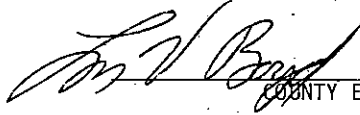


AND THEREUPON COURT ADJOURNED TO MEET AGAIN FEBRUARY 27, 1985.



COUNTY EXECUTIVE

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 Sullivan County Road Name/s Changes.

 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 CALLED Session on the 29TH day of JANUARY, 19 85,

THAT the Sullivan County Board of County Commissioners approve the following Sullivan County

Road Name Changes:

(1) POPE HOLLOW ROAD --- TO: SCOTT ROAD

(2) BRANCH ROAD --- TO: COLE HOLLOW ROAD

(3) OTIS BEAR HILL ROAD--- TO: OTIS BOWERS HILL ROAD

*NOTE: ALL ROADS ARE LOCATED WITHIN THE 6TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE.

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

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 29th day of January, 19 85.

ATTESTED:

APPROVED:

 Date:
County Clerk

 Date:
County Executive

INTRODUCED BY COMMISSIONER NICHOLS

ESTIMATED COSTS:

SECONDED BY COMMISSIONER BARGER

FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: 1/29/85 - Rules waived, Passed

490

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, 1985. RESOLUTION AUTHORIZING HONORING PINEY FLATS RURITAN CLUB

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January, 1985,

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 RESOLVED, 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 its community.

NOW, THEREFORE, BE IT RESOLVED 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.

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 29th day of January, 1985.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 1/29/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29th DAY OF JANUARY, 19 85. RESOLUTION AUTHORIZING APPROVE PHYSICIANS FOR BLUFF CITY AND PINEY FLATS AREA

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January, 19 85,

THAT WHEREAS, the Federal Rural Health Initiative 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.

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.

NOW, THEREFORE BE IT RESOLVED THAT, the County Commission approve this concept and request

that the Sullivan County Health Department and the First Tennessee Regional Health Office make the necessary steps to procure this program for the medically indigent in this area.

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 29th day of January, 19 85.

ATTESTED: Date: County Clerk
APPROVED: Date: County Executive

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

COMMISSION ACTION: Aye Nay
ROLL CALL
VOICE VOTE X
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 1/29/85

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.

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 29th day of January, 19 85.

ATTESTED:	APPROVED:
_____	_____
Date:	Date:
County Clerk	County Executive

INTRODUCED BY COMMISSIONER Oltzman ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

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

COMMENTS: WAIVER OF RULES - Passed 1/29/85

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

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

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January, 1985, 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 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 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 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

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, 1985.

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

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January, 1985.

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.

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 JUVENILE JUSTICE FUNDS - \$7,000.00

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January, 19 85,

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 RESOLVED, THAT the Sullivan County Board of Commissioners appropriate \$7,000.00 in the following accounts:

Juvenile Court (4070 - Fixed Charges	\$2,333.00
Grants & Contributions	\$2,334.00
Probation Officer (11160) - Contractual Services	\$2,333.00

The source of funding for this appropriation is a State Juvenile Grant. 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 29th day of January, 19 85.

ATTESTED: Date: County Clerk
 APPROVED: Date: County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:
 SECONDED BY COMMISSIONER R. Morrell FUND:

COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	<u>22</u>	<u>0</u>	<u>2</u>	
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>	
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
		<u> </u>	<u> </u>	<u> </u>

COMMENTS: Passed 1/29/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29th DAY OF JANUARY, 1985. RESOLUTION AUTHORIZING NO PARKING SIGN ON FAIRBANKS

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January, 1985, THAT no parking signs be placed on the east end of Fairbanks Street in the 10th Civil District.

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

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

Duly passed and approved this 29th day of January, 1985.

ATTESTED:

Date:
County Clerk

APPROVED:

Date:
County Executive

INTRODUCED BY COMMISSIONER Carroll
SECONDED BY COMMISSIONER Hood

ESTIMATED COSTS:
FUND:

COMMISSION ACTION: Aye Nay
ROLL CALL
VOICE VOTE X
COMMITTEE ACTION

APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 1/29/85

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

RESOLUTION AUTHORIZING REQUEST THE STATE OF TENNESSEE TO INVESTIGATE TRAFFIC HAZARDS

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January, 19 85,

THAT the Sullivan County Commission request the State of Tennessee to make an investigation and improve the following traffic hazards in Sullivan County.

1. A narrow bridge over Patrick Henry Lake between Warriors Path Park and Warriors Path Golf Course.
2. The intersection of Dunlap Road and State Route 75, near Tri-Cities Airport
3. The intersection of Island Road and State Route 126, near Fox Fire Subdivision.
4. Sperry Road & Volunteer By-Pass
5. Intersection of Hwy 37 & Hwy 37 By Pass

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 29th day of January, 19 85.

ATTESTED:		APPROVED:	
	Date: <u> </u>		Date: <u> </u>
<u> </u>	County Clerk	<u> </u>	County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mills & Russin FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 1/29/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 29th DAY OF JANUARY , 19 85. RESOLUTION AUTHORIZING NO PARKING SIGNS ON AL HANDRA DRIVE (5th C.D.)

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 29th day of January , 1985, THAT no parking signs be placed at the end of Al Handra Drive in Rock Edition in the 5th Civil District.

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

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

Duly passed and approved this 29th day of January, 1985.

ATTESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u> X </u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u> Executive </u>		<u> X </u>	_____	<u> 1/8/85 </u>

COMMENTS: Passed 1/29/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ SESSION

THIS THE _____ DAY OF _____, 19____.

RESOLUTION AUTHORIZING the transfer of \$10,000.00 from County's share of contribution to Health Department, account 8061, our capital outlay account, due to emergency water line replacement in the Kingsport Health Department.

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 _____ Session on the _____ day of _____, 19____.

THAT \$10,000.00 be put back in capital outlay account due to unbudgeted emergency expenditure. Source of funds being County's share of contributions to Health Department, account 8061, which is funds transfered to the State quarterly.

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 29th day of January, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER Ferguson

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin

FUND: _____

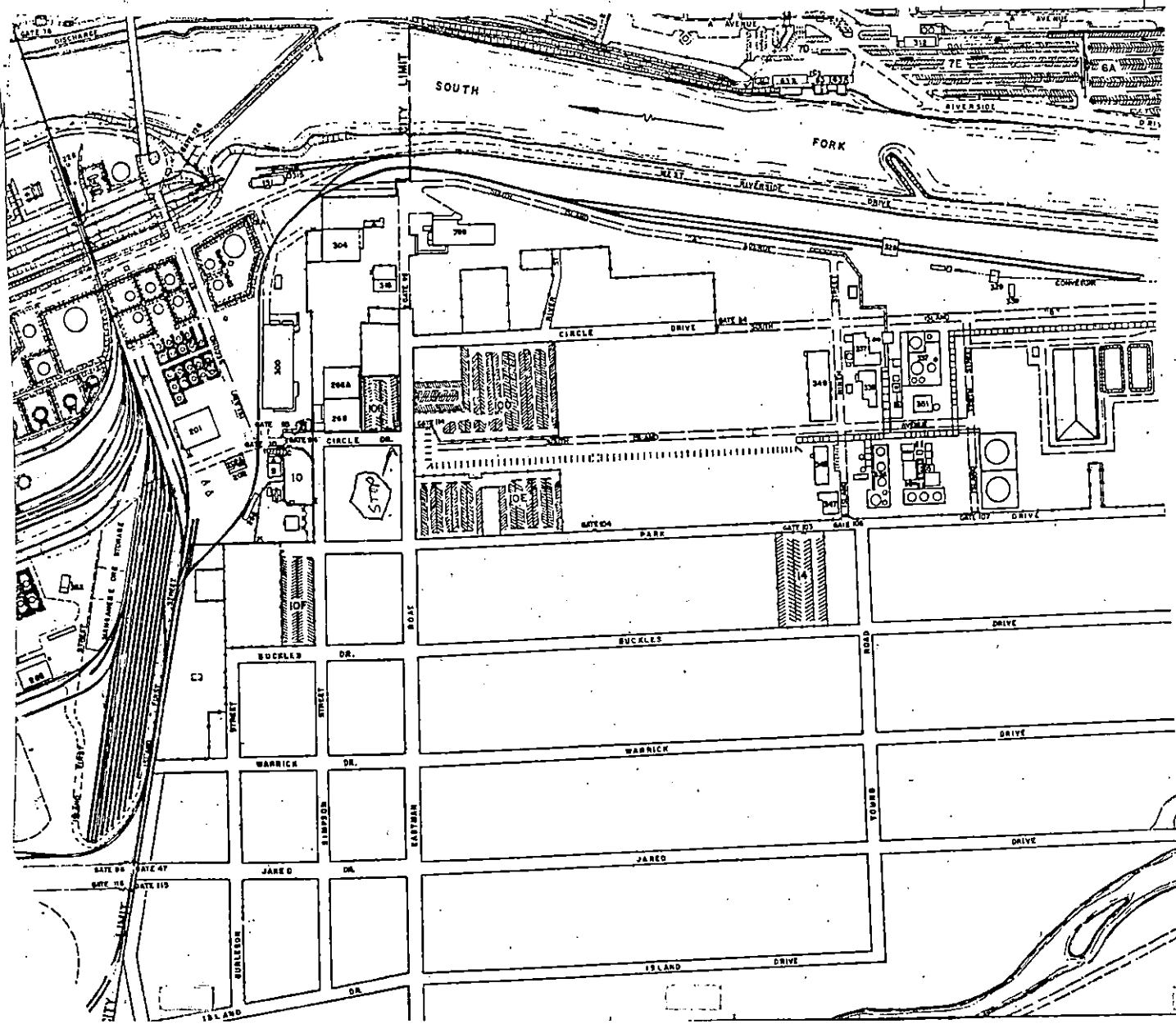
COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>19</u>	<u>2</u>	<u>2</u>	<u>1</u>

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>Yes</u>	_____	<u>01/07/85</u>

COMMENTS: Passed 1/29/85

477



476



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 likely 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

lm

Enclosure

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 STOP SIGN AT THE CORNER OF CIRCLE DRIVE AND EASTMAN ROAD

 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 Called Session on the 29th day of January, 19 85. THAT a stop sign be placed at the corner of Circle Drive and Eastman Road, in the 13th Civil District.

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

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

Duly passed and approved this 29th day of January, 19 85.

ATTESTED: Date: COUNTY CLERK
APPROVED: Date: COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER Childress ESTIMATED COSTS:
SECONDED BY COMMISSIONER Williams FUND:

COMMISSION ACTION: Aye Nay
ROLL CALL
VOICE VOTE X
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative 1/7/85 Deferred

COMMENTS: Passed 1/29/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY

BOARD OF COMMISSIONERS IN CALLED SESSION

THIS THE 11th DAY OF DECEMBER, 19 84

473

RESOLUTION AUTHORIZING TAXES NON-PROFIT ORGANIZATIONS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 11th day of December, 19 84,

THAT WHEREAS, non-profit organizations, such as Civic Clubs, Volunteer Fire Departments and other who do volunteer community service work are being taxed by the State of Tennessee in a most unfair manner. (Example: A civic club that is operating a turkey shoot - the club purchases turkeys, shotgun shells, targets, etc. and pays 7.75% tax on all purchases). The State of Tennessee will then collect another 7.75% on the gross income on this fund raising effort.

BE IT RESOLVED THAT, the Sullivan County Commission instruct County Executive, Lon V. Boyd to send a letter to each of our local legislator in Nashville, asking for help in making volunteer and civic clubs exempted from this most unfair tax.

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 29th day of January, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER O. W. Ferguson

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: First Reading 12/11/84

Passed 1/29/85

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 market 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. Gardner, 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.

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 29th day of January, 19 85

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED

DISAPPROVED DATE

Executive _____

COMMENTS: 12/11/84 - First Reading

Passed 1/29/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF DECEMBER, 19 84 . RESOLUTION AUTHORIZING FEDERAL SURPLUS PROPERTY

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 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 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

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

STATE OF TENNESSEE
 COUNTY OF SULLIVAN

APPROVAL OF QUARTERLY REPORTS

- Filed* 1. COUNTY EXECUTIVE
 LON V. BOYD
- Filed* 2. ACCOUNTS & BUDGETS
 JAMES K. WHITE, DIRECTOR
- Filed* 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
 J. D. WILSON
4. SCHOOL DEPARTMENT
 JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN
 DR. CHAPMAN & BILLY RAY, ADM.
- Filed* 6. SHERIFF'S DEPT., JAIL, & WORKHOUSE
 MIKE GARDNER
- Filed* 7. 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
12. CIVIL DEFENSE
~~COL. WALLACE PERDUE~~ *Don Gardner*
- Filed* 13. LIBRARY
 ROBERTA SLAGLE

Michels
Nov 11

passel v.

STATE OF TENNESSEE
COUNTY 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.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JANUARY 29, 1985

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. FLEENOR
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. LIGHT
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. POPE
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.



28. RESOLUTION IN RE:

SULLIVAN COUNTY ROAD
NAME/S CHANGES

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners approve the following Sullivan County Road Name changes:

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 roads are located within the 6th Civil District of Sullivan County, Tennessee

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

COMMISSION ACTION: Passed 1/29/85

Aye	Nay	Absent	Pass
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ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES



AMENDMENT TO RESOLUTION # 27
BRISTOL INDUSTRIAL PARK

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

INTRO BY: Thomas
SECONDED BY: Childress

6. RESOLUTION IN RE:

PURCHASING AGENT'S TERM
OF OFFICE BE EXTENDED FROM
TWO YEARS TO FOUR YEARS

BE IT RESOLVED THAT, the 1947 Private Act; House Bill No. 539, Chapter No. 261, Office of Purchasing Agent, be amended in section 1; paragraph 2, as follows:

The Term of said office shall be for a period of four years and shall be filled by the Quarterly County Court at it sApril Term, 1985, and every four years thereafter.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Nichols Icenhour

COMMISSION ACTION: Withdrawn 1/29/85

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE:

BRISTOL INDUSTRIAL PARK

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

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

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

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

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

DeVault R.Morrell & Icenhour

COMMISSION ACTION: First Reading

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS: AMENDMENT ATTACHED

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 RESOLVED, 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 RESOLVED, 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.

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

COMMISSION ACTION: Passed 1/29/85

Aye	Nay	Absent	Pass
ROLL CALL: —	—	—	—

PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

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24. RESOLUTION IN RE:

APPROVE PHYSICIANS FOR
BLUFF CITY & PINEY FLATS AREA

BE IT RESOLVED THAT, WHEREAS. the Federal Rural Health Initiative 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.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Commission approve this concept and request that the Sullivan County Health Department and the First Tennessee Regional Health Office take the necessary steps to procure this program for the medically indigent in this area.

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

COMMISSION ACTION: Passed 1/29/85

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

22. RESOLUTION IN RE:

CONTRACT WITH HOLSTON
MENTAL HEALTH CENTER

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Mills Russin

COMMISSION ACTION: First Reading 1/29/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

DEED TO DICKSON SCHOOL

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

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

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Hendrickson Executive approved 1/29/85

COMMISSION ACTION: First Reading 1/29/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

20. RESOLUTION IN RE:

SALARY ADJUSTMENTS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the amount of \$150,070.00 in the General Fund for salary adjustments to be effective January 1, 1985; and

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

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Mills & McKamey	Salary	

COMMISSION ACTION: First Reading 1/29/85

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

21. RESOLUTION IN RE:

RESCIND ACTION ON FIREWORKS
IN SULLIVAN COUNTY

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Langstaff		

COMMISSION ACTION: First Reading 1/29/85

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

19. RESOLUTION IN RE:

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

BE IT RESOLVED 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 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 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 SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Mills

COMMISSION ACTION: Passed 1/29/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

8. RESOLUTION IN RE:

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

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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Mills		

COMMISSION ACTION: Passed 1/29/65

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

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

17. RESOLUTION IN RE:

APPROPRIATE \$96,000.00
IN HIGHWAY BUDGET

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

WHEREAS, additional funds are needed in the Highway Budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$96,000.00 in the following accounts of the Highway Budget.

Asphalt Plant (12160) - Materials	\$93,700.00
Capital Outlay (12200)	2,300.00

The source of funding for this appropriation are:

Sale of Asphalt	\$93,700.00
Sale of Equipment	1,585.00
Sale of Scrap	715.00

BE IT FURTHER RESOLVED, THAT, \$3,200.00 be transferred from materials to Capital Outlay in the Bridge Account (12150). This transfer is needed to fund an increase in local matching funds needed for the State Bridge replacement program.

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

COMMISSION ACTION: Passed 1/29/85

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

ROLL CALL: 22 -- 2 -- PAID FROM _____ FUND

VOICE VOTE: -- -- -- -- ESTIMATED COSTS: _____

COMMENTS:

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 RESOLVED, 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 a State Juvenile Grant.

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

COMMISSION ACTION: Passed 1/29/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	<u>22</u>	<u>0</u>	<u>2</u>	<u> </u>

PAID FROM _____ FUND

VOICE VOTE:

ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

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

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

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

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
	3272.40 - Renovation of Building	11,600.00
	3273.31 - Equipment for Instruction	43,372.00
	3273.34 - Equipment of Math & Science	9,557.00
	3610.31 - Teachers	98,397.00
	TOTAL	1,109,557.00
REVENUE:	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.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Carroll Morrell Budget

COMMISSION ACTION: First Reading 1/29/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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13. RESOLUTION IN RE:NO PARKING SIGNS ON
FAIRBANKS STREET

BE IT RESOLVED THAT, no parking signs be placed on the east end of Fairbanks Street, in the 10th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Carroll	Hood		

COMMISSION ACTION: Passed 1/29/85

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

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:BRISTOL INDUSTRIAL PARK

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

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

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission match the City of Bristol's initial appropriation of \$500,000, and

BE IT FURTHER RESOLVED THAT, subsequent matching funds be appropriated as additional funding is appropriated by the City of Bristol for the industrial park project, the county's total appropriation not to exceed 1.25 million dollars.

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

COMMISSION ACTION: Failed 1/29/85

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

ROLL CALL: 6 11 3 4 PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

11. RESOLUTION IN RE:

TRAFFIC CONTROL LIGHT AT
NEW BEASON WELL ROAD

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

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

COMMISSION ACTION: First Reading 1/29/85

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

COMMENTS:

12. RESOLUTION IN RE:

REQUEST THE STATE TO
INVESTIGATE TRAFFIC HAZARDS

of Tennessee to make an investigation and improve the following traffic hazards in Sullivan County.

1. A narrow bridge over Patrick Henry Lake between Warriors Path Park and Warriors Path Golf Course.
2. The intersection of Dunlap Road & State Route 75, near Tri-Cities Airport.
3. The intersection of Island Road & State Route 126, near Fox Fire Subdivision.
4. Sperry Road & Volunteer By-Pass.
5. Intersection of Hwy 37 & Hwy 37 By Pass.

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

COMMISSION ACTION: Passed 1/29/85

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

COMMENTS:

Executive's Report

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RESOLUTION IN RE:

TRANSFER \$10,000.00 FROM
COUNTY'S SHARE OF CONTRIBUTION
TO HEALTH DEPARTMENT TO CAPITAL
OUTLAY ACCOUNT

BE IT RESOLVED THAT, \$10,000.00 be put back in capital outlay account due to unbudgeted emergency expenditure. Source of funds being County's share of contributions to Health Department, account 8061, which is funds transferred to the State quarterly.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Russin	Administrative	Approved 1/7/85

COMMISSION ACTION: Passed 1/29/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>19</u>	<u>2</u>	<u>2</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____

COMMENTS:

0. RESOLUTION IN RE:

NO PARKING SIGNS ON
AL HANDRA DRIVE (5TH C.D.)

BE IT RESOLVED THAT, no parking signs be placed at the end of Al Handra Drive in Rock Edition in the 5th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barger	Executive	Approved 1/8/85

COMMISSION ACTION: Passed 1/29/85

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

COMMENTS:

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

BE IT RESOLVED THAT the Sullivan County Commission approves a Bond Issue for approximately 4.5 million dollars for renovation and/or construction of the Sullivan County Jail. This jail will meet certification standards for the State of Tennessee.

AMENDED: Not to exceed 4.5 million.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	Mills	Administrative	approved 1/7/85

COMMISSION ACTION: First Reading 1/29/85

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS: see attached bond resolution

8. RESOLUTION IN RE: STOP SIGN AT THE CORNER
OF CIRCLE DRIVE AND EASTMAN ROAD

BE IT RESOLVED THAT, a stop sign be placed at the corner of Circle Drive and Eastman Road, in the 13th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Childress	Williams	Administrative	Deferred 1/7/85

COMMISSION ACTION: Passed 1/29/85

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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5. RESOLUTION IN RE:

TAXES -- NON-PROFIT
ORGANIZATIONS

BE IT RESOLVED THAT WHEREAS, non-profit organizations, such as Civic Clubs, Volunteer Fire Departments and others who do volunteer community service work are being taxed by the State of Tennessee in a most unfair manner. (Example: A civic club that is operating a turkey shoot - the club purchases turkeys, shotgun shells, targets, etc. and pays 7.75% tax on all purchases). The State of Tennessee will then collect another 7.75% on the gross income on this fund raising effort.

BE IT RESOLVED THAT, the Sullivan County Commission instruct County Executive, Lon V. Boyd, to send a letter to each of our local legislator in Nashville, asking for help in making volunteer and civic clubs exempted from this most unfair tax.

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

COMMISSION ACTION: Passed 1/29/85

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

6. RESOLUTION IN RE:

APPROPRIATE \$362.00 IN JUVENILE
COURT BUDGET (4070.2)

BE IT RESOLVED THAT, WHEREAS, a reimbursement has been received from Shelby County for travel by Juvenile Court Officials; and

WHEREAS, this travel had been paid by Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$362.00 in the Contractual Services Account of the Juvenile Court Budget (4070.2). The source of funding for this appropriation shall be travel reimbursement.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	A. Morrell	Executive Budget	approved 1/8/85 approved 1/9/85

COMMISSION ACTION: Passed 1/29/85

	Aye	Nay	Absent	Pass
ROLL CALL:	22	—	2	—
VOICE VOTE:	—	—	—	—

PAID FROM _____ FUND

ESTIMATED COSTS: _____

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 market 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Ferguson	Executive	approved 1/8/85

COMMISSION ACTION: Passed 1/29/85

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-3-

RESOLUTION IN RE:

EXTENSION OF ANDREW STREET

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Executive	Deferred 1/8/85

COMMISSION ACTION: Deferred 1/29/85

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

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN 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

1. RESOLUTION IN RE;

APPROPRIATION FOR
APPRAISAL FEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate up to \$500.00 for appraisal fee for the property adjacent to Kingsley School property so the county can purchase said property, for the school department. AMENDED: Recommend to the Department of Education to have said property appraised.

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

COMMISSION ACTION: Remove from agenda 1/29/85

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

PUBLIC WORKS DIRECTOR

BE IT RESOLVED THAT, Sullivan County is in need of and does by this resolution desire to create and establish a position of "Public Works Director". The objective of this authority would be to protect the public health and improve the quality of life for our residents.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	DeVault & Barger	Administrative	deferred 11/5/84

COMMISSION ACTION: Refer back to committees 1/29/85 -Remove from agenda

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: Administrative Committee recommended this be included with the Sewer Committee's report.

Sullivan County

P. O. BOX 96
MARTINSVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

February 1, 1985

Dear Commissioner:

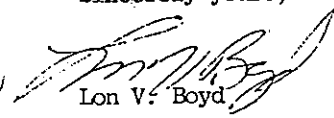
I am enclosing a copy of the minutes of the County Commission meeting on Tuesday, January 29, 1985. If any corrections are to be made, please contact this office as soon as possible.

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.