

AND THEREUPON COURT ADJOURNED TO MEET AGAIN APRIL 15, 1985.

COUNTY EXECUTIVE

Be it resolved that Oak Lane be added to the Atlas. Located in the 14th C.D., off Green Hills Drive, 30' R.O.W., 14' Road Bed, long. This is a platted sub division street that is being worked by the Highway Department

Approved by the Executive Committee March 14, 1985.

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		3/12/85
COMMENTS:	WAIVER OF RULES - Passed 3/18/85		

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85. RESOLUTION AUTHORIZING ADD OAK LANE TO ATLAS (14th 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 Regular Session on the 18th day of March, 19 85. THAT Oak Lane be added to the Atlas, Located in the 14th Civil District, off Green Hills Drive, 30' R.O.W., 14' road bed. This is a platted subdivision street that is being worked by the Highway Department.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.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 18th day of MARCH, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X _____ 3/12/85

COMMENTS: WAIVER OF RULES - Passed 3/18/85

Be it resolved that the road named Kendricks Creek South, located in the 14th C.D. Map 5-120, be removed from Atlas. This road annexed into the city limits of Kingsport March 7, 1985.

Approved by Executive Committee March 12, 1985

3/12/85

WAIVER OF RULES - Passed 3/18/85

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

THIS THE 18th DAY OF MARCH, 1985.

RESOLUTION AUTHORIZING REMOVE KENDRICKS CREEK ROAD SOUTH FROM ATLAS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 1985,

THAT the road named Kendricks Creek South, located in the 14th Civil District, Map 5-120 be removed from Atlas. This road was annexed into the city limits of Kingsport, March 7, 1985.

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 18th day of MARCH, 1985.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive Date: 3/18/85

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>		<u>3/12/85</u>

COMMENTS: WAIVER OF RULES - Passed 3/18/85

Be it resolved, that in order to complete the Cold Springs Road (State Aid Project), that \$2,500.00 be appropriated from the R.O.W. Account in the General Fund to purchase R.O.W. from three (3) property owners. Twenty (20) other property owners have offered to give the R.O.W. to the County.

Approved by the Executive Committee March 12, 1985

VICE VOIE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

3/12/85

COMMENTS: WAIVER OF RULES - Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85.

RESOLUTION AUTHORIZING APPROPRIATE \$2,500.00 TO COMPLETE COLD SPRINGS ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 19 85.

THAT in order to complete the Cold Springs Road (State Aid Project), that \$2,500.00 be appropriated from the Right-Of-Way Account in the General Fund to purchase right-of-way from three (3) property owners. Twenty (20) other property owners have offered to give the Right-Of-Way to the County.

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

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

Duly passed and approved this 18th day of MARCH, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date 3/18/85

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X _____ 3/12/85

COMMENTS: WAIVER OF RULES - Passed 3/18/85

Be it resolved that \$6,500.00 be appropriated from the R.O.W. Fund in the General Account, to purchase the property and house of Chester and Mary Rowlette at the intersection of Hwy. 421 and Paperville Road. This house is blocking vision of traffic coming from Paperville Road onto Hwy. 421, and is a dangerous traffic hazard.

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	<u> </u>	<u>3/12/85</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

COMMENTS: WAIVER OF RULES - Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85. RESOLUTION AUTHORIZING APPROPRIATE \$6,500.00 FOR RIGHT-OF-WAY

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 19 85, THAT \$6,500.00 be appropriated from the Right-Of-Way fund in the General Account, to purchase the property and house of Chester and Mary Rowlette at the intersection of highway 421 and Paperville Road. This house is blocking vision of traffic coming from Paperville Road onto highway 421, and is a dangerous traffic hazard.

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 18th day of MARCH, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED *Lon V Boyd* Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>	_____	<u>3/12/85</u>

COMMENTS: WAIVER OF RULES - Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85. RESOLUTION AUTHORIZING PROCLAMATION FAIR HOUSING ACT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 19 85. THAT the Sullivan County Board of Commissioners authorize the Sullivan County Executive to execute a proclamation proclaiming April, 1985 as Fair Housing Month.

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 18th day of MARCH, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date 3/18/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Langstaff FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES - Passed 3/18/85

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 18th day of MARCH, 19 85.

ATTESTED:

_____ Date: _____
County Clerk

APPROVED *Lon W. Boyd*
_____ Date 3/18/85
County Executive

INTRODUCED BY COMMISSIONER Thomas

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____ Unanimously

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85.

RESOLUTION AUTHORIZING SUPPORT OF CONTINUED FUNDING FOR THE JACOBS CREEK JOB CORP.

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 19 85,

THAT WHEREAS, it has come to the attention of Sullivan County, Tennessee that consideration is being given to discontinuation of the Jacobs Creek Job Corps, CCC; and

WHEREAS, this entire region, including the Sullivan County, Tennessee has enjoyed a close relationship with the Jacobs Creek Job Corps, which training programs have not only benefitted the young men trained therein, but has also contributed millions of dollars of improvements to our region and to our county, without which improvements the area would not now have many of the facilities and equipment it presently has; and,

WHEREAS, the County, as well as many other political subdivisions in the area, is dependent on and has depended upon certain projects in progress at this time and certain proposed projects for the future.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Commission of Sullivan County, Tennessee strenuously objects to any planned removal of the Jacobs Creek Job Corps program in Sullivan County, Tennessee, for the reasons hereinabove stated.

BE IT FURTHER RESOLVED THAT, this Resolution shall be delivered to Senators James Sasser and Albert Gore, Jr. of Tennessee, Congressman James Quillen of Tennessee, Senators John Warner and Paul Trible of Virginia, and Congressman Rick Boucher of Virginia. Copies of the Resolution shall also be forwarded to the Department of Labor and to the U.S. Department of Agriculture and to President Reagan.

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 18th day of MARCH, 19 85

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive Date 3/18/85

INTRODUCED BY COMMISSIONER Langstaff 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 3/18/85

RESOLUTION NO. 15

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18 DAY OF March, 1985.

RESOLUTION AUTHORIZING Transfer of General Purpose School Funds to adjust accounts for the salary increases.

REAS, 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 the funds for transfer resulted from purchases made by Letters of Intent drafted before July 1, 1984 being charged to the Year-End Reserve.

TRANSFER FROM:		TRANSFER TO:	
2200	100,000.00	2800	100,000.00
2800	171,600.00*	2100	20,000.00
2200	78,400.00	2200	75,000.00
	\$250,000.00	2600	86,000.00
		2700	45,000.00
		2800	19,000.00
		3700	5,000.00
			\$250,000.00

*This amount would be paid by Revenue Sharing

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85. RESOLUTION AUTHORIZING \$2,206.00 FOR CES COORDINATOR

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 19 85,

THAT WHEREAS, Ms. Denise Keever has served half time as Director of the Juvenile Treatment Center and half time as comprehensive emergency service coordinator, and;

WHEREAS, the Treatment Center will be administured by the Kingsport and Bristol Mental Health Centers beginning April 1, 1985 and the present employees of the Treatment Center will become employees of the Mental Health Centers, and;

WHEREAS, this Commission is obligated for this fiscal year to continue funding the CES position.

NOW, THEREFORE, BE IT RESOLVED THAT, \$2,206.00 from the Juvenile Treatment Center - personal service account be used to pay for a CES Coordinator for the months of April, May and June,

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

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

Duly passed and approved this 18th day of MARCH, 19 85.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V Boyd Date: 3/18/85 County Executive

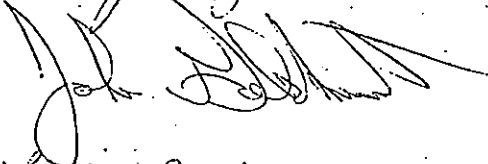
INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Budget	<u>X</u>	_____	_____	<u>3/6/85</u>
Administrative	<u>X</u>	_____	_____	<u>3/11/85</u>

COMMENTS: WAIVER OF RULES - Passed 3/18/85

We the undersigned residents of Lakeside Drive, being in the 14th district and the Miller Perry voting precinct of Sullivan County Tennessee make the following request of our County Board of Commissioners.

We request that NO Parking in Roadway signs be installed on Lakeside Drive as discussed with our commissioner Mr. Nick Russin on the 2nd day of March 1985.

Name	Date
[Richard S. Kilby	March 4, 1985
Laurie Kilby	March 5, 1985
Joyce Main	March 5, 1985
Mary M Johnson	March 5, 1985
	3/5/85
Lyncha D. Brown	3/5-85
Charles D Brown	3-5-85
[Jeanne Knudler	March 5, 1985
Essie Knudler	3-5-85
Ralph Cecil Dorton	3-5-85

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	<u> </u>	<u>3/12/85</u>
<u>Administrative</u>	<u>X</u>	<u> </u>	<u>3/11/85</u>

COMMENTS: WAIVER OF RULES - Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85.

RESOLUTION AUTHORIZING NO PARKING ON LAKESIDE DRIVE (14th 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 Regular Session on the 18th day of March, 19 85, THAT no parking signs be placed on Lakeside Drive, located in the 14th 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 18th day of MARCH, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>3/12/85</u>
<u>Administrative</u>	<u>X</u>	_____	<u>3/11/85</u>

COMMENTS: WAIVER OF RULES - Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF MARCH, 19 85. RESOLUTION AUTHORIZING UPDATE THE BRISTOL 201 FACILITY

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 19 85, THAT the Sullivan County Commissioner approve the expenditure of up to \$8,000.00, which will be Sullivan County share to update the Bristol 201 Facility plan.

WHEREAS, the total cost of this update will be approximately \$32,000.00 with cost being shared with Bristol, Tennessee and Virginia, Sullivan County, and Washington County, Virginia, based on the estimated population to be served. This update would enhance Sullivan County's chances of receiving any future 201 federal grant money in this area for the construction and/or provement for wastewater treatment facilities.

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 18th day of MARCH, 19 85.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 1 7

CHOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget X _____ 3/6/85
Administrative _____ _____ 3/11/85 Deferred

COMMENTS: _____

WAIVER OF RULES - Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 18 ~~27th~~ DAY OF ~~FEBRUARY~~ March, 19 85 .
RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN HIGHWAY BUDGET

WHEREAS; TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 27th day of February, 19 85 .

THAT WHEREAS funds are needed to operate the County's asphalt plants; and:

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

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

FROM: County Garage - Contractual Services	\$10,000.00
- Supplies	10,000.00
Maintenance of Raods - Supplies	50,000.00
- Materials	50,000.00
Maintenance of Bridges - Materials	10,000.00
Capital outlay	25,000.00
TO: Asphalt Plant - Materials	\$155,000.00

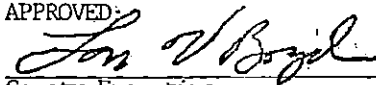
All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists.

This resolution shall become effective on , 19 85, the public welfare requiring it.

Duly passed and approved this 18th day of MARCH, 19 85

ATTESTED:

 Date:
County Clerk

APPROVED:
 Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:

SECONDED BY COMMISSIONER Thomas FUND:

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>18</u>	<u>0</u>	<u>6</u>

VOICE VOIE	<u> </u>	<u> </u>	<u> </u>
COMMITTEE ACTION		APPROVED	DISAPPROVED DATE
<u>Executive</u>		<u>X</u>	<u>3/12/85</u>
<u>Budget</u>		<u>X</u>	<u>3/6/85</u>

COMMENTS: First Reading 2/27/85
Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 27th 8 DAY OF February March, 19 85.
RESOLUTION AUTHORIZING APPROPRIATE \$150,000.00 IN HIGHWAY BUDGET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 27th day of February, 19 85,

THAT WHEREAS, funds to operate the County's asphalt plants have been depleted; and WHEREAS, there is currently a balance in the Highway Fund surplus account; and WHEREAS, State funds for the State-Aid bridge program have and/or will be received.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$150,000.00 in the Highway Fund budgets. These funds will be used in the asphalt plant - materials account (\$100,000.00) and the Bridge - Materials account (\$50,000.00). The source

of funding for this appropriation is as follows:	Surplus:	\$100,000.00
	State-Aid funds	50,000.00

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 18th day of MARCH, 1985.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V. Boyd Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Thomas FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 18 0 6

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>3/12/85</u>
<u>Budget</u>	<u>X</u>		<u>3/6/85</u>

COMMENTS: First Reading 2/27/85
Passed 3/18/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 18-27th DAY OF FEBRUARY March 19 85. RESOLUTION AUTHORIZING LIBRARY COLLECTIONS

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 27th day of February, 1985,

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

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

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

AMENDED: Blalock - Barger - To add \$2,500.00 out of unallocated for library index card file.

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 18th day of MARCH, 19 85.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lon V. Boyd Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS:

SECONDED BY COMMISSIONER Williams FUND:

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>16</u>	<u>1</u>	<u>7</u>
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	<u> </u>	<u>3/12/85 \$1,970.00</u>
<u>Budget</u>	<u>X</u>	<u> </u>	<u>Disapproved \$2,500.00</u> <u>3/6/85</u>

COMMENTS: First Reading 2/27/85

Passed 3/18/85 as amended

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 25th 18 DAY OF FEBRUARY March, 1985. RESOLUTION AUTHORIZING ROADS TO ADD TO ATLAS.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 25th day of February, 1985, THAT the following new subdivision roads be added to the atlas.

- 1. Greentree Drive - 5th C.D: off Island Road 50' R.O.W. 1250' Long 24' ASP. Approved by Planning Commission in 1984.
- 2. Darnell Drive - 5th C.D. off Cross Community Road - 40' R.O.W. 550' Long - 20' ASP. Approved by Planning Commission in 1984.

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 18th day of MARCH, 1985.

ATTESTED:

County Clerk
Date: _____

APPROVED:
Lon V Boyd
County Executive
Date: 3/18/85

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

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>	_____	<u>2/15/85</u>

COMMENTS: First Reading 2/27/85
Passed 3/18/85

RESOLUTION NO.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE ~~18th~~ 18 DAY OF ~~FEBRUARY~~ March, 19 85.
RESOLUTION AUTHORIZING OVERTIME PAY - GENERAL FUND

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of February, 19 85, THAT any overtime pay for general fund employees, not previously included in the budget, will be disapproved unless permission is received in advanced by the Sullivan County Salary Committee.

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

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

Duly passed and approved this 18th day of March, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 3/18/85

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Salary</u>	<u>X</u>	_____	<u>2/11/85</u>
<u>Budget</u>	<u>X</u>	_____	<u>3/6/85</u>

COMMENTS: First Reading 2/27/85

PASSED 3/18/85

STATE OF TENNESSEE)
)
 COUNTY OF SULLIVAN)

I, Marjorie Harr, hereby certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said county held on March 18, 1985; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original minute record relates to the matters therein set forth.

WITNESS my official signature and the seal of said county this 18th day of March, 1985.



 County Clerk

(SEAL)

RK:tlc/lid
 3-13-85

N O T I C E

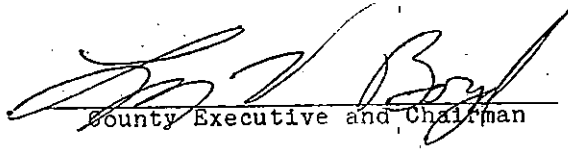
The foregoing resolution has been adopted. Unless within eighteen (18) days from the date of the publication hereof a petition signed by at least ten per cent (10%) of the registered voters of the county shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

/s/ Marjorie Harr
County Clerk

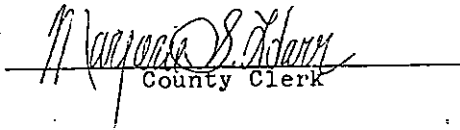
* * *

(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.



County Executive and Chairman

Attest:



County Clerk

BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, that for the purposes of paying the cost of extending and improving the county courthouse and jail building, including the acquisition of all property, real and personal, appurtenant thereto or connected with such work, there shall be issued the bonds of said county in an amount not to exceed \$4,500,000, which bonds shall bear interest at a rate or rates not exceeding eleven per cent per annum. Said bonds, both principal and interest, shall be payable exclusively from ad valorem taxes to be levied for such purpose on all taxable property within Sullivan County without limitation as to rate or amount.

Adopted and approved this 18th day of March, 1985.


County Executive

Attest:


County Clerk

It was moved by R. MORRELL and seconded by E. MILLS that said resolution be adopted, and upon roll being called the following voted:

Aye:

BARGER, CHILDRESS, DEVAULT, FERGUSON, ICENHOUR, KETRON, KING, LANGSTAFF, MILHORN, MILLS, A. MORRELL, R. MORRELL, RUSSIN, WILLIAMS.

Nay:

ARRINGTON, CARROLL, HENDRICKSON, MCKAMEY, NICHOLS, THOMAS.

The County Executive and Chairman thereupon declared said resolution adopted.

Upon motion of R. MORRELL, seconded by E. MILLS, and unanimously adopted the County Clerk was instructed and authorized to cause a copy of said initial resolution to be published in a legally qualified newspaper of general circulation in said county, said resolution so published to have appended thereto the following notice:

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, regular session at its regular meeting place in the County Courthouse in Blountville, Tennessee, at 9 o'clock A. M., on March 18, 1985.

Present and presiding the Honorable Lon V. Boyd, County Executive and Chairman; also present Marjorie Harr, County Clerk and the following County Commissioners, to-wit:

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

Absent:

BURNS, HOOD, OLTERMAN.

* * *

(Other Business)

The following resolution was introduced by R. MORRELL and read in full:

INITIAL RESOLUTION authorizing the issuance of not exceeding \$4,500,000 Courthouse and Jail Bonds of Sullivan County, Tennessee.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 18 DAY OF JANUARY March, 19 85. RESOLUTION AUTHORIZING BOND ISSUE FOR APPROXIMATELY 4.5 MILLION

 JAIL FACILITY

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 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

A copy of Bond Resolution is attached and is made a part of this resolution as if quoted verbatim therein.

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 18th day of MARCH , 1985.

ATTESTED: Date:
County Clerk

APPROVED: Date: 3/18/85
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mills FUND:

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>14</u>	<u>6</u>	<u>3</u>	<u>1</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	<u> </u>	<u>1/7/85 with amendment</u>

COMMENTS: First Reading 1/29/85
 Deferred for special date 2/27/85
 Passed 3/18/85

21. RESOLUTION IN RE:

ADD OAK LANE TO ATLAS (14th C.L.)

BE IT RESOLVED THAT, Oak Lane be added to the Atlas, located in the 14th Civil District, off Green Hills Drive, 30' R.O.W., 14' road bed. This is a platted subdivision street that is being worked by the Highway Department.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Russin	Executive	approved 3/12/85

COMMISSION ACTION: Passed 3/18/85

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

COMMENTS:

22. RESOLUTION IN RE:

RESCIND ACTION ON BOND
REFERENDUM (passed April, 1979)

BE IT RESOLVED THAT, the Sullivan County Commission rescind all resolutions concerning approval on a referendum for all bond issues in excess of one million (\$1,000,000.00) dollars, and authorizing the Sullivan County Commission to make final determination concerning all bond issues including, but not limited to, resolution #10 passed in April 16, 1979.

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

COMMISSION ACTION: First Reading 3/18/85

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

COMMENTS:

Executive's Report

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19. RESOLUTION IN RE:

APPROPRIATE \$2,500.00 TO
COMPLETE COLD SPRINGS ROAD

BE IT RESOLVED THAT, in order to complete the Cold Springs Road (State Aid Project), that \$2,500.00 be appropriated from the Right-of-Way Account in the General Fund to purchase right-of-way from three (3) property owners. Twenty (20) other property owners have offered to give the Right-of-Way to the County.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Ferguson	Executive	approved 3/12/85

COMMISSION ACTION: Passed 3/18/85

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

COMMENTS:

20. RESOLUTION IN RE:

REMOVE KENDRICKS CREEK ROAD
SOUTH FROM ATLAS

BE IT RESOLVED THAT, the road named Kendricks Creek South, located in the 14th Civil District, Map 5-120 be removed from Atlas. This road was annexed into the city limits of Kingsport, March 7, 1985.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Ferguson	Executive	approved 3/12/85

COMMISSION ACTION: Passed 3/18/85

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

COMMENTS:

17. RESOLUTION IN RE:

PROCLAMATION - FAIR
HOUSING ACT

BE IT RESOLVED THAT. the Sullivan County Board of Commissioners authorize the Sullivan County Executive to execute a proclamation proclaiming April, 1985 as Fair Housing Month.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Langstaff

COMMISSION ACTION: Passed 3/18/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

APPROPRIATE \$6,500.00 FOR
RIGHT-OF-WAY

BE IT RESOLVED THAT. \$6,500.00 be appropriated from the Right-of-Way fund in the General Account, to purchase the property and house of Chester and Mary Rowlette at the intersection of highway 421 and Paperville Road. This house is blocking vision of traffic coming from Paperville Road onto highway 421, and is a dangerous traffic hazard.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Ferguson Executive approved 3/12/85

COMMISSION ACTION: Passed 3/18/85

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

SUPPORT OF CONTINUED FUNDING
FOR THE JACOBS CREEK JOB CORPS

BE IT RESOLVED THAT, WHEREAS, it has come to the attention of Sullivan County, Tennessee that consideration is being given to discontinuation of the Jacobs Creek Job Corps, CCC; and,

WHEREAS, this entire region, including the Sullivan County, Tennessee has enjoyed a close relationship with the Jacobs Creek Job Corps, which training programs have not only benefitted the young men trained therein, but has also contributed millions of dollars of improvements to our region and to our county, without which improvements, the area would not now have many of the facilities and equipment it presently has; and,

WHEREAS, the County, as well as many other political subdivisions in the area, is dependent on and has depended upon certain projects in progress at this time and certain proposed projects for the future.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Commission of Sullivan County, Tennessee strenuously objects to any planned removal of the Jacobs Creek Job Corps program in Sullivan County, Tennessee, for the reasons hereinabove stated.

BE IT FURTHER RESOLVED THAT, this Resolution shall be delivered to Senators James Sasser and Albert Gore, Jr. of Tennessee, Congressman James Quillen of Tennessee, Senators John Warner and Paul Trible of Virginia, and Congressman Rick Boucher of Virginia. Copies of the Resolution shall also be forwarded to the Department of Labor and to the U. S. Department of Agriculture and to President Reagan.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
Thomas Hendrickson

COMMISSION ACTION: Passed 3/18/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

TRANSFER OF GENERAL PURPOSE
SCHOOL FUNDS TO ADJUST ACCOUNTS
FOR THE SALARY INCREASES

BE IT RESOLVED THAT, the funds transfer resulted from purchases made by Letters of Intent drafted before July 1, 1984 being charged to the Year-End Reserve.

TRANSFER FROM:	
2200	100,000.00
2800	171,600.00*
2200	<u>78,400.00</u>
	\$250,000.00

TRANSFER TO:	
2800	100,000.00
2100	20,000.00
2200	75,000.00
2600	85,000.00
2700	45,000.00
2800	19,000.00
3700	<u>5,000.00</u>
	\$250,000.00

*This amount would be paid by Revenue Sharing.

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

COMMISSION ACTION: Passed 3/18/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

APPROPRIATE \$40,000.00 IN THE
DETENTION CENTER - CAPITAL OUTLAY

BE IT RESOLVED THAT. WHEREAS. the Sullivan County Board of Commissioners appropriated \$100,000.00 for the Regional Detention Center; and;

WHEREAS. this appropriation was based on an estimated project costs; and,

WHEREAS. the actual cost will exceed the estimate by approximately \$115,000.00.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Board of Commissioners appropriate \$40,000.00 in the Detention Center - Capital Outlay account. The source of funding for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative Budget	approved 3/11/85

COMMISSION ACTION: First Reading 3/18/85

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

COMMENTS:

12. RESOLUTION IN RE:

NO PARKING ON LAKESIDE
DRIVE (14TH C.D.)

BE IT RESOLVED THAT, no parking signs be placed on Lakeside Drive, located in the 14th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills	Executive Administrative	approved 3/12/85 approved 3/11/85

COMMISSION ACTION: Passed 3/18/85

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

COMMENTS:

13. RESOLUTION IN RE:

\$2,206.00 FOR CES COORDINATOR

BE IT RESOLVED THAT, WHEREAS. Ms. Denise Keever has served half time as Director of the Juvenile Treatment Center and half time as comprehensive emergency service coordinator, and;

WHEREAS. the Treatment Center will be administered by the Kingsport and Bristol Mental Health Centers beginning April 1, 1985 and the present employees of the Treatment Center will become employees of the Mental Health Centers, and;

WHEREAS. this Commission is obligated for this fiscal year to continue funding the CES position.

NOW, THEREFORE, BE IT RESOLVED THAT. \$2,206.00 from the Juvenile Treatment Center - personal service account be used to pay for a CES Coordinator for the months of April, May and June, 1985.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	McKamey	Budget Administrative	approved 3/6/85 approved 3/11/85

COMMISSION ACTION: Passed 3/18/85

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

COMMENTS:

Executive's Report

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0. RESOLUTION IN RE:

PURCHASING AGENT TO SELL
SUNNYSIDE SCHOOL PROPERTY

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

AMENDED: Childress - Property sold by Public Auction.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Ketron	Executive Budget	disapproved 3/12/85 disapproved 3/6/85

COMMISSION ACTION: Failed 3/18/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	<u>PAID FROM</u>	<u>FUND</u>
ROLL CALL:	<u>8</u>	<u>9</u>	<u>6</u>	<u>1</u>		
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>ESTIMATED COSTS:</u>	<u>—</u>

COMMENTS:

RESOLUTION ON FIRST READING:

11. RESOLUTION IN RE:

UPDATE THE BRISTOL
201 FACILITY

BE IT RESOLVED THAT, the Sullivan County Commissioners approve the expenditure of up to \$8,000.00, which will be Sullivan County's share to update the Bristol 201 Facility Plan.

WHEREAS, the total cost of this update will be approximately \$32,000.00 with cost being shared with Bristol, Tennessee and Virginia, Sullivan County, Tennessee and Washington County, Virginia, based on the estimated population to be served. This update would enhance Sullivan County's chances of receiving any future 201 federal grant money in this area for the construction and/or improvement for wastewater treatment facilities.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	R. Morrell	Budget	Approved 3/6/85 Administrative deferred 3/11/85

COMMISSION ACTION: Passed 3/18/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	<u>PAID FROM</u>	<u>FUND</u>
ROLL CALL:	<u>16</u>	<u>1</u>	<u>7</u>	<u>—</u>		
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>ESTIMATED COSTS:</u>	<u>—</u>

COMMENTS:

Executive's Report

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9. RESOLUTION IN RE:

TRANSFER OF FUNDS IN
HIGHWAY BUDGET

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

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

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Thomas	Executive Budget	approved 3/12/85 approved 3/6/85

COMMISSION ACTION: Passed 3/18/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	18	0	6	—	PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE: APPROPRIATE \$150,000.00
IN HIGHWAY BUDGET

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

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

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

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

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey	Thomas	Executive Budget	approved 3/12/85 approved 3/6/85

COMMISSION ACTION: Passed 3/18/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	18	0	6	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE:

LIBRARY COLLECTIONS

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

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

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

AMENDED: Add \$2,500.00 out of unallocated for library index card file.
Executive Committee disapproved 3/12/85

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Williams	Executive Budget	approved \$1,970.00 only 3/12/85 approved 3/6/85

COMMISSION ACTION: Passed 3/18/85 as amended.

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	<u>PAID FROM</u>	<u>FUND</u>
ROLL CALL:	16	1	7	—		
VOICE VOTE:	—	—	—	—		

COMMENTS:

Executive's Report

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5. RESOLUTION IN RE:

AMENDING THE SULLIVAN
COUNTY HANDBOOK

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

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	A. Morrell	Executive	approved 3/12/85

COMMISSION ACTION: Deferred 3/18/85 - remove from docket

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: _____ PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE:

ROADS TO ADD TO ATLAS

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

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

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

COMMISSION ACTION: Passed 3/18/85

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: _____ PAID FROM _____ FUND

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

PUBLIC AUCTION SALE
CONCERNING SULLIVAN COUNTY
OWNED PROPERTY

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barger	Executive Budget	disapproved 2/15/85 disapproved 3/6/85

COMMISSION ACTION: Failed 3/18/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	2	15	7	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

OVERTIME PAY - GENERAL FUND

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	R. Morrell	Salary Budget	Approved 2/11/85 approved 3/6/85

COMMISSION ACTION: Passed 3/18/85

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

COMMENTS:

Executive's Report

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1. RESOLUTION IN RE:

EXTENSION OF ANDREW STREET

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

AMENDED: Approve the extension of Randall Street.

<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 3/18/85

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

COMMENTS:

2. RESOLUTION IN RE:

BOND ISSUE FOR APPROXIMATELY
4.5 MILLION - JAIL FACILITY

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

AMENDED: Not to exceed 4.5 million.

<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: Passed 3/18/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>14</u>	<u>6</u>	<u>3</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

P. O. BOX 96
 BLOUNTVILLE, TENNESSEE
 37617

Sullivan County



Lon V. Boyd
 County Executive

PHONE
 615 / 323

March 21, 1985

Dear Commissioner:

I am enclosing a copy of the minutes, for the regular meeting of the Sullivan County Commission, which was held on Monday, March 18, 1985.

If there are any corrections to these minutes, please contact this office immediately so that any appropriate changes can be made.

At the present time we only have four (4) resolution and one (1) election to consider at our next regular meeting, on Monday, April 15, 1985. These resolutions and election are as follows:

- (1) Extension of Andrew Street and Randall Street
- (2) Appropriate \$40,000.00 in the Detention Center - Capital Outlay
- (3) Rescind action on Bond Issues
- (4) Consider HB 722 - Disbursements for road funds to the cities of Kingsport and Bristol. (Copy of Bill Attached)
- (5) Election of constable in the 3rd Civil District according to TCA 5-5-113. (Copy of Notice Attached)

The Sullivan County Committee meetings are as follows:

Administrative - Tuesday, March 26, 1985 at 7:00 p.m. - Courthouse
 - Monday, April 1, 1985 at 7:00 p.m. - Courthouse

Budget - Tuesday, April 2, 1985 at 12:00 noon - Courthouse

Executive - Wednesday, April 3, 1985 at 7:00 p.m. - Courthouse

Committee Chairman - Monday, March 25, 1985 at 12:00 noon - Bonanza Center Street, Kingsport

Sincerely yours,

Lon V. Boyd
 Lon V. Boyd

LVB/vm

ELECTION OF NOTARIES

JAMES H. BEELER, JR.

CHARLES G. BRIDWELL

DANNA HOWARD CAMPBELL

PATRICIA L. FLANARY

GRACIE R. GILLIAM

LEON GILLIAM

SHERRI D. GRILLS

JAMIE L. HALL

DORIS J. HARLESS

BILLY L. HENSLEY

J. OWEN JONES

RANA J. JONES

MYERS N. MASSENGILL

E. LUCILLE MOODY

JERRY R. MUSICK

MABEL M. PEIFER

CAROLYN L. PRENDERGAST

PHILLIP G. PYLE

WILMA PYLE

CHARLENE QUILLEN

CURTIS ROBINSON

DEBORA F. SALYERS

PHILLIP W. SAMS

BOBBY RAY TATE

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MARCH 18, 1985

MONDAY MORNING, MARCH 18, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, MARCH 18, 1985, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

BURNS, HOOD, OLTERMAN.