

APRIL 18, 1983

MONDAY MORNING, APRIL 18, 1983

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, APRIL 18, 1983, 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:

AKARD, BLALOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:



Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

April 11, 1983

Dear Commissioner:

The Sullivan County Board of Commissioners will meet on Monday, April 18, 1983, at 9:00 a.m. at the Courthouse in Blountville.

The first thirty (30) minutes will be reserved for public comments, if any.

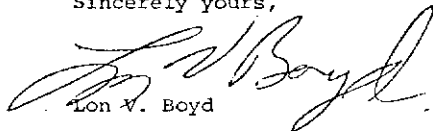
I am enclosing a copy of the agenda and minutes of committee meetings, concerning their recommendations.

The following items should be considered before starting the agenda:

1. Election of a Commissioner to fill the vacancy in the 2nd Commissioner District, in Sullivan County.
2. Election of Judge Pro Tem
3. Election of Sullivan County Purchasing Agent

If any further matters should be placed on the agenda, please contact me at your earliest convenience.

Sincerely yours,


Lon V. Boyd

LVB/vm

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

NEW FIRE STATION IN
COOKS VALLEY AREA

BE IT RESOLVED THAT, the sum of \$5,000.00 be allocated to the Warriors Path Volunteer Fire Department to assist in the establishment of a new fire station in the Cooks Valley Area.

AMENDMENT: These funds will not be paid until commitments of \$15,000.00 have been secured.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin Blalock	Administrative Budget	Approved with amendment Recommended this be con- sidered in 1983-84 budget

COMMISSION ACTION: Deferred 3/21/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	_____	_____	_____	_____	PAID FROM: <u>General</u> FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: <u>\$5,000.00</u>

COMMENTS:

2. RESOLUTION IN RE:

\$20,000.00 TO THE SULLIVAN
COUNTY RESCUE SQUAD

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate the sum of \$20,000.00 to the Sullivan County Rescue Squad to assist in the purchase of a new ambulance. Source of funds would be general surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Hendrickson	Administrative	Approved 4/4/83

COMMISSION ACTION: Deferred 3/21/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	_____	_____	_____	_____	PAID FROM: <u>General</u> FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: <u>\$20,000.00</u>

COMMENTS:

Executive's Report

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3. RESOLUTION IN RE:

RETIREMENT BENEFITS

BE IT RESOLVED THAT the Sullivan County Board of Commissioners approve House Bill No. 538 passed by the Legislation, concerning options in the retirement benefits in unused sick leave and the probation period to be extended until July 1, 1983.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Approved 4/6/83

COMMISSION ACTIONS: Deferred 3/21/83

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

INSURANCE COVERAGE
AFTER RETIRING

BE IT RESOLVED THAT the Sullivan County Board of Commissioner request the Executive Committee to investigate Blue Cross/Blue Shield payments after retirement and/or death.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Approved 4/6/83

COMMISSION ACTION: Deferred 3/21/83

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

BUDGET AMENDMENT
\$400,000.00 GENERAL
DEBT SERVICE

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$400,000.00 in the interest on Debt Account of the General Debt Service Fund budget. The source of funding for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Hood	Budget	Approved 4/7/83

COMMISSION ACTION: First reading 3/21/83

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____

PAID FROM: General Debt Service FUND

VOICE VOTE: _____ _____ _____ _____

ESTIMATED COSTS: \$400,000.00

COMMENTS:

6. RESOLUTION IN RE:

RURAL DEBT SERVICE FUND
\$3,000.00 BUDGET AMENDMEN

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$3,000.00 in the Debt Service Expense Account of the Rural Debt Service Fund. The source of funds for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	DeVault	Budget	Approved 4/7/83

COMMISSION ACTION: first reading 3/21/83

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____

PAID FROM: Rural Debt Service FUND

VOICE VOTE: _____ _____ _____ _____

ESTIMATED COSTS: \$3,000.00

COMMENTS:

7. RESOLUTION IN RE: AMBULANCE FUNDING

BE IT RESOLVED THAT WHEREAS, the Sullivan County Ambulance Service has six licensed Paramedics and two more will complete training in December 1983. The basic life-saving equipment required to utilize Paramedic Skills and save lives is the Monitor-Defibrillator. The long term objective is to have one defibrillator per ambulance (4 total).
 WHEREAS, the Sullivan County Ambulance Service now has two Monitor-Defibrillators, acquired with funds donated by business and industry, but needs one more at once for use by the two new paramedics in order to serve the county adequately with advanced life saving service. The delivered price of a Monitor-Defibrillator will range from \$6,400.00 to \$7,000.00, depending on the brand and options desired. The Ambulance Service has \$2,800.00 unobligated in capital outlay funds requiring \$3,800.00 to \$4,000.00 additional to purchase the Monitor-Defibrillator. WHEREAS, the two defibrillators now in use will generate approximately \$6,000.00 in revenue this year. since a token charge of \$15.00 is made for each application. On this basis the funds needed will be amortized in approximately 16 months. The life of this equipment is estimated at five years.
 NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Ambulance Service capital outlay account be augmented by an amount not to exceed four thousand (\$4,000.00) dollars for the purchase of a defibrillator.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Olterman Russin	Administrative Budget	Approved 3/7/83 Approved 4/7/83

COMMISSION ACTION: First reading 3/21/83

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: Unallocated FUND
 VOICE VOTE: _____ ESTIMATED COSTS: \$4,000.00

COMMENTS:

8. RESOLUTION IN RE: MAINTAINING COUNTY SCHOOLS AFTER THEY HAVE BEEN CLOSED

BE IT RESOLVED THAT the Sullivan County Board of Commissioners request the Sullivan County Board of Education that in the event said Board of Education closes any school in Sullivan County, said school shall be maintained in usable conditions by the Sullivan County School Department until said building has been sold or leased by the Sullivan County Board of Commissioners.

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

COMMISSION ACTION: First reading 3/21/83

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

9. RESOLUTION IN RE: APPROPRIATE \$127,600.00 FOR REPLACEMENT OF BRIDGES

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the sum of \$127,600.00 as it's 20% share of the Federal Aid Bridge Repair to replace the following bridges: (1) Beidleman Creek - \$48,000.00, (2) Beaver Creek - \$180,000.00, (3) Horse Creek - \$250,000.00, & (4) Indian Creek - \$160,000.00. These are preliminary figures. Under this project the Federal Government will pay 80% and local governing bodies pay 20%. The State of Tennessee must be advised by April 30, 1983, if these funds are to be used by Sullivan County. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$127,600.00 as it's share of the replacement of these 4 bridges.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Morrell	Executive Budget	Approved 3/2/83 Approved 4/7/83

COMMISSION ACTION: First reading 3/21/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	_____	_____	_____	_____	PAID FROM: <u>Unallocated Surplus</u> FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: <u>\$127,600.00</u>
COMMENTS:					

10. RESOLUTION IN RE: SULLIVAN COUNTY CONTROL TVA PROPERTY ON BOONE LAKE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the County Executive, Lon V. Boyd, to request TVA give Sullivan County the control of the shoreline identified on the attached map to allow water skiers on Boone Reservoir to install, operate, and maintain a slalom course at this location.

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

COMMISSION ACTION: First Reading 3/21/83

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

1. RESOLUTION IN RE: LEASING OF COUNTY PROPERTY

BE IT RESOLVED THAT, the unused County property which is located in the 5th Civil District around the Sullivan County Home for the Aged be advertized for lease. There is approximately 5 acres in this section of land, which at one time was farmed and kept up by the people at the Home for the Aged. In recent years the unused land has become run down. The leasing of this land for farm purposes will help this area improve its appearance.
 BE IT FURTHER RESOLVED THAT the lease be so stated that it require for a general upkeep of the property. If this upkeep is not provided the lease will be terminated by Sullivan County.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Akard	Nichols	Executive	Approved 4-6-83

COMMISSION ACTION: First Reading 3/21/83

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS FOR FIRST READING:

12. RESOLUTION IN RE: COLLECTING DELINQUENT TAXES

BE IT RESOLVED THAT WHEREAS, suits have been filed annually for the collection of delinquent real property, ad valorem taxes, and
 WHEREAS, such suits are pending and have not proceeded to a sale of any parcel of land some of which have delinquent taxes due for more than one year, and;
 WHEREAS, it is in the best interest of the taxpayers of Sullivan County, Tennessee, to collect all delinquent taxes legally owing and past due on such parcels of land.
 NOW, BE IT RESOLVED, that the County of Sullivan, Tennessee exempts itself from the provisions of T.C.A. 67-2011 in its entirety.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Hood	Executive	Approved 4/6/83

COMMISSION ACTION:

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

13. RESOLUTION IN RE:

STOP SIGN AT INTERSECTION
OF LAKE RIDGE DR. &
BEULAH PARK DR.

BE IT RESOLVED THAT a stop sign be placed , erecting at the intersection of Lake Ridge Drive and Beulah Park Drive.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Blalock	Administrative	Approve 4/4/83

COMMISSION ACTION:

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

COMMENTS:

14. RESOLUTION IN RE:

CLOSING UN-NAMED STREET
IN THE 7th CIVIL DISTRICT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners close an un-named street in the 7th Civil District, off Cochise Trail, in the Indian Springs subdivision, located between lots 23 & 24 in Block "E", section 7, which has never been opened, and that the County issue a quitclaim deed for any interest it might have to the adjoining lot owners, and;
WHEREAS, signatures of property owners are attached consenting to this closing.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Langstaff	Nichols	Executive	Approved 4/6/83

COMMISSION ACTION:

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

COMMENTS:

Executive's Report

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15. RESOLUTION IN RE:

FUNDING OUTPATIENT CLINIC
SERVICES AT HVH&MC & BMH

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have operated indigent outpatient clinics for several years', and;
WHEREAS, the costs of operating these clinics is becoming a financial burden to the hospitals;
NOW THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY BAORD OF COMMISSIONERS approve the following plan for financing the continued operation of said clinics;

- (1) The cost per visit will be calculated for each hospital based upon the the actual cost of operation of the clinic divided by number of visits. This data will be supplied to the county by each hospital's auditor.
- (2) The lower cost per visit of the two hospitals will be used to determine the county's cost to both hospitals.

HVH&MC:

Operational Costs (not certified)	\$253,000.00
Visits	9,156
Cost per visit	\$ 27.63

BMH:

Operational Costs (not certified)	\$192,217.00
Visits	4,961
Cost per visit	\$ 38.75

- (3) The Appropriation for the 1983-84 FY will be approximately as follows:

HVH&MC -- \$27.63 X 9156 X 65% (1st yr. funding) -	\$164,437.00
BMH -- \$27.63 X 4961 X 65% (1st yr. funding) -	\$ 89,097.00
TOTAL	- \$253,534.00

- (4) The appropriation for the next two years will be as follows:

1984-85 FY - Cost per visit X no. of bisits X 85%
1985-86 FY - Cost per visit X no. of bisits X 100%

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape	Budget	4/7/83 Consider in 1983-84 budget

COMMISSION ACTION:

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

VOICE VOTE: _____ ESTIMATED COSTS: \$253,534.00

COMMENTS:

16. RESOLUTION IN RE:

PHONE SERVICE TO SHERIFF'S
DEPT. FOR ALL SULLIVAN
COUNTY CITIZENS

BE IT RESOLVED THAT the Administrative Committee to study the possibility of having the Sheriff's Department secure phones so that everyone in Sullivan County could call the Sullivan County Sheriff's Department.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Administrative	Approved 4/4/83

COMMISSION ACTION:

Aye	Nay	Absent	Pass
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ROLL CALL: _____

PAID FROM: _____ FUND

VOICE VOTE: _____

ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

OVERTIME PAY FOR
PROPERTY ASSESSOR

BE IT RESOLVED THAT WHEREAS, the Sullivan County Commission signed a contract for the Property Assessor to re-appraise all property in Sullivan County, instead of hiring someone to do the re-appraisals, and;
 WHEREAS, this is done only once every 5 to 6 years and will require overtime for fieldmen, and;
 WHEREAS, mr. Hodges should have sufficient funds in his budget to pay for this overtime through a transfer of funds, but if he does not, he will request that it be appropriated in next years budget, and;
 NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the Property Assessor , Gil Hodges to pay fieldmen overtime pay during the re-appraisal period.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Hood	Executive	Approved 4/6/83

COMMISSION ACTION:

Aye	Nay	Absent	Pass
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ROLL CALL: _____

PAID FROM: _____ FUND

VOICE VOTE: _____

ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

WITHDRAW 35 m.p.h. SPEED
LIMIT SIGN ON TRIANGLE CURVE

BE IT RESOLVED THAT, the Board of County Commissioners withdraw Resolution # 5 passed on March 21, 1983 in regards to 35 m.p.h. speed limit sign be placed on Triangle Curve. This is one of the roads that the State will be taking over and they will be putting up their own signs.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Russin	Administrative	Approved 4/4/83

COMMISSION ACTION:

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____ PAID FROM: NONE FUND

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: NONE

COMMENTS:

19. RESOLUTION IN RE:

QUITCLAIM DEED TO FEATHERS
CHAPEL FREE WILL BAPTIST CHUR

BE IT RESOLVED THAT WHEREAS, the Feathers Chapel Free Will Baptist Church is located on a triangular strip of property between State Route 37 and Buncombe Road, and; WHEREAS, the property has never been conveyed to Sullivan County by deed of record, and; WHEREAS, Sullivan County did operate a school at this site for many years, and; WHEREAS, the congregation of Feathers Chapel Free Will Baptist Church has maintained this building and used it for worship service for many years, THEREFORE BE IT RESOLVED THAT, Sullivan County give a quitclaim deed to the congregation of Feathers Chapel Free Will Baptist Church as the congregation requests.

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

COMMISSION ACTION:

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____ PAID FROM: _____

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: _____

COMMENTS:

20. RESOLUTION IN RE:

PROCLAMATION FOR NATIONAL LIBRARY WEEK

BE IT RESOLVED THAT WHEREAS, America's libraries are free and accessible to all people, and;
 WHEREAS, libraries provide us with the vital resources we need and want, and;
 WHEREAS, the quality of the services rendered by our libraries depends on community support, and;
 WHEREAS, our county libraries are celebrating National Library Week with the theme "Go for It. Use your library," and;
 WHEREAS, that theme encourages us to strive to achieve our very best in everything we do and to use the services and resources of our libraries to reach our goals, and;
 THEREFORE, I, Lon V. Boyd, County Executive, of Sullivan County, Tennessee, proclaim April 17-23, 1983, NATIOAN LIBRARY WEEK in Sullivan County and urge all citizens to make use of the vast resources at our libraries, this week and throughout the year.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

COMMISSION ACTION:

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____

PAID FROM: _____ FUND

VOICE VOTE: _____ _____ _____ _____

ESTIMATED COSTS: _____

COMMENTS:

APRIL 18, 1983

APPROVAL OF
QUARTERLY REPORTS

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING MARCH 31, 1983
AND MARKED AS SUCH IN QUARTERLY COURT DOCKET BOOK NUMBER 5, PAGES 178 AND 179,
RECEIVED AND ADOPTED BY A VOICE VOTE OF THE COUNTY COMMISSION AND FILED WITH
THE CLERK AS A MATTER OF RECORD.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

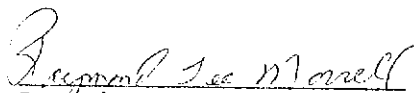
APRIL 18, 1983

NOTARIES ELECTED

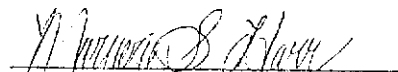
WALLACE D. ALLEY, JR.	SHELBY JEAN HENSLEY
TAYLOR BAILEY	CHARLES H. JOHNSON
HARVEY A. BAKER II	J. PAUL JOHNSON
RAMONA L. BASS	ERMA KATE KERN
BARBARA S. BOYD	GARY P. KESTNER
CONNIE D. BOYD	BARBARA L. KNUDSEN
DIANNA C. BRIDWELL	SHIRLEY H. LINDAMOOD
MARIE BROOKS	RALPH L. MADEN
DORIS CAMPBELL	BRENDA G. MARSHALL
SHERYL ANN CLINE	RALPH MILLER
JILL M. COOKENOUR	THEODORE V. MCCOWN, JR.
R. WAYNE CULBERTSON	RONALD WAYNE MCCREADY
RICHARD M. CURRIE, JR.	LINDA E. MCKAMEY
MILDRED L. DOVE	PATRICIA J. OFFIELD
BRUCE NELSON DRUMMOND	MICHAEL H. PHIPPS
EARL L. FEATHERS	MARTHA POTTER
CAROLYN G. FIELDS	JACK RINGLEY
E. E. FIELDS	ROMELLA JEAN SALYER
LOIS M. FLEENOR	LAUREL DEANE SMITH
SHIRLEY M. FRAZIER	GAINES W. STAFFORD
DONALD R. GONCE	MICHAEL STAFFORD
JAMES R. HAMRICK	ELIZABETH A. WALKER
ELLA MAE HARBIN	MARTHA M. WALKER
FLOYD C. HARR	HARRY R. WHISNANT, JR.
TIMOTHY KYLE HARR	IVA DELL WHITEMAN
CHARLOTTE ANN HARTGROVE	MARY FRANCES WILLIAMS
JAMES A. HATFIELD	

OATH OF OFFICE
FOR COMMISSIONER

I, RAYMOND LEE MORRELL, DO SOLEMNLY SWEAR THAT I WILL PERFORM
WITH FIDELITY THE DUTIES OF THE OFFICE TO WHICH I HAVE BEEN
ELECTED, BY THE SULLIVAN COUNTY BOARD OF COMMISSIONERS, AND
WHICH I AM ABOUT TO ASSUME.


Raymond Lee Morrell

SWORN TO AND SUBSCRIBED BEFORE ME THIS 18th DAY OF APRIL, 1983.


Marjorie S. Harr
County Clerk

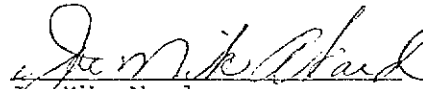
APRIL 18, 1983

ELECTION OF
JUDGE PRO TEM

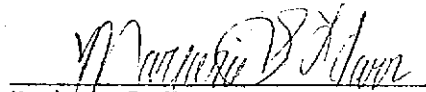
THE NAME OF ALBERT MORRELL WAS PLACED IN NOMINATION FROM THE FLOOR.
A ROLL CALL VOTE WAS TAKEN AND ALBERT MORRELL WAS ELECTED JUDGE PRO TEM
BY A MAJORITY VOTE.

OATH OF OFFICE
FOR PURCHASING AGENT

I, JOE MIKE AKARD, DO SOLEMNLY SWEAR THAT I WILL PERFORM WITH
FIDELITY THE DUTIES OF PURCHASING AGENT TO WHICH I HAVE BEEN
ELECTED, BY THE SULLIVAN COUNTY BOARD OF COMMISSIONERS, AND
WHICH I AM ABOUT TO ASSUME.


Joe Mike Akard

SWORN TO AND SUBSCRIBED BEFORE ME THIS 18th DAY OF APRIL, 1983.


Marjorie S. Harr
County Clerk

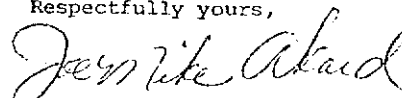
April 18, 1983

TO: The Honorable Lon V. Boyd, County Executive
and
Members of the Sullivan County Commission

I hereby submit my resignation as Commissioner in the 4th
Commissioner District, effective immediately.

I have enjoyed my 12 years as Commissioner and hope to work
closely with the court in the future.

Respectfully yours,


Joe Mike Akard

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18 ~~21st~~ DAY OF April ~~February March~~, 19 83.

RESOLUTION AUTHORIZING \$20,000.00 TO THE SULLIVAN COUNTY RESCUE SQUAD

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 February, 19 83,

THAT The Sullivan County Board of Commissioners appropriate the sum of \$20,000.00 to the Sullivan County Rescue Squad to assist in the purchase of a new ambulance. Source of funds would be general surplus.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER BlaLock

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 22 1

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS:

2/21/83 - 1st Reading
3/21/83 - Defer
4/18/83 - RTA Roll Call

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF April, 19 83.

248

RESOLUTION AUTHORIZING RETIREMENT BENEFITS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of April, 19 83.

THAT The Sullivan County Board of Commissioners approve House Bill No 538 passed by the Legislation, concerning options in the retirement benefits in unused sick leave and the probation period to be extended until July 1, 1983.

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

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

Duly passed and approved this 18th day of April, 19 83.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 23 0

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 4/6/83

COMMENTS: 11/7/83 - first reading
2/21/83 defer
3/21/83 defer
4/18/83 Passed

244

RESOLUTION NO. 4.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April, 19 83.

RESOLUTION AUTHORIZING INSURANCE COVERAGE AFTER RETIRING

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of April, 19 83

THAT The Sullivan County Board of Commissioners request the Executive Committee to investigate Blue Cross/Blue Shield payments after retirement and/or death.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER McKAMEY

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson

FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>4/6/83</u>

COMMENTS: 1/17/83 - first reading
2/21/83 - defer
3/21/83 - defer
4/18/83 Passed

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

THIS THE 18 ~~21st~~ DAY OF April ~~March~~, 19 83.

RESOLUTION AUTHORIZING RURAL DEBT SERVICE FUND \$3,000.00 BUDGET AMENDMENT

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 March, 19 83.

THAT The Sullivan County Board of Commissioners appropriate \$3,000.00 in the Debt Service Expense Account of the Rural Debt Service Fund. The source of funds for this appropriation will be unappropriated surplus.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: \$3,000.00

SECONDED BY COMMISSIONER _____

FUND: Rural Debt Service

COMMISSION ACTION: Aye 22 Nay 0

ROLL CALL _____

VOICE VOTE _____

COMMENTS: 3/21/83 - 1st Reading
4/18/83 - R4A Roll Call

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

THIS THE 18~~21~~ DAY OF ~~March~~ April, 19 83.

247

RESOLUTION AUTHORIZING AMBULANCE SERVICE FUNDING

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 March, 19 83.

THAT WHEREAS, the Sullivan County Ambulance Service has six licensed Paramedics and two more will complete training in December, 1983. The basic life-saving equipment required to utilize Paramedic Skills and save lives is the Monitor-Defibrillator. The long term objective is to have one defibrillator per ambulance (4 total).

WHEREAS, the Sullivan County Ambulance Service now has two Monitor-Defibrillators, acquired with funds donated by business and industry, but needs one more at once for use by the two new paramedics in order to serve the county adequately with advanced life saving service. The delivered price of a Monitor-Defibrillator will range from \$6,400.00 to \$7,000.00, depending on the brand and options desired. The Ambulance Service has \$2,800.00 unobligated in capital outlay funds requiring \$3,800.00 to \$4,000.00 additional to purchase the Monitor-Defibrillator.

WHEREAS, the two defibrillators now in use will generate approximately \$6,000.00 in revenue this year, since a token charge of \$15.00 is made for each application. On this basis the funds needed will be amortized in approximately 16 months. The life of this equipment is estimated at five years.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Ambulance Service capital outlay account be augmented by an amount not to exceed four thousand dollars for the purchase of a defibrillator.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: \$4,000.00

CONDEED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: Aye 21 Nay 0

ROLL CALL

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X 3/7/83

COMMENTS: 3/21/83-1st Reading
4/18/83-RTA Roll Call

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, 1983.

RESOLUTION AUTHORIZING MAINTAINING COUNTY SCHOOLS AFTER THEY HAVE BEEN CLOSED.

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 MARCH, 1983.

THAT the Sullivan County Board of Commissioners request the Sullivan County Board of Education that in the event said Board of Education closes any school in Sullivan County, said school shall be maintained in usable conditions by the Sullivan County School Department until said building has been sold or leased by the Sullivan County Board of 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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
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

COMMENTS: 3/21/83- 1st Reading
4/18/83- R/A Voice

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18 ~~21st~~ DAY OF April ~~March~~, 19 83. RESOLUTION AUTHORIZING APPROPRIATE \$127,600.00 FOR REPLACEMENT OF BRIDGES

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 MARCH, 19 83,

THAT the Sullivan County Board of Commissioners appropriate the sum of \$127,600.00 as it's 20% share of the Federal Aid Bridge Repair to replace the following bridges: (1) Beidleman Creek - \$48,000.00, (2) Beaver Creek - \$180,000.00, (3) Horse Creek - \$250,000.00, (4) Indian Creek - \$160,000.00. These are preliminary figures.

Under this project the Federal Government will pay 80% and local governing bodies pay 20%. The State of Tennessee must be advised by April 30, 1983, if these funds are to be used by Sullivan County.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$127,600.00 as it's share for the replacement of these 4 bridges.

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 _____ day of _____, 19____.

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

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \$127,600.00
SECONDED BY COMMISSIONER Morrell FUND: Unallocated Surplus

COMMISSION ACTION: Aye Nay
LL CALL 30 0
ICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X _____ 3/2/83

COMMENTS: 3/21/83- 1st Reading
4/18/83 RYA Roll Call

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

MET THIS THE 18th DAY OF April, 19 83.

RESOLUTION IN RE: COLLECTING
DELINQUENT TAXES

BE IT RESOLVED THAT

WHEREAS, suits have been filed annually for the collection of
delinquent real property, ad valorem taxes, and

WHEREAS, such suits are pending and have not proceeded to a sale of
any parcel of land some of which have delinquent taxes due for more
than one year, and

WHEREAS, it is in the best interest of the taxpayers of Sullivan
County, Tennessee, to collect all delinquent taxes legally owing and
past due on such parcels of land.

NOW, BE IT RESOLVED, that the County of Sullivan, Tennessee exempts
itself from the provisions of T.C.A. 67-2011 in its entirety.

INTRODUCED BY COMMISSIONER Arrington ESTIMATED COST: NONE

SECONDED BY COMMISSIONER Hood PAID FROM NONE FUND

COMMISSION ACTION: DATE SUBMITTED:

Aye Nay

ROLL CALL: County Clerk

VOICE VOTE: X BY: _____

COMMITTEE ACTION: APPROVED: X 4/6/83 DISAPPROVED: _____
Executive _____

4/18/83 - RYA Voice

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

THIS THE 18th DAY OF ~~March~~ April, 19 83.

RESOLUTION AUTHORIZING APPROPRIATE \$127,600.00 FOR REPLACEMENT OF BRIDGES

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 MARCH, 19 83.

THAT the Sullivan County Board of Commissioners appropriate the sum of \$127,600.00 as it's 20% share of the Federal Aid Bridge Repair to replace the following bridges: (1) Beidleman Creek - \$48,000.00, (2) Beaver Creek - \$180,000.00, (3) Horse Creek - \$250,000.00, (4) Indian Creek - \$160,000.00. These are preliminary figures.

Under this project the Federal Government will pay 80% and local governing bodies pay 20%. The State of Tennessee must be advised by April 30, 1983, if these funds are to be used by Sullivan County.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$127,600.00 as it's share for the replacement of these 4 bridges.

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 day of , 19 .

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date:

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: \$127,600.00

SECONDED BY COMMISSIONER Morrell

FUND: Unallocated Surplus

COMMISSION ACTION: Aye Nay
LL CALL 30 0
ICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 3/2/83

COMMENTS:
3/21/83-1st Reading
4/18/83 RYA Roll Call

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF April, 19 83.

251

RESOLUTION AUTHORIZING OVERTIME PAY FOR PROPERTY ASSESSOR

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of April, 19 83.

THAT WHEREAS, the Sullivan County Commission signed a contract for the Property Assessor to re-appraise all property in Sullivan County, instead of hiring someone to do the re-appraisals, and;

WHEREAS, this is done only once every 5 to 6 years and will require overtime for his fieldmen,

WHEREAS, Mr. Hodges should have sufficient funds in his budget to pay for this overtime through a transfer of funds, but if he does not, he will request that it be appropriated in next years budget, and;

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize

the Property Assessor, Gil Hodges to pay fieldmen overtime pay during the

re-appraisal period.

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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Nichols

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

EXECUTIVE X _____ 4/6/83

COMMENTS: WAIVER OF RULES

AMENDMENT: Time & 1/2 pay begins after a 40 hour work week

4/18/83 - Rt A Voice - Subject to Budget Comm.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April, 19 83.

RESOLUTION AUTHORIZING PROCLAMATION FOR NATIONAL LIBRARY WEEK

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of April, 19 83,

THAT WHEREAS, America's libraries are free and accessible to all people, and;

WHEREAS, libraries provide us with the vital resources we need and want, and;

WHEREAS, the quality of the services rendered by our libraries depends on community support, ar

WHEREAS, our county libraries are celebrating National Library Week with the theme "Go for it,

Use your library," and;

WHEREAS, that theme encourages us to strive to achieve our very best in everything we do and

to use the services and resources of our libraries to reach our goals, and;

THEREFORE, I, Lon V. Boyd, County Executive, of Sullivan County, Tennessee, proclaim April -2

1983, NATIONAL LIBRARY WEEK in Sullivan County and urge all citizens to make use of the vast resources at our libraries, this week and throughout the 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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date:

INTRODUCED BY COMMISSIONER _____

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____

FUND: _____

COMMISSION ACTION:

Aye Nay

ROLL CALL

VOICE VOTE

X _____

COMMITTEE ACTION

APPROVED DISAPPROVED DATE

COMMENTS:

4/18/83 - Passed R4A Voice

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
COUNTY QUARTERLY COURT IN _____ SESSION

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: Transfer of funds for utilities

BE IT RESOLVED THAT

Whereas, funds are needed to finish paying utilities for
the fiscal year 1982-83, and

WHEREAS, to meet these obligations the following transfer of
funds must be made

THEREFORE BE IT RESOLVED, That these funds be transferred as
listed

SOURCE OF FUNDS		AMENDED TO		
2120.90	Other Contracted Services	2630.10	Utilities	25,000.00
2210.31	Teachers	"	"	50,000.00
2210.33	Supplements	"	"	15,000.00
2230.00	Instructional Supplies	"	"	40,000.00
2920.90	Other Contracted Services	"	"	9,000.00
3610.31	Teachers	"	"	35,000.00
3620.50	Contracts with other school systems	"	"	30,000.00
3690.20	Special Transportation	"	"	7,000.00
3710.31	Teachers	"	"	116,000.00
				327,000.00

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL 22 Aye - 1 Nay
County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

4/18/83-R4A Roll Call

NO. 22

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

COUNTY QUARTERLY COURT IN _____ SESSION

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: Amendment to General Purpose Budget

BE IT RESOLVED THAT

WHEREAS, during preparation of the budget for employees' hospitalization insurance was increased by 25%, and

WHEREAS, employees' hospitalization has increased to 56% and several additional personnel were added

THEREFORE BE IT RESOLVED, That the general purpose school funds be amended as follows:

Source of Funds	Account to be Amended
97.00 Fund Balance \$165,000.00	2851.50 Employees Insurance \$165,000.00

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL Aye 22 - Nay 1

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

4/18/83 - R4A Roll Call

NO. 23

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN
COUNTY QUARTERLY COURT IN _____ SESSION

MET THIS THE _____ DAY OF _____, 19 _____

RESOLUTION IN RE: Food Service Budget
Amendments

BE IT RESOLVED THAT

WHEREAS, certain state and federal funds for school food
services can not be determined at budget preparation time, and

WHEREAS, certain additional state and federal funds have
become available

THEREFORE BE IT RESOLVED, That the school food portion of
the general purpose school fund be amended as follows:

Source of Funds	Portion of 2900 to be Amended	
State matching funds	(2973.10)	\$ 18,048.00
Reimbursement for lunches (federal)	(2990.91)	225,000.00
Share of litigation settlement	(2990.94)	1,668.92
FROM USDA		

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

ROLL CALL Aye 22 Nay 1
County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

9/18/83 - R4A Roll Call

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

MET THIS THE 18th DAY OF April, 19 83.

RESOLUTION IN RE: DISPOSITION OF
PROPERTY; CENTRAL
STORES DEPARTMENT.

BE IT RESOLVED THAT

...the Sullivan County Board of County Commissioners allow the Sullivan County Purchasing Agent to sell USED RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS, as per the attached document. The three hundred and sixty-five (365) tires and approximately four hundred (400) pounds of old inner tubes and liners are to be sold to the HIGHEST BIDDER, after having been properly advertised in our local newspapers. Proposed Sealed Bid opening date is WEDNESDAY, MAY 4, 1983.

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

INTRODUCED BY COMMISSIONER McKAMEY ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: DATE SUBMITTED: _____

ROLL CALL: Aye Nay
20 0 _____
VOICE VOTE: _____ County Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

4/18/83 - R+A Roll Call

April 14, 1983

DISPOSITION OF PROPERTYATSULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPABLE AND NON-RECAPABLE TIRES, OLD INNER TUBES AND LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores' Department (Tire Repair Center).

<u>SIZE</u>	<u>NUMBER</u>
8:25 X 20	23
9:00 X 20	12
10:00 X 20	16
10:00 X 22	23
14:00 X 24	16
17.5 X 24	3
10:00 X 15	3

PLUS, two hundred and sixty-nine (269) small passenger car, truck and tractor tires including sizes: HR70 X 15, HR78 X 15, 678 X 15, H78 X 15, L78 X 15, F78 X 14, 700 X 15, 650 X 16.5, 950 X 16.5.

TOTAL TIRES TO BE SOLD 365

ALSO, to be sold, approximately four hundred (400) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, and liners (one lump sum price).

The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

AHK/gc

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adj. SESSION THIS THE 18 DAY OF April, 1983. RESOLUTION AUTHORIZING FOUR LANING OF JARED 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 _____ Session on the _____ day of _____, 19____.

THAT WHEREAS, Sullivan County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and;

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Sullivan County, and;

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee State Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and;

WHEREAS, Tennessee Eastman Company, one of Tennessee's largest employers has manufactured chemicals and other products at its present location for more than 62 years, and Eastman employment in Kingsport, Tennessee, is apporximately 13,000, and;

WHEREAS, Tennessee Eastman Company is constructing a major new facility to make chemicals from coal which will involve approximately 300 employees in its operation and which will begin operating by September, 1983, and;

WHEREAS, the four laning of Jared Drive to serve said plant and the Air Products and Chemicals Company facility is necessary and vital to the future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED, by the Sullivan County Commission, that application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways.

This application will be made to the Tennessee Department of Transportation for assistance in construction and completion in four laning Jared Drive under the provisions of this act.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners authorize and empower Lon V. Boyd, County Executive, to execute documents and to make application to the Tennessee Department of Transportation for the completion of this project.

[Lined area for additional text or signatures]

If 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.

Truly passed and approved this _____ day of _____, 19____.

TESTED: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

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

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

REMARKS: 4/18/83 - R+ A Voice

R E S O L U T I O N

WHEREAS, Sullivan County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Sullivan County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee State Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, Tennessee Eastman Company, one of Tennessee's largest employers, has manufactured chemicals and other products at its present location for more than 62 years, and Eastman employment in Kingsport, Tennessee, is approximately 13,000 and

WHEREAS, Tennessee Eastman Company is constructing a major new facility to make chemicals from coal which will involve approximately 300 employees in its operation and which will begin operating by September, 1983, and

WHEREAS, the four laning of Jared Drive to serve said plant and the Air Products and Chemicals Company facility is necessary and vital to the future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED by the Sullivan County Commission, that application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways.

Adopted this _____ day of _____ 19_____.

Mayor or County Judge, City or County

TO: COMMISSIONER
 TENNESSEE STATE DEPARTMENT OF TRANSPORTATION
 SUITE 700 JAMES K. POLK BUILDING
 NASHVILLE, TENNESSEE 37219

SUBJ: APPLICATION TO THE TENNESSEE STATE DEPARTMENT OF TRANSPORTATION
 ASSISTANCE IN THE CONSTRUCTION OF AN INDUSTRIAL HIGHWAY

It is the desire of Sullivan County, Tennessee to make application to the Tennessee Department of Transportation for assistance in the construction of an Industrial Highway under the provisions of the Industrial Highway Act of 1959 and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Transportation.

In order to expedite the review of this application, and furnish necessary information for the economic analysis of the proposal, the following information is being provided:

- I. General Tennessee Eastman Company and (excludes Holston Defense Corp.)
 - A. Name: related Eastman Companies Location: Kingsport, Sullivan County
 Type or Industry: Manufacturer of chemicals, fibers and plastics
 - B. Initial Employment: (current) app. 12,000 Employees.
 - C. Potential Employment: " " " Employees.
 - D. Average Hourly Wage: \$ _____ or Average Annual Payroll: \$ 380,000,000
 - E. Estimated Value of Land, Improvements, Plant, and Equipment: \$ (Appraised Value) 461,500,000
 - F. Are Property Taxes Paid by Industry? Yes No
 If so, the County Tax Rate is \$7,4000,000 @ \$4.99/100 the City Tax Rate is \$ 880,000 @ \$2/30/100
 - G. The number or percent of heavy trucks to use the Proposed Road ~~XXXXX~~ is Weekly is: 200
- II. Assurance from the Industry that Development will be Undertaken and that the industry will be placed in operation.
 - A. Anticipated date of Initial Production. 9/1/83 (new chemicals from coal
 - B. Anticipated date of Full or Potential Employment. manufacturing facilities)
- III. Exhibits
 - A. Approximate location of Industrial Highway Required.
 - B. Approximate location of Industry.
 - C. Plot Plan of entire area offering potential for future industrial development.
 - D. Information noting relationship of industrial area with area development plans.

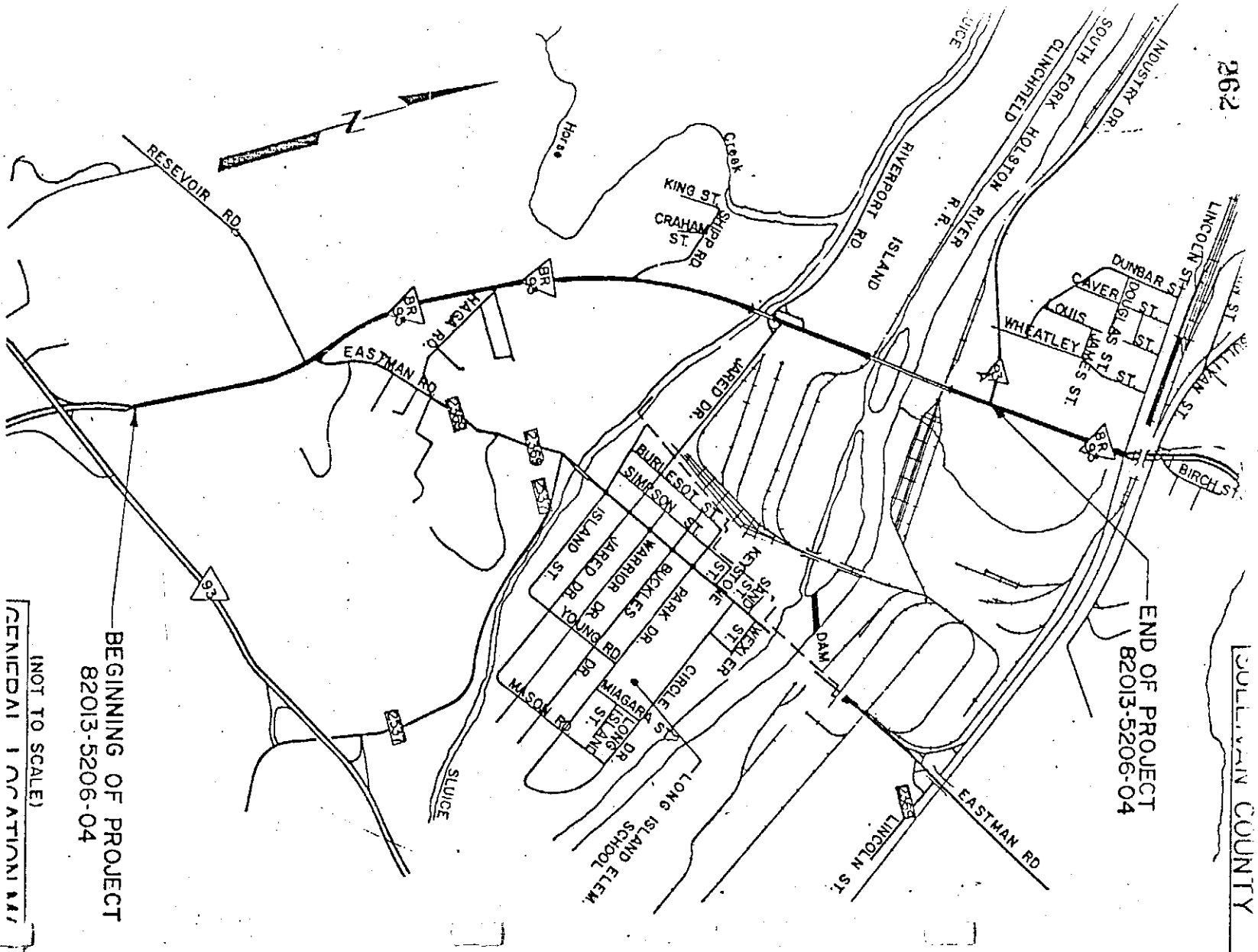
Attached hereto is a certified copy of a resolution passed by _____ and dated _____

Signed: _____

Title: _____

City-County: _____

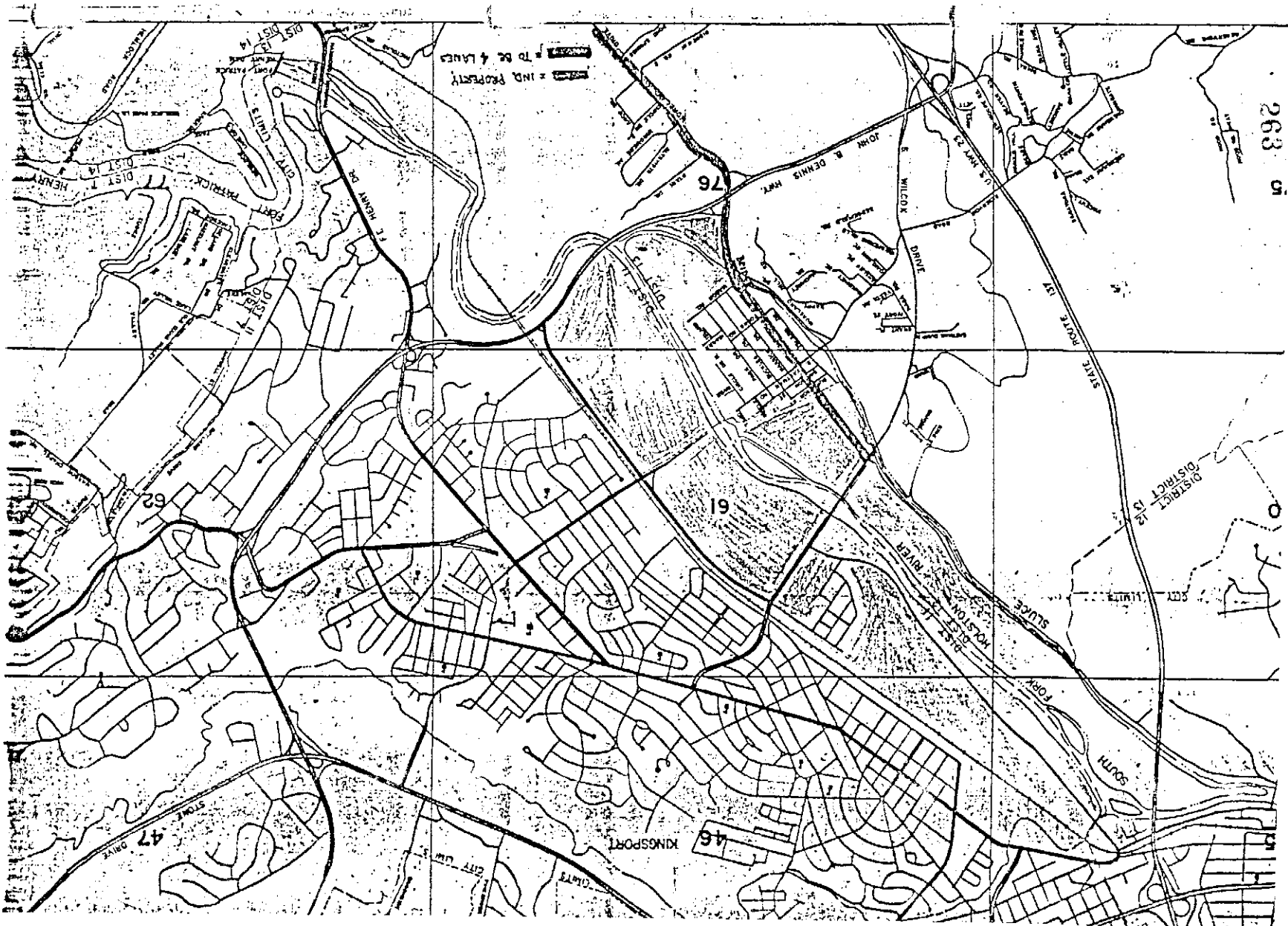
Date: _____



BEGINNING OF PROJECT
82013-5206-04

END OF PROJECT
82013-5206-04

(NOT TO SCALE)
GENERAL INFORMATION



IND. PROPERTY
TO BE LAINES

45

46

47

62

61

76

KINGSPORT

SOUTH

SLUICE

FOUR

DISTRICT 12

CITY LIMITS

STATE ROUTE 137

WILCOX

JOHN B. DENNIS HWY.

PATRICK

PORT

DISTRICT II

DISTRICT I

DISTRICT III

DISTRICT IV

DISTRICT V

DISTRICT VI

DISTRICT VII

DISTRICT VIII

DISTRICT IX

DISTRICT X

DISTRICT XI

DISTRICT XIII

DISTRICT XIV

DISTRICT XV

DISTRICT XVI

DISTRICT XVII

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The Department of Transportation of the State of Tennessee hereby advises the public that it will conduct a Corridor and Design Public Hearing on _____
March 1, 1983 at 7:00 O'Clock P.M. At the Johnson Elementary School
Cafeteria, Ormond Drive, Kingsport, Tennessee with respect to the proposed
 construction of Project No. 82013-5206-04; State Route 93 BR (Wilcox Drive)
from State Route 93 (John B. Dennis Highway) to Industry Road in Kingsport,
Sullivan County, which is generally described as follows:

A description of the proposed improvement is as follows:

"From John B. Dennis Highway to the south fork Holston River, the proposed design will follow the existing road and will provide 5-12' traffic lanes, two lanes in each direction with a center turn lane and concrete curb and gutter. The improvement will be accomplished within a minimum 84' right-of-way with temporary construction easement required for slopes.

From the south fork Holston River to Industry Road, the proposed design will follow the existing road and provide 4-12' traffic lanes, two lanes in each direction with a 4' flush median and 12' shoulders. A left turn lane will be provided at Industry Road. The improvement will be accomplished within the existing right-of-way with temporary construction easement required for slopes".

All public road intersections will be at grade.

Representatives of the Department will be present at the hearing site one hour prior to the time of the hearing to explain the project layouts and related information to all interested persons.

Maps, drawings, and other pertinent information developed by the Department, and any written views received from any of the state's resource, recreation, and planning agencies, and from interested or affected federal agencies, local public officials and agencies, and public advisory groups, will be available for public inspection and copying at the office of: Mr. George L. Wexler, Engineering Supervisor, Survey and Design Office, of the Department of Transportation located at: P. O. Box 58, 711 Concord Street, Knoxville, Tennessee 37901.

Upon request to the Survey and Design Office, all data and information will be made available at a more convenient location.

The objectives of the hearing will be to provide all interested persons with complete factual information relative to the general (location) (alternate location), the proposed specific location, major design features, the social, economic, environmental and other effects with respect to any of the foregoing: The Relocation Assistance Program of the State, and the tentative schedules for rights-of-way acquisition and construction.

Following the presentation, the opportunity will be afforded to all persons in attendance to participate in the process of determining the need for, and the general location of the proposed project to provide the department with factual information which is pertinent to the determination of the specific location and major design features; to present views on any alternative location; to present views on any alternate design and to present views on the social, economic, environmental and other effects of the foregoing, so that the project will best serve the public interest. Written statements and other exhibits in place of, or in addition to, oral statements made at the hearing may be submitted to Henry K. Buckner, Jr., Department Attorney, Tennessee Department of Transportation, Suite 700, James K. Polk Building, 505 Deaderick Street, Nashville, Tennessee 37219, within ten (10) days following the date of the hearing.

RESOLUTION NO. 29.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 18th DAY OF April, 19 83.

RESOLUTION AUTHORIZING _____

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of April, 19 83.

THAT The Sullivan County Board of Commissioners hereby recommends to the Public Service Commission of the State of Tennessee that they grant either United Cities Gas Company or Tennessee-Virginia Energy Corporation the franchise to serve the Tri-Cities Airport Area in Sullivan County.

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

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

Duly passed and approved this _____ day of _____, 19____.

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

INTRODUCED BY COMMISSIONER _____ ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

MINUTE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: Passed
4/18/83 - R4 A - Show of hands

266

Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHC
615/32 3

Lon V. Boyd
County Executive

April 20, 1983

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting on April 18, 1983.

The adjourned session on April 25, 1983, at 9:00 a.m. at the courthouse in Blountville is primarily for the discussion on the information that was given to you on Monday, by Superintendent Fleming. This concerns Capital Outlay Emergencies, concerning the removal of asbestos, fire safety and other items related to Sullivan County Schools. These items will be discussed at committee meetings, along with other resolutions. Due to the time limitation, we will not have the results of the committees to you before Monday morning.

If you have any questions, please call me at your convenience.

Sincerely yours,

Lon V. Boyd

LVB/vm

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

NEW FIRE STATION IN
COOKS VALLEY AREA

BE IT RESOLVED THAT, the sum of \$5,000.00 be allocated to the Warriors Path Volunteer Fire Department to assist in the establishment of a new fire station in the Cooks Valley Area.

AMENDMENT: These funds will not be paid until commitments of \$15,000.00 have been secured.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin Blalock	Administrative Budget	Approved with amendment Recommended this be con- sidered in 1983-84 budget

COMMISSION ACTION: Deferred 3/21/83 - 4/18/83 Refer to 1983-84 Budget

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____ PAID FROM: General FUND

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: \$5,000.00

COMMENTS:

2. RESOLUTION IN RE:

\$20,000.00 TO THE SULLIVAN
COUNTY RESCUE SQUAD

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate the sum of \$20,000.00 to the Sullivan County Rescue Squad to assist in the purchase of a new ambulance. Source of funds would be general surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Hendrickson	Administrative	Approved 4/4/83

COMMISSION ACTION: Deferred 3/21/83 - 4/18/83 Passed

Aye Nay Absent Pass

ROLL CALL: 22 1 _____ _____ PAID FROM: General FUND

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: \$20,000.00

COMMENTS:

3. RESOLUTION IN RE:

RETIREMENT BENEFITS

BE IT RESOLVED THAT the Sullivan County Board of Commissioners approve House Bill No. 538 passed by the Legislation, concerning options in the retirement benefits in unused sick leave and the probation period to be extended until July 1, 1983.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Approved 4/6/83

COMMISSION ACTIONS: Deferred 3/21/83 4/18/83 Passed

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

ROLL CALL: 23 0 _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

INSURANCE COVERAGE
AFTER RETIRING

BE IT RESOLVED THAT the Sullivan County Board of Commissioner request the Executive Committee to investigate Blue Cross/Blue Shield payments after retirement and/or death.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Approved 4/6/83

COMMISSION ACTION: Deferred 3/21/83 - 4/18/83 Passed

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

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

BUDGET AMENDMENT
\$400,000.00 GENERAL
DEBT SERVICE

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$400,000.00 in the interest on Debt Account of the General Debt Service Fund budget. The source of funding for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Hood	Budget	Approved 4/7/83

COMMISSION ACTION: First reading 3/21/83 - 4/18/83 Passed

Aye	Nay	Absent	Pass
22	0		

ROLL CALL: 22 0 PAID FROM: General Debt Service FUND

VOICE VOTE: ESTIMATED COSTS: \$400,000.00

COMMENTS:

6. RESOLUTION IN RE:

RURAL DEBT SERVICE FUND
\$3,000.00 BUDGET AMENDMENT

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$3,000.00 in the Debt Service Expense Account of the Rural Debt Service Fund. The source of funds for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	DeVault	Budget	Approved 4/7/83

COMMISSION ACTION: first reading 3/21/83 - 4/18/83 Passed

Aye	Nay	Absent	Pass
22	0		

ROLL CALL: 22 0 PAID FROM: Rural Debt Service FUND

VOICE VOTE: ESTIMATED COSTS: \$3,000.00

COMMENTS:

7. RESOLUTION IN RE:

AMBULANCE FUNDING

BE IT RESOLVED THAT WHEREAS, the Sullivan County Ambulance Service has six licensed Paramedics and two more will complete training in December 1983. The basic life-saving equipment required to utilize Paramedic Skills and save lives is the Monitor-Defibrillator. The long term objective is to have one defibrillator per ambulance (4 total).

WHEREAS, the Sullivan County Ambulance Service now has two Monitor-Defibrillators, acquired with funds donated by business and industry, but needs one more at once for use by the two new paramedics in order to serve the county adequately with advanced life saving service. The delivered price of a Monitor-Defibrillator will range from \$6,400.00 to \$7,000.00, depending on the brand and options desired. The Ambulance Service has \$2,800.00 unobligated in capital outlay funds requiring \$3,800.00 to \$4,000.00 additional to purchase the Monitor-Defibrillator. WHEREAS, the two defibrillators now in use will generate approximately \$6,000.00 in revenue this year. since a token charge of \$15.00 is made for each application. On this basis the funds needed will be amortized in approximately 16 months. The life of this equipment is estimated at five years.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Ambulance Service capital outlay account be augmented by an amount not to exceed four thousand (\$4,000.00) dollars for the purchase of a defibrillator.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Olterman Russin	Administrative Budget	Approved 3/7/83 Approved 4/7/83

COMMISSION ACTION: First reading 3/21/83 - 4/18/83 Passed

Aye Nay Absent Pass

ROLL CALL: 22 _____ 1 PAID FROM: Unallocated FUND

VOICE VOTE: _____ ESTIMATED COSTS: \$4,000.00

COMMENTS:

8. RESOLUTION IN RE:

MAINTAINING COUNTY SCHOOLS
AFTER THEY HAVE BEEN CLOSED

BE IT RESOLVED THAT the Sullivan County Board of Commissioners request the Sullivan County Board of Education that in the event said Board of Education closes any school in Sullivan County, said school shall be maintained in usable conditions by the Sullivan County School Department until said building has been sold or leased by the Sullivan County Board of Commissioners.

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

COMMISSION ACTION: First reading 3/21/83 - 4/18/83 Passed

Executive's Report

-6-

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

9. RESOLUTION IN RE: APPROPRIATE \$127,600.00 FOR REPLACEMENT OF BRIDGES

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the sum of \$127,600.00 as it's 20% share of the Federal Aid Bridge Repair to replace the following bridges: (1) Beidlerman Creek - \$48,000.00, (2) Beaver Creek - \$180,000.00, (3) Horse Creek - \$250,000.00, & (4) Indian Creek - \$160,000.00. These are preliminary figures. Under this project the Federal Government will pay 80% and local governing bodies pay 20%. The State of Tennessee must be advised by April 30, 1983, if these funds are to be used by Sullivan County. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$127,600.00 as it's share of the replacement of these 4 bridges.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Morrell	Executive Budget	Approved 3/2/83 Approved 4/7/83

COMMISSION ACTION: First reading 3/21/83 - 4/18/83 Passed

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u> 20 </u>	_____	_____	<u> 1 </u>	PAID FROM: <u>Unallocated Surplus</u> FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: <u>\$127,600.00</u>
COMMENTS:					

10. RESOLUTION IN RE: SULLIVAN COUNTY CONTROL TVA PROPERTY ON BOONE LAKE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the County Executive, Lon V. Boyd, to request TVA give Sullivan County the control of the shoreline identified on the attached map to allow water skiers on Boone Reservoir to install, operate, and maintain a slalom course at this location.

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

COMMISSION ACTION: First Reading 3/21/83 - 4/18/83 Deferred

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

11. RESOLUTION IN RE: LEASING OF COUNTY PROPER

BE IT RESOLVED THAT, the unused County property which is located in the 5th Civil District around the Sullivan County Home for the Aged be advertized for lease. There is approximately 5 acres in this section of land, which at one time was farmed and kept up by the people at the Home for the Aged. In recent years the unused land has become run down. The leasing of this land for farm purosses will help this area improve its appearance.

BE IT FURTHER RESOLVED THAT the lease be so stated that it require for a general upkeep of the property. If this upkeep is not provided the lease will be terminated by Sullivan County.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Akard	Nichols	Executive	Approved 4-6-83

COMMISSION ACTION: First Reading 3/21/83 - 4/18/83 Deferred

... Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS FOR FIRST READING:12. RESOLUTION IN RE: COLLECTING DELINQUENT TAXES

BE IT RESOLVED THAT WHEREAS, suits have been filed annually for the collection of delinquent real property, ad valorem taxes, and WHEREAS, such suits are pending and have not proceeded to a sale of any parcel of land some of which have delinquent taxes due for more than one year, and; WHEREAS, it is in the best interest of the taxpayers of Sullivan County, Tennessee, to collect all delinquent taxes legally owing and past due on such parcels of land. NOW, BE IT RESOLVED, that the County of Sullivan, Tennessee exempts itself from the provisions of T.C.A. 67-2011 in its entirety.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Hood	Executive	Approved 4/6/83

COMMISSION ACTION: 4/18/83 Passed

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUN

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS: Waiver of rules.

13. RESOLUTION IN RE:

STOP SIGN AT INTERSECTION
OF LAKE RIDGE DR. &
BEULAH PARK DR.

BE IT RESOLVED THAT a stop sign be placed , erecting at the intersection of Lake Ridge Drive and Beulah Park Drive.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Blalock	Administrative	Approve 4/4/83

COMMISSION ACTION: 4/18/83 First Reading

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

CLOSING UN-NAMED STREET
IN THE 7th CIVIL DISTRICT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners close an un-named street in the 7th Civil District, off Cochise Trail, in the Indian Springs subdivision, located between lots 23 & 24 in Block "E", section 7, which has never been opened, and that the County issue a quitclaim deed for any interest it might have to the adjoining lot owners, and;
WHEREAS, signatures of property owners are attached consenting to this closing.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Langstaff	Nichols	Executive	Approved 4/6/83

COMMISSION ACTION: 4/18/83 First Reading

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

FUNDING OUTPATIENT CLINIC SERVICES AT HVH&MC & BMH

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have operated indigent outpatient clinics for several years', and;
 WHEREAS, the costs of operating these clinics is becoming a financial burden to the hospitals;
 NOW THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY BAORD OF COMMISSIONERS approve the following plan for financing the continued operation of said clinics;

- (1) The cost per visit will be calculated for each hospital based upon the the actual cost of operation of the clinic divided by number of visits. This data will be supplied to the county by each hospital's auditor.
- (2) The lower cost per visit of the two hospitals will be used to determine the county's cost to both hospitals.

HVH&MC:

Operational Costs (not certified)	\$253,000.00
Visits	9,156
Cost per visit	\$ 27.63

BMH:

Operational Costs (not certified)	\$192,217.00
Visits	4,961
Cost per visit	\$ 38.75

- (3) The Appropriation for the 1983-84 FY will be approximately as follows:

HVH&MC -- \$27.63 X 9156 X 65% (1st yr. funding)	- \$164,437.00
BMH -- \$27.63 X 4961 X 65% (1st yr. funding)	- \$ 89,097.00
TOTAL	- \$253,534.00

- (4) The appropriation for the next two years will be as follows:

1984-85 FY - Cost per visit X no. of bisits X 85%
 1985-86 FY - Cost per visit X no. of bisits X 100%

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape	Budget	4/7/83 Consider in 1983-84 budget

COMMISSION ACTION: 4/18/83 First reading

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: \$253,534.00

COMMENTS: Amendment

AMENDMENT: Resolution # 15 - FUNDING OUTPATIENT CLINIC

BE IT RESOLVED THAT, Sullivan County will fund the Outpatient Clinics as outlined above only if the other governments whose residents use the facilities agree to fund said facilities in the same manner or if the hospitals are able to give some form of a discount to its Sullivan County patients.

16. RESOLUTION IN RE:

PHONE SERVICE TO SHERIFF
DEPT. FOR ALL SULLIVAN
COUNTY CITIZENS

BE IT RESOLVED THAT the Administrative Committee to study the possibility of having the Sheriff's Department secure phones so that everyone in Sullivan County could call the Sullivan County Sheriff's Department.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Administrative	Approved 4/4/83

COMMISSION ACTION: 4/18/83 First Reading

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

OVERTIME PAY FOR
PROPERTY ASSESSOR

BE IT RESOLVED THAT WHEREAS, the Sullivan County Commission signed a contract for the Property Assessor to re-appraise all property in Sullivan County, instead of hiring someone to do the re-appraisals, and;
WHEREAS, this is done only once every 5 to 6 years and will require overtime for fieldmen, and;

WHEREAS, Mr. Hodges should have sufficient funds in his budget to pay for this overtime through a transfer of funds, but if he does not, he will request that it be appropriated in next years budget, and;

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the Property Assessor, Gil Hodges to pay fieldmen overtime pay during the re-appraisal period.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Hood	Executive	Approved 4/6/83

COMMISSION ACTION: 4/18/83 Passed subject to Budget Committee

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS: AMENDMENT: Time and 1/2 pay begins after a 40 hour work week.

18. RESOLUTION IN RE:

WITHDRAW 35 m.p.h. SPEED
LIMIT SIGN ON TRIANGLE CURVE

BE IT RESOLVED THAT, the Board of County Commissioners withdraw Resolution # 5 passed on March 21, 1983 in regards to 35 m.p.h. speed limit sign be placed on Triangle Curve. This is one of the roads that the State will be taking over and they will be putting up their own signs.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Russin	Administrative	Approved 4/4/83

COMMISSION ACTION:

	Aye	Nay	Absent	Pass	
ROLL CALL:	_____	_____	_____	_____	PAID FROM: <u>NONE</u> FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: <u>NONE</u>
COMMENTS:	4/18/83 First Reading				

19. RESOLUTION IN RE:

QUITCLAIM DEED TO FEATHERS
CHapel FREE Will BAPTIST CHU

BE IT RESOLVED THAT WHEREAS, the Feathers Chapel Free Will Baptist Church is located on a triangular strip of property between State Route 37 and Buncombe Road, and; WHEREAS, the property has never been conveyed to Sullivan County by deed of record, and; WHEREAS, Sullivan County did operate a school at this site for many years, and; WHEREAS, the congregation of Feathers Chapel Free Will Baptist Church has maintained this building and used it for worship service for many years, THEREFORE BE IT RESOLVED THAT, Sullivan County give a quitclaim deed to the congregation of Feathers Chapel Free Will Baptist Church as the congregation requests.

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

COMMISSION ACTION: 4/18/83 withdrawn

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

20. RESOLUTION IN RE:

PROCLAMATION FOR NATIONAL LIBRARY WEEK

BE IT RESOLVED THAT WHEREAS, America's libraries are free and accessible to all people, and;
 WHEREAS, libraries provide us with the vital resources we need and want, and;
 WHEREAS, the quality of the services rendered by our libraries depends on community support, and;
 WHEREAS, our county libraries are celebrating National Library Week with the theme "Go for It. Use your library," and;
 WHEREAS, that theme encourages us to strive to achieve our very best in everything we do and to use the services and resources of our libraries to reach our goals, and;
 THEREFORE, I, Lon V. Boyd, County Executive, of Sullivan County, Tennessee, proclaim April 17-23, 1983, NATIONAL LIBRARY WEEK in Sullivan County and urge all citizens to make use of the vast resources at our libraries, this week and throughout the year.

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

COMMISSION ACTION: 4/18/83 Passed - waiver of rules

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

21. RESOLUTION IN RE:

TRANSFER OF FUNDS FOR UTILITIES

BE IT RESOLVED THAT WHEREAS, funds are needed to finish paying utilities for the fiscal year 1982-83, and
 WHEREAS, to meet these obligations the following transfer of funds must be made,
 THEREFORE BE IT RESOLVED, that these funds be transferred as listed.

SOURCE OF FUNDS		AMENDED TO		
2120.90	Other contracted services	2630.10	Utilities	25,000.00
2210.31	Teachers	"	"	50,000.00
2210.33	Supplements	"	"	15,000.00
2230.00	Instructional Supplies	"	"	40,000.00
2920.90	Other contracted services	"	"	9,000.00
3610.31	Teachers	"	"	35,000.00
3620.50	Contracts with other school systems	"	"	30,000.00
3690.20	Special Transportation	"	"	7,000.00
3710.31	Teachers	"	"	<u>116,000.00</u>
				327,000.00

Executive's Report

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

COMMISSION ACTION: 4/18/83 passed - Waiver of rules

Aye	Nay	Absent	Pass

ROLL CALL: 22 0 PAID FROM: General Purpose School FUND

VOICE VOTE: ESTIMATED COSTS: \$327,000.00

COMMENTS:

22. RESOLUTION IN RE:

AMENDMENT TO GENERAL PURPOSE BUDGET

BE IT RESOLVED THAT WHEREAS, during preparation of the budget for employees' hospitalization insurance was increased by 25%, and WHEREAS, employees' hospitalization has increased to 56% and several additional personnel were added, THEREFORE BE IT RESOLVED, that the general purpose school funds be amended as follows:

<u>Source of Funds</u>	<u>Account to be Amended</u>
97.00 Fund Balance \$165,000.00	2851.50 Employees Insurance \$165,000.00

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

COMMISSION ACTION: 4/18/83 Passed - Waiver of rules

Aye	Nay	Absent	Pass

ROLL CALL: 22 1 PAID FROM: General Purpose School FUND

VOICE VOTE: ESTIMATED COSTS \$165,000.00

COMMENTS:

23. RESOLUTION IN RE:

FOOD SERVICE BUDGET AMENDMENTS

BE IT RESOLVED THAT WHEREAS, certain state and federal funds for school food services can not be determined at budget preparation time, and; WHEREAS, certain additional state and federal funds have become available,

THEREFORE BE IT RESOLVED, that the school food portion of the general purpose school fund be amended as follows:

<u>SOURCE OF FUNDS</u>	<u>PORTION OF 2900 TO BE AMENDED</u>	
State matching funds	2973.10	\$ 18,048.00
Reimbursement for lunches (federal)	2990.91	225,000.00
Share of litigation settlement from USDA	2990.94	1,668.92

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

COMMISSION ACTION: 4/18/83 passed - waiver of rules

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	22	1			PAID FROM <u>General Purpose School FUND</u>
VOICE VOTE:					ESTIMATED COSTS: <u>244,716.92</u>

COMMENTS:

24. RESOLUTION IN RE:

REAPPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD

BE IT RESOLVED THAT WHEREAS, George Gibson, President of First Tennessee Bank, Kingsport, TN., term on the Industrial Development Board of Sullivan County, TN has expired, and
 WHEREAS, Mr. Gibson was serving the unexpired term on Mr. William J. Still, and;
 WHEREAS, Mr. Gibson has agreed to serve a full six (6) year term on the Board and was re-elected Vice Chairman of the Board at the Board annual meeting on March 24, 1983; and;
 WHEREAS, Albert Noble, of Bristol, TN., term on the Industrial Development Board of Sullivan County, TN., has expired, and;
 WHEREAS, Mr. Noble was serving the unexpired term of Jim Sherfey, and;
 WHEREAS, Mr. Noble has agreed to serve a full six (6) year term, and;
 WHEREAS, Marvin Simpson, Jr., Term on the Industrial Development Board of Sullivan County, TN., has expired, and;
 WHEREAS, Mr. Simpson was serving the unexpired term of Delmer Wallen; and
 WHEREAS, Mr. Simpson has agreed to serve a full six (6) year term, and;
 WHEREAS, at the Industrial Development Board of Sullivan County, TN, annual meeting on Thursday, March 24th, 1983, these three men were voted on and approved to recommend to the next meeting of the Sullivan County Commission that they be re-appointed for a full six (6) year term.

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

Executive's Report

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COMMISSION ACTION: 4/18/83 First Reading

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

VOICE VOTE: _____ ESTIMATED COSTS _____

COMMENTS:

25. RESOLUTION IN RE:

DISPOSITION OF PROPERTY
CENTRAL STORES DEPARTMENT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners allow the Sullivan County Purchasing Agent to sell used recappable and non-recappable tires, old inner tubes and liners, as per the attached document. The three hundred and sixty-five (365) tires and approximately four hundred (400) pounds of old inner tubes and liners are to be sold to the highest bidder, after having been properly advertised in our local newspapers. Proposed sealed bid opening date is Wednesday, May 4, 1983.

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

COMMISSION ACTION: 4/18/83 Passed - Waiver of rules

Aye	Nay	Absent	Pass
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ROLL CALL: 21 0 _____ PAID FROM _____ FUND _____

VOICE VOTE: _____ ESTIMATED COSTS _____

COMMENTS:

26. RESOLUTION IN RE:

FOUR LANING OF JARED DRIVE

BE IT RESOLVED THAT WHEREAS, Sullivan County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and; WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Sullivan County, and WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee State Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and; WHEREAS, Tennessee Eastman Company, one of Tennessee's largest employers has manufactured chemicals and other products at its present location for more than 62 years, and Eastman employment in Kingsport, TN is approximately 13,000, and;

Executive's Report

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

28. RESOLUTION IN RE:

IMPROVE, RENOVATE, AND
REMODEL SULLIVAN COUNTY
SCHOOLS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the expenditures of \$22,000.00 for the design phase for asbesto removal of Blountville Middle, Sunrise, Miller Perry, and Indian Spring Schools.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Langstaff Mills

COMMISSION ACTION: 4/18/83 Failed - waiver of rules

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>15</u>	<u>8</u>	_____	_____	PAID FROM: _____ FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: _____
COMMENTS:					

29. RESOLUTION IN RE:

GAS COMPANY TO SERVE
TRI-CITIES AIRPORT AREA

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby recommends to the Public Services Commission of the State of Tennessee that they grant either United Cities Gas Company or Tennessee-Virginia Energy Corporation the franchise to serve the Tri-Cities Airport Area in Sullivan County.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Icenhour Williams

COMMISSION ACTION: 4/18/83 - Passed

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

32. RESOLUTION IN RE: PURCHASING AGENT FILLING

BE IT RESOLVED THAT, the Executive Committee set up some type of screening for applicants for the position of Purchasing Agent of Sullivan County, and that these recommendations be presented to the full county body for approval. BE IT FURTHER RESOLVED THAT, the Executive Committee will interview all applicants for purchasing agent and will recommend to the county the most qualified applicant.

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

COMMISSION ACTION:

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

COMMENTS:

The election of Raymond Morrell to fill vacancy in 2nd Commissioners District.
The election of Albert Morrell for Chairman Pro-Tem.
The election of Joe Mike Akard for Purchasing Agent.

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- 2. \$20,000 TO THE SULLIVAN COUNTY RESCUE SQUAD
- 3. RETIREMENT BENEFITS
- 5. BUDGET AMENDMENT \$400,000.00 GENERAL DEBT SERVICE
- 6. RURAL DEBT SERVICE FUND \$3,000.00 BUDGET AMENDMENT
- 7. AMBULANCE FUNDING
- 9. APPROPRIATE \$127,600.00 FOR REPLACEMENT OF BRIDGES
- 21. TRANSFER OF FUNDS FOR UTILITIES
- 22. AMENDMENT TO GENERAL PURPOSE BUDGET
- 23. FOOD SERVICE BUDGET AMENDMENTS

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BEFORE THE COURT	No. 2		No. 3		No. 5		No. 6		No. 7		No. 9		No. 21		No. 22		No. 23	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
AKARD																		
ARRINGTON		X	X		X		X		P		X		X		X		X	
BLALOCK	X		X		X		X		X		P		X		X		X	
CARROLL	X		X		X		X		X		X		X		X		X	
CHILDRESS	X		X		X		X		X		X		X		X		X	
DEVAULT	X		X		X		X		X		X		X		X		X	
FERGUSON	X		X		X		X		X		X		X		X		X	
HARR	X																	
HEAPE	X		X		P		P		P		P		X		X		X	
HENDRICKSON	X		X		X		X		X		X		X		X		X	
HOOD	X		X		X		X		X		X		X		X		X	
ICENHOUR	X		X		X		X		X		X		X		X		X	
KETRON	X		X		X		X		X		X		X		X		X	
KING	X		X		X		X		X		X		X		X		X	
LANGSTAFF	X		X		X		X		X		P		X		X		X	
MCKAMEY	X		X		X		X		X		X		X		X		X	
MILHORN	X		X		X		X		X		X		X		X		X	
MILLS	X		X		X		X		X		X		X		X		X	
A. MORRELL	X		X		X		X		X		X		X		X		X	
NICHOLS	X		X		X		X		X		X		X		X		X	
OLTERMAN	X		X		X		X		X		X		X		X		X	
RUSSIN	X		X		X		X		X		X		X		X		X	
THOMAS	X		X		X		X		X		X		X		X		X	
WILLIAMS	X		X		X		X		X		X		X		X		X	
R. MORRELL	X		X		X		X		X		X		X		X		X	

25. DISPOSITION OF PROPERTY; CENTRAL STORES DEPT.

28A. ASBESTOS REMOVAL

FORE THE COURT OF JUSTICES	No. 25		No. 28A		No.	No.	No.	No.	No.	No.	No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
AKARD												
ARRINGTON	X		X									
BLALOCK	X		X									
CARROLL	X		X									
CHILDRESS	X		X									
DEVAULT	X			X								
FERGUSON	X		X									
HARR												
HEAPE	P		X									
HENDRICKSON	X		X									
HOOD	X			X								
ICENHOUR	X		X									
KETRON	X		X									
KING	X		X									
LANGSTAFF	P		X									
MCKAMEY	X			X								
MILHORN	X			X								
MILLS			X									
A. MORRELL	X			X								
NICHOLS	X			X								
OLTERMAN	X		X									
RUSSIN	X		X									
THOMAS	X		X									
WILLIAMS	X			X								
R. Morrell	X			X								

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AND THEREUPON COURT ADJOURNED TO MEET AGAIN APRIL 25, 1983.

COUNTY CHAIRMAN

