

AND THEREUPON COURT ADJOURNED TO MEET AGAIN APRIL 1, 1986.

COUNTY CHAIRMAN

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 5th DAY OF March, 19 86.

RESOLUTION AUTHORIZING Appointment of Eddie Williams to the Industrial Development Board of Sullivan County.

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 5th day of March, 19 86, THAT Eddie Williams, Kingsport, Tennessee be appointed to the un-expired term of Marvin Simpson to the Industrial Development Board of Sullivan County, Tennessee to expire May, 1989.

All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.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 5th day of March, 19 86.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd

Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell & Childress FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 3/5/86

JUSTICE CENTER
CITY OF KINGSPORT AND SULLIVAN COUNTY
KINGSPORT, TENNESSEE

DECEMBER 3, 1985
REVISED JANUARY 9, 1986
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4 Probation Offices @ 120 sf	480	M
Intake Office	144	M
Juvenile Interns (3 work stations)	192	C
Volunteer Office (4 work stations)	256	C
1 Judge's Set (Judge Garrett)	550	M
Supplies and Storage	<u>280</u>	F or M

Total 3,982

Law Enforcement Services Division

Services Captain	120	M
Secretary/Files	120	O
Training Sergeant	64	C
Sergeant Prisoner Security	64	C
Public Relations	168	M
Media Officer	64	C
Planning Officer	64	C
Training Resource Room	144	M
Crime Prevention Officer	144	M
Uniform Storage	240	M
Old Records Storage	72	M
L/F Property	1000	F
Property Officer	<u>64</u>	C

Total 2,328

Building Total Net Square Feet 39,419 sf

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General Sessions Court Clerk (adjoin Juvenile Court Clerk)

Chief Deputy Clerk's Office	144	M
2 Deputy Court Clerks @ 70 sf	140	O
3 Docket Clerks @ 70 sf	210	O
Bookkeeper	120	C
2 Posting Clerks @ 70 sf	140	O
Public Counter @ 22 sf - 20 lf	440	F
Copy Space	50	O
Terminal/Printer/Reader	150	C
File Space		
5 Drawer Units @ 8'-30	240	O
Roller Shelves @ 10.5 - 10	105	O
Storage Cases @ 8'-4	32	O
Dead Storage Remote	<u>0</u>	-
Total	1,771	

Juvenile Court Clerk (adjoin General Sessions Court Clerk)

Clerk's Office	64	C
Public Counter and Waiting	250	F
Interview Room off public side	120	M
Copy space	50	O
Terminal/Printer/Reader	120	C
File Space		
5 Drawer Files @ 8 - 10	80	O
Roller Shelves @ 10.5 - 5	53	O
Storage Case @ 8 - 1	<u>8</u>	O
Total	745	

Juvenile Courts

Juvenile Multipurpose and Hearing Room	575	F
Secretary/Receptionist/Computer	280	O
Juvenile Waiting Room for 25 people @ 25 sf	625	F or M
2 Holding Areas		
5 Juvenile Males @ 20 sf	100	F
5 Juvenile Females @ 20 sf	100	F
Attorney/Prisoner/Family Conference Room	120	F
Juvenile Conference Room 16 people	280	M

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Sessions Court Waiting Area for 50 Consession	1,250	O
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Sessions Courts/Private Sector

2 Judges' Sets @ 550	1,100	M
1 Courts Administrator's Office	144	C
Secretary/Receptionist	120	O
Docket Typist	70	O
Terminal/Printer/Reader/Duplicator	120	C
File Space	100	O
Attorney/Prisoner Conference Room (3 @ 64)	192	F or M
4 Witness Rooms @ 80 sf	320	F or M
Employees Lounge/Toilets	384	F
Bailiffs/Process Servers		
6 Work Stations @ 60 sf	360	F
Filing Space	50	
Attorney General waiting for 10 people	160	M
2 offices Attorney General @80	160	M
2 Holding Spaces Adjacent to Court Rooms (secure Sally Port)		
1 For 14 Men @ 20 sf	280	F
1 for 4 Women @ 20 sf	<u>80</u>	F

Total	3,640	
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C of K Information Resources (raised floor)

Director's Office	144	M
Secretary	120	O
EDP Manager's Office	120	M
Programmers/Analyst	800	C
Information Center	400	M
Training Room	220	M
Computer Room	800	M
Computer Operations	320	M
Conference Room/Library	144	M
Storage	<u>250</u>	M

Total	3,318	
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Fire Arms Cleaning	160	F
Employee Lounge	240	O
Exercise Room	400	F
Sheriff Captain's Office	120	M
Sheriff Sergeant's Office	120	M
Auxiliary	240	M
Cadets	<u>168</u>	M

Total 5,608

Detention

1 Female Isolation Cell	77	F
1 Male Isolation Cell	77	F
1 Male 2 Person Cell	112	F
2 Female 2 Person Cell	224	F
3 Male 4 Person Cell	630	F
1 Male 4 Person Drunk Cell	231	F
1 Female Shower/Tlt	51	F
1 Male Shower/Tlt	51	F
1 Central Shower/Tlt	51	F
1 Exam Room/Test	116	F
1 Private Interview Room	64	F
1 Booking Control	320	O
1 Pedestrian Sally Port	<u>40</u>	F

Total 2,044

Vehicular Sally Port 1,000 F

C of K Central Dispatch (raised floor) F

Computer Rooms/Calls	500	F
Supervision	120	M
Dispatch Room	160	F
Equipment Room	100	F
2 Toilets	108	F
Lounge	120	M
Night Desk	<u>120</u>	F

Total 1,228

2 - Non Jury Court Rooms for 75
at 1,650 square feet each 3,300 F

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Law Enforcement Investigative Division

Detectives Captain	144	M
Secretary/Waiting	200	O
Detective Area		M
Open Office 21 @ 64 sf	1,344	C
Property Officer	64	C
Person's Officer	64	C
Vice Area		M
Open Office 4 @ 64	256	C
Vice Officer	64	C
Vice Storage	168	M
Juvenile Area		M
Juvenile Detectives 3 @ 64	192	C
Juvenile Sergeant	64	C
Unisex Toilet (HC)	42	F
Interrogation Rooms (5)	320	F
Mini Lab	108	M
Print and ID Room	168	M
Photo Lab	168	F
Lab Technician	64	C
TBI Office	120	M
Closet	35	M
Evidence	600	F
Total	4,185	

Law Enforcement Patrol Division

Patrol Captain/Files, Terminal/4 chairs	120	M
Watch Office (Commander) Radio,/Files, Computer Terminal, Playback Tape Machine	120	M
Shift Sergeant	64	C
Field Supervisor	64	C
Equipment Issue	120	F
Report Room	660	F
Roll Call	500	F
K-9 Storage	64	F
Locker Rooms		F
Male 145 Lockers	1,200	F
Female 25 Lockers	240	F
Male Toilets	480	F
Female Toilets	240	F
Fire Arms Vault	144	F
Swat Team Storage	144	F

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BASIC BUILDING DIVISIONS

Space Enclosure Abbreviations

F = Fixed
M = Movable (full height)
C = Cubicle
O = Open

Law Enforcement Administration

		Space Enclosure
Chief of Police/Private Entrance, Typewriter	160	M
Closet/Files	10	M
Administrative Aide	64	C
Secretaries/Waiting	360	O
Deputy Chief Police/Typewriter	160	M
Closet/Files	10	M
Conference Room (14 people) (btwn Offices)	216	M
Crime Analyst	168	M
Inspections	64	C
Special Operations	240	M
Storage	96	M
Sheriff's Office (2 visitors)	<u>160</u>	M
Total	1,708	
L.E. Conference Room/Library	500	F
Classroom/City Court	1,000	F
Pressroom	200	F
L.E. Public Lobby	500	F
Trophy Case		

Records

Records Supervisor	64	C
Records Clerk/Files	360	O
Records Storage	560	M
Computer Room	64	C
City Court Clerk	<u>64</u>	C

Total 1,112

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	Year 1985		Year 1990		Year 2000		Year 2015		Space Enclosures
Sheriff's Department									
Sheriff's Office (2 visitors)	1	160	1	160	1	160	1	160	M
Captain's Office	1	120	1	120	1	120	1	120	M
Sergeant's Office	1	120	1	120	1	120	1	120	M
Detective's Offices @ 64 - 12	12	768	12	768	12	768	12	768	C
Shift Change/Report Room	15	360	15	360	15	360	15	360	F
Locker Space 45 @ 10 sf		450		450		450		450	F
Locker Room Showers/Toilets		240		240		240		240	F
Bailiffs/Process Servers 6 work stations @ 60 sf	6	360	6	360	6	360	6	360	F
File Space		50		50		50		50	
2 Hold spaces adjacent to Courtrooms (SF)									
1 for 10 men @ 20 sf		280		280		280		280	F
1 for 4 women @ 20 sf		80		80		80		80	F
Subtotal Sheriff's Department	36	2,988	36	2,988	36	2,988	36	2,988	
Sullivan County Net SF							69	16,906	
City of Kingsport Net SF							88	22,513	
Building Net SF							157	39,419	

JUSTICE CENTER
CITY OF KINGSFORD AND SULLIVAN COUNTY
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	Year 1985	Year 1990	Year 2000	Year 2015	Space Enclosures
Juvenile Courts					
Juvenile Multipurpose and Hearing Room	575	575	575	575	F
Secretary/Receptionist/Computer Room	280	280	280	280	O
Juvenile Waiting Room for 25 people @ 25 sf	625	625	625	625	F or M
2 Holding Areas @ 20 sf	100	100	100	100	F
5 Juvenile Males @ 20 sf	100	100	100	100	F
5 Juvenile Females @ 20 sf	100	100	100	100	F
Attorney/Prisoner/Family Conference Room	120	120	120	120	F
Juvenile Conference Room 16 people	280	280	280	280	M
4 Probation Offices @ 120 sf	480	480	480	480	M
Intake Office	144	144	144	144	M
Juvenile Interns (3 work stations)	192	192	192	192	C
Volunteer Office (4 work stations)	256	256	256	256	C
1 Judge's Set (Judge Garrett)	550	550	550	550	M
Supplies and Storage	280	280	280	280	M
Total Juvenile Courts	15 3,982	15 3,982	15 3,982	15 3,982	
Subtotal Courts and Clerks	33 13,918	33 13,918	33 13,918	33 13,918	

DL ASSOC

FACILITY SUMMARY

JUSTICE CENTER
CITY OF KINGSFORT AND SULLIVAN COUNTY
KINGSFORT, TENNESSEE

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	Year 1985	Year 1990	Year 2000	Year 2015	Space Enclosures
Juvenile Court Clerk (adjoin Sessions Court Clerk)					
Clerk's Office	1	1	1	1	C
Public Counter and Waiting	1	1	1	1	F
Interview Room off public side	120	120	120	120	M
Copy space	50	50	50	50	O
Terminal/Printer/Reader	150	120	120	120	C
File Space					
5 Drawer Files @ 8 - 10	80	80	80	80	O
Roller Shelves @ 10.5 - 5	53	53	53	53	O
Storage Case @ 8 - 1	8	8	8	8	O
Subtotal Juvenile Court Clerk	2	2	2	2	
	745	745	745	745	

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FACILITY SUMMARY

JUSTICE CENTER
CITY OF KINGSPOBT AND SULLIVAN COUNTY
KINGSPOBT, TENNESSEE

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Year 1985 Year 1990 Year 2000 Year 2015 Space Enclosures

General Sessions Court Clerk

Chief Deputy's Office @ 70 sf	1	144	1	144	1	144	1	144	N
2 Deputy Court Clerks @ 70 sf	2	140	2	140	2	140	2	140	O
3 Docket Clerks @ 70 sf	3	210	3	210	3	210	3	210	O
Bookkeeper	1	120	1	120	1	120	1	120	C
2 Posting Clerks @ 70 sf	2	140	2	140	2	140	2	140	O
Public Counter @ 22 sf - 20 lf		440		440		440		440	F
Copy Space		50		50		50		50	O
Terminal/Printer/Header		150		150		150		150	C
File Space									
5 Drawer Units @ 8'-30"		240		240		240		240	O
Roller Shelves @ 10'-5" - 10		105		105		105		105	O
Storage Cases @ 8'-4"		32		32		32		32	O
Dead Storage Remote		0		0		0		0	-

Subtotal General Sessions Court Clerks 9 1,771 sf 9 1,771 9 1,771 9 1,771

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	Year 1985	Year 1990	Year 2000	Year 2015	Space Enclosures
Sessions Courts					
2 Sessions Court, Nonjury Courtroom 75 spectators	3,300	3,300	3,300	3,300	F
2 Judges' Sets @ 550, 2 Bailiffs	4 1,100	4 1,100	4 1,100	4 1,100	M
1 Courts Administrator's Office	1 144	1 144	1 144	1 144	C
Secretary/Receptionist	1 120	1 120	1 120	1 120	O
Docket Typist	1 70	1 70	1 70	1 70	O
Terminal/Printer/Reader/Duplicator	120	120	120	120	C
File Space	100	100	100	100	O
Attorney/Prisoner Conference Room (3064)	192	192	192	192	F or M
4 Witness Rooms @ 80 sf	320	320	320	320	F or M
Attorney General Waiting for 10	160	160	160	160	M
2 Offices for Attorney Gen @ 80	160	160	160	160	M
Sessions Courts Waiting Area and Concessions for 50 @ 25 sf	1,250	1,250	1,250	1,250	O
Employees Lounge/Toilets	384	384	384	384	F
Total Sessions Courts	7 7,420	7 7,420	7 7,420	7 7,420	

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G of K Information Resources (raised floor)	Year 1985	Year 1990	Year 2000	Year 2015	Space Enclosures
	Director's Office	1 144	1 144	1 144	1 144
Secretary	1 120	1 120	1 120	1 120	O
EDP Manager's Office	1 120	1 120	1 120	1 120	M
Programmers/Analyst	800	800	800	800	C
Information Center	400	400	400	400	M
Training Room	220	220	220	220	M
Computer Room	800	800	800	800	M
Computer Operations	320	320	320	320	M
Conference Room/Library	144	144	144	144	M
Storage	250	250	250	250	M
Subtotal	2 3,318	2 3,318	2 3,318	10 3,318	

City of Kingsport Net SF 55 20,943 65 21,691 65 21,721 88 22,513

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	Year 1985		Year 1990		Year 2000		Year 2015		Space Enclosures
C of K Central Dispatch (raised floor)									F
Computer Room/Calls	3	500	3	500	3	500	3	500	F
Supervision	1	120	1	120	1	120	1	120	M
Dispatch Room	2	160	2	160	2	160	2	160	F
Equipment Room		100		100		100		100	F
2 Toilets		108		108		108		108	F
Lounge		120		120		120		120	M
Night Desk		120		120		120		120	F
Subtotal	6	1,228	6	1,228	6	1,228	6	1,228	
Subtotal Police & Confin.	53	17,625	63	18,373	63	18,403	78	19,195	

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	Year 1985	Year 1990	Year 2000	Year 2015	Space Enclosures
Police Miscellaneous					
Fire Arms Vault	144	144	144	144	F
Swat Team Storage	144	144	144	144	F
Fire Arms Cleaning	160	160	160	160	F
Employee Lounge	240	240	240	240	O
Exercise Room	400	400	400	400	F
Press Room	200	200	200	200	F
Subtotal	1,288	1,288	1,288	1,288	

	Year 1985	Year 1990	Year 2000	Year 2015	Space Enclosures
Detention					
1 Female Isolation Cell	77	77	77	77	F
1 Male Isolation Cell	77	77	77	77	F
1 Male 2 Person Cell	112	112	112	112	F
2 Female 2 Person Cell	224	224	224	224	F
3 Male 4 Person Cell	630	630	630	630	F
1 Male 4 Person Drunk Cell	231	231	231	231	F
1 Female-Shower/rlc	51	51	51	51	F
1 Male Shower/rlc	51	51	51	51	F
1 Central Shower/rlc	51	51	51	51	F
1 Exam-Room/Test	116	116	116	116	F
1 Private Interview Room	64	64	64	64	F
1 Booking Control	320	320	320	320	O
1 Pedestrian Sally Port	40	40	40	40	F
1 Vehicular Sally Port	1000	1000	1000	1000	F
Subtotal	3,044	3,044	3,044	3,044	

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	Year 1985		Year 1990		Year 2000		Year 2015		Space Enclosures
Police Patrol Division									
Patrol Captain/Files, Terminal, 4 Visitors	1	120	1	120	1	120	1	120	M
Watch Office (Commander)/Radio /Files	1	120	1	120	1	120	1	120	M
Computer Terminal, Playback Tape Machine	1	64	1	64	1	64	1	64	C
Shift Sergeant	1	64	1	64	1	64	1	64	C
Field Supervisor		120		120		120		120	F
Equipment Issue	9	300	11	300	11	300	16	300	F
Report Room		500		500		500		500	F
Roll Call (Trng. Room)		64		64		64		64	F
K-9 Storage									F
Locker Rooms									F
Male 100 Lockers		750		750		750		750	F
Female 25 Lockers		240		240		240		240	F
Male Toilets		240		240		240		240	F
Female Toilets		240		240		240		240	F
Subtotal	13	2,822	15	2,822	15	2,822	20	2,822	

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	Year 1985	Year 1990	Year 2000	Year 2015	Space Enclosures
Police Investigative Division					
Detectives Captain	1	1	1	1	M
Secretary/Waiting	1	1	1	1	O
Detective Area	200	200	200	200	M
Open Office	5	6	6	9	C
Property Officer	1	1	1	1	C
Person's Officer	1	1	1	1	C
Vice Area					M
Open Office	2	4	4	4	C
Vice Officer	1	1	1	1	C
Vice Storage	168	168	168	168	M
Juvenile Area					M
Juvenile Detectives	2	2	2	3	C
Juvenile Sergeant					C
Unisex Toilet (HC)	42	42	42	42	F
Interrogation Rooms (5)	320	320	320	320	F
Mini Lab	108	108	108	108	M
Print and ID Room	168	168	168	168	M
Photo Lab	168	168	168	168	F
Lab Technician					C
TBI Office	120	120	120	120	C
Closest	35	35	35	35	M
Subtotal	14	19	19	23	
	2,369	2,561	2,561	2,817	

DL ASSOC

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	Year 1985		Year 1990		Year 2000		Year 2015		Space Enclosures
Police Services Division									
Services Captain	1	120	1	120	1	120	1	120	M
Secretary/Files		--	1	120	1	120	1	120	O
Records Supervisor	1	64	1	64	1	64	1	64	O
Records Clerk/Files	2	240	2	240	2	240	3	360	C
Records Storage		360		450		480		560	M
Computer Room		64		64		64		64	C
City Court Clerk	1	64	1	64	1	64	1	64	C
Public Lobby Waiting Room		500		500		500		500	F
Training Sergeant	1	64	1	64	1	64	1	64	C
Classroom		500		500		500		500	F
City Court/Work Room		500		500		500		500	
Auxiliary		168		168		168		240	F
Cadets		--		168		168		168	F
Sergeant Prisoner Security	1	64	1	64	1	64	1	64	C
Pubic Relations	1	168	1	168	1	168	1	168	M
Media Officer		--	1	64	1	64	1	64	C
Planning Officer		--	1	64	1	64	1	64	C
Training Resource Room		144		144		144		144	M
Crime Prevention Officer		--		--		--	1	144	M
Uniform Storage		240		240		240		240	M
Old Records Storage		22		72		72		72	M
Property Room									
Evidence		600		600		600		600	F
L/F Property		1000		1000		1000		1000	F
Property Officer	1	120	1	120	1	120	1	64	C
Subtotal	9	5,002	12	5,558	12	5,588	14	5,948	

JUSTICE CENTER
 CITY OF KINGSPORT AND SULLIVAN COUNTY
 KINGSPORT, TENNESSEE

NOV 29, 1985
 REVISED JANUARY 9, 1986
 REVISED JANUARY 13, 1986
 REVISED JANUARY 15, 1986
 REVISED FEBRUARY 17, 1986
 REVISED FEBRUARY 18, 1986
 REVISED MARCH 3, 1986

	Year 1985		Year 1990		Year 2000		Year 2015		Space Enclosures
	E	SF	E	SF	E	SF	E	SF	
Police Administrative Division									
Chief of Police/Private Ent.	1	160	1	160	1	160	1	160	M
Typewriter									
Closet/Files		10		10		10		10	M
Conference Room (14 people btwn offices)		216		216		216		216	M
Administrative Aide		--		--		--	1	64	C
Secretaries/Waiting	2	360	2	360	2	360	2	360	O
Deputy Chief Police/Typewriter	1	160	1	160	1	160	1	160	M
Closet/Files		10		10		10		10	M
Crime Analyst	1	168	1	168	1	168	1	168	M
Inspections		--		--		--	1	64	C
Special Operations	5	192	5	192	5	192	7	240	M
Conference Room/Library		500		500		500		500	F
Storage		96		96		96		96	M
Subtotal	10	1,872	10	1,872	10	1,872	14	2,048	

E Employees
 SF Net Square Footage

Space Enclosure Abbreviations

F = Fixed
 M = Movable (full height)
 C = Cubicle
 O = Open

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED _____ SESSION THIS THE 5th DAY OF MARCH, 1986.

RESOLUTION AUTHORIZING SPACE ALLOCATION FOR COUNTY FUNCTION FOR CITY/COUNTY JUSTICE 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 5th day of March, 1986, THAT the Sullivan County Commission approves the space allotment for county functions in the proposed City/County Justice Center in Kingsport as they are presented on pages 8, 9, 10, 11, and 12 of the attached Facility Summary, subject to the signatures of all county officials whose offices are involved in this project.

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 5th day of March, 1986.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Olterman FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>20</u>	_____	<u>2</u>	<u>2</u>

VOICE VOTE	_____	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 3/5/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 5th DAY OF MARCH, 1986.
RESOLUTION AUTHORIZING SULLIVAN COUNTY BECOME SELF-INSURED

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 Adjourned Session on the 5th day of March, 1986.

THAT SULLIVAN COUNTY BECOME SELF-INSURED FOR GENERAL LIABILITY, POLICE PROFESSIONAL AND ERRORS AND OMISSIONS IMMEDIATELY.

AND WHEREAS, A SEPARATE INSURANCE AND BOND FUND BE SET UP WITH AN INITIAL RESERVE OF \$350,000.00.

FURTHERMORE, WE REQUEST THAT THE RESERVE BE INCREASED BY \$650,000.00 BEGINNING WITH THE FISCAL YEAR 1986-87 BUDGET, AND THAT THIS RESERVE BE RESTORED TO A MINIMUM OF \$1,000,000.00 EACH BUDGET YEAR.

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 5th day of March, 1986.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd

Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER Burns ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 22 _____ 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 3/5/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 5th DAY OF MARCH, 19 86.

RESOLUTION AUTHORIZING 25 MILE PER HOUR ON HENRY HARR 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 Called Session on the 5th day of March, 19 86.

THAT 25 mile per hour speed limit signs be placed on Henry Harr Road located in the 7th 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 5th day of March, 19 86.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS:

SECONDED BY COMMISSIONER Russin & Mills FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

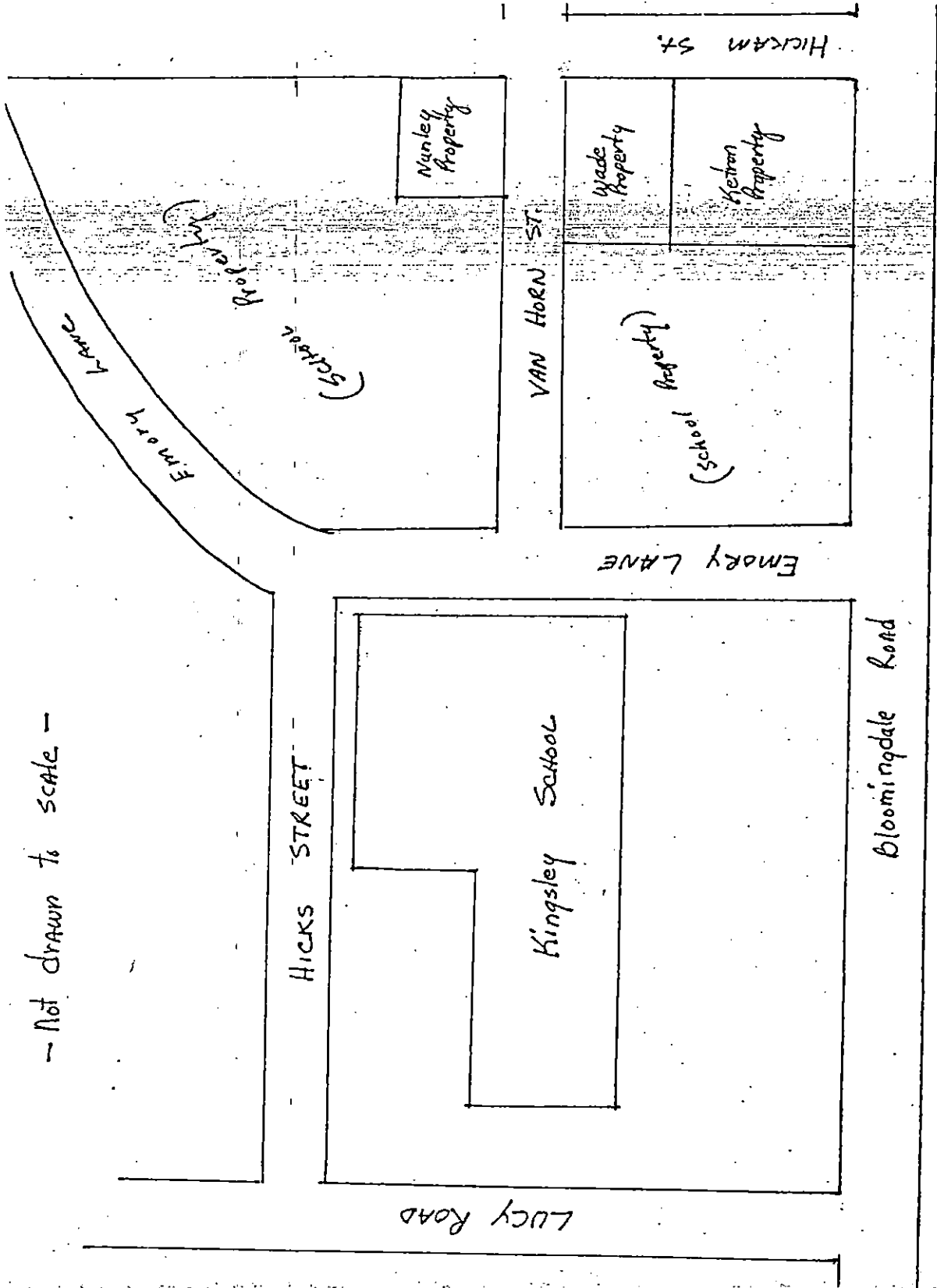
VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive

COMMENTS: WAIVER OF RULES - Passed 3/5/86

- Not drawn to scale -



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 5th DAY OF MARCH, 19 86.

RESOLUTION AUTHORIZING PURCHASING PROPERTY ADJOINING KINGSLEY SCHOOL

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 5th day of March, 19 86.

THAT WHEREAS, Kingsley School has an enrollment of over 400, is in need of additional land, and

WHEREAS, it presently has three (3) streets running through it's campus, which creates a hazardous condition for students, and

WHEREAS, said streets could be re-routed with additional land.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Attorney is instructed to

negotiate a purchase price for this property or to institute condemnation proceedings if necessary to acquire said property. The purchase of this property is subject to the approval of the Sullivan County Commission. 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 5th day of March, 19 86.

ATTESTED:

Date:
County Clerk

APPROVED:
Lon V. Boyd
Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS:

SECONDED BY COMMISSIONER Carroll FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

UNANIMOUS VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

COMMENTS: WAIVER OF RULES - Passed 3/5/86

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

THIS THE 5th DAY OF MARCH, 19 86.

RESOLUTION AUTHORIZING CLOSING ROUSE DOCK 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 Called Session on the 5th day of March, 19 86.

THAT all of Rouse Dock Road, located in the 19th Civil District be closed on the south side of Highway 421 through the Rouse property.

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 5th day of March, 19 86.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lon V. Boyd Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS:

SECONDED BY COMMISSIONER A. Morrell FUND:

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>22</u>	<u> </u>	<u>2</u>
VOICE VOTE	<u> </u>	<u> </u>	<u> </u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	<u> </u>	<u>2/26/86</u>

COMMENTS: WAIVER OF RULES - Passed 3/5/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 5th DAY OF MARCH, 19 86.

RESOLUTION AUTHORIZING RUSSELL LAMBERT ELECTION TO BLOUNTVILLE UTILITY DISTRICT

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 5th day of March, 19 86, THAT the Sullivan County Commission appoints Mr. Russell Lambert to the Board of Commissioners of the Blountville Utility District, from November 6, 1985 through November 5, 1989. This has been certified by the Blountville Utility 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 5th day of March, 19 86.

ATTESTED:
 Date:
County Clerk

APPROVED:
Lon V. Boyd Date: 3/5/86
County Executive

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

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

COMMENTS: WAIVER OF RULES - Passed 3/5/86

116
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17TH 5 DAY OF FEBRUARY March, 19 86 .

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL SURPLUS ITEMS FOR THE SULLIVAN COUNTY BOARD OF EDUCATION, EITHER BY CONDUCTING PUBLIC AUCTION SALES AND/OR BY LETTING SEALED BIDS [BASED ON THE PARTICULAR ITEMS TO BE SOLD].

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in REGULAR Session on the 17TH day of FEBRUARY, 19 86, THAT THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO DISPOSE OF SURPLUS ITEMS WHICH ARE STOCKPILED AT THE WAREHOUSE AND FROM THE SEVEN (7) COUNTY SCHOOLS THAT WILL BE CLOSED, EITHER BY CONDUCTING PUBLIC AUCTION SALES AND/OR BY LETTING SEALED BIDS [BASED ON THE PARTICULAR ITEMS TO BE SOLD]. ITEMS THAT CAN BE UTILIZED BY OTHER SCHOOL FACILITIES WILL BE SELECTED PRIOR ANY DISPOSALS OF SAID ITEMS. DETAILS CONCERNING THESE SALES AND/OR BIDS WILL BE DETERMINED BY THE DEPARTMENT OF EDUCATION AND THE PURCHASING AGENT. TIMES AND DATES FOR SAME WILL BE SCHEDULED AS NEEDED.

WE REQUEST WAIVER OF RULE BY 2/3 VOTES! AMENDED by Hood to delete sealed bids. Seconded by: Hendrickson.

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 5th day of March, 1986.

ATTESTED:
Date:
County Clerk

APPROVED:
Lon V Boyd Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 20 2 2

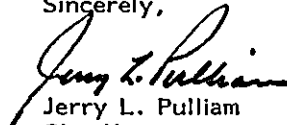
VOICE VOTE 1
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 2/27/86 as amended
Budget

COMMENTS: First Reading 2/17/86
~~Passed 3/5/86 as amended (public auction only)~~

Page 2
Mr. Lon Boyd
March 5, 1986

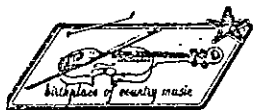
I hope this sufficiently answers your Commission's inquiries, and that a positive vote will be forthcoming on participation with the City of Bristol Tennessee in plant capacity.

Sincerely,


Jerry L. Pulliam
City Manager

bw

xc: City Council



Municipal Offices of

CITY OF BRISTOL TENNESSEE

P.O. Box 1189

Bristol, Tennessee 37621-1189

615/968-9141

EWELL L. EASLEY - Mayor
 RONALD H. COSBY - Vice-Mayor
 EZRA McCONNELL - Councilman
 WESLEY L. DAVIS - Councilman
 JAMES G. HUFF - Councilman

March 5, 1986

Mr. Lon Boyd
 County Executive
 Blountville, TN 37617

Dear Lon:

The City Council of Bristol Tennessee voted at their regular meeting last night to agree with the following terms regarding Sullivan County's participation in capacity for the 201 area.

1. The cost of treating all wastewater will be the same for the residents of the City and Sullivan County.
2. The capacity that is purchased by Sullivan County in the wastewater plant will be reserved for use of county residents only. In the event the City of Bristol annexes any part of Sullivan County which is using the sewer capacity as purchased by Sullivan County, then Bristol will purchase the annexed capacity at current replacement value. This is contingent upon Sullivan County purchasing 1.5 million dollars worth of capacity.
3. Any other wastewater treatment charges outside of treatment costs will be determined by Sullivan County, the appropriate utility district, or some other entity which has constructed and installed a wastewater treatment line.

The additional questions that have been asked were addressed by the City Council; first, regarding the question can the rural areas hook on to the Tri-County Industrial Park sewer line, and at what cost. Council stated that in view of the existing plant capacity and its problems, there will be no taps allowed on this line outside the Tri-County Industrial Park. With the eventual improvements and expansions of the plant, the lifting of the moratorium by the state, Council feels they can reconsider the policy on allowing taps outside the confines of the Industrial Park.

The last question that was addressed was, will the City of Bristol guarantee the county to have unlimited capacity for the Tri-County Industrial Park. Council's response to this was no. They can not guarantee unlimited capacity for Bristol, let alone the Tri-County Industrial Park.



Municipal Offices of

CITY OF BRISTOL TENNESSEE

P.O. Box 1189

Bristol, Tennessee 37621-1189

615/968-9141

EWELL L. EASLEY - Mayor
 RONALD H. COSBY - Vice-Mayor
 EZRA McCONNELL - Councilman
 WESLEY L. DAVIS - Councilman
 JAMES G. HUFF - Councilman

December 4, 1985

Mr. Lon V. Boyd
 County Executive
 P. O. Box 96
 Blountville, TN 37617

Dear Lon:

At the regular meeting of the Bristol Tennessee City Council on December 3, 1985, members of Council voted to place a user fee on the Tri-County Industrial Park sewer line. The approved rate is \$3.00 flat service charge per customer with an additional charge of \$2.99/1000 gallons.

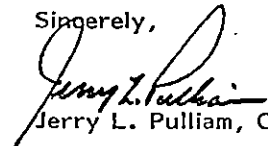
It is my understanding that there are several items that need attention regarding completion of the line, which amounts to an additional \$80,000.

The current industries within Tri-County Park have not submitted to the City the questionnaires necessary to issue discharge permits. This must be done as soon as possible, if the rate is agreeable with all parties concerned.

Last, but not least, a service agreement between the County and the City of Bristol Tennessee will have to be negotiated.

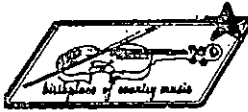
Please advise me as soon as possible if this rate is satisfactory.

Sincerely,


 Jerry L. Pulliam, City Manager

JLP/bw

xc: John Campbell
 EMPE, INC.
 Jack Hurlbert



Municipal Offices of

CITY OF BRISTOL TENNESSEE

P.O. Box 1189

Bristol, Tennessee 37621-1189

615/968-9141

EWELL L. EASLEY - Mayor
 RONALD H. COSBY - Vice-Mayor
 EZRA McCONNELL - Councilman
 WESLEY L. DAVIS - Councilman
 JAMES G. HUFF - Councilman

February 13, 1986

Mr. William N. Moore
 Davis & Floyd, Inc.
 P. O. Drawer 428
 Greenwood, South Carolina 29648

RE: Wastewater Transmission Facilities
 Boone Lake Pumping Station & Tri-County Industrial Park
 Engineering Services
 Davis & Floyd Contracts 1798-9.2; 1798-16.3; & 1798-16.4

Dear Bill:

Attached is a letter dated February 11, 1986, from Sullivan County Executive Lon V. Boyd which authorizes increases to the above referenced Davis & Floyd, Inc. engineering contracts. These increases will cover costs associated with those overruns incurred to date and additional engineering fees to complete the project. The summary of costs presented in your December 10, 1985, letter is the basis upon which those authorizations have been made.

Please initiate the completion of engineering services immediately and submit your billings to this office for review. We will then forward our recommendation for approval to Sullivan County for actual payment.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Jack A. Hurlbert
 Jack A. Hurlbert
 Director of Development Services

jd
 Enclosure

cc: Lon V. Boyd ✓
 Jerry Pulliam



Municipal Offices of

CITY OF BRISTOL TENNESSEE

P. O. Box 1189

Bristol, Tennessee 37621-1189

615/968-9141

EWELL L. EASLEY - Mayor
 RONALD H. COSBY - Vice-Mayor
 EZRA McCONNELL - Councilman
 WESLEY L. DAVIS - Councilman
 JAMES G. HUFF - Councilman

December 11, 1985

Mr. Lon Boyd
 County Executive
 P. O. Box 96
 Blountville, TN 37617

Dear Lon:

Per our conversation on this date, if I understand the issue correctly; in that there is concern on the part of some Commissioners that should Sullivan County elect to buy capacity in the Bristol Tennessee Wastewater Plant that there is no guarantee that the capacity will be there when Sullivan County needs it. I wish to assure you and the concerned Commissioners that if Sullivan County purchases 1.5 million capacity in the plant, that this capacity will be available when needed.

I would anticipate that any change from this position would be by mutual written agreement between the City and the County.

In regard to the Tri-County Industrial Park line, I have instructed our City Engineer to set up a meeting with the contractors involved and yourself, to begin processes to hook up the Tri-County Industrial Park line to our wastewater plant. I would anticipate that a time frame for completion will be set up at this meeting.

Sincerely,

Jerry L. Pulliam
 Jerry L. Pulliam, City Manager

JLP/bw

empe
 INC CONSULTING ENGINEERS
 MEMPHIS NASHVILLE

SHEET NO. _____
 JOB NO. 2911
 BY *[Signature]*
 DATE 7/13
 CHK _____
 DATE _____

SUBJECT Bristol W/WTP Cost Allocation

ESTIMATED TOTAL PROJECT COST = \$9,680,000
 TOTALS TOTAL LOW CAPACITY INCREASE = \$15,000,000 MGD
 PRESENT PLANT CAPACITY = 10,000,000 GPD/DM

Proposed Capital Cost Sharing
 A PORTION OF THE COST OF THE PROPOSED FACILITY
 MUST BE EXPENDED TO UPGRADE THE PRESENT
 FACILITY

MAN PUMPS STATION IMPROVEMENTS 200,000
 GET CHANGE IMPROVEMENTS 109,000
 FUEL CLARIFIER (ONE) 400,000
 CHLORINE ADDITION 32,750
 SLOCC DISPOSAL 390,500
 SUBTOTAL 370,250
 ENGINEERING 377,884
 CONTINGENCY 472,355
 TOTAL \$1,553,489

THIS COST SHOULD BE SHARED BY THE TWO CITIES
 SULLIVAN'S, WASHINGTON, BRISTOL, TN
 BRISTOL, VA

LOW MGD
 PROJECT %
 COST @ \$12,501
 \$1,553,489
 6.364
 \$97,621.0
 5.667
 \$515,412
 \$2,067,289
 THE REMAINING PROJECT COST \$9,680,000
 \$4,553,489 = 5.1250
 SHOULD BE SHARED ON THE BASIS OF THE
 SMO INVESTMENT

Plant MGD	Percent %	Cost @ \$12,501	Total Share	% of Total
0.76	15.27	\$97,621.0	\$2,819,576	29.13%
0.92	18.4%	\$943,276	\$584,411	0.06%
1.527	31.27	\$1,918,517	\$1,294,866	35.43%
0.76	15.27	\$97,621.0	\$1,533,850	15.33%
0.76	15.27	\$97,621.0	\$1,548,505	15.48%

AMENDMENT # 1: By McKamey and seconded by Hendrickson.

The county will have the option of selling the capacity to the City of Bristol at the current replacement value or the alternative for the City of Bristol to reserve this capacity for future Sullivan County use.

AMENDMENT # 2: By Blalock and seconded by A. Morrell

The City of Bristol will accept wastewater affluent from Bristol 201 area at it's treatment plant from septic tanks located in Sullivan County and will be charged only the cost of treatment and handling.

AMENDMENT # 3: By Hendrickson and seconded by McKamey.

The County Attorney will draw up a contract concerning this agreement for execution by both governing bodies.

108

NO. 2
NO. 3
19

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 20th 5 DAY OF JANUARY March, 19 86. RESOLUTION AUTHORIZING APPROPRIATE \$1,533,850.00 FOR BRISTOL 201 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 Regular Session on the 20th day of January, 19 86,

THAT the Sullivan County Commission hereby approves the purchase of wastewater capacity for the county residents in the Bristol 201 area; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment plant to buy space for the 201 area for 2,754 million gallon per day capacity. This appropriation is contingent upon a written agreement being reached between Bristol and Sullivan County and approved by Sullivan County Commissioners.

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 5th day of March, 19 86.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: 3/5/86
County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell & DeVault FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 6 2

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Administrative		X	2/3/86
Executive		X	2/5/86
Budget		X	2/11/86

COMMENTS: First Reading 1/20/86

Passed 3/5/86 as amended (see attached amendments)

STATE OF TENNESSEE
COUNTY OF SULLIVAN

MARCH 5, 1986

ELECTION OF NOTARIES

FRANCES E. BENTLEY

JOHN PRESTON BLEVINS, JR.

F. J. BROWNELL, III

KAREN CLOYDE

LILLIAN R. DEVAULT

WM. F. HAMILTON, SR.

RALPH LYNN HARLAN

JAMES W. HOUSER

LOUIS D. HYDE

CLAUDETTE P. KEENER

CATHERINE FORD KILGORE

ERNEST B. KING

MARK R. MANCUSO

GEORGE W. MCREE

DONNA FAYE MILLER

OPAL J. NEILL

BEVERLY J. POPE

MAUREEN MARIE PRICE

HAZEL TUCKER SELLS

MARGARET F. SHEFFIELD

VICKIE S. SMITH

KATHY D. SPARKS

JEFFREY STARKMAN

JOSEPH L. STINSON

HELEN RUTH WRIGHT

16. RESOLUTION IN RE:

APPOINTMENT OF EDDIE WILLIAMS
TO THE INDUSTRIAL DEVELOPMENT BOARD
OF SULLIVAN COUNTY

BE IT RESOLVED THAT, Eddie Williams, Kingsport, Tennessee be appointed to the un-expired term of Marvin Simpson to the Industrial Development Board of Sullivan County, Tennessee, to expire May, 1989.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Icenhour R. Morrell & Childress

COMMISSION ACTION: Passed 3/5/86

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

RESOLUTION IN RE:

SULLIVAN COUNTY BECOME
SELF-INSURED

BE IT RESOLVED THAT, Sullivan County become self-insured for general liability, police professional and errors and omissions immediately.

WHEREAS, a separate insurance and bond fund be set up with an initial reserve of \$350,000.00.

FURTHERMORE, we request that the reserve be increased by \$650,000.00 beginning with the fiscal year 1986-87 budget, and that this reserve be restored to a minimum of \$1,000,000.00 each budget year.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Burns Blalock

COMMISSION ACTION: Passed 3/5/86

Aye Nay Absent Pass

ROLL CALL: 22 — 2 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

15. RESOLUTION IN RE:

SPACE ALLOCATION FOR COUNTY
FUNCTIONS FOR CITY/COUNTY
JUSTICE CENTER

BE IT RESOLVED THAT, the Sullivan County Commission approves the space allotment for county functions in the proposed City/County Justice Center in Kingsport as they are presented on pages 8, 9, 10, 11, and 12 of the attached Facility Summary, subject to the signatures of all county officials whose offices are involved in this project.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

DeVault Olterman

COMMISSION ACTION: Passed 3/5/86

Aye Nay Absent Pass

ROLL CALL: 20 — 2 2 PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

12. RESOLUTION IN RE:

15 MILE PER HOUR
ON PEREGOY ROAD

BE IT RESOLVED THAT, 15 mile per hour speed limit signs be placed on Peregoy Road in the 9th Civil District.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Hendrickson Executive

COMMISSION ACTION: First Reading 3/5/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

25 MILE PER HOUR ON
HENRY HARR ROAD

BE IT RESOLVED THAT, 25 mile per hour speed limit signs be placed on Henry Harr Road, located in the 7th Civil District.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock Russin & Mills Executive

COMMISSION ACTION: Passed 3/5/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

Executive's Report

-7-

1. RESOLUTION IN RE:

PURCHASING PROPERTY ADJOINING
KINGSLEY SCHOOL

BE IT RESOLVED THAT WHEREAS, Kingsley School has an enrollment of over 400, is in need of additional land, and

WHEREAS, it presently has three (3) streets running through it's campus, which creates a hazardous condition for students; and

WHEREAS, said streets could be re-routed with additional land.

NOW, THEREFORE, BE IT RESOLVED THAT, the County Attorney is instructed to negotiate a purchase price for this property or to institute condemnation proceedings if necessary to acquire said property. The purchase of this property is subject to the approval of the Sullivan County Commission.

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

COMMISSION ACTION: Passed 3/5/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

11. RESOLUTION IN RE:

ADD PEREGOY ROAD TO ATLAS

BE IT RESOLVED THAT, Peregoy Road in the 9th Civil District be added to the atlas.

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

COMMISSION ACTION: First Reading 3/5/86

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

SALARIES OF ELECTED OFFICIALS
AND APPOINTED EMPLOYEES

BE IT RESOLVED THAT, every elected Sullivan County official or appointed employee thereof shall be paid the minimum salary for said office or appointed position.

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

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

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

COMMISSION ACTION: First Reading 3/5/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

CLOSING ROUSE DOCK ROAD

BE IT RESOLVED THAT, all of Rouse Dock Road, located in the 19th Civil District be closed on the south side of Highway 421 through the Rouse property.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	A. Morrell	Executive	approved 2/26/86

COMMISSION ACTION: Passed 3/5/85

Aye Nay Absent Pass

ROLL CALL: 22 — 2 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

RESOLUTION IN RE:

SELLING SURPLUS ITEMS FOR THE SULLIVAN COUNTY BOARD OF EDUCATION

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	Icenhour	Executive Budget	approved 2/26/86 as amended

COMMISSION ACTION: Passed 3/5/86 as amended (Public auction only)

	Aye	Nay	Absent	Pass	
ROLL CALL:	20	2	2	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

7. RESOLUTION IN RE:

RUSSELL LAMBERT ELECTION TO BLOUNTVILLE UTILITY DISTRICT

BE IT RESOLVED THAT, the Sullivan County Commission appoints Mr. Russell Lambert to the Board of Commissioners of the Blountville Utility District, from November 6, 1985 through November 5, 1989. This has been certified by the Blountville Utility District.

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

COMMISSION ACTION: Passed 3/5/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	22	—	2	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

4. RESOLUTION IN RE:

SEVEN SCHOOLS TO BE SOLD
AT PUBLIC AUCTION

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

WHEREAS, these properties will revert back to the Sullivan County Commission for disposition, based on ownership of properties.

NOW, THEREFORE, BE IT RESOLVED THAT, these properties, Temple Star, Bell Ridge, Sunrise, Chirquapin Grove, Orebank, Cold Springs and Holston Point be sold at public auction by or on July 26, 1986 or as soon as possible, if owned by Sullivan County.

A motion by Williams to defer to 3rd Monday in April, seconded by Blalock. Motion passed 14 Aye; 8 Nay; and 2 Absent.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	DeVault	Executive Budget	approved 2/26/86

COMMISSION ACTION: Deferred 3/5/86

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

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

SALE OF PROPERTY AT AVOCA

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

A motion by McKamey to defer to Paul Milhorn, seconded by Hendrickson. Motion passed

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
R. Morrell	Thomas	Executive	Deferred 2/26/86

COMMISSION ACTION: Deferred 3/5/86

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

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:



11



12



13

AMENDMENTS TO RESOLUTION # 2 - APPROPRIATE \$1,533,850.00 FOR
BRISTOL 201 FACILITY.

AMENDMENT # 1: By McKamey and seconded by Hendrickson.

The county will have the option of selling the capacity for the City of Bristol at the current replacement value or the alternative for the City of Bristol to reserve this capacity for future Sullivan County use.

AMENDMENT # 2: By Blalock and seconded by A. Morrell

The City of Bristol will accept wastewater affluent from Bristol 201 area at it's treatment plant from septic tanks located in Sullivan County and will be charged only the cost of treatment and handling.

AMENDMENT # 3: By Hendrickson and seconded by McKamey.

The County Attorney will draw up a contract concerning this agreement for execution by both governing bodies.

2. RESOLUTION IN RE:

APPROPRIATE \$1,522,850.00 FOR
BRISTOL 201 FACILITY

~~BE IT RESOLVED THAT the Sullivan County Commission hereby approves the purchase of wastewater capacity for the county residents in the Bristol 201 area, and~~

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment plant to buy space for the 201 area for 2,754 million galler per day capacity. This appropriation is contingent upon a written agreement being reached between Bristol and Sullivan County and approved by Sullivan County Commissioners.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	R. Morrell	Administrative Executive Budget	disapproved 2/3/85 disapproved 2/5/85

COMMISSION ACTION: Passed 3/5/85 as amended (amendment attached)

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>16</u>	<u>6</u>	<u>2</u>	<u> </u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

APPROPRIATE \$150.00 FOR
TENNESSEE MONUMENT COMMISSION

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

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

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

COMMISSION ACTION: Tabled 3/5/86

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

COMMENTS:

RESOLUTION IN RE:

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

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

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

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

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

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

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Mills Blalock & Russin Budget

COMMISSION ACTION: Deferred 3/5/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHON
615/323-

Lon V. Boyd
County Executive

March 10, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Wednesday, March 5, 1986. If there are any corrections to be made, please contact this office at your earliest convenience.

The next Commission meeting will be Monday, April 21, 1986 at 9:00 a.m., in the commission room.

Committee meetings are as follows:

Administrative Committee - Monday, April 7, 1986 at 7:00 p.m.
Courthouse in Blountville

Executive Committee - Wednesday, April 2, 1986 at 7:00 p.m.
Courthouse in Blountville

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Lon V. Boyd".

Lon V. Boyd

LVB/vm

MARCH 5, 1986

WEDNESDAY MORNING, MARCH 5, 1986

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS WEDNESDAY MORNING, MARCH 5, 1986, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

MILHORN