to \$ All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: APPROXIMATE ROLL CALL 2 HICE VOTE MITTEE ACTION Budget Executive	25,000.00 herewith be and the e effective on is 17th day of Date: R. Morrell Icenhour ye Nay 0 APPROVED   	February APPROVED: County Executi ESTIMATED FUND: Absent 4	ded insofar as such conf _, 19, the public w _, 1986 COSTS: COSTS: 
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STATE OF TENNESSEE

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FEBRUARY 17, 1986

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## ELECTION OF NOTARIES

MRS. ANN ADDINGTON	PATRICIA K. JUSTIS
GLENNA BARTLEY	ROBERT E. KERNS
KAREN R. BECK	ALICIEA H. KRAFT
BRENDA GAIL BISSETTE	SHARRON LANE
PEGGY SUE BRAY	LAWRENCE W. LARIMER
MARGARET M. BUSSEY	RUTH H. LAWSON
TONY CARRUBA	WANDA SUE LEE
JOYCE C. CARSON	SANFORD MCKINNEY, JR.
BLAKE WESLEY CARTER, JR.	JUDITH G. MCMURRAY
SCOTT L. CROSS	ANN T MOORE
WORLEY L. CRUSENBERRY, JR.	CURTIS MORLEY
FRANK B. DODSON	PHILLIP R. OWENS
CLINTON N. EDWARDS	DENNIS E. PEASE
W. E. ENTREKIN	RENA C. PICKEL
ANNA LEE FLANARY	J. E. REED
MILDRED A. FLETCHER	WANDA R. ROBERTS
EDWARD C. FRYE	LIN A. RODMAN
DON GALLOWAY	HAROLD MOSS ROGERS
BETH ,HALE	MATTHEW O. TOLBERT, JR.
MARTIN H. HALE	MARY VICTORIA TONCRAY
SUSAN HILTON	WESLEY E. WEBB, JR.
ROBERT C. HOOD	EDNA WOLFE
LARRY B. HURLEY	

Executive's Report -11- RESOLUTION IN RE: BE IT RESOLVED THAT, the Sullivan County Commi property at Avoca, which was used by the Sullivan known as the old Highway Patrol Office. INTRO EX SECONDED BX REFERRED TO R. Morrell Thomas	SALE.OF PROPERTY AT AVOCA ssion, approves the sale of County Ambulance Service and COMMITTEE ACTION
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R. Morrell Thomas	
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Items and dates for same will be scheduled as neede	1. ·
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R. Morrell Icenhour COMMISSION ACTION: First Reading 2/17/86 Aye Nay Absent Pass ROLL CALL: PAID FI VOICE VOTE: ESTIMAT	COMMITTEE ACTION
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	VOICE VOTE:	X	·		·	STIMATED	COSTS:	· ··.	· ·	
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1	COMMISSION ACTION	: With	drawn 2/	17/8	5 <sup>'</sup>					
	. Ауе	Nay	Absent	Pas	3	•	· • .•			
1	ROLL CALL:			—		PAID FROM	<u> </u>	FUND	-	
1	VOICE VOTE:					ESTIMATED	COSTS : _	-		
	COMMENTS :						-	•		
	RESOLUTION IN RE:							TE \$150.00 MONUMENT (		N.
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		Hendri	ckson	1g 2/		<u></u>		<u>ACTION</u>	×	•
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Executive's Report	
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9. RESOLUTION IN RE:

#### JARED DRIVE IMPROVEMENTS -PROPERTY TRANSACTION

BE IT RESOLVED THAT; the improvements to Jared Drive necessitated the acquisition of properties belonging to Eastman Kodak Company will accept certain properties along Jared Drive and Pactolus Road which belongs to Sullivan County as compensation in full for the acquisition of properties belonging to Eastman Kodak Company.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Executive, Lon V. Boyd, to execute a deed from Sullivan County, Tennessee to Eastman Kodak Company for seven (7) parcels of land as described in the attached deed bearing the date of February \_\_\_\_\_, 1986. A copy of this deed is attached to this resolution as exhibit "A" and is considered a part of this resolution as if quoted verbatim herein.

BE TT FURTHER RESOLVED THAT, in consideration of the conveying of these seven (7) tracts of land, Eastman Kodak Company has conveyed to Sullivan County, Tennessee by deed dated January 24, 1986, eleven (11) tracts of land. A copy of this deed is attached to this resolution as exhibit "B" and is considered a part of this resolution as if quoted verbatim herein.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION	yrafay L
Ferguson	Williams			
-	4	Executive	approved 2/5/85	
COMMISSION ACTION	N: Passed 2/17/86		•	
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#### Executive's Report

#### RESOLUTION IN RE:

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#### INTEGRATED EMERGENCY PREPAREDNESS COUNCIL

067

BE IT RESOLVED THAT, WHEREAS, Sullivan County and the cities Kingsport Bristol and Bluff City need a strengthened emergency preparedness planning and coordinating process; and

WHEREAS, a special Integrated Emergency Preparedness Council would;

1. Define the types of incidents that might occur in our area and prioritize them as to probability and seriousness;

2. Determine the appropriate response to each incident;

3. Evaluate the resources available, both public and private, and their ability to respond to such incidents and review the emergency response plan of each;

4. Determine the shortfall between the appropriate response and our current ability;

5. Develop an integrated emergency plan for each type of incident using current resources and recommend additional capabilities as needed;

6. Present to this governing body the recommendations of the Integrated Emergency Response Council.

NOW, THEREFORE BE IT RESOLVED, by the Sullivan County Commission that we support and endorse the establishment of an Integrated Emergency Preparedness Council to serve the people of Sullivan County, Kingsport, Bluff City, and Bristol, Tennessee.

BE IT FURTHER RESOLVED THAT, we wish to see the Council established with Chairman John H. Sanders and an Executive Committee appointed by the Mayors and County Executive of Sullivan County.

INTRO BY		SECONDED_BY			<u>eferrei</u>	<u>OT (</u>	COMMITTEE ACTION		
Mills '		Burns			Budget Administrative				
COMMISSION ACTION: Passed 2/17/86									
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Executive's Rep	orț	-6-		
RESOLUTIONS ON	FIRST READING:	·······		-
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BE IT RESOLVED \$70,256.60 be a Highway Fund.	THAT, funds receive ppropriated to the	ed from the State A account of road	ir Program in the amount of construction 62002 in the	. 11 4 <u>11 .</u>
ROAD CONSTRUCTIO		\$20,000.00 38,168.00 12,088.60 \$70,256.60	•	
Funds received	January 29th, 1986	- R.W. #4663.	· · · · · ·	-
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Thousand (\$3,00	0.00) Dollars for t	he Agricultural E	appriates the sum of Three tension Office. This money he Extension Office through	
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COMMISSION ACTIO	ON: Passed 2/17/86	5.		, <b>"</b> ~~
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RESOLUTION	IN RE:						APPOINTIN	G CONSTABL	E IN THE
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Thomas		A. Mor	rell				:		
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#### Executive's Report

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#### 3. RESOLUTION IN RE:

#### APPROPRIATE \$1,533,850.00 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 galler per day capacity. This appropriation is contigent upon a written agreement being reached between Bristol and Sullivan County and approved by Sullivan County Commissioners.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Icenhour	R. Morrell	Administrative Executive Budget	disapproved 2/3/86 disapproved 2/5/86

COMMISSION ACTION: Deferred 2/17/86

	Aye	<sup>1</sup> Nay	Absent	Pass.	· · ·
ROLL CALL:	_		' —		PAID FROMFUND
VOICE VOTE:		; —	!	—	ESTIMATED COSTS:
COMMENTS :		· .	1		

#### Executive's Report

RESOLUTION IN RE:

#### APPROPRIATION OF \$47,000.00 51800 COUNTY BUILDINGS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate an additional \$47,000.00 to the 51800 County Buildings Capital Outlay account.

-3-

a. Roof and other improvements to the interior of the old Snow House - \$13,000.00.

b. Conduit and wiring for Computer Terminals in the Courthouse \$9,000.00 . . • \_ ÷

c. Material, Paint and Labor for remodeling of the Courthouse \$25,000.00

AMENDED: TO \$25,000.00

SECONDED BY INTRO BY REFERRED TO COMMITTEE ACTION

R. Morrell Icenhour

Budget Executive

approved \$25,000.00 2/5/86

COMMISSION ACTION: Passed 2/17/86

Nay Aye Absent Pass 20 ROLL CALL: 4 PAID FROM FUND VOICE VOTE: \_\_\_ ESTIMATED COSTS:

COMMENTS:

### Executive's Report

-2-

# 1. RESOLUTION IN RE:

### THREE MILLION DOLLARS (\$3,000,00: GENERAL OBLICATION 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.

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WHEREAS, said County is authorized be 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.

INTRO BY	SECONDED_BY	REFERRED TO	COMMITTEE ACTION
Mills	Blalock & Russin	Budget	
COMMISSION ACTION	Deferred 2/17/86		· ·
Aye	Nay Absent Pass	з <sup>.</sup> .	,

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

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

ESTIMATED COSTS:

FUND

VOICE VOTE: \_

COMMENTS:

page 2

The committee meetings are as follows: . . . Budget Committee - Thursday, February 27, 1986, at 7:00 p.m. Courthouse in Blountville. :.. Administrative Committee - Monday, March 3, 1986, at 7:00 p.m. Courthouse in Blountville. Wednesday, February 26, 1986 at 7:30 p.m. Courthouse in Blountville. Executive Committee ' \_

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Sincerely yours 2 Lon V. Boyd

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Sullivan County

P. O. BOX 96 BLOUNTVILLE, TENNESSEE 37617

PHC 615/32

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Lon V. Boyd **County Executive** 

February 18, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Monday, February 17, 1986. If there are any corrections to be made, please contact this office at your earliest convenience.

As discussed at our meeting on Monday, there will be a called session of the Sullivan County Commission on Wednesday, March 5, 1986 at 9:00 a.m. in the Commission Room at the courthouse in Blountville.

The primary cause for this called session is for discussion on Sullivan County Insurance program. I am enclosing the four (4) pages of information concerning insurance that Mr. Lowry Doggett handed out on Monday. If any additional information is needed concerning insurance, please contact this office, prior to your committee meeting.

The written agreement concerning Sullivan County proposed particiration in the Bristol 201 Facility Plant will be forwarded to you as soon as the written agreements are available.

The agenda for this called session on March 5, 1986 will be as follows:

1. Determination of Sullivan County's Insurance Program. 2. Appropriate \$1,533,850.00 for participation with Bristol 201 Facility Plant for wastewater treatment.

- Appropriate \$150.00 for Tennessee Monument Commission. 3.
- 4. Seven (7) Schools to be sold at public auction.
- Sale of property at Avoca. 5.
- Selling surplus items for the Sullivan County Board of Education. 6.
- Any other items presented by the Commission. 7.

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If any additional items are to be placed on the agenda, please contact this office at your earliest convenience.

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, FEBRUARY 17, 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, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, ICENHOUR, KETRON, KING, MCKAMEY, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT: CARROLL, HOOD, MILHORN, RUSSIN.