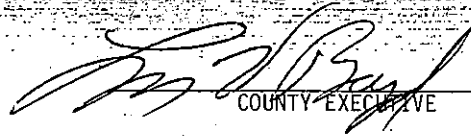


AND THEREUPON COURT ADJOURNED TO MEET AGAIN MARCH 5, 1986.


COUNTY EXECUTIVE

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

RESOLUTION AUTHORIZING APPOINTING COUNTY HISTORIAN

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of February, 19 86, THAT BE IT RESOLVED THAT, Dr. Elery Lay be appointed as Sullivan County Historian. This is recommended by the Sullivan County Historical Committee.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.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 17th day of February, 19 86.

ATTESTED:

APPROVED:

County Clerk

Lon V Boyd
County Executive Date: 2/17/86

INTRODUCED BY COMMISSIONER Ketron ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WIAVER OF RULES - Passed 2/17/86

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 POINT; thence, with the existing westerly sideline of said Jared Drive, N 32° 48' W 250.0 feet to the southerly sideline of Simpson Street; thence, with the southerly sideline of said Simpson Street S 57° 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° 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° 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 1 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 POINT 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 said 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, S 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.

TRACT 7: TO FIND THE POINT OF BEGINNING, start at THE STARTING POINT 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 POINT 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, 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 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, S 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 and through Lots 15 and 14, N 34° 22' W 100.0 feet to a point in the divisional

EASTMAN KODAK COMPANY

ATTEST:

M. Ann Atkins

By Toy F. Reid

Title: Executive Vice President

Person or Agency Responsible for
Payment of Taxes:

SULLIVAN COUNTY, TENNESSEE

STATE OF TENNESSEE

COUNTY OF SULLIVAN

On this 24th day of January, 1986, before me personally appeared Toy F. Reid, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who upon oath, acknowledged himself to be Executive Vice President of EASTMAN KODAK COMPANY, the within named bargainer, a corporation, and that he as such Executive Vice President, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as Executive Vice President.

WITNESS my hand and official seal at office in Sullivan County, State of Tennessee.

Janice H. Mullins
NOTARY PUBLIC

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 \$ 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.

Ray F. Fleming
AFFIANT

SWORN TO AND SUBSCRIBED before me, this 24 day of JANUARY, 1986.

My Commission Expires:

7-30-89

Robert J. Plummer
NOTARY PUBLIC

086

THIS DEED, made and entered into on this 24 day of JANUARY, 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;

W I T N E S S E T H:

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 _____.

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 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 Hubert H. Murray and wife, Bessie 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° 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.

PARCEL 5: 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 955.52 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, THE POINT OF BEGINNING; thence, with the new westerly sideline of said Jared Drive, S 34° 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° 38' W 100.0 feet to a point, corner for Lots 27, 28, 35, and 36; thence, with the divisional line between Lots 25, 26, 27, 36, 37, and 38, N 34° 22' W 150.0 feet to a point, corner for Lots

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

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 POINT.

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.

PARCEL 2: 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 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

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 \$ 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.

Roy C Fleming
AFFIANT

SWORN TO AND SUBSCRIBED before me, this 24 day of JANUARY,
1986.

Calvin J. Clouse
NOTARY PUBLIC

My Commission Expires:

7-30-87

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

ATTEST:

By *[Signature]*

LON V. BOYD, County Executive

[Signature]

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 bargainer, 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 18th day of February, 1986.

[Signature]
NOTARY PUBLIC

My Commission Expires:

10/11/89

080

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 to do business in the State of Tennessee, party of the second part;

W I T N E S S E T H:

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, 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

Lined area for text entry, currently blank.

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 17th day of February, 19 86.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyel
County Executive Date: 2/17/86

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>19</u>	<u>1</u>	<u>4</u>

VOICE VOTE	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED
<u>Executive</u>		<u>X</u>	_____
<u>Budget</u>		<u>X</u>	_____
			DATE
			<u>2/5/86</u>
			<u>2/11/86</u>

COMMENTS: WAIVER OF RULES - Passed 2/17/86

Lined area for additional comments, currently blank.

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 17th day of February, 19 86.

ATTESTED:

APPROVED:

County Clerk

Len W. Boyd
County Executive Date: 2/17/86

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Burns FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE 16 _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	_____	_____	_____
<u>Budget</u>	_____	_____	<u>2/11/86</u> No Action

COMMENTS: WAIVER OF RULES - Passed 2/17/86

076

RESOLUTION NO. 8

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

RESOLUTION AUTHORIZING INTEGRATED EMERGENCY PREPAREDNESS COUNCIL

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of February, 19 86,

THAT WHEREAS, Sullivan County and the cities of 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 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.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF FEBRUARY, 1986. RESOLUTION AUTHORIZING SECRETARY ASSISTANT FOR AGRICULTURAL EXTENSION OFFICE

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of February, 1986. THAT the Sullivan County Commission appropriates the sum of Three Thousand (\$3,000.00) Dollars for the Agricultural Extension Office. This money will be used to employ a secretary assistant for the Extension Office through June 30, 1986.

WHEREAS, the sum of Ten Thousand (\$10,000.00) Dollars will be requested to fund this position for Fiscal Year 1986-87, of the Sullivan County Budget.

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 17th day of February, 1986.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V. Boyd Date: 2/17/86 County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	<u>20</u>	_____	<u>4</u>	
VOICE VOTE	_____	_____	_____	
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>	_____	<u>2/5/86</u>
<u>Budget</u>		<u>X</u>	_____	<u>2/11/86</u>

COMMENTS: WAIVER OF RULES - Passed 2/17/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th 17 DAY OF JANUARY Feb, 19 86 .

RESOLUTION AUTHORIZING APPOINTING CONSTABLE IN THE 19th CIVIL DISTRICT

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of January, 19 86 . THAT the Sullivan County Commission appoints Mr. Joseph Robert Delaney, Jr as Constable in the 19th Civil District of Sullivan County.

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

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

Duly passed and approved this 17th day of February, 19 86.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd Date 2/17/86 County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS:

SECONDED BY COMMISSIONER A. Morrell FUND:

COMMISSION ACTION: Aye Nay Absent ROLL CALL 20 4

VOICE VOIE COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: First Reading 1/20/86

Passed 2/17/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF Feb. JANUARY, 19 86.

RESOLUTION AUTHORIZING APPROPRIATION OF \$47,000.00 for 51800 COUNTY BUILDINGS

AREAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of January, 19 86.

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

- 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
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 17th day of February, 19 86

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
Date: 2/17/86
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: \$47,000.00

SECONDED BY COMMISSIONER Icenhour FUND: General Fund Surplus

COMMISSION ACTION:	Aye	Nay	Absent		
ROLL CALL	<u>20</u>		<u>4</u>		
VOICE VOTE					
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE	
Budget		<u>X</u>		<u>2/11/86</u>	<u>\$25,000.00</u>
Executive		<u>X</u>		<u>2/5/86</u>	<u>\$25,000.00</u>

COMMENTS: First Reading 1/20/86
Passed 2/17/86

STATE OF TENNESSEE
COUNTY OF SULLIVAN

FEBRUARY 17, 1986

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:

SALE OF PROPERTY AT AVOCA

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

R. Morrell Thomas

COMMISSION ACTION: First Reading 2/17/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

SELLING SURPLUS ITEMS FOR THE SULLIVAN COUNTY BOARD OF EDUCATION

BE IT RESOLVED THAT, the Board of County Commissioners authorize the Purchasing Agent to dispose of surplus items which are stockpiled at the warehouse and from the seven (7) county schools that will be closed, either by conducting public auction sales and/or by letting sealed bids, based on the particular items to be sold. Items that can be utilized by other school facilities will be selected prior any disposals of said items. Details concerning these sales and/or bids will be determined by the department of education and the purchasing agent. Items and dates for same will be scheduled as needed.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

R. Morrell Icenhour

COMMISSION ACTION: First Reading 2/17/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE: APPOINTING COUNTY HISTORIAN

BE IT RESOLVED THAT, Dr. Elery Lay be appointed as Sullivan County Historian. This is recommended by the Sullivan County Historical Committee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Nichols		

COMMISSION ACTION: Passed 2/17/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13. RESOLUTION IN RE: SEVEN SCHOOLS TO BE SOLD AT PUBLIC AUCTION

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

WHEREAS, these properties will revert back to the Sullivan County Commission for disposition.

NOW, THEREFORE, BE IT RESOLVED THAT, these properties, Temple Star, Bell Ridge, Sunrise, Chinquapin Grove, and Holston Point be sold at public auction by or on July 26, 1986.

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

COMMISSION ACTION: First Reading 2/17/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-9-

RESOLUTION IN RE:

APPROPRIATE \$3,238.00
FOR DRAINAGE PIPE

BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$3,238.00 to install a drainage pipe through the Bishop's property, in Cooks Valley.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Ferguson	Executive Budget	approved 2/5/86

COMMISSION ACTION: Withdrawn 2/17/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

11. RESOLUTION IN RE:

APPROPRIATE \$150.00 FOR
TENNESSEE MONUMENT COMMISSION

BE IT RESOLVED THAT, the Sullivan County Commission authorize that the sum of \$150.00 be paid to the Tennessee Monument Commission to assist in establishing a Tennessee Memorial in Evergreen Cemetery in Murfreesboro, Tennessee.

WHEREAS, this memorial will pay honor to all Tennesseans—men in various roles, women and children—who took part in the War between the States, and will be inspirational in nature.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Hendrickson		

COMMISSION ACTION: First Reading 2/17/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

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 IT 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 BYSECONDED BYREFERRED TOCOMMITTEE ACTION

Ferguson

Williams

Executive

approved 2/5/86

COMMISSION ACTION: Passed 2/17/86

Aye Nay Absent Pass

ROLL CALL: 19 1 4 ---

PAID FROM _____ FUND

VOICE VOTE: --- --- --- ---

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

1. RESOLUTION IN RE: INTEGRATED EMERGENCY PREPAREDNESS COUNCIL

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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Burns	Budget Administrative	

COMMISSION ACTION: Passed 2/17/85

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

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: 16 — — — ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

6. RESOLUTION IN RE: APPROPRIATION OF \$70,256.60 IN HIGHWAY FUND

BE IT RESOLVED THAT, funds received from the State Air Program in the amount of \$70,256.60 be appropriated to the account of road construction 62002 in the Highway Fund.

ROAD CONSTRUCTION:	62002 - 100	-----	\$20,000.00
	62002 - 300	-----	38,168.00
	62002 - 400	-----	12,088.60
			\$70,256.60

Funds received January 29th, 1986 - R.W. #4663.

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

COMMISSION ACTION: Withdrawn 2/17/86

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

ROLL CALL: _____ PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE: SECRETARY ASSISTANT FOR AGRICULTURAL EXTENSION OFFICE

BE IT RESOLVED THAT, the Sullivan County Commission appropriates the sum of Three Thousand (\$3,000.00) Dollars for the Agricultural Extension Office. This money will be used to employ a secretary assistant for the Extension Office through June 30, 1986.

WHEREAS, the sum of Ten Thousand (\$10,000.00) Dollars will be requested to fund this position for Fiscal Year 1986-87, of the Sullivan County Budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	A. Morrell	Executive	approved 2/5/86
		Budget	

COMMISSION ACTION: Passed 2/17/86

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

ROLL CALL: 20 _____ 4 _____ PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE: APPOINTING CONSTABLE IN THE 19TH CIVIL DISTRICT

BE IT RESOLVED THAT, the Sullivan County Commission appoints Mr. Joseph Robert Delaney, Jr. as Constable in the 19th Civil District of Sullivan County.

INTRO BY Thomas SECONDED BY A. Morrell REFERRED TO COMMITTEE ACTION

COMMISSION ACTION: Passed 2/17/86

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

COMMENTS:

5. RESOLUTION IN RE: SALARIES OF ELECTED OFFICIALS AND APPOINTED EMPLOYEES

BE IT RESOLVED THAT, every elected Sullivan County official or appointed employee, there of shall be paid the minimum salary for said office or appointed position upon first being elected or appointed to said office or appointed position.

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

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

INTRO BY Arrington SECONDED BY Hendrickson REFERRED TO Budget Executive COMMITTEE ACTION approved 2/5/86

COMMISSION ACTION: Failed 2/17/86

Aye Nay Absent Pass PAID FROM _____ FUND _____
ROLL CALL: 8 11 4 1 ESTIMATED COSTS: _____
VOICE VOTE: — — — —

COMMENTS:

064

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 contingent 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	Nay	Absent	Pass
ROLL CALL: —	—	—	—
VOICE VOTE: —	—	—	—

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-3-

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:

- 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

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
R. Morrell	Icenhour	Budget Executive	approved \$25,000.00 2/5/86

COMMISSION ACTION: Passed 2/17/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>20</u>	<u> </u>	<u> 4 </u>	<u> </u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____
COMMENTS:					

1. RESOLUTION IN RE:

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

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

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

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

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

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Blalock & Russin	Budget	

COMMISSION ACTION: Deferred 2/17/86

Aye	Nay	Absent	Pass
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ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

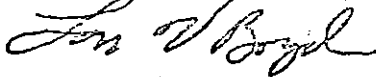
COMMENTS:

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.
- Executive Committee - Wednesday, February 26, 1986 at 7:30 p.m.
Courthouse in Blountville.

Sincerely yours,



Lon V. Boyd

LVB/vm

Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHO
615/32 35

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

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

FEBRUARY 17, 1986

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MONDAY MORNING, FEBRUARY 17, 1986

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.