AND THEREUPON COURT ADJOURNED TO MEET AGAIN FEBRUARY 27, 1985.

My Down EXECUTIVE

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE BOARD OF COMMISSIONERS IN CALLED	
THIS THE 29TH DAY OF JANUARY	
RESOLUTION ANTHORIZING Sullivan County Road	
TOOLG STANFOCKE CODE ANOTATED SECTION	
EREAS, TENNESSEE WIDE FROTATED SECTION	, AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of	County Commissioners of Sullivan County, the <u>29TH</u> day of <u>JANUARY</u> , 19 <u>85</u> ,
•	rissioners approve the following Sullivan County
Road Name Changes:	· · · · · · · · · · · · · · · · · · ·
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	SCOTT ROAD
(2) BRANCH ROAD TO:	
(3) OTIS BEAR HILL ROAD TO:	
	CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE.
WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3	) VOTE!
All resolutions in conflict herewith be and t exists.	he same are rescended insofar as such conflict
·	, 19, the public welfar
requiring it.	, D, die partie werter
Duly passed and approved this 29th day of	January , 19 85 .
ATTESTED:	APPROVED:
Date:	Date:
County Clerk	County Executive
INTRODUCED BY COMMISSIONER NICHOLS	ESTIMATED COSTS:
SECONDED BY COMMISSIONER BARGER	FUND:
COMMISSION ACTION: Aye Nay	
ROLL CALL	· ·
DICE VOTE X  APPROVED	DISAPPROVED DATE
WHITE ROTOR	
	·
	1 1
COMENTS: /29/85- /9-/es_	Waited Passed
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490 THE HONORABLE LON V. BOYD, COUNTY EXECUTI	TVE AND	THE MEMBER				
THE HONORABLE ION V. BOID, COUNTY EASONS ARD OF COMMISSIONERS IN CALLED	SESSIO	N		•	1	
IS THE _29th DAY OFJANUARY					1	•
SOLUTION AUTHORIZING HONORING PINEY			, l			
SOLUTION AUTHORIZING ADMORING PINEL	PIMID IM	Itiliai oloz	<u> </u>		1	
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EREAS, TENNESSEE CODE ANOTATED SECTION	, A	LUTHORIZES	COUNTI	es to _	<u>:</u>	<del></del>
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W THEREFORE BE IT RESOLVED by the Board or connessee assembled in <u>Called</u> Session	on the	29th day	OL	amary	<del></del>	, 22 <u>00</u>
AT the Sullivan County Commission recogn	ize the	Piney Flat	s_Rurit	an Club	both b	y this
esolution and by a proclamation issued by					·	
E IT FURTHER RESOLVED, THAT , the record s					bruary	14th, 198
iney Flats Ruritan will celebrate the winn						
ational Community Service Award". This si	gnifies	that Piney			gea to	be the
· · · · · · · · · · · · · · · · ·					!	
umber one Ruritan Club in the United State	es in ser	ving its c	omuni.	<u>ty.                                     </u>	<u>'</u> ! .	
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OW, THEREFORE, BE IT RESOLVED THAT, the Su	ullivan ( anding ac 1) rating	complishme	nission ents ov	pass the tates f	oast the	irty (30) year 1984.
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·			ESOLUTION NO.	
O THE HONORABLE LON V. BOYD, COUNTY	EXECUTIVE	AND THE MEMBERS O	F THE SULLIVAN	COUNTY
OARD OF COMMISSIONERS INCALLED_	SE	SSION		
HIS THE <u>29th</u> DAY OF <u>JANUARY</u>		19_85	•	
ESOLUTION AUTHORIZING APPROVE 1	PHYSICIANS F	OR BLUFF CITY AND	PINEY FLATS AF	EA.
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TEREAS, TENNESSEE CODE ANOTATED SEC	TION	, AUTHORIZES COU	INTIES TO	
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NOW THEREFORE BE IT RESOLVED by the Tennessee assembled in <u>CAlled</u> S	Board of Co Session on t	runty Commissioner he <u>29th</u> day of	s of Sullivan	County, , 19 <u>85</u> ,
THAT WHEREAS, the Federal Rural Hea	1th Iniativ	e Program (RHI) wi	11 have availa	ble Physicians
and Nurse Clinicians, along with sup	port money	for drugs, lab and	l X-ray fees, fe	or the
medically underserved and manpower s				
WHEREAS, the Bluff City/Piney Flats			end of Carter C	ounty would
				. •
qualify for this program with an off				
YOW, THEREFORE BE IT RESOLVED THAT,	the County (	Commission approve	this concept	and request
hat the Sullivan County Health Depa	rtment and	the First Tennesse	e Regional Hea	lth Office
ake the necessary steps to procure	this progra	m for the medical	lv indigent in	this area.
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All resolutions in conflict herewith exists.	i be and the	same are rescend	led insolar as	such conflict
This resolution shall become effect: requiring it.	ive on		_, 19, the	public welfar
Ouly passed and approved this 29th	day of	January	, 19_85	•
•	_	APPROVED:		
ATTESTED:	:	AFFROVED:		•
Date:		County Executiv		Date:
County Clerk				
INTRODUCED BY COMMISSIONERHendr	ickson	ESTIMATED (	COSTS:	
SECONDED BY COMMISSIONER McKame	<u>∍y</u>	FUND:		
COMMISSION ACTION: Aye	Nay			a.
ROLL CALL	nay			•
OICE VOTE X		•		
OMMITTEE ACTION	APPROVED	DISAPPROVED	DATE	
OPHITIEE ACTION	MILIONIA .	Difference	21.12	
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COMMENTS: WAIVER OF RULES - PASS	ED 1/29/85	·	<u> </u>	
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liability of \$		
BE IT FURTHER RESOLVED: that the County Commis	sion of Sullivan County, Ten	nessee, a participatin
member in the regional Juvenile Detention Cent	•	4
probationary period of 6 months for all employ		14
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requiring it.	. 19	, the public welfare
Duly passed and approved this 29th day of		·1 .
ATTESTED:	APPROVED:	
County Clerk	County Executive	. Date:
INTRODUCED BY COMMISSIONER Olterman	•	1
SECONDED BY COMMISSIONER Mills	FUND:	ļ
COMMISSION ACTION: Aye Nay		Ι,
ROLL CALL		
VOICE VOTE X	•	1.0
COMMITTEE ACTION APPROVED	DISAPPROVED DATE	
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COMMENTS: WAIVER OF RULES - Passed 1/29/8	5	1
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resolution no. $19^{-887}$
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN CALLED SESSION
THIS THE 29th DAY OF JANUARY , 19 85 .
RESOLUTION AUTHORIZING EMPLOYEES OF THE REGIONAL JUVENILE DETENTION CENTER
PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETTREMENT SYSTEM
EREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  Tennessee assembled in <u>Called</u> Session on the <u>29th</u> day of <u>January</u> , 19 <sub>85</sub> ,
THAT at a meeting of the County Commission of Sullivan County, Tennessee of the joint venture
between Carter, Greene, Hawkins, Johnson, Sullivan, Unicoi and Washington Counties, State of
Tennessee, at Blountville, Tennessee, on January 29, 1985 offered the
following resolution.
HE IT FURTHER RESOLVED: That the County Commission of Sullivan County, Tennessee, a participating
member in the regional Juvenile Detention Center, State of Tennessee, elects to become eligible
) participate in the Tennessee Consolidated Retirement System as provided for by T.C.A.
8-35-201(d), as now or hereafter in effect, which election, together with conditions of same
and with such service credits to the effective date of participation as shall hereinafter be
certified to the Tennessee Consolidated Retirement System Board of Trustees.
BE IT FURTHER RESOLVED: That the County Commission of Sullivan County, Tennessee, a participating
member in the regional Juvenile Detention Center, elects to assume employer and employee
liability for all years of prior service.
BE IT FURTHER RESOLVED: That the County Commission of Sullivan County, Tennessee, a participating
member in the regional Juvenile Detention Center, elects to assume the liability for its pro-
rata share of administrative costs as stipulated by Section 8-35-206(e), T.C.A.
BE IT FURTHER RESOLVED: That the County Commission of Sullivan County, Tennessee, a participating
member in the regional Juvenile Detention Center, will provide cost-of-living benefits for
etiring employees and will be responsible for the full liability associated with providing
whese benefits.
BE IT FURTHER RESOLVED: That the effective date of participation shall be
1985, and employees shall be subject to the same TCRS benefit provisions (participation of
members after age 70, Option I death benefit, armed conflict military credit, purchase of
probationary period, and noncontributory retirement plan) as authorized to employees of
Sullivan County as of
The beginning employer contribution is on the current and initial lump sum accrued

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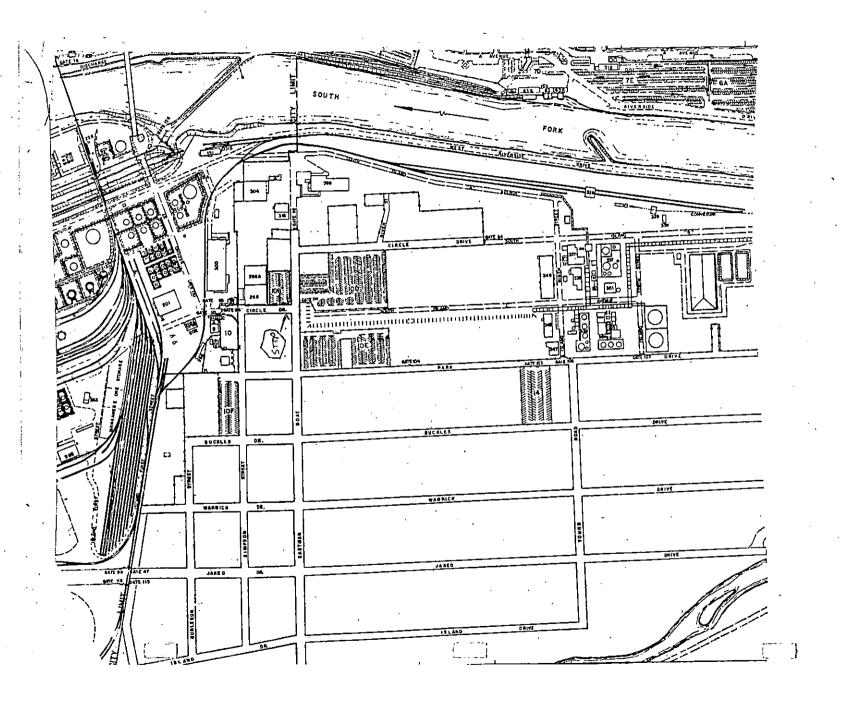
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All resolutions in conflict herewith be and the exists.	ne same are rescended ins	ofar as such confl	ict
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exists.  This resolution shall become effective on requiring it.		the public we	
exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:		the public we	
exists.  This resolution shall become effective on requiring it.  Duly passed and approved this29thday of		the public we	
Exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk	January , 19 & APPROVED:	the public we	
Exists.  This resolution shall become effective on requiring it.  Duly passed and approved this _29th day of _ATTESTED:	January , 19 & APPROVED:  County Executive  ESTIMATED COSTS:	the public we	
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Exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Olterman  SECONDED BY COMMISSIONER Mills  COMMISSION ACTION: Aye Nay  ROLL CALL	January , 19 & APPROVED:  County Executive  ESTIMATED COSTS:	the public we	
Exists.  This resolution shall become effective on requiring it.  Duly passed and approved this _29th day of _ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Olterman  SECONDED BY COMMISSIONER Mills  COMMISSION ACTION: Aye Nay  ROLL CALL  VOICE VOIEX	January 19 8 APPROVED: County Executive ESTIMATED COSTS: FUND:	the public we	
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	RESOLUTION NO
TO THE HONORABLE LON V. BOYD, COUNTY E	XECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN <u>CALLED</u>	SESSION
THIS THE 29th DAY OF JANUARY	
RESOLUTION AUTHORIZING APPROPRIATE S	596,000.00 IN HIGHWAY BUDGET
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EREAS, TENNESSEE CODE ANOTATED SECTI	ON AUTHORIZES COUNTIES TO
ERES, IIIVESSES COSE INCIRCIES SECTI	
*:	
NOW THEREFORE BE IT RESOLVED by the Bo Tennessee assembled in <u>Called</u> Ses	pard of County Commissioners of Sullivan County, ssion on the 29th day of <u>January</u> , 19 <u>85</u> ,
THAT WHEREAS, certain revenues have b	een received by the Sullivan County Highway Department, a
WHEREAS, additional funds are needed i	n the Highway budget.
NOW, THEREFORE, BE IT RESOLVED THAT, t	he Sullivan County Board of Commissioners appropriate
\$96,000.00 in the following accounts o	f the Highway Budget.
Asphalt Plant (12160) - Materials	\$93,700.00
Capital Outlay (12200)	2,300.00
he sources of funding for this approp	
P	
1	
Sale of Equipment	1,585.00
Sale of Scrap	
BE IT FURTHER RESOLVED THAT, \$3,200.00	be transferred from materials to Capital Outlay in
the Bridge account (12150). This trans	sfer is needed to fund an increase in local matching
funds needed for the State Bridge repl	acement program.
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•			RESOLUTION NO. 13	81
	· · · · · · · · · · · · · · · · · · ·	TO AND TOTAL MENOLOGY	1000011011 1101	
TO THE HONORABLE LON V. BOYD, CO			OF THE SULLIVAN COUNTY	
BOARD OF COMMISSIONERS IN <u>CALI</u> THIS THE <u>29th</u> DAY OF <u>JAN</u>				
•				
RESOLUTION AUTHORIZING NO PAI	KING SIGN ON	FAIRBANKS	· · · · · · · · · · · · · · · · · · ·	
	,			
EREAS, TENNESSEE CODE ANOTATED	SECTION	, AUTHORIZES (	COUNTIES TO	
	<u> </u>		<del></del>	
·		·		
			•	
NOW THEREFORE BE IT RESOLVED by Tennessee assembled in <u>Called</u>	the Board of Session or	County Commission the <u>29th</u> day o	ners of Sullivan County, of January , 19 8	85 ,
THAT no parking signs be placed	on the east	end of Fairbanks S	Street in the 10th Civil	
District		<del></del>		<del></del>
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All resolutions in conflict here exists.	with be and t	the same are resc	ended insofar as such confli	ict
This resolution shall become eff requiring it.	ective on		, 19, the public wel	Lfare
Duly passed and approved this	29th day of	January	, 19_ <u>_85</u>	
ATTESTED:		APPROVED:		
Allegien:		ALTIOVED:	_•	
County Clerk	<u>:</u>	County Execut	Date: Date:	
		•		
INTRODUCED BY COMMISSIONER <u>Car</u>	roll	ESTIMATE	) (0212:	
SECONDED BY COMMISSIONER HOC	d	FUND:	: ::::::::::::::::::::::::::::::::::::	<del></del>
COMMISSION ACTION: Aye	Nay			
ROLL CALL			•	
"DICE VOIE X		•		
EXMITTEE ACTION	APPROVED	DISAPPROVED	DATE	
<del>-</del> -		•	•	
			· · · · · · · · · · · · · · · · · · ·	
COMMENTS: WAIVER OF RULES	- Passed 1/2	9/85		
				-

480	· 1	RESOLUTION NO	). 12
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE		1	
BOARD OF COMMISSIONERS IN CALLED S		]:	
	19 <u>85</u> .	į t	
RESOLUTION AUTHORIZING REQUEST THE STATE OF	' TENNESSEE TO INVE	STIGATE	
TRAFFIC HAZARDS			
TRAFFIC HAZARDS	<del>-</del>	1 ;	
· · · · · · · · · · · · · · · · · · ·			
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES CO	INTIES TO	<del></del>
		<u> </u>	<del></del>
	· · · · · · · · · · · · · · · · · · ·		<del></del>
	-	<u>, · _ , l</u>	
NOW THEREFORE BE IT RESOLVED by the Board of C Tennessee assembled in <u>Called</u> Session on	County Coumissione the 20+5 day of	rs of Sulliv	an County, , 19_8
• • • • • • • • • • • • • • • • • • • •	•	4 ;	
THAT the Sullivan County Commission request the	•	ee to make a	n investigatio
and improve the following traffic hazards in Su	illivan County.	[ (	
1. A narrow bridge over Patrick Henry Lake bet	ween Warriors Path	n Park and Wa	rriors Path
Golf Course.	<del>`</del>		
2. The intersection of Dunlap Road and State F	Route 75, near Tri-	Cities Airpo	rt
3. The intersection of Island Road and State F			
4. Sperry Road & Volunteer By-Pass		1 ; '	, a.
			· · ·
E Interrocetion of Duri 27 & Duri 27 Du Doc		1 1	
5. Intersection of Hwy 37 & Hwy 37 By Pass	<del></del>	<u> </u>	
5. Intersection of Hwy 37 & Hwy 37 By Pass  All resolutions in conflict herewith be and the exists.	ne same are rescen	ded insofar	as such confli
All resolutions in conflict herewith be and the exists.	ne same are rescen	.'	
All resolutions in conflict herewith be and th	ne same are rescen	.'	as such confli
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.			
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th_ day of	January		
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:			the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th_ day of	January		
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk	January  APPROVED:  County Executi	19 1, 19 85	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock	January APPROVED: County Executi ESTIMATED	19 1, 19 85	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this	January APPROVED: County Executi ESTIMATED	19 1, 19 85	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock  SECONDED BY COMMISSIONER Mills & Russin  COMMISSION ACTION: Aye Nay	January APPROVED: County Executi ESTIMATED	19 1, 19 85	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock  SECONDED BY COMMISSIONER Mills & Russin  COMMISSION ACTION: Aye Nay  ROLL CALL	January APPROVED: County Executi ESTIMATED	19 1, 19 85	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock  SECONDED BY COMMISSIONER Mills & Russin  COMMISSION ACTION: Aye Nay  ROLL CALL  VOICE VOIE X	January APPROVED: County Executi ESTIMATED	19 1, 19 85	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock  SECONDED BY COMMISSIONER Mills & Russin  COMMISSION ACTION: Aye Nay  ROLL CALL  VOICE VOIE X	January APPROVED: County Executi ESTIMATED FUND:	, 19, , 19 <u>85</u> , ve COSTS:	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock  SECONDED BY COMMISSIONER Mills & Russin  COMMISSION ACTION: Aye Nay  ROLL CALL  VOICE VOIE X	January APPROVED: County Executi ESTIMATED FUND:	, 19, , 19 <u>85</u> , ve COSTS:	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock  SECONDED BY COMMISSIONER Mills & Russin  COMMISSION ACTION: Aye Nay  ROLL CALL  VOICE VOIE X	January APPROVED: County Executi ESTIMATED FUND:	, 19, , 19 <u>85</u> , ve COSTS:	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this 29th day of ATTESTED:  Date:  County Clerk  INTRODUCED BY COMMISSIONER Blalock  SECONDED BY COMMISSIONER Mills & Russin  COMMISSION ACTION: Aye Nay  ROLL CALL  VOICE VOIE X	January APPROVED: County Executi ESTIMATED FUND:	19, 19 <u>85</u>	the public wel
All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this	January APPROVED: County Executi ESTIMATED FUND:	, 19, , 19 <u>85</u> , ve COSTS:	the public wel
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All resolutions in conflict herewith be and the exists.  This resolution shall become effective on requiring it.  Duly passed and approved this	January APPROVED: County Executi ESTIMATED FUND:	19, 19 <u>85</u>	the public wel

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December .5, 1984

Mr. J. D. Wilson Sullivan County Commissioner of Roads Blountville, TN 37617

Dear J. D.:

Lack of a traffic sign at the intersection of Circle Drive and Eastman Road is causing some confusion on Long Island, particularly at shift change time.

Many of the trucks leaving Gate 10 at our plant site use Circle Drive for access to Eastman Road. We are requesting that the Highway Department install a "Stop" sign at the corner of Circle Drive and Eastman Road (see attached map). It is liekly that such a sign has existed in this location in the past; but in recent times, I have not seen one.

If I can be of further help, please get in touch.

With kind regards,

D. Lynn Johnson Manager, Government Relations

P. O. Box 511

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Enclosure

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			RESOLUTION NO. $Q$ $475$
n me lonoparie ion v	ROYD COUNTY EXECUTE		OF THE SULLIVAN COUNTY
	IN CALLED		
	OF JANUARY		
<del> </del>			AND EASTMAN ROAD
CODITON AUTHORIZING	· ·	AUGUS OF CHICAG BILLYE	AND EAGINAN IOAD
~· <del>\</del>			
EREAS, TENNESSEE COD	E ANOTATED SECTION	, AUTHORIZES CO	UNTIES TO
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NOW THEREFORE BE IT RE Tennessee assembled in	SOLVED by the Board of Called Session o	County Commissione n the 20th day of	rs of Sullivan County,
IMAI <u>a stop sign be p</u>	laced at the corner of	Circle Drive and Fas	stman Road, in the 13th
Civil District.	<del></del>		
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All resolutions in con	offlict herewith be and		ded insofar as such conflict
	offlict herewith be and		ded insofar as such conflict
exists. This resolution shall		the same are rescen	
exists. This resolution shall requiring it.	become effective on	the same are rescen	_, 19, the public welfa
exists. This resolution shall requiring it.		the same are rescen	ded insofar as such conflict _, 19, the public welfa _, 19_85
exists.  This resolution shall requiring it.  Duly passed and approv	become effective on	the same are rescen	_, 19, the public welfa
exists.  This resolution shall requiring it.  Duly passed and approv	become effective on	the same are rescend	_, 19, the public welfa _, 19 <u>85</u> .
exists.  This resolution shall requiring it.  Duly passed and approv  ATTESTED:	become effective on wed this <u>29th</u> day of	the same are rescend	_, 19, the public welfa _, 19 <u>85</u> .
exists.  This resolution shall requiring it.  Duly passed and approv  ATTESTED:  County Clerk	become effective on wed this <u>29th</u> day of	January  APPROVED:  County Executiv	_, 19, the public welfa _, 19 <u>85</u> .
exists.  This resolution shall requiring it.  Duly passed and approvent approvent of the county Clerk  INTRODUCED BY COMMISSI	become effective on ved this _29th _ day of	January  APPROVED:  County Executiv	_, 19, the public welfa _, 19 <u>85</u> . 
exists.  This resolution shall requiring it.  Duly passed and approvent and approvent	become effective on  ved this _29th _ day of   Date:  TONER _ Childress  WER _ Williams	January  APPROVED:  County Executive  ESTIMATED	_, 19, the public welfa _, 19 <u>85</u> . 
exists.  Ihis resolution shall requiring it.  Duly passed and approvent of the county Clerk  INTRODUCED BY COMMISSION OCCUMESSION ACTION:	become effective on ved this _29th _ day of	January  APPROVED:  County Executive  ESTIMATED	_, 19, the public welfa _, 19 <u>85</u> . 
exists. This resolution shall requiring it. Duly passed and approv ATTESTED:  County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL	become effective on  ved this _29th _ day of  Date:  CONER _ Childress  VER _ Williams  Aye _ Nay	January  APPROVED:  County Executive  ESTIMATED	_, 19, the public welfa _, 19 <u>85</u> . 
exists. This resolution shall requiring it. Duly passed and approv ATTESTED: County Clerk	become effective on  ved this _29th _ day of   Date:  TONER _ Childress  WER _ Williams	January  APPROVED:  County Executive  ESTIMATED (	_, 19, the public welfa _, 19 <u>85</u> . 
exists. This resolution shall requiring it. Duly passed and approv ATTESTED:  County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL VOICE VOIE  XMITTEE ACTION	become effective on  red this _29th _ day of  Date:  CONER _ Childress  VER _ Williams  Aye _ Nay X	January  APPROVED:  County Executive  ESTIMATED (	_, 19, the public welfar, 19_85  Date:  Ve  COSTS:
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exists. This resolution shall requiring it. Duly passed and approv ATTESTED:  County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL VOICE VOIE  MMITTEE ACTION	become effective on	January  APPROVED:  County Executive  ESTIMATED (	_, 19, the public welfar, 19_85  Date:  Ve  COSTS:

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			RESOLUTION: NO.	6
TO THE HONORABLE LON V. BOYD,	COUNTY EXECUTIV	VE AND THE MEMBERS	OF THE SULLIVA	N COUNTY
BOARD OF COMMISSIONERS IN				
THIS THE 9th DAY OF	JANUARY	_, 19 <u>85</u>		
RESOLUTION AUTHORIZING	APPROPRIATE_\$362	.00 IN JUVENILE COL	RT BUDGET (4070	0.2)
•	•		, 1 1	
		-	(1)	
LETTER OF THE BUTCHER CODE ANOTH	TELL CICCEPTON	ALTINOPTZEC O	OUNTERS TO	[**
WHEREAS, TENNESSEE CODE ANOTA	TED SECTION	, AUTHORIZES U	JONTIES TO	
	· _	<u> </u>	<u>_</u> <u>l</u> ,	
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NOW THEREFORE BE IT RESOLVED	by the Board of	County Commission	ers of Sullivan	County,
Termessee assembled in <u>Call</u>	ed Session o	n the <u>'9th</u> day o	f January	, 19_85_,
THAT WHEREAS, a reimbursemen	t has been recei	ved from Shelby Co	inty for travel	by Juvenile
Court Officials; and				·
WHEREAS, this travel had bee	n paid by Sulliv	an County.	  c  3 	
NOW, THEREFORE BE IT RESOLVE			of Commissioners	s annronriate
			1	
\$362.00 in the Contractual S	ervices Account	of the Juvenile Co	urt Budget (407)	1.2) The source
of funding for this appropri	ation shall be t	ravel reimbursemen	t. :	
			1 1	
	<del></del>			
All resolutions in conflict }	nerewith be and	the same are resce	nded insofar as	such conflict
exists.				
This resolution shall become	effective on $\_$	· · · · · · · · · · · · · · · · · · ·	, 19 <u></u> , <b>t</b> h	e public welfar
requiring it.			, İ '	•
Duly passed and approved this	<u>29th</u> day of	_ January	, 19_85	
ATTESTED:		APPROVED:	Γ.,	
	Date:	County Execut	- 1	Date:
County Clerk		·	1	
INTRODUCED BY COMMISSIONER _	McKamey	ESTIMATED	COSTS:	
SECONDED BY COMMISSIONER	A. Morrell	FUND:	<u>: </u>	· · · · · · · · · · · · · · · · · · ·
COMMISSION ACTION: Aye	e Nay	Absent	1	
ROLL CALL 22	0	2	ı	
VOICE VOTE		• • • • • • • • • • • • • • • • • • •	Į.	
COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE,	j
Executive	X	1.	1/8/85	
Budget	X	·	1/9/85	
COMMENTS: Passed 1/29/85			1	<u></u> <u></u>
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<u> </u>	<del></del>	· · · · · · · · · · · · · · · · · · ·		
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	R	ESOLUTION	NO. 20
TO THE HONORABLE LOW V. BOYD, COUNTY EXECUTIVE		F THE SUL	LIVAN COUNTY
BOARD OF COMMISSIONERS IN CALLED S			473
THIS THE 11th DAY OF DECEMBER,	<del></del>		,
RESOLUTION AUTHORIZING TAXES NON-PROFIT OF	RGANIZATIONS		
<u> </u>	· · · · · · · · · · · · · · · · · · ·		
	, ,	· •	
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COU	NTIES TO	
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NOW THEREFORE BE IT RESOLVED by the Board of C Tennessee assembled in <u>Called</u> Session on	ounty Commissioner the <u>11th</u> day of	s of Sull Decembe	ivan County, r, 19 <u>84</u> ,
THAT WHEREAS, non-profit organizations, such a	<u>s Civic Clubs, Volu</u>	<u>nteer Fir</u>	e Departments and
other who do volunteer community service work a	re being taxed by t	he State	of Tennessee in a
most unfair manner. (Example: A civic club th			
purchases turkeys, shotgun shells, targets, etc			
			•
State of Tennessee will then collect another 7,	75% on the gross in	come on t	his fund raising
effort.		<del></del> -	····································
BE IT RESOLVED THAT, the Sullivan County Commis	sion instruct Count	y Executi	ve, Ion V. Boyd to
send a letter to each of our local legislator i	n Nashville, asking	for help	in making volunțeer
and civic clubs exempted from this most unfair	tax		<u>.</u>
All resolutions in conflict herewith be and the exists.	e same are rescende	ed insofar	as such conflict
This resolution shall become effective onrequiring it.	· 	. 19,	the public welfare
Duly passed and approved this 29th day of _	January .	19 <u>85</u> .	
ATTESTED:	APPROVED:		
Date:		•	Date:
County Clerk	County Executive	<del></del>	. Date.
INTRODUCED BY COMMISSIONER O. W. Ferguson	ESTIMATED CO	STS:	
SECONDED BY COMMISSIONER Ketron	FUND:		
	<del></del> .	<del></del>	;
COMMISSION ACTION: Aye Nay ROLL CALL	·		
VOICE VOTE X			
AMITTEE ACTION APPROVED	DISAPPROVED	DATE	
			•
COMMENTS: First Reading 12/11/84	<del></del>		<del> </del>
Passed 1/29/85			
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WHEREAS, the Applicant further agrees that during	ng the period of rest	riction, it v	vill not sell,
trade, lease, lend, bail, encumber, or otherwise	e dispose of such prop	perty without	prior approval
of the General Services Administration or the St	tate Agency, and in th	ne event pror	perty is so
disposed of without prior approval of the General	al Services Administra	tion or the	State Agency,
the Applicant will be liable for the fair market	t value or the fair re	ental value c	of such property
as determined by the General Services Administra	ation or the State Age	enc <b>y, and</b>	· · ·
WHEREAS, the Applicant further certifies that it	t has the necessary fo	ınds to pay 1	the handling
or service charges or fees assessed by the State	e Agency and will rem	it such hand	ling or service
charges or fees within 90 days of receipt; and		ı	·
WHEREAS, it is understood that all property acqu	rired_regardless_of_ac	ı cqu <b>isition c</b> c	ost or service
charges will be on an "as is", "where is" hasis	, without warranty of	any kind; ar	ı <b>d</b>
NOW, THEREFORE, BE IT RESOLVED, that Donald L. (	Garnder, Civil Defense	Director a	nd Joe Mike
Akard. Purchasing Agent are authorized as a leg	al representative of	this organiza	ation and its
Governing Board, and its heirs, assigns, and sur	ccessors forever, to	act on its be	ehalf in_
acquiring federal surplus property and so oblig	ate said organization	and Governi	ng Board to the
certifications and agreements contained in this	document and on the	distribution	document; and
that such person or persons are further authorize	zed, at his or he <b>r</b> di	scretion, to	further.
delegate this authority to any employee of the	Applicant for the pur	pose of acqu	iring surplus
property for use by the Applicant organization.		. 1	
All resolutions in conflict herewith be and the exists.	e same are rescended	insofar as s	such conflict
This resolution shall become effective onrequiring it.	, 1	19, the	public welfare
Duly passed and approved this29th day of	January , ]	-9 <u>_85</u> -	. **
ATTESTED:	APPROVED:		. •
Date:	· · · · · · · · · · · · · · · · · · ·	1.2	Date:
County Clerk	County Executive	.  -	-
INTRODUCED BY COMMISSIONER Williams	ESTIMATED COST	.S:	
SECONDED BY COMMISSIONER Ferguson	FUND:	<u> </u>	
COMMISSION ACTION: Aye Nay ROLL CALL	•	i,	
VOICE VOTE X		lı	
COMMITTEE ACTION APPROVED	DISAPPROVED	DATE :	
Executive		1, 1 ,	
	• •	,	\$d
COMMENTS: 12/J1/84 - First Reading	-		
Passed 1/29/85		111	<del></del>
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RESOLUTION NO. 13 471.  TO THE MONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MENERES OF THE SULLIVAN COUNTY EXACT OF CONTISSIONERS IN CALLED SESSION  THIS THE 1th DAY OF DECEMBER 19 84.  RESOLUTION AUTHORIZING PROPERTY  RESOLUTION AUTHORIZING PROPERTY  NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Termessee assembled in Called Session on the 11th day of December 19 84,  THAT DIFFERS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1938, as amended, makes available federal surplus personal property to public agencies for public Durposes and to December 19 10 personal property to public agencies, for public Durposes and The Services and resources of the Department of General Services, Federal Property Utilization  WHEREAS, Sullivan County, hereafter referred to as the Applicant, is desirous of utilization vision, hereafter referred to as the State Agency, and  WHEREAS, the Applicant certifies that it is a public agency or a nonprofit educational or health institution except from taxation under Section 501 of the U.S. Internal Revenue Code of 1954; and  WHEREAS, the Applicant further certifies that the property is needed and will be used for carryin out or promoting for the residents of a given political area one or more public nutroses and for no other purpose, or be used for public health or educational purposes including research and for no other purpose, or be used for public health or educational purposes including research and for no other purpose; and  WHEREAS, the Applicant, agrees that all items of property is hall be continued in use for the purpose for which acquired within one year of receipt and shall be continued in use for the purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the dones shall immediately notify the State Agency, and		NO. 4
TO THE NONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEDBERS OF THE SULLIVAN COUNTY EXAMED OF CONTISSIONERS IN CALLED SESSION  THIS THE 11th DAY OF DECOMESS., 19 84.  RESOLUTION AUTHORIZING PEDEPARAL SURPLUS PROPERTY  SEREAS, TERRESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO  NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, 19 84,  THAT WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public Durposes and to nonprofit tax-exempt health and educational institutions, and  WHEREAS, Sullivan County, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization vision, hereafter referred to as the State Agency, and  MEREAS, the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954; and  WHEREAS, the Applicant further certifies that the property is needed and will be used for carryir out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose; and  WHEREAS, the Applicant agrees that all items of property shall be placed in use for such purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, to the purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the dones shall immediately notify the State Agency, and		$\sim$
EREAS, TENNESSEE CODE ANOTATED SECTION  NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 11th day of December , 19 84, THAT WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as smended, makes evailable federal surplus personal property to public agencies for public purposes and to monprofit tax-exempt health and educational institutions, and whereas, Sullivan County, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization vision, hereafter referred to as the State Agency, and mereafter referred to as the State Agency, and mereafter referred to as the State Agency or a nomprofit oducational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954; and whereas, the Applicant further certifies that the property is needed and will be used for carryin out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose; and whereas, the Applicant agrees that all items of property shall be placed in use for such purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the dones shall immediately notify the State Agency, and	TO THE HONORABLE LOW V. BOYD. COUNTY EXECUTI	<del> / - 0 </del>
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NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <a href="Called Session">Called Session</a> on the <a href="Ith">11th</a> day of December, 19_84, THAT <a href="Minereal">MHEREAS</a> , the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit tax-exempt health and educational institutions, and <a href="WHEREAS">WHEREAS</a> , Sullivan County, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization <a href="Whision">VISION</a> , hereafter referred to as the State Agency, and <a href="MEREAS">MEREAS</a> , the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954; and <a href="WHEREAS">WHEREAS</a> , the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose; and <a href="WHEREAS">WHEREAS</a> , the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the dones shall immediately notify the State Agency, and	RESOLUTION AUTHORIZING FEDERAL SURPLUS	PROPERTY
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <a href="Called Session">Called Session</a> on the <a href="Ith">11th</a> day of December, 19_84, THAT <a href="Minereal">MHEREAS</a> , the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit tax-exempt health and educational institutions, and <a href="WHEREAS">WHEREAS</a> , Sullivan County, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization <a href="Whision">VISION</a> , hereafter referred to as the State Agency, and <a href="MEREAS">MEREAS</a> , the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954; and <a href="WHEREAS">WHEREAS</a> , the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose; and <a href="WHEREAS">WHEREAS</a> , the Applicant agrees that all items of property shall be placed in use for the purposes for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the dones shall immediately notify the State Agency, and		
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HFREAS, the Applicant further agrees to adhere to any additional periods of restrictions		·
placed on the property by the State Agency which sall include a total period of use restrictions	Mary and the second sec	
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for at least 18 months on all passenger motor vehicles and other items of property with a	<del></del> -	•
unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations, and restrictions on aircraft, vessels, special limited or restricted use items, and other items	<del></del>	

as specified in a Conditional Transfer Document or written on the face of the distribution

document, and

APPROVAL OF QUARTERLY REPORTS

JULIA COUNTY EXECUTIVE

Julia 2. ACCOUNTS & BUDGETS
JAMES K. WHITE, DIRECTOR

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

- 4. SCHOOL DEPARTMENT JIM FLEMING
- 5. HEALTH DEPARTMENT & ANIMAL WARDEN DR. CHAPMAN & BILLY RAY, ADM.

SHERIFF'S DEPT., JAIL, & WORKHOUSE MIKE GARDNER

AGRICULTURE AGENT & HOME DEMONSTRATION AGENT HUBERT LAMBERT

- 8. PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT. JOE MIKE AKARD
- 9. PROBATION OFFICER ROBERT FRAZIER
- 10. VETERANS SERVICE OFFICER BRISTOL & KINGSPORT
- 11. ELECTION COMMISSION
  MARGARET MILHORN, REGISTRAR

Filed 13. LIBRARY ROBERTA SLAGLE

Nichels Newood 11

NASSCA V2.

STATE OF TENNESSEE TOUNTY OF SULLIVAN

JANUARY 29, 1985

APPROVAL OF QUARTERLY REPORTS

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING DECEMBER 31, 1984, SEE ATTACHED LIST, RECEIVED AND ADOPTED BY A VOICE VOTE OF THE COUNTY COMMISSION AND FILED WITH THE CLERK AS A MATTER OF RECORD.

## **ELECTION OF NOTARIES**

DOROTHY G. ANTHONY

RHONDA S. ARNOLD

JERRY LYNN BACON

BARBARA S. BAIRD

CYNTHIA K. BELLAMY

MRS. BETTY BINGHAM

LAWRENCE EDWIN BLEDSOE

ROBERT A. BORING

MARY RUTH BOWERY

TIM BOWERY

JAMES EDWARD BROTHERTON

BRENDA SUE BURTON

CRAIG H. CALDWELL

TIMOTHY G. CARRIER

TAMMY G. CONANT

LINDA V. COX

MARIANNE V. FISHER

CHARLES D. FLESNOR

JIMMY F. FRAZIER

CHARLES FRITTS

T. W. GOODWIN

KATHLEEN C. GREER

RICHARD S. GURLEY

W. CARR HAGAN, JR.

CAROLYN M. HARR

LOUELLA S. HALL

M. FAYE HALL

VINCENT K. HICKAM

BRADLEY T. HOOVER

EARL H. KAYLOR

CAROLYN L. KING

DEBRA B. KOUBA

ELIZABETH ANN LANDIS

J. KLYNE LAUDERBACK

CHRISTINE R. LAWRENCE

FRANCES H. L'IGHT

JOAN B. LINDAMOOD

A. GEORGE MASON, JR.

MARTHA MCCANN

EDWIN O. NORRIS

HELEN H. PEARSON

SANDRA K. PENDLETON

BILLY J. PHILLIPS

JOHN T. PIERCE

NANCYE J. POPĖ

GLADYS S. PULLON .

PENNY B. RICHARDS

PAUL P. RILEY'

JIMMY R. ROCK

JUDY SARAH ROWE

DILLARD E. SHELLEY

H. LYNN SHOEMAKER

SHIRLEY ANNE SIMCOX

ALLEN J. SMITH

SHIRLEY G. SMITH

REE STOMER

LINDA TALLEY

RICHARD A. TATE

CHARLES R. THOMPSON

JOHNNY PAUL WILDS

PAUL R. WOHLFORD, JR.

RESOLUTION IN	RE:		SULLIVAN COUNTY ROAD NAME/S CHANGES	2					
BE IT RESOLVED the following	THAT, the Sullivan Co	Sullivan unty Roa	County of Name c	Board of Count hanges:	y Commissioners app	pro			
1. Pope Hollow Road to Scott Road 2. Branch Road to Cole Hollow Road 3. Ottis Bear Hill Road to Ottis Bowers Hill Road									
Note: All road		h Civil Distri	ict of						
Sullivan Count	y, Tennesse	e			•				
Sullivan Count INTRO BY	y, Tennesse SECONDE		REFE	RRED TO	COMMITTEE ACTION				
	7 :		REFE	RRED TO					
INTRO_BY	SECONDE Barger	ED BY		RRED TO					
INTRO BY Nichols COMMISSION ACT	SECONDE Barger TION: Passe	ED BY		RRED TO					
INTRO BY Nichols COMMISSION ACT	SECONDE Barger	D BY							

## AMENDMENT TO RESOLUTION # 27 BRISTOL INDUSTRIAL PARK

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

INTRO BY:

Thomas

SECONDED BY:

Childress

٠	Executive's Repor	t·		·19–						
· ]6.	RESOLUTION IN RE:				PURCHASING AGENT OF OFFICE BE EX TWO YEARS TO FOR	PENDED FROM				
	BE IT RESOLVED TH Office of Purchas	AT, the 19 ing Agent,	047 Private be amended	Act; House Bill in section 1;	No. 539, Chapter paragraph 2, as f	No. 261, ollows:				
	The Term of said by the Quarterly thereafter.	office sha County Cou	ll be for a	period of four April Term, 1	years and shall 985, and every f	be filled our years				
	INTRO BY	SECONDED	BY I	REFERRED TO	COMMITTEE ACTIO	4				
	Nichols	Icenhour								
	COMMISSION ACTION	: Withdra	wn 1/29/85		* *					
	Aye	Nay At	sent Pass							
	ROLL CALL:		· ·	PAID FRO	OM	FUND				
; "; 17	VOICE VOTE:			ESTIMATI	d cosus:					
	COMMENTS:		- , - <u></u> :			. •				
	RESOLUTION IN RE:				BRISTOL INDUSTR	TAT. PARK				
en e	BE IT RESCLVED THAT WHEREAS, the Bristol, Tennessee Council has no further details at this time to add to the proposal presented to this Commission for an Industrial Park; and									
	WHEREAS, the Bristol, Tennessee Council has approved a bond issue of \$500,000.00 to be applied to the purchase and development of an Industrial Park; and,									
	WHEREAS, completion of the Bristol Industrial Park is not expected for at least three years; and,									
	WHEREAS, Sullivan Bristol.	County is	s in partne	ership in this	project with th	e City of				
	NOW, THEREFORE, BE IT RESOLVED THAT, the County Executive work with the City of Bristol, to appoint an oversight committee for purchase and development of this park with Sullivan County and Bristol receiving equal representation.									
	INTRO BY	SECONDED	BY I	REFERRED_TO	COMMITTEE ACTIO	N				
	DeVault	R.Morrell	l & Icenhou	:	-					
-	COMMISSION ACTION	: First I	Reading		•					
	Ауе	Nay Al	osent Pass		·					
	ROLL CALL:		_ ·	PAID FR	мс	FUND				
	VOICE VOTE:			ESTIMAT	ED COSTS:					
	COMMENTS: AMENDA		HED							

Execu	tiv	¹s	Rei	oor	t

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## 25. RESOLUTION IN RE:

HONORING PINEY FLATS RURITAN CLUB

BE IT RESOLVED THAT, the Sullivan County Commission recognize the Piney Flats Ruritan Club both by this resolution and by a proclamation issued by County Executive, Lon V. Boyd.

BE IT FURTHER RESCRIED, THAT, the record show that on Thursday evening, February 14th, 1985 the Piney Flats Ruritan will celebrate the winning of Ruritan's most prestigious award "The National Community Service Award". This signifies that Piney Flats was judged to be the number one Ruritan Club in the United States in serving it's community.

NOW, THEREFORE, BE IT RESCLVED, THAT, the Sullivan County Commission pass this resolution honoring the Piney Flats Ruritan Club for its outstanding accomplishments over the past thirty (30) years and reconize the club for its number one (1) rating in the United States for the year 1984.

BE IT FURTHER RESOLVED THAT, County Executive Lon V. Boyd, issue a proclamation to the Piney Flats Ruritan Club stating the above resolution.

INTRO_BY		SECOND	ED BY	REFERRE	<u>or to</u>	COMMITTEE AC	TION			
McKamey	•	Hendri	ckson	•	•					
COMMISSION ACTION: Passed 1/29/85										
	Aye	Nay	Absent	Pass		•				
ROLL CALL:	_	_	_	_	PAID FROM		FUND			
VOICE VOTE:	<u>X</u>	_	_	_	ESTIMATED	COSTS:				

COMMENTS: WAIVER OF RULES

:		·									
 24.	RESOLUTION IN RE:	• •		APPROVE PHYSICIANS FOR BLUFF CITY & PINEY FLATS AREA							
	will have availab for drugs, lab a	BE IT RESOLVED THAT, WHEREAS. the Federal Rural Health Iniative Program (RHI) will have available physicians and nurse clinicians, along with support money for drugs, lab and X-ray fees, for the medically underserved and manpower shortage areas, and;									
	WHEREAS, the Bluff City/Piney Flats area along with the Western end of Carter County would qualify for this program with an office to be located in the Bluff City area.										
	and request that	the Sullivan Cou Office take the n	nty Health Department	ssion approve this concept and the First Tennessee ocure this program for the							
	INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION							
	Hendrickson	McKamey		•							
<del>-</del> :	COMMISSION ACTION	1: Passed 1/29/8	\$								
1	Aye	Nay Absent	Pass								
	ROLL CALL:	<u> </u>	PAID FROM	MFUND							
	VOICE VOTE: X		ESTIMATE	O COSTS:							

Executive's Report

COMMENTS: WAIVER OF RULES

	Executive's Report	t	-16-	-	(					
				<u></u>	! !					
22.	RESOLUTION IN RE:	•		CONTRACT WITH MENTAL HEALTH						
	Health Center in	collaboration with	County Commission con n Bristol Regional unty Juvenile Residen	Mental Health	Center to					
	INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACT	CÓZÍ					
	Mills	Russin			rd.					
	COMMISSION ACTION	: First Reading ]	1/29/85		li -					
	Aye .	Nay Absent Pa	ass	•						
	ROLL CALL:	<u> </u>	_ PAID FROM		LIUND					
	VOICE VOTE:	·	ESTIMATED	COSTS:	,					
	COMMENTS:				i					
23.	RESOLUTION IN RE:			DEED TO DICKS	N SCHOOL					
	BE IT RESCLVED THAT, WHEREAS, under order of the Chancery Court, at Blountville, Tennessee entered March 23, 1970, the City of Kingsport was to receive the Dickson School Property; and,									
	WHEREAS, by overs of Education was		Sullivan County and	<b>the Sull</b> ivan Co	ounty Board					
	authorized to exe	cute and deliver a	THAT, County Exect deed conveying Dic gsport in satisfacti	kson School pro	perty from					
	INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACT	<u>CN</u>					
	МсКатеу	Hendrickson	Executive	approved 1/29	/85.					
	COMMISSION ACTION	: First Reading J	1/29/85	, e.	1					
	Aye	Nay Absent Pa	ass		! ! * .					
	ROLL CALL:		_ PAID FROM		FUND					
	VOICE VOTE:		_ ESTIMATED	COSTS:	l 					
	COMMENTS:			:	6 ' Es					

Executive's	Repor	t		<del></del> 15-	-		•		
RESOLUTION :	N RE:				•		SALARY A	DUSTMENTS	·
BE IT RESOLVE amount of \$1 January 1, 1	.50,07	0.00 ir	e Sulliva n the Gen	n County eral Fund	Board o	of Comm lary a	issioners djustment	appropria s to be ef	ate the fective
BE IT FURTHI Purpose Scho	ER RES	OLVED, nd for	the amou salary a	nt of \$3 djustmen	40,000.0 ts to be	00 be a effec	ppropriat tive Janu	ed in the ary 1, 198	Genera 5.
Details of they are app Salary Common	proved	by the	e Sulliva	n County	School	Board	and the	Sullivan	County
BE IT FURTH adjusted if	R RES	OLVED, sary, l	that the based on	effective the amou	ve date nt of fi	for th ands av	ese salar ailable.	y adjustme	ents b
INTRO BY		SECONI	DED_BY	REF	ERRED TO	2	COMMITTE	E ACTION	
Williams		Mills	& McKame	y Sal	ary				
COMMISSION A	ACTION	: Firs	st Readin	g 1/29/8	5				•
	Aye	Nay	Absent	Pass					
ROLL CALL:	<u></u> .			_	PAI	D FROM	·	FUN	ID .
VOICE VOTE:	_			_	EST	TIMATED	COSTS:		<del></del> ·
COMMENTS:	1		- m				. •	, , , , , , ; ; ; ; ; ; ; ; ; ; ; ; ; ;	
RESOLUTION :	IN RE:							ACTION ON VAN COUNT	
BE IT RESOLVE taken on Res 1984.	/ED TH soluti	AT, the	e Sulliva Firewor	n County ks in Su	Board ( Illian (	of Comm County	issioners , Passed	rescind on Novem	action ber 27
BE IT FURTH said resolu County.	ER RES	OLVED :	HAT, the	Sulliva ate Legi	n County slature	y Commi e act (	ssion tak on Firewo	e no posi orks in S	tion o ulliva
<u>int</u> ro_by		SECON	DED_BY	REF	ERRED TO	2	COMMITTE	E ACTION	•
Olterman		Langs	aff						
COMMISSION .	ACTION	: Fir	st Readin	g 1/29/8	5				
i.	Aye	Nay	Absent	Pass				-	
ROLL CALL:	_	_	<u> </u>		PA	ID FROM		FUI	ND .
VOICE VOTE:		_		_ ·	ES.	rimated	OOSTS:_	·	
COMMENTS:							, .		

19. RESOLUTION IN RE:

EMPLOYEES OF THE REGIONAL JUVENILE DETENTION CENTER PARTICIPATE IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM

BE IT RESCLVED THAT, at a meeting of the County Commission of Sullivan County, Tennessee of the joint venture between Carter, Greene, Hawkins, Johnson, Sullivan, Unicoi, and Washington Counties, State of Tennessee, at Blountville, Tennessee, on January 29, 1985 offered the following resolution.

BE IT FURTHER RESOLVED THAT, the County Commission of Sullivan County, Tennessee, a participating member in the regional Juvenile Detention Center, State of Tennessee, elects to become eligible to participate in the Tennessee Consolidated Retirement System as provided for by T.C.A. 8-35-201(d), as now or hereafter in effect, which election, together with conditions of same and with such service credits to the effective date of participation as shall hereinafter be certified to the Tennessee Consolidated Retirement System Board of Trustees.

BE IT FURTHER RESOLVED, that the County Commission of Sullivan County, Tennessee, a participating member in the regional Juvenile Detention Center, elects to assume the liability for its pro-rata share of administrative costs as stipulated by Section 8-35-206(e), T.C.A.

BE IT FURTHER RESOLVED, That, the County Commission of Sullivan County, Tennessee, a participating member in the regional Juvenile Detention Center, will provide cost-of-living benefits for retiring employees and will be responsible for the full liability associated with providing these benefits.

BE IT FURTHER RESOLVED, that the effective date of participation shall be , 1985, and employees shall be subject to the same TCRS benefilt provisions (participation of members after age 70, option I death benefit, armed conflict military credit, purchase of probationary period, and noncontributory retirement plan) as authorized to employees of Sullivan County as of The beginning employer contribution is on the current and initial lump sum accrued liability of \$

BE IT FURTHER RESOLVED, that the County Commission of Sullivan County, Tennessee, a participating member in the regional Juvenile Detention Center, elects to establish a non-recoverable probationary period of 6 months for all employees employed after the date of participation.

INTRO BY		SECOND	ED BY	REFER	RED TO	COMMITTEE /	CTION		
Olterman		Mills					1		
COMMISSION ACTION: Passed 1/29/85									
	Aye	Nay	Absent	Pass			· · · .		
ROLL CALL:		_	_	_	PAID FROM		FUND		
VOICE VOTE:	X	_	<u> </u>	_	ESTIMATED	OSTS:			
COMMENTS:	WAIVER	OF RULE	S				Ι,		

(8. RESOLUTION IN RE:

TRIPPORT BY

STUDY OF THE COST OF PARTICIPATION IN RETIREMENT SYSTEM FOR REGIONAL JUVENILE DETENTION CENTER

COMMITTER DOTTON

BE IT RESOLVED THAT, WHEREAS, the County Commission of Sullivan County, Tennessee is considering petitioning the Board of Trustees of the Tennessee Consolidated Retirement System pursuant to Section 8-35-201, T.C.A.; and

WHEREAS, said County Commission desires to consider the cost of such coverage effective for employees of the regional Juvenile Detention Center at Johnson City, Tennessee prior to the final authorization of said coverage; and,

WHEREAS, the determination of said cost requires the service of an actuary; and,

WHEREAS, the cost of said actuarial study is required to be paid by the political subdivision.

NOW, THEREFORE, BE IT RESOLVED, by the County Commission of Sullivan County, Tennessee, in session duly assembled, and a quorum being present, as follows:

- 1. That the Board of Trustees of the Tennessee Consolidated Retirement System is hereby authorized to cause an actuarial study of the cost of participation for specified employees in said retirement system.
- 2. That the actuarial study shall include of the following option assuming that the employer will purchase all years of prior service.
- 3. That there is hereby appropriated from the general funds such amount required to pay for the cost of said actuarial study.
- 4. Upon receipt of the determination of such study, the County Executive of Sullivan County, Tennessee is hereby authorized and directed to pay the cost of said study from the funds hereinabove appropriated, to the Tennessee Consolidated Retirement System or as directed by the Board of Trustees of said system.

OF CHOCHAG

	TITLEY DI.		DECOMP		**************************************	CITATION TO	MANAGEMENT STATE	V41		
	Olterman		Mills							
	COMMISSION ACTION: Passed 1/29/85									
		Aye	Nay	Absent	Pass					
	ROLL CALL:	_	_	<del>_</del>	_	PAID FROM	<del></del>	_FUND		
;	VOICE VOTE:	<u>X</u>	_		_	ESTIMATED	COSTS:	<u>·</u>		
i	COMMENTS: 1	WAIVER	OF RULE	S		•				

CEYONDED BY

	Executive's	Repor	ŧ.		=	12-			•		
17.	RESOLUTION I	N RE:	,					APPROPRIZ IN HIGHWA			00
	BE IT RESCLVED THAT WHEREAS, certain revenues have been received by County Highway Department; and										
	WHEREAS, additional funds are needed in the Highway Budget.										
	NOW. THEREFO appropriate	of Com Budge	i missio t.	ner							
	Asphalt Plant (12160) - Materials \$93,700.00 Capital Outlay (12200) 2,300.00 The source of funding for this appropriation are:										
	Sale of Asph Sale of Equi Sale of Scra	pment						3,700.00 1,585.00 715.00	ļ. !		
-	BE IT FURTHE Outlay in the increase in program.	he Br	idge A	Account	(12150	) . Th	is transf	<b>er is</b> ne	eded  f	to fun	nd a
	INTRO BY		SECONI	DED BY	R	EFERRE!	OTO	COMMITTEE	ACTIO	ON .	ē
	McKamey		Ketron	n					i	-	•
	COMMISSION A							• •	!		
		Aye	Nay	· Absent	Pass				ļ .	·	-
	ROLL CALL:	<u>22</u>		<u>2</u>	_	•	PAID FROM		· ·	FUND	
	VOICE VOIE:	<del></del>	—		_		ESTIMATED	COSTS:	<del></del>		
	COMMENTS:			_							-
	f						,		i,	:	

	Executive's	Repor	t ·			-11			•			
6.	RESOLUTION IN RE:							JUVENILE JUSTICE FUNDS \$7.000.00				
	BE IT RESOLVED THAT, WHEREAS, State funds in the amount of $$7,000.00$ have been received from the Juvenile Justice Commission; and,											
	WHEREAS, these funds have been allocated to the three Juvenile Courts in Sullivan County.											
	NOW, THEREFORE, BE IT RESCLVED, THAT, the Sullivan County Board of Commissioners appropriate \$7,000.00 in the following accounts:											
	Juvenile Court (4070- Fixed Charges \$2,333.00 Grants and Contributions \$2,334.00 Probation Officer (11160) - Contractual Ser. \$2,333.00											
	The source of funding for this appropriation is Grant.							State Ju	venile			
	INTRO BY		SECOND	ED BY	. 1	REFERRE	<u> 10</u>	COM	MITTEE AC	TION		
	McKamey		R. Morrell								• .	
-	COMMISSION ACTION: Passed 1/29/85										٠	
ļ		Aye	Nay	Absent	Pass			•			-	
-	ROLL CALL:	<u>22</u>	<u>0</u>	2			PAID	FROM	<u> </u>	FUND		
	VOICE VOTE:	:		<u></u>			estin	ATED COS	TS:	<u>.                                    </u>		
	COMMENTS:				,						. •	

Executive'	s	Report
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#### 15. RESOLUTION IN RE:

INTRO BY

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

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

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

		•
EXPENSE:	2120.70 - Legal Fees	25,000.00
	2210.31 - Teachers & Supplements	192,538.00
	2220.80 - Communications	45,000.00
•	2230.10 - Instructional Supplies	105,000.00
•	2520.10 - Transportation	89,093.00
	2730.00 - Materials & Supplies	90,000.00
	2851.50 - Insurance	400,000.00
		11,600.00
	3273.31 - Equipment for Instruction	43,372.00
	3273.34 - Equipment of Math & Science	9,557.00
	3610.31 - Teachers	98,397.00
	TOTAL	1,109,557.00
REVENEU:	131.57 - State Funds	9,557.00
	121.95 - Sales Tax	900,000,00
	9700 - School Surplus	200,000.00
	TOTAL.	1 109 557 00

These amendments would not require additional local taxes.

SECONDED BY

INTRO BY		SECOND	ED_BY	REFERRE	D TO	COMMITTEE .	ACTION
Carroll	:	Morrel	ı ·	Budget	:		
COMMISSION :	ACTION	: First	Readin	g 1/29/85	•		1.
•	Aye	Nay	Absent	Pass			l' .
ROLL CALL:	_		_	—	PAID FROM		FUND
VOICE VOTE:	_ ·	_		<del></del> ,	ESTIMATED	COSTS:	<u> </u>
COMMENTS:			-		•		1.

REFERRED TO

	Executive's	Repor	t			9-			, a	
13.	RESOLUTION 1	IN RE:		· ·		<del> </del>			ING SIGNS	
	BE IT RESOLV Street, in t	ED THE	AT, no th Civi	parking 1 Distri	signs ct.	be pla	ced on th	ne east	end of F	'airbank
	INTRO BY		SECOND	ED BY	R	ererrei	<u>) 10</u>	COMMITTE	E ACTION	1
	Carroll		Hood		÷		F.,	• .	·.	
	COMMISSION A	CTION	: Pass	ed 1/29/	'85				•	•
		Aye	Nay	Absent	Pass	• • •		•	. •	
	ROLL CALL:	•					PAID FROM	,	F	UND
	VOICE VOIE:	<u> </u>		_			ESTIMATED		<b>^</b>	
	COMMENTS: W		— от рит.	ES					<u> </u>	<del></del> .
14	RESOLUTION I		Or ROLL		•			^nn Tomor	THEFT	*** ****
14.					٠				INDUSTR	·
	BE IT RESOLV details at t Industrial P	his t	ime to a	REAS, tl add to t	he Bri he prop	stol, posal p	Tennessee presented	Council to this C	l has no comissio	furthen for a
	WHEREAS, the	Bristed to	tol, Ten	nnessee chase an	Council d devel	l has a Lopment	approved a of an Ind	bond iss dustrial	ue of \$5 Park.	0 <b>0,0</b> 00.0
	NOW, THEREFO City of Bris	RE BE stol's	IT RES	OLVED TH lapprop	AT, the	e Sull n of \$5	ivan Coun 500,000, an	ity Commi	ission m	atch th
	BE IT FURTH additional f park project dollars.	unding	ris ap	propriat	ed by i	the Ci	tv of Bri	stol for	the in	dustria
	INTRO BY	-	SECOND	ED_BY	RE	FERRE	OTO	COMMITTE	E ACTION	
	DeVault		R. Mor	rell	٠.		. •			
	COMMISSION A	CTION:	: Faile	ed 1/29/	85	٠.	· · · · · · · · · · · · · · · · · · ·	•		-
		Ave	Nav	Absent	Pass				•	
	ROLL CALL:		-		<u>4</u> _		PAID FROM		FI	חאד
	VOICE VOTE:			<u> </u>			ESTIMATED			
	COMMENTS:	<del></del>	<del></del>	_	-;-					
	COMMUNITY :									

Ex	kecutive's I	Report	•		8-				· •	•
 1. RE	SOLUTION IN	N RE:	:						NTROL LIGH	
Ne	E IT RESOLVI ew Beason We E funding is	ell Ro	ad and	Bloomin	ontrol l gdale Pi	ight be in .ke in the	nstalled 10th Civ	at the il Dis	intersecti trict. So	on of ource
D	VIRO_BY	•	SECOND	ED BY	REF	ERRED TO	001	MITTEE	ACTION	• •
Н	bood		Carrol	1	Exe	cutive				
α	OA MOISSIMMO	CTION:	Firs	t Readin	g 1/29/8	S				•
	1	Aye	Nay	Absent	Pass				1	
R	OLL CALL:	_ ·		<del>-</del> .		PAID	FROM		FUND	, , .
VC	DICE VOTE:			_	·	ESTIN	AATED COS	TS:		-
α	OMMENTS:			•			•			-
. RI	ESOLUTION I	N RE:							E STATE TO	_
of ir	f Tennessee n Sullivan (	to ma County	ke an	investiç	ation ar	nd improve	the foll	.cwing t	raffic ha	zards
	. A narrow arriors Path				ck Henry	y Lake bet	tween Wa	<b>rrio</b> rs	Path Par	k and
2.	. The inter	rsecti	on of	Dunlap F	oad & St	ate Route	75, near	<b>Tri-</b> Ci	ties Airpo	ert.
3 . St	. The into	ersec	tion	of Isla	nd Roa	l & State	e Route	126,	near Fox	Fire
4.	. Sperry Ro	oađ&	Volunt	eer By-E	ass.	· · · ·	•			
5.	Intersect	tion c	f Hwy	37 & Hwy	37 By I	Pass.			;	
I	NTRO BY		SECOND	ED BY	REI	ERRED TO	<u>001</u>	MITTEE	ACTION	
В	lalock	•	Mills	& Russin	٠,				, ,	
α	OA NOISZIMMO	CTION:	Pass	ed 1/29/	85		· · · .		'	
	1	Aye	Nay	Absent	Pass					
RC	OLL CALL: _				_	PAID	FROM		FUND	
VC	OICE VOTE:	<u>X</u>			_	ESTI	MATED COS	TS:	-	· ·
α	OMMENTS:									
	,								1, ,	

RESOLUTION 1	COUNTY'S SHARE OF CO TO HEALTH DEPARTMENT OUTLAY ACCOUNT  IT RESOLVED THAT, \$10,000.00 be put back in capital outlay account di addgeted emergency expenditure. Source of funds being County's sha tributions to Health Department, account 8061, which is funds transfer State quarterly.  RO BY SECONDED BY REFERRED TO COMMITTEE ACTION  Gusson Russin Administrative Approved 1/7/85  MISSION ACTION: Passed 1/29/85  Aye Nay Absent Pass  L CALL: 19 2 2 1 PAID FROM					TRANSFER \$10,000.00 FE COUNTY'S SHARE OF CONT	
•							
unbudgeted e contribution							
INTRO BY		SECOND	ED BY		REFERRE	OT C	COMMITTEE ACTION
Ferguson		Russin			Administ	trative	Approved 1/7/85
COMMISSION A	CTION	. Pass	ed 1/29/	<b>′</b> 85			
	Aye	Nay	Absent	Pas	s .		
ROLL CALL:	<u>19</u>	2	2	_1_		PAID FROM	FUND
VOICE VOTE:				_		ESTIMATED	COSTS:
COMMENTS:		•					•
RESOLUTION I	n re:					er Se	NO PARKING SIGNS ON AL HANDRA DRIVE (5TH C
BE IT RESOLV Rock Edition	ED THA	AT, no p	parking Civil Di	sign: .stri	s be plac ct.	ced at the	end of Al Handra Drive
INTRO BY	٠.	SECOND	ED BY	_	REFERRE	o ro	COMMITTEE ACTION
Nichols	-	Barger			Executiv	<i>.</i> 7e	Approved 1/8/85
COMMISSION A	CTION:	: Passe	eđ 1/29/	'85	•		
	Aye	Nay	Absent	Pas	s		
ROLL CALL:		_				PAID FROM	FUND

COMMENTS:

Executive's Report		<b>-5−</b>	
RESOLUTION IN RE:		1 k	TAXES - NON-PROFIT ORGANIZATIONS
Volunteer Fire Depare being taxes by civic club that i shotoun shells, tax	artments and other the State of Tenn s operating a tu	s who do volunteer essee in a most un rkey shoot - the ys 7.75% tax on all	s, such as Civic Clubs, community service work air manner. (Example: A club purchases turkeys, purchases). The State oss income on this fund
Lon V. Boyd, to set	nd a letter to ea	ch of our local l	struct County Executive, egislator in Nashville, exempted from this most
INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Ferguson	Ketron		
COMMISSION ACTION:	Passed 1/29/85		•
Aye	Nay Absent Pas	S	
ROLL CALL:	<u> </u>	PAID FROM	FUND
VOICE VOTE: X_		ESTIMATED	OSTS:
COMMENTS:		/	
RESOLUTIONS ON FIR	ST READING:	•	
RESOLUTION IN RE:			APPROPRIATE \$362.00 IN J
BE IT RESOLVED THAT County for travel	T, WHEREAS, a rei by Juvenile Court	mbursement has be Officials; and	en received from Shelb
WHEREAS, this trav	el had been paid b	y Sullivan County.	
appropriate \$362.0	0 in the Contractu	al Services Accour	ty Board of Commissioner nt of the Juvenile Cour priation shall be trave
	SECONDED BY A. Morrell	<u>REFERRED TO</u> Executive Budget	COMMITTEE ACTION approved 1/8/85 approved 1/9/85
COMMISSION ACTION:	Passed 1/29/85		
	Nay Absent Pas	ss ·	
ROLL CALL: 22	_ 2	PAID FROM	FUND

ESTIMATED COSTS:

VOICE VOTE:

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purpose for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations, and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and

WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair makert value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or service charges or fees within 90 days of receipt; and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind; and

NOW, THEREFORE, BE IT RESOLVED, that Donald L. Garnder, Civil Defense Director and Joe Mike Akard, Purchasing Agent are authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further, delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization.

INTRO BY		SECONDED BY		REFER	RED_TO	•	COMMITTEE ACTION			
Williams		Fergus	on	·	Execui	tive		appr <b>ove</b> d	1/8/85'	
COMMISSION .	ACTION	: Pass	ed 1/29/	85					i	
-	Aye	Nay	Absent	Pass	<b>.</b>		-		į .	
ROLL CALL:	<u> </u>			_	•	PAID	FROM	-	FUNI	<b>,</b>
VOICE VOTE:	<u>x</u>	_	·	_		estin	1ATED	COSTS:	   <u> </u>	_
COMMENTING.								-	1 25 1	

	Executive's	Report	:		•	-3-						
		·	·	·	•							
•	RESOLUTION I	N RE:	•		,		•	EXTENSION OF ANDREW STREET				
	BE IT RESOLV Andrew Stree						missioners	approve the extension of				
	INTRO BY	•				REFERRE	o <u>mo</u>	COMMITTEE ACTION  Deferred 1/8/85				
	Ketron					Executiv	7e					
	COMMISSION A	CTION :	Defe	rred 1/2	9/85		•					
		Aye	Nay	Absent	Pass	•	• •					
	ROLL CALL:			<del></del>	_		PAID FROM	FUND				
	VOICE VOTE:		_		_	•	ESTIMATED	COSTS:				
	COMMENTS:			- 1	•			and the second s				
	RESOLUTION I	N RE:			•			FEDERAL SURPLUS PROPERTY				

BE IT RESOLVED THAT WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit tax—exempt health and educational institutions, and

WHEREAS, Sullivan County, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954; and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose; and

•	Executive's	Repor	t t			-2-		· ·	na ' He:	٠.
			•	•		<del></del>		<del></del>	1	
l.	RESOLUTION	IN RE;				,		APPROPR APPRAIS	LATION FOR	•
	to \$500.00 property so	for a	pprais	al fee an purch	for t	he pro	perty ad perty, f	ljacent to or the sc	s appropria Kingsley S hool depart e said pro	School ment
	INTRO BY		SECONI	DED_BY	٠	REFERRE	D_TO	COMMETT	EE ACTION	
	Carroll		Hood			Budget,	٠,		'   	
	COMMISSION	ACTION	: Remo	oye from	agend	la 1/29/	'85		,	
	**	Aye	Nay	Absent	Pass				) · , 	
	ROLL CALL:			<b>-</b> ,	_		PAID FR	OM		)
	VOICE VOTE:	_					ESTIMAT	ed costs:_	1,1,	· ,
	COMMENTS:					•	-			-
2.	RESOLUTION	IN RE:				. ,		PUBLIC '	WORKS DIRECT	OR
	desire to o	reate f this	and es	stablish city woul	a po .d be	sition to prot	of "Pub	lic Works	this resolution of the contract of the contrac	. Tì
	INTRO BY		SECONI	DED_BY		REFERRI	D_TO	COMMITT	EE ACTION	:
	Nichols	-	DeVaul	lt & Barg	jer .	Adminis	trative	deferre	d 11/ <b>5/84</b>	
	COMMISSION	ACTION	: Refe	back to	comm	ittees	1/29/85	-Remove fr	om agenda	
	ŧ.	Aye	Nay	Absent	Pass	r		· .		
	ROLL CALL:	_	_	_			PAID FR	ОМ	FUNI	) · · ·
	VOICE VOTE:	_	_		. <u> </u>	٠	ESTIMAT	ED COSTS:_	<u>'                                    </u>	
				re Commit er Commit				be includ	ed ;	:

PHONE

615/323-7135

# Sullivan County

P. O. BOX 96 NTVILLE, TENNESSEE 37617



Lon V. Boyd
County Executive

February 1, 1985

## Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting on Tuesday, January 29, 1985. If any corrections are to be made, please contact this office as soon as possible.

The next regular meeting is scheduled for Monday, February 18, 1985 at 9:00 a.m.

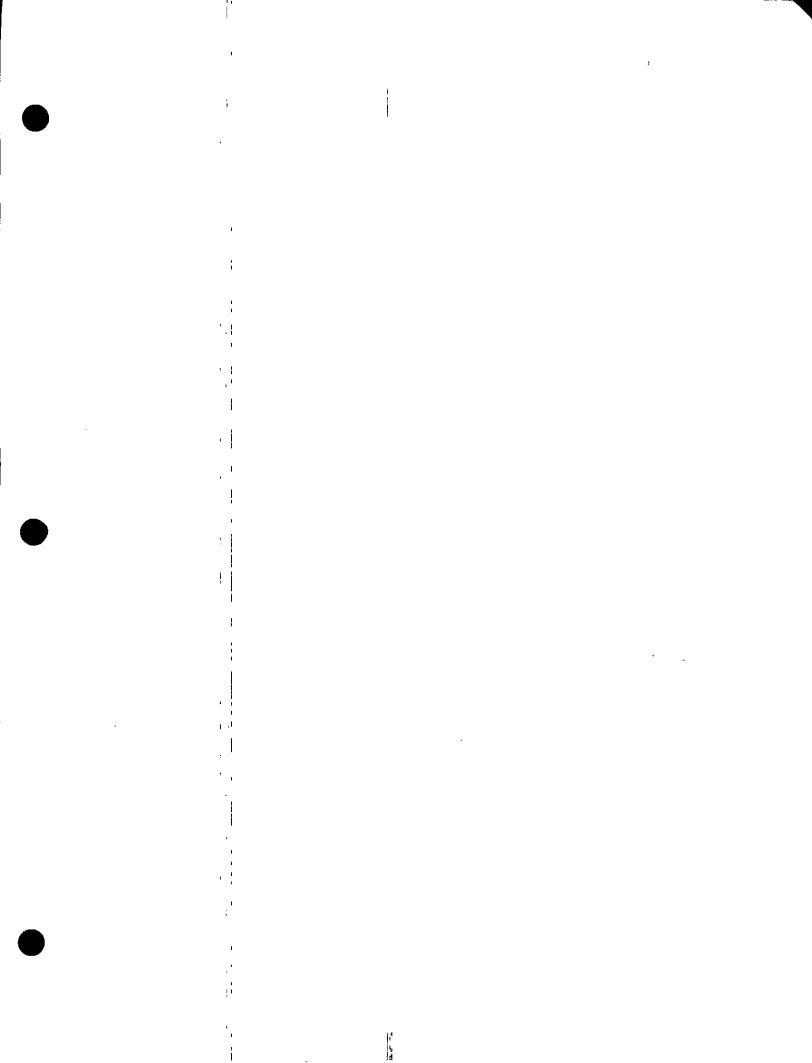
If you are planning on attending the joint officials meeting on February 7, 1985, please have your money in by Monday, February 4, 1985.

The Administrative Committee will meet on Monday, February 4, 1985 at 7:00 p.m. and other committee meeting dates will be mailed to you as soon as they are scheduled.

Sincerely yours,

Lon V. Boyd

LVB/vm



### JANUARY 29, 1985

## TUESDAY MORNING, JANUARY 29, 1985

## BE IT REMEMBERED THAT:

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

## COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

#### COMMISSIONERS ABSENT:

BURNS.