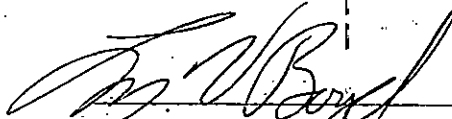


AND THEREUPON COURT ADJOURNED TO MEET AGAIN JUNE 13, 1986.



COUNTY CHAIRMAN

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 20th DAY OF MAY, 19 86. RESOLUTION AUTHORIZING APPOINT MARK BLIZZARD TO PLANNING COMMISSION

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 20th day of May, 19 86, THAT the Sullivan County Commission appoints Mark Blizzard to the Sullivan County Planning 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All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.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 20th day of May, 19 86.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/20/86
County Executive

INTRODUCED BY COMMISSIONER Ketron ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION: Aye _____ Nay _____
ROLL CALL

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: WAIVER OF RULES - Passed 5/20/86

00240

RESOLUTION NO. 27

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

RESOLUTION AUTHORIZING APPROPRIATE \$80,000.00 TO PURCHASE SCHOOL PROPERTY

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

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

THAT the Sullivan County Commission approves expenditure of up to \$80,000.00 out of General Surplus School Fund to purchase school property adjacent to Kingsley and Emmett schools. The purchase of this property is subject to the approval of the County Executive, Vice-Chairman, County Attorney and Committee Chairmen.

All resolutions in conflict herewith be and the same are rescinded insófar as such conflict exists.

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

Duly passed and approved this 20th day of May, 19 86.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: 5/20/86
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 19 _____ 1 4

VOICE VOTE _____ _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 5/20/86

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 20th day of May, 19 86.

ATTESTED:

APPROVED:

County Clerk

Len V Boyd
County Executive Date: 5/20/86

INTRODUCED BY COMMISSIGNER A. Morrell ESTIMATED COSTS: 1,006,479.00

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>20</u>	<u>1</u>	<u>3</u>
VOICE VOTE	_____	_____	_____
COMMITTEE ACTION			
		APPROVED	DISAPPROVED
<u>Budget</u>		<u>X</u>	
			DATE
			<u>5/15/86</u>

COMMENTS: Passed 5/20/86

00238

RESOLUTION NO. 21

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

THIS THE _____ DAY OF _____, 19____.

RESOLUTION AUTHORIZING Amendment of Budget due to additional State Funds received for Career Ladder Program.

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 19____,

THAT WHEREAS, the State Department of Education has continued the Career Ladder Program for professional personnel, and

WHEREAS, certain professional personnel have qualified in this program,

THEREFORE, BE IT RESOLVED THAT the General Purpose School Budget be amended as follows:

REVENUE #46610000 1,006,479.00

EXPENDITURES: Career Ladder Program	
71000.117	2,245.00
72100.117	878,234.00
72200.117	61,000.00
72300.117	64,000.00
73100.117	1,000.00
	1,006,479.00

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MAY, 19 86. RESOLUTION AUTHORIZING Interbudgetary transfers in the General Purpose School 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 _____ Session on the _____ day of _____, 19____, THAT WHEREAS, certain accounts need to be amended to meet expenses of this year, and WHEREAS, other accounts have sufficient funds for interbudgetary transfers, THEREFORE request that the following transfer of funds be permitted:

TRANSFER TO:	TRANSFER FROM:
75100510 - Trustee's Commission - 55,000.00	75200207 Employee Health Insurance
75100511 - Vehicle Insurance - 20,000.00	98,000.00
75100599 - Other Charges - 23,000.00	
	98,000.00

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 20th day of May, 1986.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V Boyd Date 5/20/86
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>20</u>	<u>3</u>	<u>1</u>
VOICE VOTE			
COMMITTEE ACTION			
Budget		<u>X</u>	
			<u>5/15/86</u>

COMMENTS: Passed 5/20/86

00255

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

THIS THE 20th DAY OF May 19 86

RESOLUTION AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INDUSTRIAL EXPANSION & RETENTION

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 of the 20th day of May, 19

THAT WHEREAS, assistance may be available through the Tennessee Small Cities Development Block Grant program; and

WHEREAS, Sullivan County has an ongoing program for helping new and existing industry, when possible; and

WHEREAS, Kingsport Foundry, has requested county assistance in acquiring an electric melting equipment - air-set sand molding line; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds \$500,000 for the purpose of establishing a loan program to assist such industry; NOW, THEREFORE, BE I RESOLVED, that the Sullivan County Executive is authorized to make and sign said application for CDBG Funds and enter into any and all necessary agreements and assurances to consummate the application; and BE IT FURTHER RESOLVED THAT THE Sullivan County Commissioners are in support of this application.

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 20th day of May, 19 86.

ATTESTED:

County Clerk

APPROVED
Lon V. Boyd
County Executive DATE: 5/20/86

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron FUND: _____

COMMISSION ACTION: Aye Nay Abs.

ROLL CALL 20 1 3

VOICE CALL _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget X _____ 5/15/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MAY, 19 86. RESOLUTION AUTHORIZING 25 M.P.H. ON SHANKS 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 19th day of May, 19 86, THAT 25 mile per hour speed limit signs be placed on Shanks Road, located in the 8th 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 20th day of May, 19 86.

ATTESTED:

Date: _____
County Clerk

APPROVED: Lon V Boyd

Date: 5/20/86
County Executive

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

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Executive		<u>X</u>	_____	<u>5/7/86</u>
Administrative		<u>X</u>	_____	<u>5/5/86</u>

COMMENTS: Passed 5/20/86

00234

RESOLUTION NO. 15

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION ON THIS THE 19th DAY OF MAY, 1986.
RESOLUTION AUTHORIZING 25 MILE PER HOUR ON BROOK LAWN DRIVE

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 19th day of May, 1986, THAT 25 mile per hour speed limit signs be placed on Brook Lawn Drive in the 11th Civil District.

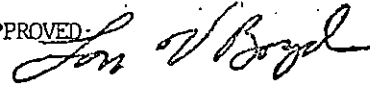
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 20th day of May, 1986.

ATTESTED:

APPROVED:



Date: _____
County Clerk

Date: 5/20/86
County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X _____ 5/7/86

Administrative X _____ 5/5/86

COMMENTS: Passed 5/20/86

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

RESOLUTION AUTHORIZING Appropriation of Federal Funds in the amount of \$458,689.00 that were made available through application for asbestos removal.

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 Adjourned Session on the 20th day of May, 1986

THAT WHEREAS the Sullivan County Department of Education made application for and

WHEREAS grant funds in the amount of \$173,056.48 and interest free loan funds in the amount of \$285,632.52 have been made available. THEREFORE BE IT RESOLVED that the

Sullivan County Department of Education Education Capital Projects Fund include these funds for the removal of asbestos from Central High School.

REVENUE: 47990 458,689.00

EXPENDITURE: Professional Fees 76000304 22,007.25

Building Improvement 76000707 436,681.75

458,689.00

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 20th day of May, 19 86.

ATTESTED:

APPROVED:

Date: _____

County Executive

County Clerk

Lon V. Boyd Date: 5/20/86

INTRODUCED BY COMMISSIONER A. Morrell

ESTIMATED COSTS: 458,689.00

SECONDED BY COMMISSIONER King

FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 21 1 2

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget X 5/1/86

COMMENTS: Passed 5/20/86

00232

NO. 8
22

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 21st DAY OF APRIL, 19 86.
RESOLUTION AUTHORIZING 35 MILE PER HOUR ON POPLAR GROVE 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 21st day of April, 19 86, THAT 35 mile per hour speed limit signs be placed on Poplar Grove Road, located in the 15th 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 20th day of May, 19 86.

ATTESTED: _____
Date: _____
County Clerk

APPROVED: Lon V. Boyd
County Executive Date: 5/20/86

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

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>	_____	<u>5/7/86</u>
<u>Administrative</u>		<u>X</u>	_____	<u>5/5/86</u>

COMMENTS: First Reading 4/21/86
Passed 5/20/86

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF APRIL, 1986. RESOLUTION AUTHORIZING COUNTY SPEND NO MONEY FOR SEWER TO MILLER PARK

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 21st day of April, 1986. THAT the Sullivan County Commission commit to or spend NO money for a sewer line from the City of Kingsport to Miller Park until such a time as the future plans have been clearly defined.

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 20th day of May, 1986.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 5/20/86
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

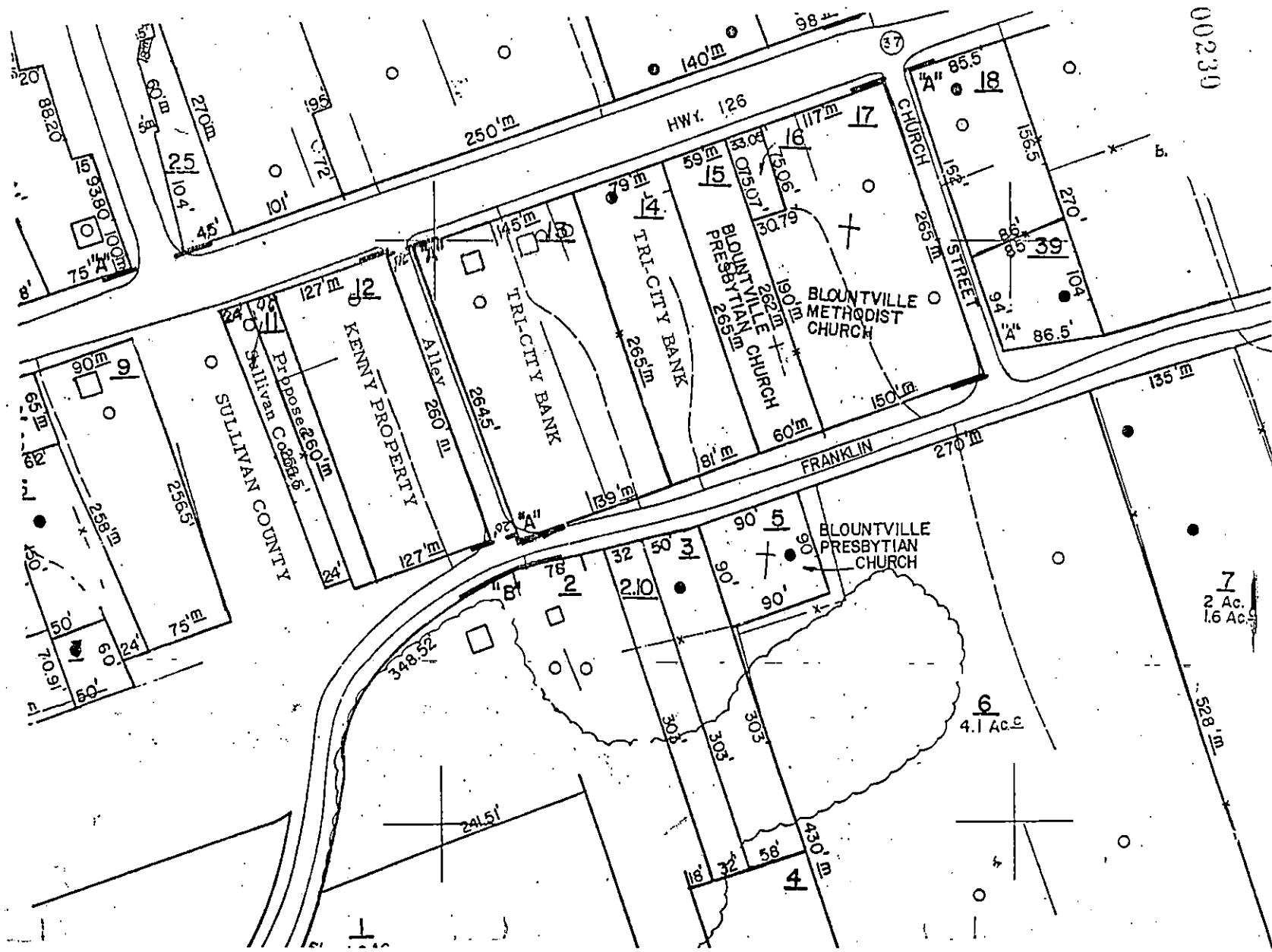
SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>13</u>	<u>8</u>	<u>2</u>	<u>1</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>4/7/86</u>
<u>Budget</u>			<u>4/10/86</u> Deferred

COMMENTS: First Reading 4/21/86
Passed 5/20/86

00239



7
2 Ac.
1.6 Ac.

6
4.1 Ac.

528 m



**TRI-CITY
BANK & TRUST COMPANY**

MEMBER
FEDERAL DEPOSIT
INSURANCE CORPORATION

00229

/// THE ACTION BANK ///

P. O. BOX 277
BLOUNTVILLE, TENNESSEE 37617-0277

March 12, 1986

The Honorable Lon V. Boyd
County Executive for Sullivan County
Sullivan County Courthouse
Blountville, Tennessee 37617

Dear Judge Boyd:

In 1984, we purchased the Kenny property adjoining the County's parking lot in Blountville. Our present bank building is in need of major repairs and in the next 18 months we must begin construction of a new building to replace it and turn this space into parking.

The most advantageous use of the Kenny property for us would be to tie it into our Operations Center. This is not feasible at the present time because of the 20-foot alley between the two properties.

We would like to propose that Sullivan County consider closing this alley to allow the Bank to replace that 20 feet with 20 feet of the Kenny property adjoining the County parking lot. This exchange would leave the County with sufficient property for a through street at the traffic light with parking on each side of the new street.

We have not had the property surveyed with these changes in mind since we first wanted to present it to you for ascertaining the possibility of closing the alley and replacing it with the lower 20 feet of the Kenny property. In my opinion, this would be a great improvement to the County and would certainly simplify our planning process.

We would appreciate you presenting this request to the appropriate committee for study and to the full Sullivan County Commission when possible.

Respectfully,

JAMES L. SIMMONS
President and
Chairman of the Board

/gh
Encl.
Plat

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 20th day of May, 1986.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Len V. Boyd
Date: 5/21
County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	17	2	2	3
VOICE VOTE				

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		5/7/86 as amended

COMMENTS: _____

_____ First Reading 4/21/86

_____ Passed 5/20/86 without amendment

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21ST DAY OF APRIL, 19 86. RESOLUTION AUTHORIZING CLOSING ALLEY BESIDE TRI-CITY BANK

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 21st day of April, 19 86, THAT the Sullivan County Commission close and abandon a road which is a 20 ft. right-of-way from highway 126 to Franklin Street, and that said road presently lies between Tri-City Bank property and formerly the Kenny property in front of the Sullivan County Courthouse.

The property on both sides of this road is presently owned by Tri-City Bank and Trust Company and they desire to close said roadway, which lies between their property. Tri-City Bank proposes that once this roadway is closed they will convey a strip of land the same width and length of property to Sullivan County. This strip of land lies adjacent to the present Sullivan County parking lot between highway 126 and Franklin Street.

A copy of plaque showing these properties is hereto attached and made part of this resolution.

AMENDED BY: Milhorn to trade strip of land subject to it being the same width, length and condition.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

MAY 20, 1986

ELECTION OF NOTARIES

DAVID W. AKARD, JR.

MELINDA B. AKARD

MARY ANN BEAVERS

CHAIBA BLOOMER

J. N. BRAGG

MARIE E. BROOKS

WILMA R. COLLETTE

ANGELA R. COOMER

RICHARD A. DAVIES

SHELBURNE FERGUSON

CONNIE L. FIELDS

MICHAEL T. GARDNER

ALLEN GIBSON

WILLIAM J. HAGERTY

PHILLIP D. HAGEY

MARILYN HAGY

KIMBERLY S. HARDY

GENELL W. HENRY

TAMBRA DAVIS HUGHES

RICHARD C. KEESLING, JR.

MORGAN KING

MARCELLA KNOX

GERALD C. LAMOURE

JUDY M. LUSTER

BARBARA E. LYONS

PATSY G. MARLOWE

LINDA L. MARTIN

JOE C. MULLENIX

GERALDINE C. MULLINS

J. R. MCELROY

MARGIE S. MCKINNEY

MICHAEL A. O'DELL

JIMMY ROBERSON

LINDA L. RUNYON

PAULINE G. SHANKS

ARLENE M. SMITH

DARLENE S. TAYLOR

MARILYN J. TAYLOR

JOAN C. TEMPLETON

BRENDA D. TOMISIN

ANN F. UTT

JAMES J. WATKINS

TINA L. WHITE

TONYA J. WILLIAMS

2. RESOLUTION IN RE:

APPOINT MARK BLIZZARD TO
PLANNING COMMISSION

BE IT RESOLVED THAT, the Sullivan County Commission appoints Mark Blizzard to the Sullivan County Planning Commission.

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

COMMISSION ACTION: Passed 5/20/86

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

ROLL CALL:	—	—	—	—	PAID FROM	_____	FUND
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VOICE VOTE:	<u>X</u>	—	—	—	ESTIMATED COSTS:	_____
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COMMENTS:

26. RESOLUTION IN RE:

35 P.M.H. ON HAMILTON ROAD

BE IT RESOLVED THAT, 35 mile per hour speed limit signs be placed on Hamilton Road in the 18th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Russin	Executive Administrative	

COMMISSION ACTION: First Reading 5/20/86

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

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

27. RESOLUTION IN RE:

APPROPRIATE \$80,000.00 TO PURCHASE SCHOOL PROPERTY

BE IT RESOLVED THAT, the Sullivan County Commission approves expenditures of up to \$80,000.00 out of General Surplus School Fund to purchase school property adjacent to Kingsley and Emmett schools. The purchase of this property is subject to the approval of the County Executive, Vice-Chairman, County Attorney and Committee Chairmen.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Milhorn		

COMMISSION ACTION: Passed 5/20/86

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

ROLL CALL: 19 — 4 1 PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

APPROPRIATION OF FUNDS TO
ERECT SIGNS ON BOONE LAKE PROPERTIES

BE IT RESOLVED THAT, WHEREAS, the Association of Boone Lake property owners and friends contribute money, time and manpower to the efforts of working toward keeping the lake as clean and as safe of a family recreational area as possible, these owners and friends have agreed to furnish the money to post \$100.00 reward signs for any information leading to an arrest or conviction of anyone caught dumping trash or litter into Boone Lake or its tributaries.

WHEREAS, Boone Lake property owners and friends will furnish the signs and support the rewards as posted, these owners and friends request that Sullivan County furnish up to one hundred (100) sign posts. The organization will erect all signs. (T.V.A. and the District Attorney's Office have approved the legality of these signs).

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commissioners appropriate up to three hundred dollars (\$300.00) for the purchase of metal sign posts concerning the placement of these signs.

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

COMMISSION ACTION: First Reading 5/20/86

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

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

24. RESOLUTION IN RE:

APPROPRIATE \$1,533,850.00 FOR
BRISTOL 201 FACILITY

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

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment Plant to buy space for the 201 area for 2,754 million gallons per day capacity. This capacity will be purchased on the following terms.

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.

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

COMMISSION ACTION: First Reading 5/20/86

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

ROLL CALL: ___ ___ ___ ___

PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report-14-

RESOLUTION IN RE:

APPROPRIATE \$40,000.00 TO
CONSTRUCT ANIMAL SHELTER

BE IT RESOLVED THAT WHEREAS, Sullivan County must have facilities for housing dogs and cats picked up by the animal wardens and,

WHEREAS, the City of Kingsport and Bristol have either stopped or limited the number of animals we can take to their pounds.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate \$40,000.00 to construct a pound for these animals on county property in an area behind the Sullivan County annex.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

A. Morrell Mills Budget

COMMISSION ACTION: First Reading 5/20/86

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

PURCHASE PROPERTY ADJACENT
TO EMMETT SCHOOL

BE IT RESOLVED THAT, the Sullivan County Commission approves the purchase of approximately 3 1/2 acres of land adjacent to Emmett School, in the 1st Civil District.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

A. Morrell Hood

COMMISSION ACTION: Withdrawn 5/20/86 (included with resolution # 27)

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

21. RESOLUTION IN RE:

AMENDMENT OF BUDGET DUE TO
ADDITIONAL STATE FUNDS RECEIVED
FOR CAREER LADDER PROGRAM

BE IT RESOLVED THAT, WHEREAS, the State Department of Education has continued the Career Ladder Program for professional personnel, and

WHEREAS, certain professional personnel have qualified in this program,

THEREFORE, BE IT RESOLVED THAT, the General Purpose School budget be amended as follows:

REVENUE - #46610000	1,006,479.00
EXPENDITURES: Career Ladder Program	
71000.117	2,245.00
72100.117	878,234.00
72200.117	61,000.00
72300.117	64,000.00
73100.117	<u>1,000.00</u>
	1,006,479.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Williams	BUDGET	Approved 5/15/86

COMMISSION ACTION: Passed 5/20/86

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>20</u>	<u>1</u>	<u>3</u>	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-12-

1. RESOLUTION IN RE:

INTERBUDGETARY TRANSFER IN THE
GENERAL PURPOSE SCHOOL FUND

BE IT RESOLVED THAT, WHEREAS, certain accounts need to be amended to meet expenses of this year, and

WHEREAS, other accounts have sufficient funds for interbudgetary transfers,

THEREFORE, request that the following transfer of funds be permitted:

TRANSFER TO:

75100510 - Trustee's Commission	-	55,000.00
75100511 - Vehicle Insurance	-	20,000.00
75100599 - Other Charges	-	<u>23,000.00</u>
		98,000.00

TRANSFER FROM:

75200207 - Employee Health Insurance	-	98,000.00
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<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Williams	Budget	Approved 5/20/86

COMMISSION ACTION: Passed 5/20/86

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	20	3	1	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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18. RESOLUTION IN RE:

NO THRU TRUCK SIGNS ON
MAPLEHURST LANE

BE IT RESOLVED THAT, no thru truck signs be placed on Maplehurst Lane, located in the 4th Civil District.

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

COMMISSION ACTION: First Reading 5/20/86

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

ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

19. RESOLUTION IN RE:

APPLICATION TO SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM INDUSTRIAL EXPANSION & RETE

BE IT RESOLVED THAT, WHEREAS, assistance may be available through the Tennessee Small Cities Development Block Grant program; and

WHEREAS, Kingsport Foundry, has requested county assistance in acquiring an electric melting equipment - air-set molding line; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds of \$500,000 for the purpose of establishing a loan program to assist such industry.

NOW, THEREFORE BE IT RESOLVED, THAT, the Sullivan County Executive is authorized to make and sign said application for CDBG Funds and enter into any and all necessary agreements and assurances to consummate the application; and

BE IT FURTHER RESOLVED THAT THE, Sullivan County Commissioners are in support of this application.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Ketron	Budget	approved 5/15/86

COMMISSION ACTION: Passed 5/20/86

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

ROLL CALL: 20 1 3 PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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16. RESOLUTION IN RE:

TWO NEW POSITIONS AT
THE SHERIFF'S DEPT.

BE IT RESOLVED THAT, the Sullivan County Commission approves two new positions at the Sullivan County Sheriff's Department. The positions will be a "G" starting salary. No additional funds will be required for this fiscal year.

WHEREAS, the request is made due to the extra positions being used in regard to the Juvenile Services Program in the upper end and lower end of the county, leaving the vacancies in other divisions of the department.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Icenhour	Administrative Budget	approved 4/30/86 deferred 5/1/86

COMMISSION ACTION: First Reading 5/20/86

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

ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

25 M.P.H. ON SHANKS ROAD

BE IT RESOLVED THAT, 25 mile per hour speed limit signs be placed on Shanks Road, located in the 8th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive Administrative	approved 5/7/86 approved 5/5/86

COMMISSION ACTION: Passed 5/20/86

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

ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

APPROPRIATION OF FEDERAL FUNDS
IN THE AMOUNT OF \$458,689.00

BE IT RESOLVED THAT, WHEREAS, the Sullivan County Department of Education made application for, and

WHEREAS, grant funds in the amount of \$173,056.48 and interest free loan funds in the amount of \$285,632.52 have been made available.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Department of Education, Education Capital Projects Fund include these funds for the removal of asbestos from Central High School.

Revenue:	47990	458,689.00
Expenditure:	Professional Fees 76000304	22,007.25
	Building Improvement 76000707	436,681.75
		458,689.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	King	Budget	approved 5/1/86

COMMISSION ACTION: Passed 5/20/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>21</u>	<u>1</u>	<u>2</u>	—	PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

25 MILE PER HOUR ON
BROOK LAWN DRIVE

BE IT RESOLVED THAT 25 mile per hour speed limit signs be placed on Brook Lawn Dr approved 5/7/86 as amended, in the 11th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Carroll	Hood	Executive Administrative	approved 5/7/86 approved 5/5/86

COMMISSION ACTION: Passed 5/20/86

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>2</u>	—	—	—	PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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RESOLUTIONS ON FIRST READING:

12. RESOLUTION IN RE:

THE INITIATION FOR CHANGING
SALES TAX DISTRIBUTION IN
SULLIVAN COUNTY

BE IT RESOLVED THAT, the necessary steps be taken to change the existing county sales tax distribution formual so that the distribution of all the sales tax, which should be intended for the education of all students in Sullivan County would be based on the number of students in the cities and county.

BE IT FURTHER RESOLVED THAT, Sullivan County Legislators be so informed so that the necessary legislatapproved 5/7/86 as amended changes may be initiated.

AMENDED BY: Olterman, seconded by Russin to get a legal opinion from CTAS along with guidelines to follow.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin		Administrative Budget Executive	approved 5/5/86 as amended approved 5/7/86 as amended

COMMISSION ACTION: First Reading 5/20/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

TAX RELEASES FOR 1984

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approves tax releases for 1984 in the amount of \$830,054.64, as submitted by the Trustee. A copy of said tax releases are filed in the County Executapproved 5/7/86 as amended's Office.

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

COMMISSION ACTION: First Reading 5/20/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

HOSPITALIZATION INSURANCE

BE IT RESOLVED THAT, Sullivan County provide hospitalization insurance for retired employees with 20 or more years of service and 55 years of age or older.

AMENDED BY: McKamey to appoint a committee to make a study and have the same as school department.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Ketron	Budget Executive Administrative	Deferred 5/7/86 disapproved 5/5/86

COMMISSION ACTION: Deferred 5/20/86

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

11. RESOLUTION IN RE:

AMENDMENT TO EMPLOYEE HANDBOOK

BE IT RESOLVED THAT, the Sullivan County Commission approves the following amendments to the Sullivan County Handbook as attached as exhibit "A".

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Burns	Executive Budget Administrative	Deferred 5/7/86 approved 5/5/86

COMMISSION ACTION: Failed 5/20/86

Aye Nay Absent Pass

ROLL CALL: 12 10 2 — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

35 MILER PER HOUR ON
POPLAR GROVE ROAD

BE IT RESOLVED THAT 35 mile per hour speed limit signs be placed on Poplar Grove Road, located in the 15th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Childress	Williams	Executive Administrative	approved 5/7/86 approved 5/5/86

COMMISSION ACTION: Passed 5/20/86

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — — ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

COUNTY ATTORNEY INSTITUTE
LITIGATION AGAINST CITY
OF BRISTOL

BE IT RESOLVED THAT, the Sullivan County Attorney be authorized to institute litigation against the City of Bristol, Tennessee for declaratory judgment as to the rights and obligations of the City of Bristol, Tennessee and Sullivan County, Tennessee based upon the 201 and 208 Facilities Plan for the Bristol Planning area for the treatment of septic waste; responsibility to treat industrial part wastes and at what capacity; defining the terms by which the City can charge County residents for treating wastes; the effect of annexation on the amount of capacity, if any, to be allocated to the County and the area of the County to be served by the Bristol Tennessee Treatment Plant.

BE IT FURTHER RESOLVED THAT, the County Attorney be permitted to employ counsel to assist him in this litigation.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hendrickson	Hood	Administrative Budget	disapproved 4/7/86

COMMISSION ACTION: Withdrawn 5/20/86

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS: Motion to table: Failed (8 Aye & 16 Nay)

6. RESOLUTION IN RE:

ADD PROMISE LANE TO ATLAS

BE IT RESOLVED THAT, Promise Lane in the 12th Civil District be added to the atlas, which is located off of North Holston River Drive, gravel road, 0.38 mile long or 2,000 feet, 15 ft. right-of-way 10-12 feet wide.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson		Executive	approved 4/2/86

COMMISSION ACTION: Deferred 5/20/86

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

VOICE VOTE:	—	—	—	—		<u>ESTIMATED COSTS:</u>	_____
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COMMENTS:

7. RESOLUTION IN RE:

APPROPRIATION OF \$4,597.00
IN THE SALARY ACCOUNTS

BE IT RESOLVED THAT, the Sullivan County Board of commissioners approve classification increases for employees which are paid out of the general fund. These increases will be retroactive to January, 1986.

52100	Accounts & Budgets	Pay Increase	20% Benefits
	1 - "C" to "D"	\$ 567.00	\$ 113.00
52300	Property Assessor		
	1 - "C" to "D"	\$ 650.00	\$ 130.00
53502	Juvenile Court - Kingsport		
	1 - "G" to "K"	\$1,332.00	\$ 266.00
	1 - "I" to "K"	743.00	\$ 148.00
54130	Traffic Control		
	1 - "F" to "G"	\$ 309.00	\$ 62.00
55595	Youth Center		
	1 - "F" to "G"	<u>\$ 231.00</u>	<u>\$ 46.00</u>
Total		\$3,832.00	\$ 765.00

AMENDED BY: Barger, seconded by DeVault to increase Youth Center as follows: 1 "F" to "H" and 1 "C" to "D".

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	R. Morrell	Administrative Executive Budget	approved 5/5/86 as amended deferred to next budget 5/7/86

COMMISSION ACTION: Passed 5/20/86 to consider with budget

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

VOICE VOTE:	<u>X</u>	—	—	—		<u>ESTIMATED COSTS:</u>	_____
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COMMENTS:

Executive's Report

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RESOLUTION IN RE:

CLOSING ALLEY BESIDE
TRI-CITY BANK

BE IT RESOLVED THAT, the Sullivan County Commission close and abandon a road which is a 20 ft. right-of-way from Highway 126 to Franklin Street, and that said road resently lies between Tri-City Bank property and formerly the Kenny property in front of the Sullivan County Courthouse.

WHEREAS, the property on both sides of this road is presently owned by Tri-City Bank and Trust Company and they desire to close said roadway, which lies between their property. Tri-City Bank proposes that once this roadway is closed they will convey a strip of land the same width and length of property to Sulilvan County. This strip of land lies adjacent to the present Sullivan County parking lot between Highway 126 and Franklin Street.

A copy of plaque showing these properties is hereto attached and made part of this resolution.

AMENDED BY: Milhorn to trade strip of land subject to it being the same width, length, and condition.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barger	Executive	approved 5/7/86 as amended

COMMISSION ACTION: Passed 5/20/86 WITHOUT AMENDMENT

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>17</u>	<u>2</u>	<u>2</u>	<u>3</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

COUNTY SPEND NO MONEY FOR
SEWER TO MILLER PARK

BE IT RESOLVED THAT, the Sullivan County Commission committ to or spend no money for a sewer line from the City of Kingsport to Miller Park until such a time as the future plans have been clearly defined.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Blaock	Administrative Budget	approved 4/7/86 deferred 4/10/86

COMMISSION ACTION: Passed 5/20/86

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>13</u>	<u>8</u>	<u>1</u>	<u>2</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

2. 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	approved 4/2/86

COMMISSION ACTION: Deferred 5/20/86

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM FUND

VOICE VOTE: ESTIMATED COSTS:

COMMENTS:

3. 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive Administrative	approved 4/2/86 approved 4/7/86

COMMISSION ACTION: Deferred 5/20/86

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM FUND

VOICE VOTE: ESTIMATED COSTS:

COMMENTS:

THREE MILLION DOLLARS GENERAL OBLIGATION BONDS - AMENDMENT:

Amended by DeVault and seconded by Icenhour.

Defer this resolution and ask Judge Boyd and Mr. John McLellan, III to contact Dr. Bailey, Mr. Godwin and Mr. Scott and request that they revoke the covenant which they made restricting the use of the commercial zones of Miller Park until the year 1990. This covenant is not fair to the tax payers of Sullivan County and of the City of Kingsport who have been asked to fund sewer and water lines to Miller Park and who need tax revenue as soon as possible to help defray the costs of these lines.

1. RESOLUTION IN RE:

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

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

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

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

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

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Mills	Russin	Budget	
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COMMISSION ACTION: Deferred 5/20/86

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

VOICE VOTE:	—	—	—	—
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ESTIMATED COSTS: _____

COMMENTS:

Sullivan County

P. O. BOX 509
BLOUNTVILLE, TENNESSEE
37617



PHO:
615/322

Lon V. Boyd
County Executive

May 21, 1986

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Tuesday, May 20, 1986. If there are any correction to be made, please contact this office at your earliest convenience.

Committee meetings are as follows:

Administrative Committee - Monday, June 2, 1986 at 7:00 p.m.
Courthouse

Executive Committee - Wednesday, June 4, 1986 at 7:00 p.m.
Courthouse.

Sincerely yours,

Lon V. Boyd

LVB/vm

00206

MAY 20, 1986

TUESDAY MORNING, MAY 20, 1986

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS TUESDAY MORNING, MAY 20, 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, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

BURNS, R. MORRELL.

MAY 19, 1986

MONDAY MORNING, MAY 19, 1986

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR
SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE , TENNESSEE.
BECAUSE OF LACK OF QUORUM, MOTION WAS MADE BY ALBERT MORRELL TO ADJOURN TO
MEET AGAIN ON MAY 20, 1986.