MONDAY MORNING, APRIL 16, 1984

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 16, 1984, 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, BARNES, BLALOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

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P. O. BOX 96

S INTVILLE, TENNESSEE 37617

PHONE 615/323-7135

Lon V. Boyd County Executive

Sullivan County

April 19, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting of April 16, 1984. If any corrections are to be made, please advise this office at your earliest convenience.

The next regular meeting is scheduled for Monday, May 21, 1984 in the Commission Room in Blountville. An agenda will be forwarded to you as soon as the committees have met and made their recommendations.

The committee meetings scheduled to date are as follows:

Administrative	-	Monday, May 7, 1984 at	7:00 p.m Courthouse
Budget	-	Thursday, May 10, 1984	at 12:00 noon at the
		Western Steer on Stone	Drive - Kingsport
Executive	-	Wednesday, May 2, 1984	at 7:00 p.m Courthouse

In an effort to avoid last minute filing of resolutions, please try to have them in on or before May 9th, so that we may send a copy to the County Commissioners. If not it will be your responsibility to see that they are typed and a copy made for each commissioner.

Thank you for your cooperation.

Sincerely yours,

Lon V. Boyd

LVB/vm

Executive's Report

RESOLUTIONS ON SECOND READING:

1. RESOLUTION IN RE:

CABLE TELEVISION FRANCHISE

BE IT RESOLVED THAT the resolution of the County Court of Sullivan County, Tennessee granting a Cable television franchise in Sullivan County to Warner Cable of Kingsport, a Division of Warner Cable Corp., its successors and assigns, dated August 9, 1978, is hereby amended to include after the first full paragraph the following language:

-2-

In consideration of the rights granted to it by the County in this resolution, Warner Amex Cable Communications Inc. (also know as Warner Cable of Kingsport) agrees to pay to Sullivan County, for the period commencing January 1, 1984 and for each succeeding calendar year thereafter while this franchise is in force, a sum equal to three percent (3%) of the recipts from basic cable television service charges received by Warner Cable of Kingsport from its subscribers in that portion of Sullivan County covered by this franchise, but not including charges for connections, disconnections, and other charges which are normally nonrecurring in character. Such payments shall be in lieu of any occupation tax, license tax or similar levy, and shall be paid on an annual basis. Warner Amex shall maintain an accurate record of such receipts and it shall make payment to the County by April 30th of each year, commencing April 30, 1985, together with a statement from an officer of the Company showing the receipts upon which such payment is based. "Basic Service" shall mean the service provided by Warner Cable of Kingsport covered by the regular monthly charge paid by all subscribers, excluding optional services for which a separate charge is made.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION		
McRamey	Carroll	Executive	approved 4/4/84		
COMMISSION ACTION	: Deferred 4/16/84				

COMMENTS: Executive committee approved subject to Mr. McLellan's opinion of the wording "payment shall be in lieu of any occupation tax, license tax, or similar levy".

Executive's Report

2. RESOLUTION IN RE:

GUIDELINES FOR REINSTATEMENT FOR COUNTY SERVICE

005

BE IT RESOLVED THAT WHEREAS, the county currently does not have a clearly stated policy to guide department heads in giving employees with a break in service credit for past service, and;

-3-

WHEREAS, such a policy is needed to help assure consistent treatment of all county employees.

NOW THEREFORE BE IT RESOLVED THAT, the county adopt the following guidelines for reinstatement of service, for those currently employed or employed in the future.

- Termination due to reduction-in force. Reinstatement immediately if rehired within 3 years. If employee is offered employment and rejects offer, this policy does not apply.
- 2. Termination for cause or resignation.
- Reinstatement after 3 years of satisfactory continuous service. 3. Military Leaves should be handled according to government regulations.
- 4. Childbearing absence should be treated the same as other illness.

$\frac{1}{2} = \frac{1}{2}$	INTRO BY		SECOND	ED BY	REFERRE	D TO	COMMITTEE /	ACTION
	Langstaff		McKame	Y	Executi	ve	approved 3.	/6/84
	COMMISSION	ACTION	: Pass	ed 4/16/	84 (See Reso	lution # 2	4)	i.
		Aye	Nay	Absent	Pass		-	
	ROLL CALL:	<u>17.</u>	5	.2.	_	PAID FROM		FUND
	VOICE VOTE:			_	_	ESTIMATED	COSTS :	······································
	COMMENTS:							

Executive's Report

-4-

3. RESOLUTION IN RE:

RAMEY ROAD BE ADDED TO ATLAS

COMMITTEE ACTION

approved 3/6/84

BE IT RESOLVED THAT, Ramey Road in the 12th Civil District be added to the road atlas. AMENDED: That an un-named stree in the West View area be named Jennifer Street. Executive Committee approved 12/8/83.

REFERRED TO

PAID FROM

ESTIMATED COSTS:

INTR	<u>)</u>	<u>3Y</u>

Arrington Ferguson Executive

COMMISSION ACTION: Deferred 4/16/84

Aye Nay Absent Pass

SECONDED BY

ROLL	(ALL:	
VOICE	2	VOTE	:

COMMENTIS:

4. RESOLUTION IN RE:

ZONING ORDINANCE OF SULLIVAN COUNTY, TENNESSEE

FUND

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby establishes zone districts within the unincorporated territory of Sullivan County, and any municipality within Sullivan County requesting zoning regulations under Section 13-3-301, Tennessee Code Annotated, regulating the uses of property therein, adopting a map of said districts, requiring zoning permits for the construction and use of buildings and premises within said districts, establishing the office of building commissioner, establishing a board of zoning appeals and fixing the powers and duties thereof, and providing for the adjustment, enforcement, and penalties for violation of this resolution.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Hood	Mills	Budget	disapproved 4/2/84 refer to full commission 4/5/84 Deferred 4/4/84

COMMISSION ACTION: Deferred 4/16/84

	Aye	Nay	Absent	Pass	
ROLL CALL:		_	_	_	PAID FROMFUND
VOICE VOTE:		·		—	ESTIMATED COSTS:

COMMENTS:

Executive's Report

5. RESOLUTION IN RE:

PROCEDURE FOR OBTAINING A RIGHT-OF-WAY FOR DEVELOPMENTS LOCATED ON STATE ROUTES

BE IT RESOLVED THAT, the Sullivan County Commission hereby adopts rules and regulations designed to afford easy and safe ingress to roadside establishments adjacent to the State's highways and to afford maximum protection to the traveling public, and to insure a uniform system of construction on the State Highway right-of-way. These rules and regulations are based on experience of the Tennessee Departments of Highways and recommendations of the Committee on Planning and Design Policies of the American Association of State Highway Officials. A copy of said rules and regulations are hereto attached as Exhibit "A" and made part of this resolution as quoted verbatim.

<u>INTRO BY</u>		SECOND	<u>ED BY</u>		REFERRE	<u>d to</u>		COMMITTEE	ACTIO	N
Williams		Mills	-		Executiv	ve		approved	4/16/8	4
COMMISSION 2	ACTION	: Passe	ed 4/16/8	84 `		-				
	Aye	Nay	Absent	Pass	5					
ROLL CALL:		<u> </u>				PAID	FROM			FUND
VOICE VOIE:	X					ESTIN	1A1'ED	OOSTS :		* • • • • • • • • •

COMMENTS: AMENDED: Any and all permits as required under these rules and regulations will be issued by the Highway Commissioner of Sullivan County. These rules may be changed or waived upon recommendation of the Highway Commissioner and approved by the Sullivan County Commission.

6. RESOLUTION IN RE:

TRI-COUNTY SOLID WASTE AUTHORITY

BE IT RESOLVED THAT, the Sullivan County Commission hereby adopts and ratifies an act to create and establish authority for and on behalf of Sullivan County, Tennessee, Unicoi County, Tennessee and the City of Johnson City, Tennessee, to be known as the "Tri-County Solid Waste Authority". A copy of this proposed act is hereby attached and made part of this resolution as quoted verbatim herein. Amended: By Mrs. DeVault to recommend informing public of meetings. Seconded by Mr. Milhorn.

INTRO_BY		SECOND	ED BY	<u>RE</u>	FERREL	<u>010</u>	COMMITTEE	ACTION	
Russin		Icenho	ur		minist dget	rative	approved approved		
COMMISSION 2	ACTION	: Pass	ed 4/16/	84					
	Ауе	Nay	Absent	Pass					
ROLL CALL:						PAID FROM		FUND	
VOICE VOTE:	<u>.x</u> .					ESTIMATED	00STS :		-

COMMENTS: Amended to include Washington County

Executive's Report

7. RESOLUTION IN RE:

FUNDING INDIGENT OUTPATIENTS

BE IT RESOLVED THAT, the Sullivan County Commission will fund indigent outpatient care for citizens and residents of Sullivan County.

WHEREAS, Sullivan County will contract with Bristol Memorial Hospital, Bristol, Tennessee and Holston Valley Hospital & Medical Center, Kingsport, Tennessee to treat indigent outpatients.

WHEREAS. Sullivan County will pay the hospitals as follows for their care and treatment of these patients. These payments will be paid quarterly.

i. July 1, 1984 thru June 30, 1985

Holston Valley Hospital & Medical Center\$232,445.00Bristol Memorial Hospital\$176,615.00

2. Beginning July 1, 1985 and annually thereafter

Holston Valley Hospital & Medical Center \$273,465.00 Bristol Memorial Hospital \$207,782.00

Plus any increase in consumer price index since July 1, 1984.

- Sullivan County will set fees for the treatment of indignet outpatients.
- 4. The hospitals will attempt to collect these fees from indigent outpatients, at the time the patient receives service. A patient will not be denied needed medical treatment if they are unable to pay.
- 5. Any amount collected by the hospitals will be returned to Sullivan County, less 15% for the administrative cost involved in collecting these sums.
- 6. This contract between the County and either hospital shall be cancelable upon one year written notice of either party.
- 7. A service district will be drawn up showing the areas of Sullivan County, which are currently being served by Bristol Memorial Hospital and Holston Valley Hospital and Medical Center, for the treatment of indigent outpatients. (This service area designation having been previously agreed upon in discussions between the County Executive and the Executive Directors of the respective hospitals.)
- '. Hospitals shall render monthly statements to the County Executive showing the name, address, and payment status of each patient treated under the contract plan with Sullivan County.

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	Executive's F	lepor	Ľ .			-7-					
	INTRO_BY	· · ·	SECONI	DED BY		REFERRET	<u>or c</u>	COMMITTEE ACT	ION		
	Mills		Oltern	an		Administ Budget	rative	Approved 3/15	/84		
	COMMISSION AC	TION	: Pass	sed 4/16/	′84						
	I	łye	Nay	Absent	Pas	s					
	ROLL CALL: _	15	.7	1	1		PAID FROM		FUND		
	VOICE VOTE: _		· · ·		—		ESTIMATED	COSTS :	· · · · ·		
	COMMENTS:								· · · .		
								· · ·			
8.	RESOLUTION IN	RE:						GUIDELINES TO ROADS TO THE			
	BE IT RESOLVED THAT, any road added to the County Road Atlas have a minimum right-of-way of 30 ft., that it be properly deeded to the County and the deed be approved by the County Attorney and considered by the Sullivan Couny Planning Commission, prior to presentation to the County Commission.										
	BE IT FURTHER RESOLVED THAT, the County Road Commissioner approve any road added to the County Atlas prior to it being presented to the County Commission. Amended: Delete have a minimum right-of-way of 30 ft.										
	INTRO BY		SECON	DED BY		REFERRE	о то .	COMMITTEE ACI	ION		
	Williams		Fergus	son		Executiv	<i>r</i> e	disapproved 4	/ 4/ 84		
	COMMISSION AC	TION	Defe	erred 4/1	6/84			-			
	A	ye	Nay	Absent	Pas	s					
							PAID FROM		FUND		
	ROLL CALL: _										
	ROLL CALL:							00STS :			

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Executive's Report

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9. RESOLUTION IN RE:

REJECT GOVERNMENT PLANNING OF PRIVATE PROPERTY IN SULLIVAN COUNTY

BE IT RESOLVED THAT WHEREAS. Law and Tradition in the United States both dictate that the highest authority over the use, alterations, and disposition of privately owned property should be vested solely in the rightful owner or owners of that property; and

WHEREAS. by the government's own published admission, the matter of "Subdivision Regulations" as implemented by so-called "planning commissions" are but the first step toward comprehensive county-wide, state-wide, and finally, nation-wide: "DEVELOPMENT"; AND

WHEREAS. in bureaucracy parlence today this term "DEVELOPMENT" is the byword or codeword for "LAND USE PLANNING," that is, government control rather than owner control of private property; and

WHEREAS. the entire network of bureaus, commissions, and commissars presently attempting to impose such government controls over private property owners are staffed and directed from top to bottom by Unelected Appointees; and

WHEREAS. these bureaus, commissions, and commissars collectively represent an entirely new and unconstitutional Regional Level of Governance over state and local governments and the American People;

THEREFORE, regardless of threats of blackmail through withdrawal of Federal funding, subsidies, handouts, or any other bribery;

BE IT RESOLVED THAT, Sullivan County Commissioner Court immediately take all legislative steps necessary to bring about all of the following measures:

1. Dismiss all members of our county's planning commission and then dissolve the commission;

2. Destroy all maps, zoning and land use charts, edicts, surveys, dossiers, records, andmemos belonging to and/or in the possession of this planning commission;

3. Confine by legislative action all land use regulations that now exist inside municipalities within our county to the corporate boundaries of said municipalities;

4. Sever all existing cooperative and supportive relationships between this county and any bureaus, commissions, agencies, or agents who represent or are in conjunction with either "area", "district", or "regional" levels of government.

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Execu	utive's	Repor	t			-9-				
INTR	<u>) by</u>		SECOND	ED BY		REFERRED	TO	COMMITTE	E ACTIO	N .
Arrii	ngton		Fergus	on	:	Administr Budget Executive				
COMM	ISSION	ACTION	: Defe	rred 4/1	.6/84					
		Aye	Nay	Absent	Pass					
ROLL	CALL:	<u> </u>		·	. <u></u>	F	AID FROM		·····	FUND
VOICI	e vote:	<u> </u>	<u> </u>	<u> </u>		E	STIMATED	COSTS:		
COMME	ENTS:			-						
		•	: RST REA	DING		•				•
). RESOL	LUTION	IN RE:					•	APPRECIA JACOB CE		
appre assi:	eciatio	n to t	he sta:	Ef and (emplo	vees of	Jacob Cr	eek Job	Corp.	esses its for their n County)
INTRO	<u>) by</u>		SECOND	<u>ED BY</u>	· .	REFERRED	TQ .	COMMITTE	E ACTIO	И
J. Th	nanas		A. Mor:	rell						
	ISSTON	ACTION	: Pass	ed 4/16/	84		·			
COMM					Dace				-	
COMM		Aye	Nay	Absent	rass					
	CALL:	-	Nạy —-	Absent	<u></u>	P	AID FROM			FUND ·
ROLL		_	Nay 	Absent			AID FROM STIMATED			FUND ·

Executive's Report

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11. RESOLUTION IN RE:

APPROPRIATION OF \$5.500.00 IN THE CONTRACTUAL SERVICES ACCOUNT OF THE COUNTY EXECUTIVE'S BUDGET

BE IT RESOLVED THAT, \$5,500.00 be appropriated in the contractual services account of the County Executive's budget (2020.2). These funds will be used for the following purposes. Telephone, printing, postage, travel and subscriptions. The source of funding for this appropriation will be unappropriated surplus.

INTRO BY		SECONDI	ED_BY		REFERRE	d to		COMMITTE	2 ACTI	<u>ON</u>		
Williams		Icenho	ur .		Budget			. •			•	
COMMISSION	ACTION	: Pass	ed 4/16/	84								
	Aye	Nay	Absent	Pass	.	. •		. 1		5		
ROLL CALL:	<u>18</u>	<u>1</u>	<u>3_</u>	2		PAID	FROM	· · ·		_FUND	e e a	
VOICE VOIE	:	<u></u>	• ••••			ESTIM	ATED	COSTS :	·	<u>,</u>	•	
COMMENTS:	WAIVER	OF RUL	ES				:					. (*

12. RESOLUTION IN RE:

APPROPRIATION OF \$125,000.00 IN THE ROAD & SEWER BOND FUND

BE IT RESOLVED THAT, \$125,000.00 be appropriated in the Road & Sewer Bond Fund. These funds represent the 25% match for \$375,000.00 of Federal Metro-Urban Funds. These funds will be used to pay contracts for re-surfacing the following roads: Lebanon Road; Colonial Heights Road; Shipp Springs Road; Old Jonesboro Road; and Wadlow Gap Road.

INTRO BY		SECOND	ED BY	RE	FERRED TO		COMMITT	EE ACTIO	N
McKamey		Thomas	ł	Ex	ecutive		approve	d 4/16/ 8	84
COMMISSION	ACTION	: Pass	ed 4/16/	84			· ·		
	Aye	Nay	Absent	Pass			· - · ·	. 14 .	• • - · · · · · · · · · · · · · · · · ·
ROLL CALL:	<u>24</u>	<u> </u>	·		PAI	D FROM			FUND
VOICE VOTE:			. <u> </u>		EST	emated	COSTS:_		
COMMENTS :	WAIVER	OF RUI	ES						

Executive's Report -11-

13. RESOLUTION IN RE:

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TRANSFER OF FUNDS IN THE 1983-84 HIGHWAY FUND BUDGET

77,000.00

10,000.00

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BE IT RESOLVED THAT, the following budget transfer in the 1983-84 Highway Fund Budget are approved. FROM: 11010.1 - Trustee's Commission \$ 5,000.00 11060.5 - FICA - Matching Share 5,000.00 12010.1 - Administration - Salaries 5,000.00 12030.7 - New Road Construction 66,700.00 12080.1 - County Garage - Salaries 25,000.00 12080.3 - County Garage - Supplies 3,000.00 12130.1 - Maintenance of Roads - Salaries 18,000.00 12130.2 - Maintenance of Roads Cont. Serv. 5,000.00

• • •		\$278,700.00
	12160.4 - Asphalt Plant - Materials	
	12160.3 - Asphalt Plant - Supplies	58,000.00
то:	12150.2 - Maint. of Bridges - Con.	Ser. 6,000.00
	12200.5 Capital Outlay	\$278,700.00
	12160.1 - Asphalt Plant - Salaries 12200.9 - Capital Outlay	15,000.00

12130.4 - Maintenance of Roads - Mat.

12150.4 - Maintenance of Bridges - Mat.

12130.3 - Maintenance of Roads - Supplies 39,000.00

INTRO BY		SECOND		÷	REFERREI	<u>010</u>		COMMITTEE	<u>ACITO</u>	N
McKamey		Thomas			Executiv	ze		approved	4/16/	84
	Ауе	Nay	Absent	Pass	5					
ROLL CALL:	_24	<u>e</u>				PAID	FROM			JUND
VOICE VOTE:						ESTIM	ATED	@S15:		

COMMENTS: WAIVER OF RULES

Executive's Report

14. RESOLUTION IN RE:

COMMENDING COLONIAL HEIGHTS MIDDLE_SCHOOL_MATH_TEAM

BE IT RESOLVED THAT, the Colonial Heights Middle School Math Team, coached by Mr. Clay Hutson, composed of Jack Litz, Kevin Speck, Matt Sittell, Steve Lane and Locke Simmons, have recently competed in a Mathcounts competition throughout the State of Tennessee. This team came in first in their region and fourth in the State of Tennessee competition. Mr. Steve Lane came in first in the State of Tennessee and has been selected captain of the Mathcounts Team for the State of Tennessee to compete Nation Wide in Washington, D. C. on May 19, 1984.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission commend and congratulate these students, their coach and the Sullivan County Education System for the outstanding performance in their math program.

INTRO BY	SECOND	ED BY	· REFERRED TO	COMMITTEE AC	LION
Russin	Mills				
COMMISSION ACTION	: Passe	ed 4/16/84		•	· · ·
Aye	Nay	Absent Par	58	•	
ROLL CALL:		<u></u>	PAT	FROM	FUND
VOICE VOTE: X	- .	<u> </u>	ESTI	MATED COSTS :	
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COMMENTS: WAIVER OF RULES

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	Executive'	s Repo	rt		-13-	-				
15.	RESOLUTION	IN RE	:				APPRO PURCH	PRIATE \$2,696 ASE RIGHT-OF	5.00 TO WAY	
	BE IT RESO Riverside	LVED TI Bridge	HAT, \$2 wideni	,696.00 ng.	be appro	priated t	o purchas	e right-of-	way for	
	A) Worley 1	B. Beri	ry		\$1,681.0 <u>328.00</u> 2,009.00	0				
-	B) Albert (C) William Funding to	Grubb		ral Fund	\$ 582.0 \$ 105.0 R.O.W. Ad	00	1080.			
	INTRO BY		SECON	DED BY	REF	ERRED TO	COMMI	TTEE ACTION		
·-	Thomas		Fergu	son	Exec	cutive	appro	ved 4/16/84	•	
,	COMMISSION	ACTION	I: Pas	sed 4/16.	/84	•			•	•
		Aye	Nay	Absent	Pass	•			• • • • •	
	ROLL CALL:	•••••				PAID 1	FROM	FUN	D	
· ·	VOICE VOTE:	: <u>x</u>	—	· <u> </u>		ESTIM	ATED COSTS:	:	·····	•
	COMMENTS:	WAIVEF	OF RUI	LES	•					
16.	RESOLUTION	IN RE:	: -				EXTEN	LION OF PENDL	EION ROAD	
	0.15 mile cul-de-sac	of roa beginn hiqhway	ad is a uing at / 11-W t	already the end thence ir	being wo. of the pr a southw	rked, be ime and se west direct	extended eal part of tion to the	t, which the to the end f road, abou e end of the .33 mile.	of the	
	INTRO BY		SECONI	DED BY	REFE	RRED TO	COMMIT	TEE ACTION		
	Nichols				Exec	utive	·			
	COMMISSION	ACTION	: Firs	st Readir	ıg 4/16 /84	. ·				
		Aye	Nау `	Absent	Pass					
	ROLL CALL:	_				PAID E	:ROM	FUN	D	
	ROLL CALL: VOICE VOTE:	_			. 			FUN		

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-14-Executive's Report ACCEPT DEED TO LOT 7 OF 17. RESOLUTION IN RE: CORBITT BRICKEY SUBDIVISION BE IT RESOLVED THAT, the Sullivan County Board of Commissioners accept a deed from John Carroll Brickey and Daniel C. Brickey and wife Bonnie L. Brickey to lot 7 of the Corbitt Brickey Subdivision recorded in Plat Book 2, Page 218. The county maintains an approved county road on this 20 lot called Brickley Road. The Brickey's are being charged taxes on this piece of land and would like to deed to the county to have their ownership removed. COMMITTEE ACTION REFERRED TO SECONDED BY INTRO BY Approved 4/16/84 Executive Carroll Hood COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass		
ROLL CALL:				• 	PAID FROM	FUND
VOICE VOTE:	<u>x</u>				ESTIMATED COSTS :	
COMMENTS:	WAIVER	OF RUL	ES			
	D 1 D 2 -				NO PARE	TING SIGNS BE

18. RESOLUTION IN RE:

NO PARKING SIGNS BE PLACED ON MARLENE DRIVE

BE IT RESCLVED THAT, no parking on pavement signs be placed on Marlene Drive and;

BE IT FURTHER RESCLVED THAT, 25 mile per hour speed limit signs be placed on Marlene Drive. A petition from all residents of Marlene Drive is attached and made part of this resolution.

INTRO BY		SECOND	ED BY	REFERRE	<u>or c</u>	COMMITTEE A	CTION
A. Morrell		J. Tha	nas				
COMMISSION	ACTION	: Pass	ed 4/16/8	34 .			المحادثة المراجع
	Aye	Nay	Absent	Pass		· · ·	
ROLL CALL:		`			PAID FROM		FUND
VOICE VOTE:	<u>.x</u>	_			ESTIMATED	00S'IS :	
COMMUNITE .	WATVER	OF RU	ES				

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	Executive's Repo	rt		-15-	/		
19.	RESOLUTION IN RE	:				ADD NOTTINGHA	M ROAD TO ATLAS
	BE IT RESOLVED T road atlas.	HAT, Nott	ingham R	cad in the	10th Civil	District be a	dded to the
	INTRO BY	SECONDE	ED BY	REFERR	OT OT	COMMITTEE ACT	ION
	Hood	Carroll	L				-
	COMMISSION ACTIO	N: Appro	oved 4/16	/ 84			
	Aye	Nay	Absent	Pass		•	• .
	ROLL CALL:				PAID FROM		FUND
	VOICE VOTE: X_		_	_	ESTIMATED	COSTS :	
	COMMENTS: WAIVE	, R OF RULI	ŝ	•	• .		
20.	RESOLUTION IN RE	:	·			SPACE FOR THE	ELECTION OFFICE
	BE IT RESOLVED Executive to loc Election Commiss authority to app and/or construct AMENDED: by \$2, alterations (112	ate addit sion and to propriate sion for to 500.00 to	tional sp that the money fr the Sulli	ace in the Sullivan C om unalloc	courthouse ounty Budge ated funds Election C	for the Sull t Committee wi for the needed commissions ne	ivan County 11 have the Fremodeling W location.
		SECOND	ED BY	REFERR	ED TO	COMMITTEE AC	LION
	INTRO BY		<u> </u>				
	<u>INTRO BY</u> A. Morrell	Hendrid			-		с. 1. ж. ж. ж.
		Hendrid	ckson	34	-	· .	
	A. Morrell	Hendrid	ckson		-	•	

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	Executive's	Report	2		-16	-		. ,		
21.	RESOLUTION	IN RE:							R OF FUND	
	BE IT RESOLV 5010 - 306 records dep	to Cap	ital Ou	.,700.00 tlay 501	be trans 10 - 90	sfered : 0 to p	from the urchase	Sheriff small c	's Budget computers	accoun for th
	INTRO BY		SECONI	ED BY	RE	FERRED	10	COMMITT	EE ACTION	Ļ
	Mill		Blalo	:k				•	•	. •••
÷	COMMISSION .	ACTION	: With	ndrawn 4/	16/84			· .		
		Aye	Nay	Absent	. Pass			· .		÷.
	ROLL CALL:	·				P	AID FROM		F	UND
	VOICE VOTE:			· ·	'	E	STIMATED	COSTS:_		
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	Executive's	Report	-			-17-			
23.	RESOLUTION	IN RE:	<u>.</u>			····	<u> </u>		INVESTIGATION AND REPORTING TO ALCOHOLIC BEVERAGE COMMISSION
	duly author alledged vi	ized pa olation	ersonel n of T.C	of the : C.A. 57-	Sulli 4-204	van Cou (a) th	nty She ru (d)	riff and	. 57-4-204 (e) that the 's Department investigate that such law enforcement Commission.
	INTRO BY		SECOND	ED BY		REFERRE	<u>or a</u>	:	COMMITTEE ACTION
	Barnes		Nichol	S					
	COMMISSION	ACTION	: Pass	ed 4/16/	84				•
	. •	Ауе	Nay	Absent	Pass	5			
	ROLL CALL:						PAID F	ROM	FUND
	VOICE VOTE:	: <u>x</u>					ESTIMA	TED	COSTS:
	COMMENTS:	WAIVER	OF RUL	ES					
24.	RESOLUTION	IN RE:			-	-			RESCINDING PASSAGE OF RESOLUTION # 2
	BE IT RESOL resolution resolution	# 2 on	Guidel	ines for	Reir	istateme	nt for	Coun	rescind the passage of ty Service, and that this meeting.
	INTRO_BY		SECOND	ED BY		REFERRE	<u>d 10</u>		COMMITTEE ACTION
	Milhorn		Blaloc	k:					
	COMMISSION	ACTION	: Pass	ed 4/ 16/	84				
		Aye	Nay	Absent	Pass	S .			
	ROLL CALL:	<u> </u>		_			PAID F	ROM	FUND
	VOICE VOTE	: <u>x</u>					ESTIM	\TED	OOSTS:
	COMMENTS :	WAIVER	OF RUL	ES ·				•	

-17-

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. 1 Executive's Report

25. RESOLUTION IN RE:

\$39.000.00 FOR EAST HIGH SCHOOL VOCATIONAL BUILDING

BE IT RESCLVED THAT, the Sullivan County Purchasing Agent accept the bid of thirty-nine thousand (\$39,000.00) dollars from Mr. R. L. Shipley (high bidder) to purchase the house constructed by the East High School Vocation Building Trades Department at the Public Auction Sale on March 31, 1984. The house and lot is located in Whitetop Subdivision # 2, Bluff City, Tennessee.

INIRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION	•
Morrell	Ferguson			
COMMISSION ACT	ION: Passed 4/16/84			
Ay ROLL CALL: 21			FUND	
VOICE VOIE:	· <u> </u>		FOND	
COMMENTS: WAI	VER OF RULES			

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AMENDMENT: To Resolution # 5 - Procedure For Obtaining a Right-of-Way Permit from Tennessee Department of Transportation for Developments located on State Routes.

BE IT FURTHER RESOLVED THAT, any and all permits as required under these rules and regulations will be issued by the Highway Commissioner of Sullivan County. These rules may be changed or waived upon recommendation of the Highway Commissioner and approved by the Sullivan County Commission.

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STATE OF TENNESSEE

PATRICIA J. LANE

APRIL 16, 1984

JULIAN K. WRIGHT

NOTARIES ELECTED

CLAUDIA P. ALEXANDER JANET K. LATIMER MAURICE C. ARNOLD BETTY J. LEWIS JAMES R. BOATRIGHT CAMILLA M. MARTIN JOHN H. BOND FRANK P. MILLER ROBERT L. COOK NOVELLA G. MORRELL JOHN HERBERT CROSS BILLIE JACK RAMSEY RAMONA H. DEAN M. D. RICHARDS MARY KAY ENGLISH D. W. RICKERT II IRMA FIELDS HOWARD ROLLINGS J. H. DIXON JOHN A. ROUSH BERTIE L. FOWLER GAYLE C. SNYDER JANICE M. GORLEY VIRGIL D. STANLEY LUCILE D. HINCKE ROBERT L. TANKSLEY CLAUD C. HOSKINS EVELYN B: WARREN MARY M. KENDRICK JERIE ANNE WIDRIG HARRISON H. KETRON RONDALL H. WARRICK G. MICHAEL LABOUNTY AARON WEATHERLY

STATE OF TENNESSEE

APRIL 16, 1984

WITH THE CLERK AS A MATTER OF RECORD. RECEIVED AND ADOPTED BY A VOICE VOTE OF THE COUNTY COMMISSION AND FILED AND MARKED AS SUCH IN QUARTERLY COURT DOCKET BOOK (SEE ATTACHED LIST), ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING MARCH 30, 1984,

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024STATE OF TENNESSEE COUNTY OF SULLIVAN APPROVAL OF QUARTERLY REPORTS VO CV COUNTY EXECUTIVE 13/89 LON V. BOYD ACCOUNTS & BUDGETS 2. JAMES K. WHITE, DIRECTOR HIGHWAY DEPARTMENT-SAFETY CO-ORD. J. D. WILSON Filid 4-16 1/4. SCHOOL DEPARTMENT JIM FLEMING 5. HEALTH DEPARTMENT & ANIMAL WARDEN DR. CHAPMAN & BILLY RAY, ADM. File 4-16 84 5% SHERIFF'S DEPT., JAIL, & WORKHOUSE MIKE GARDNER V. AGRICULTURE AGENT & HOME DEMONSTRATION AGENT led HUBERT LAMBERT 4-12-8 ✓8. PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT. Filed JOE MIKE AKARD 4-1 **PROBATION OFFICER** 9. ROBERT FRAZIER **10. VETERANS SERVICE OFFICER** BRISTOL & KINGSPORT 11. ELECTION COMMISSION MARGARET MILHORN, REGISTRAR 12. CIVIL DEFENSE COLT WATELACE PERDUEDOR Gardney 13. LIBRARY **ROBERTA SLAGLE** lat Bounds > All reports filed are approved

				RESOLUTION	NO	17_	
TO THE HONORABLE LON V.	BOYD, COUNTY	EXECUTIVE	AND THE MEMBERS	OF THE SUL	LIVAN (COUNTY	
BOARD OF COMMISSIONERS	IN <u>REGULAR</u>	SE	SSION				
THIS THE 19th DAY	OF MARCH	,	19 <u>84</u> .	•			
RESOLUTION AUTHORIZING	PROCEDURE FO	OR OBTAINING	G A RIGHT-OF-WAY	PERMIT FROM	1 TENNE	SSEE	
	DEPARTMENT	OF TRANSPORT	TATION FOR DEVELO	PMENTS LOCA	ATED ON	[
	STATE ROUTE	s					
HEREAS, TENNESSEE CODE	E ANOTATED SEC	TION	, AUTHORIZES O	UNTIES TO			
NOW THEREFORE BE IT RES Tennessee assembled in	Regular S	Session on t	the <u>19th</u> day of	March		, 1	
THAT the Sullivan Cour	nty Commission	hereby ado	pts rules and req	ulations d	esigned	l to af	for
easy and safe ingress	to roadside es	tablishment	s adjacent to the	State's h	ighways	s and to	o a
maximum protection to	the traveling	public, and	to insure a unit	form system	of con	istruct	ion
the State Highway right	t-of-way.						
These rules and regulat	tions are base	d on experi	ence of the Tenne	essee Dept.	of Hig	ghways	anć
recommendations of the	Committee on	Planning an	d Design Policie	s of the Am	erican	Associ	
						· · · · · · · · · · · ·	
tate Highway Official: copy of said rules & resolution as quoted vo	s. regulations a erbatim.	are hereto a	ttached as Exhib	it "A" & ma	de par	t of th	is
tate Highway Official: copy of said rules &	s. regulations a erbatim.	are hereto a	ttached as Exhib	it "A" & ma	de par	t of th	is
tate Highway Officials copy of said rules & resolution as quoted v All resolutions in con	s. regulations a erbatim. flict herewith	are hereto a n be and the	ttached as Exhib same are rescer	it "A" & ma nded insofa	de par r as s	t of th uch cor	is nfl
tate Highway Officials copy of said rules & resolution as quoted vo All resolutions in cons exists. This resolution shall 1	s. regulations a erbatim. flict herewith become effecti	nre hereto a n be and the ive on	ttached as Exhib e same are rescen	it "A" & ma nded insofa	de par r as s	t of th uch cor	is nfl
tate Highway Official: copy of said rules & resolution as quoted vo All resolutions in cont exists. This resolution shall I requiring it.	s. regulations a erbatim. flict herewith become effecti	nre hereto a n be and the ive on	ttached as Exhib e same are rescen	it "A" & ma nded insofa , 19	de par r as s	t of th uch cor	is nfl
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AMENDMENT: To Resolution # 5 - Procedure For Obtaining a Right-of-Way Permit from Tennessee Department of Transportation for Developments located on State Routes.

BE IT FURTHER RESOLVED THAT, any and all permits as required under these rules and regulations will be issued by the Highway Commissioner of Sullivan County. These rules may be changed or waived upon recommendation of the Highway Commissioner and approved by the Sullivan County Commission.

		1	RESOLUTION NO 💋 18
TO THE HONORABLE LON V. BOY	D, COUNTY EXECUTIVE	E AND THE MEMBERS (OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN _	REGULAR	SESSION	
THIS THE 19th DAY OF	March	, 19 <u>84</u> .	
RESOLUTION AUTHORIZING	RI-COUNTY SOLID WAS	TE AUTHORITY	
	=		
HEREAS, TENNESSEE CODE AND	NTATED SECTION	, AUTHORIZES COU	INTIES TO
······································			
		<u> </u>	
NOW THEREFORE BE IT RESOLVE Tennessee assembled in <u>Reg</u>	ular Session on	the <u>19th</u> day of	MARCH , 1984
THAT the Sullivan County			
establish authority for			
Tennessee, and the City of	Johnson City, Tenne	essee, to be known a	as the "Tri-County Solid
Waste Authority".			
A copy of this proposed act	is hereby attached	and made part of t	this resolution as quoted
verbatim herein.	·····		
MENDED: To include Washin	gton County.		
	gton County.		
MENDED: To include Washin All resolutions in conflict	gton County. : herewith be and th		
MENDED: To include Washin All resolutions in conflict exists. This resolution shall becom requiring it.	eton County. : herewith be and th re effective on	ne same are rescend	ded insofar as such conflic _, 19, the public welf.
MENDED: To include Washin All resolutions in conflict exists. This resolution shall becom	eton County. : herewith be and th re effective on	ne same are rescend	ded insofar as such conflic _, 19, the public welf.
MENDED: To include Washin All resolutions in conflict exists. This resolution shall becom requiring it. Duly passed and approved th	gton County. : herewith be and th me effective on is <u>l6th</u> day of	ne same are rescend April	ded insofar as such conflic _, 19, the public welf. _, 19_ <u>84</u> .
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KBSBN00248 3-8-84

AN ACT TO create and establish an authority for and on behalf of Sullivan County Tennessee, Unicoi County, Tennessee, and the City of Johnson City, Tennessee, to be known as the "Tri-County Solid Waste Authority"; to authorize said Authority to exercise and possess certain powers and authority, including the planning, acquisition, construction, improvement, furnishing, equipping, financing, owning, operation and maintenance of solid waste disposal and resource recovery facilities, systems, properties and services, including, but not necessarily limited to, a sanitary. landfill, the sale, lease, distribution, conveyance or other disposition of energy or energy producing materials or other materials or commodities of said Authority; to authorize certain contracts and agreements in connection therewith and with the operation of such facilities and services; to provide for the appointment, powers and duties of the Board of Directors of said Authority; to authorize and provide for the issuance of bonds and other evidences of indebtedness of said Authority and the securing thereof; to authorize Sullivan County, Unicoi County, and the City of Johnson City, Tennessee, to guarantee the obligations and indebtedness of the Authority; to authorize the State of Tennessee, its agencies, instrumentalities and subdivisions and other public bodies to take actions and enter into agreements with said Authority and to levy taxes in connection therewith; and to provide for the duties, obligations and operation of said Authority.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Creation of Authority. A governmental authority to be known as the "Tri-County Solid Waste Authority" is hereby created and established for and on behalf of Sullivan County, Tennessee, Unicoi County, Tennessee, and the City of Johnson City, Tennessee, for the purpose of planning, acquiring, constructing, improving, furnishing, equipping, financing, owning, operating, and maintaining solid waste disposal and resource recovery facilities, systems, properties and services as hereinafter provided, selling, donating, conveying, leasing, or otherwise disposing of or utilizing energy, energy producing materials or other materials or commodities resulting therefrom, and undertaking any project or work related thereto or connected therewith. It is hereby determined and declared that the Authority shall be a public and governmental body acting as an instrumentality and agency of said counties and said city and that the powers herein granted are for public and governmental purposes and matters of public necessity.

SECTION 2. Definitions. Wherever used in this Act unless a different meaning clearly appears in the context, the following terms, whether used in the singular or plural shall be given the following respective interpretations:

"Authority" means the Tri-County Solid Waste Authority created by this Act;

"Board" means the Board of Directors described in Section 3 hereof;

"Bonds" means bonds, notes, interim certificates or other obligations of the Authority issued pursuant to this Act;

"Director" means a member of the Board appointed pursuant to Section 3 hereof;

"Governing Body" means the chief legislative body of a Municipality or Sponsoring Municipality;

"Municipality" means any county, incorporated city or town, utility district, school district, power district, sanitary district, or other municipal, quasi-municipal or governmental body or political subdivision in this state, and any agency, authority, branch, bureau, commission, corporation, department, or instrumentality thereof, now or hereafter authorized by law to be created;

"Person" means any individual, firm, partnership, association, or corporation, or any combination thereof;

"Project" means any Solid Waste Disposal Facility or Resource Recovery Facility, or any combination thereof;

"Resource Recovery Facility" means land, rights in land, buildings, facilities and equipment suitable or necessary for the recovery or production of energy or energy producing materials in any form resulting from the controlled processing or disposal of Solid Waste or the systematic separation, extraction and recovery of recyclable material from Solid Waste, including facilities or systems for the storage, conversion, or transportation thereof;

"Revenues" means all rents, fees and other charges received by the Authority for use of its projects, facilities and services including, without limitation, all amounts received for the collection, transportation, disposal or processing of Solid Waste, the operation of any Project, or the sale, storage, distribution, or transportation of energy, energy producing materials, or other materials or commodities by the Authority.

"Solid Waste" means garbage, rubbish, refuse and other discarded solid materials, including, without limitation, all waste materials resulting from municipal, residential, industrial, commercial, and agricultural operations and community activities;

"Solid Waste Disposal Facility" or "Facility" means land, rights in land, buildings, facilities, and equipment suitable or necessary for collecting, receiving, transferring, placing, confining, compacting, treating, or covering Solid Waste or for processing Solid Waste by, without limitation, incinerating, composting, separating, grinding, shredding, reducing or otherwise modifying the characteristics or properties thereof, including all property, real and personal, appurtenant thereto or connected with such work, including, but not necessarily limited to, a sanitary landfill;

"Sponsoring Municipality" means Sullivan County, Tennessee, Unicoi County, Tennessee, and the City of Johnson City, a municipality located in Washington County, Tennessee.

SECTION 3. Board of Directors. The Authority shall have a Board of Directors in which all powers of the Authority shall be vested and which shall consist of seven (7) directors. The Directors shall serve with such per diem compensation as the Board may determine by resolution, provided, however, that at no time shall the compensation of any Director exceed the compensation of any member of any Governing Body of a Sponsoring Municipality. The Directors shall be reimbursed for their actual expenses incurred in and about the performance of their duties hereunder.

Three (3) Directors of the Authority shall be appointed by the Governing Body of the City of Johnson City and shall be duly qualified voters and taxpayers in the City of Johnson City. Three (3) Directors shall be appointed by the Governing Body of Sullivan County and shall be duly qualified voters and taxpayers in Sullivan County. One (1) Director shall be appointed by the Governing Body of Unicoi County and shall be a duly qualified voter and taxpayer in Unicoi County. The Directors shall be appointed so that they shall hold office for staggered terms. At the time of the appointment of the first Board, the Governing Bodies of Sullivan County and the City of Johnson City each shall appoint one (1) Director to serve a one (1)-year term, one (1) Director to serve a two (2)-year term, and one (1) Director to serve a three (3)-year term. The first Director appointed by Unicoi County shall serve a three (3)-year term. All terms of office after the initial terms hereinabove set forth shall be for three (3) years. All appointments to the first Board shall be made within thirty (30) days following the effective date of this Act, and the terms of office of all Directors appointed to the first Board shall be deemed to begin on the thirtieth day following such effective date, regardless of the date of appointment. If at the expiration of any term of office of any Director, a successor thereto shall have not been appointed, then the Director whose term of office shall have expired shall continue to hold office until his successor shall be so appointed. Any vacancy in the Board shall be filled for the unexpired term by the same Governing Body which filled the position becoming vacant. Any member appointed to the Board may, for reasonable cause, be removed from \checkmark office in the same manner and by the same Governing Body which appointed the Director to office; provided, that such removal shall be preceded by a full hearing before the remaining Directors after adequate notice of such hearing and a report of such hearing shall be forwarded to such appointing Governing Body. "Reasonable cause" shall include, but not be limited to, mis-conduct in office, failure to perform duties prescribed by this Act or other applicable law, or failure to diligently pursue the objectives for which the Authority was created.

The Directors shall meet and organize as a Board and shall select one of its members chairman, one vice-chairman, one treasurer, one secretary, and such other officers as the Board shall determine to be appropriate. Such officers shall thereafter be elected annually in like manner. The duties of the secretary and the duties of the treasurer may be performed by the same Director if so determined by the Board. The Board shall adopt appropriate by-laws governing the conduct of its meetings and affairs, the duties of the various officers, and such other matters as the Board shall deem to be appropriate. Any action taken by the Board pursuant to this Act, or any amendment hereto, may be authorized by resolution at any regular or special meeting, and any such resolution shall take effect immediately and need not be published or posted. Any meeting held by the Board shall be open to the public. A majority of the Board shall constitute a quorum for the transaction of business. The concurring vote of a majority of all the Directors shall be necessary for the exercise of any of the powers granted in this Act.

SECTION 4. Powers of Authority. The Authority shall have the following powers in addition to those specified in other sections of this Act, together with all powers incidental . thereto or necessary for the performance of those hereinafter stated:

1. To sue and be sued and to prosecute and defend, at law or in equity, in any court having jurisdiction of the subject matter and of the parties;

To have a seal and to alter the same at pleasure;

3. To plan, establish, acquire, whether by purchase, exchange, gift, devise, lease, the exercise of the power of eminent domain or otherwise, and to construct, equip, furnish, improve, repair, extend, maintain and operate one or more Projects within the boundaries of the State of Tennessee, including all real and personal property, facilities and appurtenances which the Board may deem necessary in connection therewith and regardless of whether or not any such Project shall then be in existence;

4. To acquire, whether by purchase, exchange, gift, devise, lease, the exercise of the power of eminent domain or otherwise, any and all types of property, whether real, personal or mixed, tangible or intangible and whether or not subject to mortgages, liens, charges or other encumbrances and to hold, sell, lease, exchange, donate or convey any or all of its properties, facilities or services, whenever the Board shall find such action to be in furtherance of the purposes for which the Authority is created;

5. To remove, receive, transport, collect, purchase, transfer or otherwise obtain Solid Waste for disposal or processing from any Municipality, the State of Tennessee, the United States of America or any agency thereof, or any Person and to enter into contracts, agreements or other arrangements in connection therewith;

6. To sell, transfer, distribute or otherwise dispose of electricity, steam, or other forms of power or energy or energy producing materials or any other material, product or commodity resulting from the operation of any Project, facility or service of the Authority to any Municipality, the State of Tennessee, the United States of America or any agency thereof, or any Person and to enter into contracts, agreements or other arrangements in connection therewith;

7. To make and enter into all contracts, trust instruments, agreements and other instruments with any Municipality,

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the State of Tennessee, the United States of America or any agency thereof, or any Person, including, without limitation, bonds, and other forms of indebtedness and contracts for the management and operation of any project, facility or service of the Authority or the treatment, processing, storage, transfer or disposal of Solid Waste;

8. To incur debts, to borrow money, to issue bonds and to provide for the rights of the holders thereof;

9. To pledge all or any part of the revenues and receipts of the Authority to the payment of any indebtedness of the Authority and to make covenants in connection with the issuance of bonds or other indebtedness or to secure the payment thereof;

10. To have control of its projects, facilities and services with the right and duty to establish and charge fees, rentals, rates and other charges for the use of the projects, facilities and services of the Authority or the sale of materials or commodities by the Authority and to collect revenues and receipts therefrom, not inconsistent with the rights of holders of its bonds;

11. To apply for and accept donations, contributions, loans, guaranties, financial assistance, capital grants or 7 gifts from any Municipality, the State of Tennessee, the United' States of America or any agency thereof, or any Person for or in aid of the purposes of the Authority and to enter into agreements in connection therewith;

12. To enter into any lands, waters and premises for the purpose of making surveys, soundings and examinations in and for the furtherance of the purposes authorized by this Act;

13. To employ and pay compensation to such employees and agents, including attorneys, accountants, engineers, architects and financial advisors, as the Board shall deem necessary for the business of the Authority;

14. To use in the performance of its functions the officers, agents, employees, services, property, facilities, records, equipment, rights and powers of any or all of the Sponsoring Municipalities with the consent of the appropriate Governing Body, and subject to such terms and conditions as may be agreed upon by the Authority and such Governing Body; and

15. To exercise all powers expressly given to it and to establish and make rules and regulations not inconsistent with the provisions of this Act, deemed expedient for the management of the Authority's affairs.

SECTION 5. Power to Condemn Property. The Authority is hereby authorized and empowered to condemn in its own name any land, rights in land, easements or rights-of-way situated within the territorial limits of Sullivan County, Washington County, or Unicoi County, Tennessee, which, in the judgment of the Board, are necessary for carrying out the purposes for which the Authority is created, and such property or interest in such property may be so acquired whether or not the same is owned or held for public use by persons having the power of eminent domain, or otherwise held or used for public purposes; provided, however, such prior public use will not be interfered with by the use to which such property will be put by the Authority. Such power of condemnation may be exercised in the manner prescribed by Chapter 17 of Title 29, Tennessee Code Annotated, or in the manner prescribed by any other applicable statutory provisions now in force or hereafter enacted for the exercise of the power of eminent domain.

SECTION 6. Bonds of the Authority. The Authority shall have the power to issue Bonds from time to time in order to accomplish its purposes. All Bonds issued by the Authority shall be payable solely out of and secured by a pledge of all or any portion of the Revenues of the Authority as may be designated in the proceedings of the Board of the Authority under which the Bonds shall be authorized to be issued; provided, that notes issued in anticipation of the issuance of bonds may be payable solely from the proceeds of such bonds and notes issued in anticipation of grant monies from any state or federal agency may be payable solely from grant proceeds. Such Bonds may be authorized, sold and delivered by the Authority at any time and from time to time, may be in such form and denominations, be subject to such terms and conditions, may bear such conversion privilege and be payable in such installments and at such time or times, not exceeding forty (40) years from the date thereof, may be payable at such place or places, whether within or without the State of Tennessee, may be subject to such redemption provisions, either with or without premium, may bear interest at such rate or rates payable at such time or times and at such place or places and evidenced in such manner, may be executed by such officers of the Authority and may contain such provisions not inconsistent herewith, all as shall be provided by resolution of the Board whereby the Bonds shall be authorized to be issued. Any Bonds of the Authority may be sold at public or private sale for such price and in the manner and from time to time as may be determined by the Board to be most advantageous, and the Authority may pay all costs and expenses which the Board may deem necessary or advantageous in connection with the issuance thereof. Issuance by the Authority of one or more series of Bonds for one or more purposes shall not preclude it from issuing other Bonds in connection with the same Project or any other Project, but the proceedings whereby any subsequent Bonds may be issued shall recognize and protect any prior pledge of Revenues made to secure any prior issue of Bonds. Proceeds of Bonds issued by the Authority may be used for the purpose of constructing, acquiring, reconstructing, improving, equipping, furnishing, bettering or extending any Project or Projects including the payment of interest on the Bonds during construction of any such Project and for six (6) months after the estimated date of completion, the payment of engineering, fiscal, architectural, printing and engraving, registration agent and paying agent, bond insurance and legal fees and expenses and all other miscellaneous fees and expenses incurred in connection with the construction of any such Project and the issuance and sale of the Bonds, the establishment of a reasonable reserve fund for the payment of principal of and interest on such Bonds in the event of a deficiency in the Revenues available for such payment, and the establishment of a reasonable reserve for repair and replacement of all or any part of any Project, or equipment used in connection therewith. Any Bonds shall, except as herein otherwise expressly provided, be issued for capital expenditures and none of the proceeds shall be used for operational expenditures or routine maintenance needs.

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All Bonds of the Authority are hereby made and shall be construed to be negotiable instruments.

Any Bonds of the Authority at any time outstanding may at any time and from time to time be refunded by the Authority by the issuance of its refunding bonds in such amount as the Board may deem necessary, but not exceeding the sum of the following: (a) the principal amount of the obligations being refinanced, (b) applicable redemption premiums thereon, (c) unpaid interest on such obligations to the date of delivery or exchange of the refunding Bonds, (d) in the event the proceeds from the sale of the refunding bonds are to be deposited in trust as hereinafter provided, interest to accrue on such obligations from the date

of delivery to the first or any subsequent available redemption date or dates selected, in its discretion, by the Board, or to the date or dates of maturity, whichever shall be determined by the Board to be the most advantageous or necessary to the Authority, (e) a reasonable reserve for the payment of principal of and interest on such bonds and/or repair and replacement of all or any part of any Project, or equipment used in connection therewith, (f) if the Project to be constructed from the proceeds of the obligations being refinanced has not been completed, an amount sufficient to meet the interest charges on the refunding Bonds during the construction of such Project and for six (6) months after the estimated date of completion (but only to the extent that interest charges have not been capitalized from the proceeds of the obligations being refinanced), and (g) costs and expenses of the issuance and sale of the refunding Bonds. A determination by the Board that any refinancing is advantageous or necessary to the Authority or that any of the amounts provided in the preceding sentence shall be included in such refinancing, or that any of the obligations to be refinanced shall be called for redemption on the first or any subsequent available redemption date or permitted to remain outstanding until their respective dates of maturity, shall be conclusive.

Any such refunding may be effected whether the obligations to be refunded shall have then matured or shall thereafter mature, either by the exchange of the refunding Bonds for the obligations to be refunded thereby with the consent of the holders of the obligations to be refunded, or by the sale of the refunding Bonds and the application of the proceeds thereof to the payment of the obligations to be refunded thereby, regardless whether the obligations proposed to be refunded shall be payable on the same date or different dates or shall be due serially or otherwise.

Unless the obligations to be refunded are to be retired at the time of delivery of the refunding bonds, prior to the issuance of the refunding Bonds, the Board shall cause notice of its intention to issue such Bonds, identifying the obligations proposed to be refunded and setting forth the estimated date of delivery of the refunding Bonds, to be given to the holders of the outstanding obligations by publication of an appropriate notice one (1) time in a newspaper of general circulatin in the City of Johnson City, one (1) time in a newspaper having a general circulation in Sullivan County, one (1) time in a newspaper having a general circulation in Unicoi County and one (1) time in a financial newspaper published in New York, New York and having a national circulation, and, as soon as practicable after the delivery of the refunding Bonds, and whether or not any of the obligations to be refunded are to be called for redemption, shall cause notice of the issuance of the refunding Bonds to be given in like manner.

If any of the obligations to be refunded are to be called for redemption, the Board shall cause notice of redemption to be given in a manner required by the proceedings authorizing such outstanding obligations.

To the extent not required for the immediate payment of the obligations being refunded, refunding bond proceeds shall be deposited in trust to provide for the payment and retirement of the obligations being refunded, including any redemption premiums payable thereon, and to pay any expenses incurred in connection with such refunding, but provision may be made for the pledging and disposition of any surplus, including, without limitation, provisions for the pledging of any such surplus to the payment of the principal of and interest on any issue or series of refunding Bonds. Money in any such trust fund may be invested in direct obligations of, or obligations the principal of and interest on which are guaranteed by the United States of America, or obligations of any agency or instrumentality of the United States of America, or in certificates of deposit issued by a bank or trust company located in the State of Tennessee if such certificates shall be secured by a pledge of any of said United States government obligations having an aggregate market value, exclusive of accrued interest, equal at least to the principal amount of the certificate so secured. Nothing herein shall be construed as a limitation on the duration of any deposit in trust for the retirement of obligations being refunded, but which shall not have matured and which shall not be presently redeemable or, if presently redeemable, shall not

The payment in full of the obligations to be refunded, the exchange of the refunding bonds for such obligations, or the deposit in trust as hereinabove provided of monies or permitted securities, as hereinabove provided, in an amount, which together with earnings thereon, shall be sufficient to retire the obligations to be refunded, principal, interest and redemption premium, if applicable, at maturity or on any permissible redemption date, if the obligations are called for redemption on such date, then, in any such event, the obligations to be refunded shall be deemed to be retired in full, the lien on Revenues securing any such obligations shall be defeased, and, in the case of funds deposited in trust, the holders of any such obligations shall thereafter look solely to such trust funds for the payment of such obligations.

SECTION 7. Security for Payment of Bonds. The principal of and interest on any Bonds issued by the Authority shall be secured by a pledge of such Revenues of the Authority as the Board shall determine proper. The proceedings under which the Bonds are authorized to be issued may contain any agreements and provisions respecting the maintenance of the Projects covered thereby, the fixing and collection of rents, fees or payments with respect to any projects, facilities or systems or portions thereof covered by such proceedings, the creation and maintenance of special funds from such Revenues and from the proceeds of such Bonds, and the rights and remedies available in the event of default, all as the Board shall deem advisable and not in conflict with the provisions of this Act. To the extent provided in the proceedings authorizing any Bonds of the Authority, each pledge and agreement made for the benefit or security of any of the Bonds of the Authority shall continue effective until the principal of and interest on the Bonds for the benefit of which the same were made shall have been fully paid or adequate provision for the payment thereof shall have been made by the Authority. In the event of default in such payment or any agreements of the Authority made as a part of the proceedings under which the Bonds were issued, such payment or agreement may be enforced by suit, mandamus, or the appoint-ment of a receiver in equity, or any one or more of said reme-dies, all as provided in the proceedings under which the Bonds are issued.

SECTION 8. Liability of Sponsoring Municipalities. None of the Sponsoring Municipalities nor the State of Tennessee, nor any Municipality contracting with the Authority shall in any event be liable for the payment of the principal of or interest on any Bonds of the Authority or for the performance of any pledge, obligation or agreement of any kind whatsoever which may be undertaken by the Authority and none of the Bonds of the Authority or any of its agreements or obligations shall be construed to constitute an indebtedness of said Sponsoring Municipalities, State of Tennessee, or any such Municipality within the meaning of any constitutional or statutory provision whatsoever. Notwithstanding the foregoing, the Sponsoring Municipalities are hereby authorized to guarantee any and all indebtedness of the Authority and each shall be empowered to pledge its full faith and credit to the payment of such principal of and interest on said Bonds in the following manner:

(1) Prior to entering into any such guaranty, the Governing Body of the appropriate Sponsoring Municipality shall adopt a resolution (herein referred to as the "initial resolution") determining to guarantee the Bonds, which resolution shall state in substance: (a) the maximum amount of Bonds to be guaranteed; (b) the purpose or purposes for which such Bonds are to be issued, but if the Bonds are to be issued for more than one purpose, the resolution need not state the amount which will be used for each purpose; (c) the rate or maximum rate of interest which the Bonds are to bear; (d) a brief, concise statement of the fact that the Bonds shall be payable from Revenues of the Authority and jointly and severally guaranteed by the said Sponoring Municipality. The initial resolution shall be published in full once in a newspaper of general circulation in the Sponoring Municipality.

(2) There shall be published with the initial resolution, a notice substantially in the following form:

NOTICE

The foregoing resolution has been adopted. Unless within ten (10) days from the date of the publication hereof a petition signed by at least ten percent (10%) of the registered voters of the municipality (or county) shall have been filed with the Recorder (Clerk) or Mayor (County Executive) protesting the guarantee of the bonds, such bonds will be guaranteed as proposed.

(3) If a petition protesting the guaranty of the bonds signed by at least ten percent (10%) of the registered voters of the Sponsoring Municipality shall have been filed with the Mayor or Recorder, in the case of the City of Johnson City, or with the County Executive or County Clerk, in the case of the counties of Sullivan and Unicoi, within ten (10) days from the date of publication or posting of the initial resolution, then such Bonds shall not be guaranteed without the assent of a majority of those voting upon the proposition for the issuance of such bonds in the manner provided by Sections 7-36-112 and 7-36-113, Tennessee Code Annotated, as it pertains to the City of Johnson City, and Sections 5-11-111 and 5-11-112, Tennessee Code Annotated, with respect to Sullivan and Unicoi Counties. No registered voter shall be permitted to withdraw his signature from such petition after signing such petition.

(4) If no petition is received, or if a petition is received and the voters at the election hereinabove provided for shall vote in favor of the guarantee of the Bonds, each Sponsoring Municipality, through its Governing Body, shall be authorized to guarantee such Bonds and pledge its full faith and credit as guarantor. Any Sponsoring Municipality guaranteeing the Bonds shall be authorized and empowered to levy a tax, in addition to all other taxes, upon all taxable properties within its boundaries sufficient to satisfy its obligations under its guaranty.
(5) In the event such pledge of full faith and credit and unlimited taxing power of the Sponsoring Municipalities is given, any holder or holders of the Bonds, including the trustee or trustees for the holders of such Bonds, shall have the right, in addition to all other rights, by mandamus or other suit, action or proceeding in any court of competent jurisdiction to enforce his or their rights against the Sponsoring Municipalities, including, but not limited to, the right to require the Sponsoring Municipalities and Governing Bodies and any proper officer, agent or employee thereof to assess, levy and collect taxes and other revenues and charges adequate to carry out any agreement as to, or pledge of, such taxes, revenues and charges. The taxes herein authorized to be pledged shall be levied without limit as to rate or amount upon all taxable property within the respective Sponsoring Municipalities.

SECTION 9. Exemption from Taxation. The Authority is hereby declared to be performing a public function on behalf of the Sponsoring Municipalities and to be a public instrumentality thereof. Accordingly, the Authority and all properties at any time owned by it and the income and revenues therefrom shall be exempt from all taxation in the State of Tennessee. All Bonds issued by the Authority and the income therefrom shall be exempt from all state, county and municipal taxation, except inheritance, transfer and estate taxes. For purposes of the Securities Law of 1955, compiled as Sections 48-1601 through 48-1648, Tennessee Code Annotated, and any amendments thereto or substitutions therefor, the Bonds of the Authority shall be deemed to be securities issued by a public instrumentality or a political subdivision of the State of Tennessee.

SECTION 10. Authority Non-Profit--Disposition of Earnings. No part of the net earnings of the Authority remaining after payment of its expenses shall innure to the benefit of any Person except that, at such times as no Bonds of the Authority are oustanding and unpaid and adequate provisions have been made for the full payment of expenses, appropriate reserve accounts and other obligations and contracts of the Authority, any net earnings of the Authority to the extent not necessary for such purposes shall be paid to the Sponsoring Municipalities in such proportions as each Municipality contributed in Solid Waste during the preceding five-year period or portion thereof if the Authority has not operated for the full five-year period. Nothing herein contained shall prevent the Board from transferring all or any part of the properties of the Authority in accordance with the terms of any contract, agreement or covenant entered into or undertaken by the Authority.

SECTION 11. Annual Audits. The Board shall prepare and submit to the Governing Bodies of the Sponsoring Municipalities each fiscal year a financial statement which shall be audited by a recognized firm of independent certified public accountants. The Comptonies of the Recharge trate of Terriessee.

SECTION 12. Powers Not Restricted. Neither this Act nor anything herein contained shall be construed as a restriction or a limitation upon any powers which the Authority might otherwise have under any laws of this State, but shall be construed as cumulative of and supplemental to any such powers. No proceeding, notice or approval shall be required with respect to the issuance of any Bonds of the Authority or any instrument as security therefor except as provided in this Act, any law to the contrary netwithstanding; provided that nothing herein shall be construed to deprive the State of Tennessee and its governmental subdivisions of their respective police powers over properties of the Authority, or to impair any power of any official or agency of said State and its governmental subdivisions which may be otherwise provided by law.

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SECTION 13. Agreements with Authority Authorized. The State of Tennessee or any Municipality therein is hereby authorized, whenever the same shall be found desirable by its Governing Body, to enter into contracts, agreements or other arrangements with the Authority regarding any project, facility or service of the Authority, including, without limitation, the collection, transfer, storage, transportation, processing or disposal of Solid Waste or the purchase, sale, lease or other disposition of energy, energy producing materials and other materials, commodities or properties of the Authority. Any such contract or agreement may extend for any period not exceeding forty (40) years from the date thereof. Any payments to be made to the Authority pursuant to an agreement may be payable from general funds, to the extent permitted by law, or from such limited source as may be agreed upon between the Authority and such entity, and in the case of payments to be made from general funds, the Governing Body of any Municipality having the taxing power may provide for the levy and collection of a direct, annual tax sufficient to make such payments to the Authority when the same become due. Such tax shall be assessed, levied, collected and paid in like manner as other taxes of such Municipality and shall be in addition to all other taxes now or hereafter authorized to be levied by such Municipality. Such tax shall not be included within any statutory or other limitation as to rate or amount for such Municipality, but shall be excluded therefrom and be in addition thereto and in excess thereof.

The Governing Body of any Municipality not having the taxing power shall, upon entering into an agreement with the Authority, make adequate provision for the timely payment of all amounts to be paid to the Authority.

No payments shall be construed to be an indebtedness of a Municipality within the meaning of any constitutional or statutory provision.

SECTION 14. Powers of Sponsoring Municipalities. The Sponsoring Municipalities shall have all necessary powers in order to further the purposes of this Act, including without limitation, the power:

(a) To provide that any funds on hand or to become available to it for Solid Waste disposal or resource recovery purposes be paid directly to the Authority; and

(b) To sell, lease, dedicate, donate or otherwise convey to the Authority any of its interest in any existing Project or other related property, or grant easements, licenses or other rights or privileges therein to the Authority.

The respective Governing Bodies of the Sponsoring Municipalities are authorized to appropriate funds to the Authority from their general funds, or such other funds as may be unappropriated, to pay the expenses of the Authority or the operation of any of its projects, facilities and systems authorized by this Act, and said Governing Bodies are also authorized and empowered to levy a tax, in addition to all other taxes, upon all taxable property within their respective boundaries, sufficient to pay such appropriation to the Authority. SECTION 15. Project Sites. Any of the Sponsoring Municipalities may acquire Project sites by gift, purchase, lease or condemnation, and may transfer any site to the Authority by sale, lease, or gift. Such transfer shall be authorized by a resolution of the Governing Body of said Sponsoring Municipality without submission of the question to the voters, and without regard to the requirements, restrictions, limitations or other provisions contained in any other law.

SECTION 16. Liberal Construction. This Act is remedial in nature and shall be liberally construed to effect it purposes of providing for a systematic and efficient means of Solid Waste disposal in the Sponsoring Municipalities and encouraging the best utilization and conservation of energy and natural rsources.

SECTION 17. Severability. If any provision of this Act or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect any other provision or application of the Act which can be given effect without the invalid provision or application, and to that end the provisions of this Act are declared to be severable.

SECTION 18. Local Approval. This Act shall have no effect unless approved by a two-thirds (2/3) favorable vote of each of the Governing Bodies of the Sponsoring Municipalities. Approval or disapproval shall in each case be proclaimed by the presiding officer of each Governing Body and certified by such officer to the Secretary of State of the State of Tennessee.

SECTION 19. Effective Date. For the purpose of approving or rejecting the provisions of this Act, as provided in Section 18, it shall be effective upon becoming a law, but for all other purposes it shall be effective only upon being approved as provided in Section 18. SECTION 15. Project Sites. Any of the Sponsoring Municipalities may acquire Project sites by gift, purchase, lease or condemnation, and may transfer any site to the Authority by sale, lease, or gift. Such transfer shall be authorized by a resolution of the Governing Body of said Sponsoring Municipality without submission of the question to the voters, and without regard to the requirements, restrictions, limitations or other provisions contained in any other law.

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SECTION 17. Severability. If any provision of this Act or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect any other provision or application of the Act which can be given effect without the invalid provision or application, and to that end the provisions of this Act are declared to be severable.

SECTION 18. Local Approval. This Act shall have no effect unless approved by a two-thirds (2/3) favorable vote of each of the Governing Bodies of the Sponsoring Municipalities. Approval or disapproval shall in each case be proclaimed by the presiding officer of each Governing Body and certified by such officer to the Secretary of State of the State of Tennessee.

SECTION 19. Effective Date. For the purpose of approving or rejecting the provisions of this Act, as provided in Section 18, it shall be effective upon becoming a law, but for all other purposes it shall be effective only upon being approved as provided in Section 18.

			NO.	7
		RESO	UTION NO.	19 04
n m	HE HONORABLE LON V. BOYD, COUNTY EXECUTIVE A	D THE MEMBERS OF T	Æ SULLIVAN	COUNTY
OAR	D OF COMPLISSIONERS IN REGULAR SES	SION		
HIS	THE 19th DAY OF MARCH , 1) <u>84</u> .		
FSO	LUTION AUTHORIZING FUNDING INDIGENT OUTPA	TIENTS		
ÆR	EAS, TENNESSFE CODE ANOTATED SECTION	AUTHORIZES COUNTI	ES TO	
	· · · · · · · · · · · · · · · · · · ·			
lOv Jenr	THEREFORE BE IT RESOLVED by the Board of Counsessee assembled in <u>Regular</u> Session on th	nty Coumissioners o e 19th day of	f Sullivan March	County, , 19_84
[HA]	the Sullivan County Commission will fund i	ndigent outpatient c	are for cit	izens and
res	idents of Sullivan County.			
WHE	REAS, Sullivan County will contract with Bris	tol Memorial Hospita	l, Bristol,	Tennessee and
Hol	ston Valley Hospital and Medical Center, King	sport, Tennessee to	treat indig	gent outpa tien t
	REAS, Sullivan County will pay the hospitals			
the	se patients. These payments will be paid qua	rterly.		
1	Holston Valley Hospital & Medical Center		\$232,445.00	
	Bristol Memorial Hospital		\$176,615.00	
2.	Beginning July 1, 1985 and annually thereaft	er.		
2.	Holston Valley Hospital & Medical Center		\$273,465.00	
	Bristol Memorial Hospital		\$207,782.00	
	Plus any increase in consumer price index si			
_	Sullivan County will set fees for the treat			
3.	The hospitals will attempt to collect these			, at the time
4.	The hospitals will attempt to collect these the patient receives service. A patient wi			
	if they are unable to pay.			
			man Comment	1033 134
5.	Any amount collected by the hospitals will h			
5.	Any amount collected by the hospitals will h for the administrative cost involved in col	ecting these sums.	·····	<u>. </u>
	Any amount collected by the hospitals will b for the administrative cost involved in col This contract between the County and either	ecting these sums. hospital shall be c	ancelable y	pon one
	Any amount collected by the hospitals will 1 for the administrative cost involved in col This contract between the County and either year written notice of either party.	ecting these sums. hospital shall be c	ancelable y	ipon one
•	Any amount collected by the hospitals will 1 for the administrative cost involved in col This contract between the County and either year written notice of either party. A service district will be drawn up showing	ecting these sums. hospital shall be c the areas of Sulliv	ancelable v an County,	which are
•	Any amount collected by the hospitals will) for the administrative cost involved in col This contract between the County and either year written notice of either party. A service district will be drawn up showing currently being served by Bristol Memorial	ecting these sums. hospital shall be c the areas of Sulliv fospital and Eclstor	ancelable v an County, a Valley Hos	which are
•	Any amount collected by the hospitals will) for the administrative cost involved in col This contract between the County and either year written notice of either party. A service district will be drawn up showing currently being served by Bristol Memorial Medical Center, for the treatment of indige	ecting these sums. hospital shall be c the areas of Sulliv fospital and Eclstor nt outpatients. (Th	ancelable v an County, a Valley Hos ais service	which are
•	Any amount collected by the hospitals will) for the administrative cost involved in col This contract between the County and either year written notice of either party. A service district will be drawn up showing currently being served by Bristol Memorial	ecting these sums. hospital shall be c the areas of Sulliv fospital and Eclstor nt outpatients. (Th	ancelable v an County, a Valley Hos ais service	which are

	ender monenry	y statements	to the C	ounty Exec	utive showi	ng the nam	me,
address, and paym	ent status of	f each patien	t treate	d under th	e contract	plan with	
Sullivan County.							
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resolutions in co	······	ith be and th					·
resolutions in co sts. s resolution shall	nflict herew	ith be and th	ne same a	are rescen	ded insofa	as such	conflic
	nflict herew. become effe	ith be and th ctive on	ne same a	are rescen	ded insofa _, 19	as such	conflic
resolutions in co sts. s resolution shall uiring it.	nflict herew. become effe	ith be and th ctive on	ne same a	are rescen	ded insofa _, 19	as such	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED:	nflict herew. become effe	ith be and th ctive on	he same a	are rescen	ded insofa _, 19	as such the publ	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED: nty Clerk	mflict herew become effe ved this <u>let</u> Date:	ith be and th ctive on	he same a	are rescen	ded insofat _, 19 _, 19_ <u>84</u>	as such the publ	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED: nty Clerk RODUCED BY COMMISS	mflict herew become effer ved this <u>let</u> Date: IONER <u>Mil</u>	ith be and the ctive on	April	are rescen	ded insofar _, 19 _, 19_ <u>84</u> // Ray	as such the publ	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED: nty Clerk RODUCED BY COMMISS	mflict herew become effe ved this <u>let</u> Date: IONER <u>Mil</u>	ith be and the ctive on	April April APPRO	are rescen	ded insofar _, 19 _, 19_ <u>84</u> // Ray	as such the publ	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED: hty Clerk RODUCED BY COMMISSIO NUDED BY COMMISSIO ALSSION ACTION:	mflict herew become effe ved this <u>let</u> Date: IONER <u>Mil</u>	ith be and the ctive on	April April APPRO	are rescen	ded insofar _, 19 _, 19_ <u>84</u> // Ray	as such the publ	conflic
resolutions in co sts. s resolution shall uiring it. y passed and appro ESIED: nty Clerk RODUCED BY COMMISS ONDED BY COMMISSIO MISSION ACTION: L CALL	mflict herew become effer ved this <u>let</u> <u>Date:</u> IONER <u>mil</u> NER <u>olt</u>	ith be and th ctive on th day of ls erman	April APPRO	are rescent	ded insofar _, 19 _, 19_ <u>84</u> // Ray	as such the publ	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED: hty Clerk RODUCED BY COMMISSIO MISSION ACTION: L CALL JE VOTE	mflict herew become effer ved this <u>lft</u> <u>Date:</u> IONER <u>mil</u> NER <u>olt</u>	ith be and the ctive on	April April APPRO APPRO F Pass 1	Are rescent DVED: DVED: DVED: DVED: DVED: Absent 1	ded insofar _, 19 _, 19_ <u>84</u> // Radian // Radian // Radian // Radian // Radian // Radian // Radian // Radian	as such the publ	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED: hty Clerk RODUCED BY COMMISSIO MISSION ACTION: L CALL JE VOTE MITTEE ACTION	mflict herew become effer ved this <u>lft</u> <u>Date:</u> IONER <u>mil</u> NER <u>olt</u>	ith be and the ctive on	April April APPRO APPRO F Pass 1	Are rescent DVED: DVED: DVED: DVED: DVED: Absent	ded insofar _, 19 _, 1984 //e COSTS: DATE	as such the publ	conflic
resolutions in co sts. s resolution shall wiring it. y passed and appro ESTED: nty Clerk RODUCED BY COMMISSIO MISSION ACTION: L CALL JE VOTE MITIEE ACTION inistrative	mflict herew become effer ved this <u>lft</u> <u>Date:</u> IONER <u>mil</u> NER <u>olt</u>	ith be and the ctive on	April April APPRO APPRO F Pass 1	Are rescent DVED: DVED: DVED: DVED: DVED: Absent 1	ded insofar _, 19 _, 19 _, 19 	as such , the publ	conflic ic welf
resolutions in co sts. s resolution shall uiring it. y passed and appro ESTED: nty Clerk RODUCED BY CONMISS ONDED BY CONMISSIO MISSION ACTION: L CALL TE VOTE MITTEE ACTION inistrative get	mflict herew become effer ved this <u>lft</u> <u>Date:</u> IONER <u>Mil</u> NER <u>Olt</u> Aye <u>15</u>	ith be and the ctive on	April April APPRO APPRO F Pass 1	Are rescent DVED: DVED: DVED: DVED: DVED: Absent 1	ded insofar _, 19 _, 19 _, 19 	as such the publ	conflic ic welf
resolutions in co sts. s resolution shall uiring it. y passed and appro ESTED: hty Clerk RODUCED BY CONMISSION MISSION ACTION: L CALL TE VOTE MITTEE ACTION inistrative get fENTS:	mflict herew become effer ved this <u>lft</u> <u>Date:</u> IONER <u>mil</u> NER <u>olt</u>	ith be and the ctive on	April April APPRO APPRO F Pass 1	Are rescent DVED: DVED: DVED: DVED: DVED: Absent 1	ded insofar _, 19 _, 19 _, 19 	as such , the publ	conflic ic welf

				RESOLUTION	04.3 NO. 10
TO THE HONORABLE LON V. E	BOYD, COU	NTY EXECUTIVE	AND THE MEMBERS	OF THE SULL	IVAN COUNTY
BOARD OF COMMISSIONERS IN					
THIS THE <u>l6th</u> DAY OF	APRII	·,	19_84		
RESOLUTION AUTHORIZING	APPRECIA	VTION LETTER ?	O JACOB CREEK JOB	CORP.	
HEREAS, TENNESSEE CODE A	ANOTATED			OUNTIES TO	·····
					·····
NOW THEREFORE BE IT RESOL Tennessee assembled in $_\underline{B}$	LVED by t Regular	he Board of C _ Session on	ounty Commissione the <u>16th</u> day of	ers of Sulli April	van County, , 19 <u>84</u> ,
THAT <u>the Sullivan Count</u>	y Commiss	sion expresses	s its appreciation	to the sta	ff and employees
of_Jacob_Creek_Job	Corp. fo	or their assis	stance in the cons	truction of	a sidewalk in
Blountville, (Sull	ivan Cou	nty) Tennessee	· · · · · · · · · · · · · · · · · · ·		
· · · · · · · · · · · · · · · · · · ·					
All resolutions in conflient exists.	ct herew	ith be and th	e same are rescen	ded insofar	as such conflict
This resolution shall bec requiring it.	ome effe	ctive on		_, 19,	the public welfare
Duly passed and approved	this <u>16</u>	_{th_} day of _	April	, 19_84 .	
ATTESTED:	•		APPROVED:		
	Date:			n/B.	Date:4/1/4/8
County Clerk	Date:		County Executi	ve Ca	
INTRODUCED BY COMMISSIONE	R <u> </u>	l'homas	ESTIMATED	COSTS:	<u></u>
SECONDED BY COMMISSIONER	A. 1	Morrell	FUND:		
COMMISSION ACTION:	Aye	Nay			
RÓLL CAIL					
DICE VOIE	x	_			
MITTEE ACTION		APPROVED	DISAPPROVED	DATE	
				<u></u>	
			··········		
				. <u></u>	
COMMENTS:WAIVER OF	RULES	Passed 4/16/3	 54		
COMENTS: WAIVER OF	RULES -	Passed 4/16/	 34		
COPMENTS:WAIVER OF	RULES -	Passed 4/16/	54	·	
CAMENTS: WAIVER OF	RULES -	Passed 4/16/	<u></u> <u>34</u>		

	RESOLUTION NO.
TO THE HONORABLE LON V. BOYD, COUNTY B	EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUN
BOARD OF COMMISSIONERS INREGULAR	
THIS THE 16th DAY OF APRIL	, 19 <u>84</u> .
RESOLUTION AUTHORIZING APPROPRIATION	OF \$5,500.00 IN THE CONTRACTUAL SERVICES ACCOU
OF THE COUNTY	EXECUTIVE'S BUDGET
	/.
WHEREAS, TENNESSEE CODE ANOTATED SECT.	ION , AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Be Tennessee assembled in Regular See	oard of County Commissioners of Sullivan Count ssion on the <u>16th</u> day of <u>April</u>
THAT \$5,500.00 be appropriated in th	e contractual services account of the County Ex
budget (2020.2). These funds w	will be used for the following purposes. Teleph
	subscriptions. The source of funding for this
appropriation will be unappropr	
	be and the same are rescended insofar as such
All resolutions in conflict herewith	be and the same are rescended insofar as such
All resolutions in conflict herewith lexists. This resolution shall become effective	be and the same are rescended insofar as such e on, 19, the publ
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u>	be and the same are rescended insofar as such e on, 19, the publ
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED:	be and the same are rescended insofar as such e on, 19, the publ day ofApri1, 19 <u>84</u> . APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u>	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 19 <u>84_</u> .
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date:	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 19 <u>84</u> . APPROVED: County Executive
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u>	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 19 <u>84</u> . APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u>	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 1984 APPROVED: APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye	be and the same are rescended insofar as such e on, 19, the puble day ofApril, 1984 APPROVED: APPROVED: APPROVED: ESTIMATED COSTS: _\$5,500.00 FUND:General
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INIRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye ROLL CALL <u>18</u>	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 1984 APPROVED: APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INIRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye ROLL CALL <u>18</u> VOICE VOTE <u>UCE</u>	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 1984 APPROVED: APPROVED: ESTIMATED COSTS:\$5,500.00 FUND:General
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye ROLL CALL <u>l8</u> VOICE VOTE <u>COMMITTEE</u> ACTION A	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 1984 APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye ROLL CALL <u>18</u> VOICE VOTE <u></u>	be and the same are rescended insofar as such e on, 19, the publ day ofApril, 1984 APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye ROLL CALL <u>18</u> VOICE VOTE <u>COMMITTEE</u> ACTION A <u>Budget</u>	be and the same are rescended insofar as such e on, 19, the puble day ofApril, 1984 APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye ROLL CALL <u>l8</u> VOICE VOTE <u>COMMITTEE</u> ACTION A	be and the same are rescended insofar as such e on, 19, the puble day ofApril, 1984 APPROVED:
All resolutions in conflict herewith lexists. This resolution shall become effective requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: <u>Date:</u> County Clerk INTRODUCED BY COMMISSIONER <u>Williams</u> SECONDED BY COMMISSIONER <u>Icenhour</u> COMMISSION ACTION: Aye ROLL CALL <u>18</u> VOICE VOTE <u>COMMITTEE</u> ACTION A <u>Budget</u>	be and the same are rescended insofar as such e on, 19, the puble day ofApril, 1984 APPROVED:

BOARD OF CONVERSIONERS IN					VAN COUNTY
THIS THE 16th DAY OF					
RESOLUTION AUTHORIZING	APPROPRIATION	N OF \$125,000).00 IN THE R	OAD & SEWER B	OND FUND
			· · · · · · · · · · · · · · · · · · ·		
HEREAS, TENNESSEE CODE ANO	TATED SECTIO	N , A	UTHORLZES (C)	UNTIES TO	
NOW THEREFORE BE IT RESOLVED Termessee assembled in	D by the Boa _{Hular} Sess	rd of County ion on the _	Commissione	rs of Sulliva April	an Country.
THAT	priated in th	he Road & Sev	ver Bond Fund	. These fund	ls represen
25% match for \$375,00					
to pay contracts for					
Road; Shipp Springs 1	Road; UId Joi	nesboro Road,	and Wadlow	Gap Road.	····
			·····	<u> </u>	
N all American					
· · ·					
All resolutions in conflict exists.					
All resolutions in conflict	herewith be	and the sam	e are rescen	ded insofar a	is such cor
All resolutions in conflict exists. This resolution shall become	herewith be e effective	and the sam on	e are rescen	ded insof <i>ar a</i> _, 19, t	us such con
All resolutions in conflict exists. This resolution shall become requiring it.	herewith be e effective	and the sam on ay of <u>Apri</u>	e are rescen	ded insof <i>ar a</i> _, 19, t	us such con
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed <i>a</i> nd approved the	herewith be e effective is <u>16th</u> d	and the sam on ay of <u>Apri</u>	e are rescen	ded insof <i>ar a</i> _, 19, t	us such con the public
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed <i>a</i> nd approved the	herewith be e effective	and the sam on ay of <u>Apri</u>	e are rescen	ded insof <i>ar a</i> _, 19, t _, 19_ <u>84</u> . <i>WR</i> 25	us such con the public
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED:	herewith be e effective is <u>16th</u> d Date:	and the sam on ay of <u>Apri</u> AP Č Š	e are rescen 1 PROVED: unty Executiv	ded insof <i>ar a</i> _, 19, t _, 19_ <u>84</u> . <i>WR</i> 25	us such con the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk	herewith be e effective is <u>16th</u> d Date:	and the sam on ay of <u>Apri</u> AP Č Š	e are rescen 1 PROVED: unty Executiv	ded insofar a _, 19, t _, 19_84. 	us such con the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INIRODUCED BY COMMISSIONER	herewith be e effective is <u>16th</u> d Date: <u>McKamey</u> Thomas	and the sam on ay of <u>Apri</u> AP Č Š	e are rescen 1 PROVED: Carty Executi ESTIMATED (ded insofar a _, 19, t _, 19_84. 	ns such con the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER	herewith be e effective is <u>16th</u> d Date: <u>McKamey</u> Thomas ye 1	and the sam on ay of <u>Apri</u> AP CS	e are rescen 1 PROVED: Carty Executi ESTIMATED (ded insofar a _, 19, t _, 19_84. 	us such cor the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Ay	herewith be e effective is <u>16th</u> d Date: <u>McKamey</u> Thomas ye 1	and the sam on ay of <u>Apri</u> AP C S Nay	e are rescen 1 PROVED: Carty Executi ESTIMATED (ded insofar a _, 19, t _, 19_84. 	us such cor the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INIRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Ay ROLL CALL2	herewith be e effective is <u>16th</u> d Date: <u>McKamey</u> Thomas ye 1 4	and the sam on ay of <u>Apri</u> AP CS Nay 0	e are rescen 1 PROVED: Carty Executi ESTIMATED (ded insofar a _, 19, t _, 19_84. 	ns such con the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INIRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Ay ROLL CALL2 "DICE VOTE	herewith be e effective is <u>16th</u> d Date: <u>McKamey</u> Thomas ye 1 4	and the sam on ay of <u>Apri</u> AP CS Nay 0	e are rescen PROVED: Anty Executive ESTIMATED (FUND:	ded insof <i>ar a</i> _, 19, t _, 19_84. // Bay ve COSTS:\$125 Road	ns such con the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INIRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Ay ROLL CALL TOLE VOTE XMITTEE ACTION	herewith be e effective is <u>16th</u> d Date: <u>McKamey</u> Thomas ye 1 4	and the sam on ay of <u>Apri</u> AP CS Nay 0 ROVED D	e are rescen PROVED: Anty Executive ESTIMATED (FUND:	ded insof <i>ar a</i> _, 19, t _, 19_ <u>84</u> .	ns such cor the public Date
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED: County Clerk INIRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Ay ROLL CALL TOICE WOTE XMITTEE ACTION 	herewith be e effective is <u>16th</u> d Date: <u>McKamey</u> Thomas ye 1 4 APPI	and the sam on ay of <u>Apri</u> AP CCS Nay 0 ROVED D X	e are rescen PROVED: Anty Executive ESTIMATED (FUND:	ded insof <i>ar a</i> _, 19, t _, 19_ <u>84</u> .	us such cor the public Date

100 111 11 00	ORABLE LON V. BOYD, OODNTY EXECUTIVE AND THE MEMBERS	RESOLUTION NO. $/3$ S OF THE SULLIVAN COUNTY
	DOMISSIONERS INREGULARSESSION	· · · · · ·
	16th DAY OF APRIL , 1984.	
RESOLUTIO	NAUTHORIZING	GHWAY FUND BUDGET
	·	
• • • • •	· · · · · · · · · · · · · · · · · · ·	
WHEREAS,	TENNESSEE CODE ANOTATED SECTION AUTHORIZES	COUNTIES TO
<u></u>		· · · · · · · · · · · · · · · · · · ·
		· · · · · · · · · · · · · · · · · · ·
	·····	
NOW THERE Tennessee	FORE BE IT RESOLVED by the Board of County Commissio assembled in <u></u>	ners of Sullivan County, of <u>April</u> , 1
THAT	e following budget transfer in the 1983-84 Highway Fu	nd budget are approved
FF	OM: 11010.1 - Trustee's Commission	\$ 5,000.00
	11060.5 - FICA - Matching Share	5,000.00
	12010.1 - Administration - Salaries	5,000.00
	12030.7 - New Road Construction	66,700.00
	12080.1 - County Garage - Salaries	25,000.00
<u></u>	12080.3 - County Garage - Supplies	3,000.00
-	12130.1 - Maintenance of Roads - Salaries	18,000.00
	12130.2 - Maintenance of Roads - Contractual Ser	rvices 5,000.00
<u></u>	12130.3 - Maintenance of Roads - Supplies	39,000.00
	12130.4 - Maintenance of Roads - Materials	77,000.00
	12150.4 - Maintenance of Bridges - Materials	10,000.00
	12160.1 - Asphalt Plant - Salaries	5,000.00
	12200.9 - Capital Outlay	15,000.00
<u></u>		\$278,700.00
 T	D: 12150.2 - Maintenance of Bridges - Contractual	Services \$ 6,000.00
	12160.3 - Asphalt Plant - Supplies	58,000.00
	12160.3 - Asphalt Flant - Supplies	
	12160.4 - Asphalt Plant - Materials	214,700.00

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THENESSEE assembled in	OARD OF COMMISSIONERS IN REGU	
HEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES_COUNTIES TO NUM THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County. Ternessee assembled in Regular Session on the 16th day of April		
NAME Note: The second provided in the second provided provided in the second provided proprovided provided proprovided provided prov	ESOLUTION ADDRUZING <u>COMMEN</u>	DING COLONIAL HEIGHTS MIDDLE SCHOOL MATH TEAM
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NAME Note: The second provided in the second provided provided in the second provided proprovided provided proprovided provided prov		
Tennessee assembled inRegularSession on the16th day ofApril, 19 day PHATthe Colonial Heights Middle School Math Team, coached by Mr. Clay Hutson, composed	HEREAS, TENNESSEE CODE ANOTATEL	SECTION , ADTHORIZES COUNTIES TO
Tennessee assembled inRegularSession on the16th day ofApril, 19 day PHATthe Colonial Heights Middle School Math Team, coached by Mr. Clay Hutson, composed		
Tennessee assembled inRegularSession on the16th day ofApril, 19 day PHATthe Colonial Heights Middle School Math Team, coached by Mr. Clay Hutson, composed		
Tennessee assembled inRegularSession on the16th day ofApril, 19 day PHATthe Colonial Heights Middle School Math Team, coached by Mr. Clay Hutson, composed		
of Jack Litz, Kevin Speck, Matt Sittell, Steve Lane and Locke Simmons, have recently competed in a Mathcounts competition throughout the State of Tennessee. This team came in first in their region and fourth in the State of Tennessee competition. Mr. Steve Lane came in first in the State of Tennessee and has been selected captain of the Mathcounts Team for the State of Tennessee to compete Nation Wide in Washington, D. C. on May 19, 1984. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission commend and congraft these students, their coach and the Sullivan County Education System for the outstanding performance in their math program. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on . 19, the public welfar requiring it. Date: Date: County Cherk NIRODUCED BY COMMISSIONER N. Russin ESTIMATED COSTS:	NOW THEREFORE BE IT RESOLVED by Tennessee assembled in <u>Regular</u>	the Board of County Commissioners of Sullivan County, rSession on the16th day ofApril, 19_84,
competed in a Mathcounts competition throughout the State of Tennessee. This team came in first in their region and fourth in the State of Tennessee competition. Mr. Steve Lane came in first in the State of Tennessee and has been selected captain of the Mathcounts Team for the State of Tennessee and has been selected captain washington, D. C. on May 19, 1984. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission commend and congrat these students, their coach and the Sullivan County Education System for the outstanding performance in their math program. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on	[HAT	dle School Math Team, coached by Mr. Clay Hutson, composed
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of the Mathcounts Team for the State of Tennessee to compete Nation Wide in 'Washington, D. C. on May 19, 1984. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission commend and congrat these students, their coach and the Sullivan County Education System for the outstanding performance in their math program. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on, 19, the public welfar requiring it. Duly passed and approved thisi6th_ day ofApril, 19 gad ATTESTED:	came in first in their re	egion and fourth in the State of Tennessee competition.
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outstanding performance in their math program. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on	these students, their co	ach and the Sullivan County Education System for the
All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on	outstanding performance.	in their math program.
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Date: Date: <thdate:< th=""> <thdate:< th=""> <thda< td=""><td>Duly passed and approved this</td><td>16th day of <u>April</u>, 19<u>84</u>.</td></thda<></thdate:<></thdate:<>	Duly passed and approved this	16th day of <u>April</u> , 19 <u>84</u> .
County Clerk County Executive INTRODUCED BY COMMISSIONER N. Russin SECONDED BY COMMISSIONER G. Mills FUND:	ATTESTED:	APPROVED:
SECONDED BY COMMISSIONER G. Mills FUND: COMMISSION ACTION: Aye Nay ROLL CALL		te: Date:4//16/8
COMMISSION ACTION: Aye Nay ROLL CALL	INTRODUCED BY COMMISSIONER	N. Russin ESTIMATED COSTS:
ROLL CALL	SECONDED BY COMMISSIONER	G. Mills FUND:
	COMMISSION ACTION: Aye	Nay
VOICE V		
	VOICE VOTEX	ARPROVED DISAPPROVED DATE
COMMITTEE ACTION APPROVED DISAPPROVED DATE	COPMITTEE ACTION	
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COMMENTS: WAIVER OF RULES - Passed 4/16/84		

BOARD OF COMMISSIONERS IN REGULAR	JE AND THE MEMBERS (SESSION	YE THUR OUTSTAND	would
THIS THE 16th DAY OF APRIL			
RESOLUTION AUTHORIZING APPROPRIATE \$2,696.0			
ALBOLDITION ADMORELINGAPPROPRIATE \$2,656.	00 10 FURCHASE RIGHT		
HEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES ODI	JNITES 10	
			<u>- ·</u>
NOW THEREFORE BE 1T RESOLVED by the Board of Tennessee assembled in <u>Regular</u> Session or	County Commissioner the <u>16th</u> day of	s of Sullivan C April	ounty, , 19
THAT \$2,696.00 be appropriated to purchase			
A) Worley L. Berry \$ 1,681	.00	· · · · · · · · · · · · · · · · · · ·	
328			
B) Albert Glover \$ 582			
C) William Grubb \$ 105			
Funding to be from General Fund R.O.W.			
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All resolutions in conflict herewith be and t exists.	the same are rescend	led insofar as s	uch conf
All resolutions in conflict herewith be and t	the same are rescend	led insofar as s	uch conf
All resolutions in conflict herewith be and t exists. This resolution shall become effective on	the same are rescend	led insofar as s , 19, the	uch conf
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				RESOLUTION NO	
IO THE HONORABLE LON V				OF THE SULLIVAN	COUNTY
BOARD OF COMMISSIONERS					
THIS THE <u>16th</u> DAY	OF APRIL	*	19 <u>84</u> .		
RESOLUTION AUTHORIZING	ACCEPT DI	EED TO LOT 7 O	F CORBITT BRICKE	SUBDIVISION	
				<u> </u>	·····
WHEREAS, TENNESSEE COD	E ANOTATED S	ECTION	, AUTHORIZES CO	JNTIES TO	
					······
NOW THEREFORE BE IT RE	SOLVED by th	e Board of Co	nty Commissione	rs of Sullivan (County,
Tennessee assembled in	Regular	Session on t	ne <u>16th</u> day of	April	, 19
THAT the Sullivan Co	unty Board o	f Commissioner	s accept a deed	Erom John Carrol	1 Bricke
and Daniel C. Brickey	and wife Bo	nnie L. Bricke	y to lot 7 of th	e Corbitt Bricke	y Subdiv
recoreded in Plat Boo					
20 lot called Brickle	y Road. The	Brickey's are	being charged t	axes on this pie	ce or la
and would like to dee	d to the cou	nty to have th	eir ownership re	moved.	
<u></u>					
All resolutions in com					such con
· · · · ·				ded insofar as :	
All resolutions in con	flict herewi	th be and the		ded insofar as :	
All resolutions in con exists. This resolution shall	flict herewi	th be and the	same are rescen	ded insofar as : _, 19, the	
All resolutions in con exists. This resolution shall requiring it.	flict herewi	th be and the	same are rescen	ded insofar as : _, 19, the	
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TO THE HONORABLE LON V. BOARD OF COMMISSIONERS					
THIS THE 16th DAY (
RESOLUTION AUTHORIZING				RIVE	
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HEREAS, TENNESSEE CODE				NTIES TO	
			<u></u>		
NOW THEREFORE BE IT RES	NIVED by th	e Board of Co	unty Counissioner	s of Sullivan	County.
Tennessee assembled in	Reqular	Session on t	the <u>leth</u> day of	April	
THAT <u>No parking on t</u>	pavement sig	ms be placed	on Marlene Drive a	nd ,	
BE IT FURTHER RESOLVED	THAT 25 mil	<u>e per hour si</u>	gns be placed on M	arlene Drive.	
A petition from resider	nts of Marle	ne Drive is a	ttached and made p	art of this re	solutio
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· · · · · · · · · · · · · · · · · · ·			- <u>-</u>		
All resolutions in condexists.			- <u>-</u>		
All resolutions in cond exists.	flict herewi	ith be and th	e sæne are rescend	led insofar as	such co
All resolutions in cond	flict herewi	ith be and th	e sæne are rescend	led insofar as	such co
All resolutions in condexists. This resolution shall b	flict herewi	ith be and th ctive on	e sæne are rescend	led insofar as _, 19, th	such co
All resolutions in cond exists. This resolution shall b requiring it.	flict herewi	ith be and th ctive on	e sæne are rescend	led insofar as _, 19, th	such co
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This pettion from the residents of Marlene Drive request from our county commisioner Albert Morrell that he put or have (No Parking On Pavement) signs put on the tleft side of the road, when you enter from Carolinia Ave. to the end of Marlene Drive. 25 mark.

DISAPPROVED

DATE

Eadsi nan 2 M with Frances Richar 12. Howard Richardso 13. War 94. He Hen Rosentrum Becky 15. 16. Virgenia Auttos . 17. Dairs) tuilo Gaiss Hutter 12 noncey Jungeofee 19 Fester 20 -74 ngerfuel 21 men 22.4 23.1.1 VOICE VOIE COMMITTEE ACTION APPROVED

COMMENTS: _____WAIVER OF RULES - Passed 4/16/84___

the Mason 24 著 25 Clepton Umacion 26 Dillie Vano V. 21 Millie Carrier 28- June Carrier 29. Vicke Stowart 30. Miss allison 310 Bus Stever Holston L lor Eas and ru rentle 32. 1/ha. Co driver 33 Aessi

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BOARD OF COMMISSIONERS IN	YD, COUNTY EXECUT	SESSION	
THIS THE <u>16th</u> DAY OF			
RESOLUTION AUTHORIZING			
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HEREAS, TENNESSEE CODE AN	OTATED SECTION	, AUTHORIZES (X	NINTIES TO
· · · · · · · · · · · · · · · · · · ·			
NOV THEREFORE BE IT RESOLV Tennessee assembled in <u>Re</u> g	ED by the Board c gular Session	f County Commissione on the <u>16th</u> day of	ers of Sullivan County, April , 198
THAT <u>Nottingham Road in</u>			
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All resolutions in conflict exists.			
All resolutions in conflict exists. This resolution shall become requiring it.	t herewith be and	the same are rescen	ded insofar as such confli
exists. This resolution shall become	t herewith be and me effective on	the same are rescen	ded insofar as such confli _, 19, the public wel
exists. This resolution shall become requiring it. Duly passed and approved the	t herewith be and me effective on	the same are rescen	ded insofar as such confli _, 19, the public wel
exists. This resolution shall become requiring it. Duly passed and approved the ATTESTED:	t herewith be and me effective on	the same are rescen	ded insofar as such confli _, 19, the public wel
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exists. This resolution shall become requiring it. Duly passed and approved the AITESTED: County Clerk INTRODUCED BY COMMISSIONER	t herewith be and me effective on uis <u></u> day of Date: Hood	the same are rescent EApril APPROVED: County Execution ESTIMATED (ded insofar as such confli _, 19, the public wel _, 19_ <u>84</u> .
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	RESOLUTION NO
	OYD, COUNTY EXECUTIVE AND THE METRERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN	REGULAR SESSION April , 19_84
	SPACE FOR THE ELECTION OFFICE
RESOLUTION AUTHORIZING	SPACE FOR THE ELECTION OFFICE
WHEREAS, TENNESSEE CODE A	NOTATED SECTION , AUTHORIZES COUNTIES TO
	· · · · · · · · · · · · · · · · · · ·
NCW THEREFORE BE IT RESOL Termessee assembled in	NED by the Board of County Commissioners of Sullivan County, Regular Session on the <u>16th</u> day of <u>April</u> , 1984,
THAT the Sullivan County	Commission authorizes the County Executive to locate additional
space in the Courth	nouse for the Sullivan County Election Commission and that the
	get Committee will have the authority to appropriate money from
	for the needed remodeling and/or construction for the Sullivan
	mmissions new location.
20A. AMENDED: by \$2,500	0.00 be taken from unallocated and added to courthouse alterations.
	ict herewith be and the same are rescended insofar as such conflict
All resolutions in confli	ict herewith be and the same are rescended insofar as such conflict
All resolutions in conflient exists. This resolution shall become requiring it.	ict herewith be and the same are rescended insofar as such conflict
All resolutions in conflient exists. This resolution shall become requiring it.	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare
All resolutions in conflient exists. This resolution shall been requiring it. Duly passed and approved	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare this <u>_16th</u> day of <u>_April</u> , 19 <u>84</u> .
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All resolutions in conflient exists. This resolution shall be requiring it. Duly passed and approved ATTESTED:	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare this16th_ day ofApril, 19_84. APPROVED: Date: D
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All resolutions in conflient exists. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONER	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare this16th_ day ofApril, 19_84. APPROVED: Date: Date: ERA. Morrell ESTIMATED COSTS:\$2,500.00
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All resolutions in conflient exists. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONE SECONDED BY COMMISSIONER COMMISSION ACTION: ROLL CALL	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare this16th_day ofApril, 19_84. APPROVED:
All resolutions in conflient exists. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONE SECONDED BY COMMISSIONER COMMISSION ACTION: ROLL CALL	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare this16th_day ofApril, 19_84. APPROVED:
All resolutions in conflient exists. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONER COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare this16th_day ofApril, 19_84. APPROVED:
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All resolutions in conflient exists. This resolution shall be requiring it. Duly passed and approved ATTESTED: County Clerk INTRODUCED BY COMMISSIONER COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION	ict herewith be and the same are rescended insofar as such conflict come effective on, 19, the public welfare this16th_ day ofApril, 19_84 APPROVED:

BOARD OF COMMISSIONERS IN Regular THIS THE 16th DAY OF April	CECCION	YINUG
DECOLUTION AND ODIZING the appropria		
RESOLUTION AUTHORIZING the appropria	tion of \$200,000.00 to General Purpose Schoo	1 Budge
HEREAS, TENNESSEE CODE ANOTATED SECT	ION , AUTHORIZES COUNTIES TO	
NOW THEREFORE BE IT RESOLVED by the Be	pard of County Commissioners of Sullivan Consistent of April	unty,
	the Pupil Transportation Account of the Gene	
	of funding for these funds will be unappropr	iated
surplus.		
		
All resolutions in conflict herewith h	e and the same are rescended insofar as suc	ch conf
exists.		
This resolution shall become effective	on, 19, the pu	
		blic w
requiring it.		blic w
requiring it.	day of, 19_84	ublic w
requiring it. Duly passed and approved this <u>16th</u>	day of <u>April</u> , 19 <u>84</u> . APPROVED:	blic w
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requiring it. Duly passed and approved this <u>16th</u> ATTESTED: Date: County Clerk	APPROVED:	Date:
requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Albert Morn	APPROVED: Country Executive rel1 ESTIMATED COSTS: \$2(.),000	Date:
requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Albert Morn SECONDED BY COMMISSIONER <u>Makamey &</u>	APPROVED: Country Executive rel1 ESTIMATED COSTS: \$2(4),000	Date:
requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date: County Clerk INTRODUCED BY CONMISSIONER <u>Albert Morn</u> SECONDED BY CONMISSIONER <u>McKamey &</u> CONMISSION ACTION: Aye ROLL CALL <u>22</u>	APPROVED: Country Executive rel1 ESTIMATED COSTS: \$200,000 Mills FUND: General Put	Date:
requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Albert Morn SECONDED BY COMMISSIONER <u>Makamey &</u> COMMISSION ACTION: Aye ROLL CALL <u>22</u> 'OICE VOTE <u>1010000000000000000000000000000000000</u>	APPROVED: County Executive cell ESTINATED COSTS: \$200,000 Mills FUND: General Put Nay Absent 1 1 1	Date:
requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Albert Morn SECONDED BY COMMISSIONER <u>Makamey &</u> COMMISSION ACTION: Aye ROLL CALL <u>22</u> 'OICE VOTE <u>1000000000000000000000000000000000000</u>	APPROVED: Country Executive rel1 ESTIMATED COSTS: \$2Ca),000 Mills FUND: General Pur Nay Absent	Date:
requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Albert Morn SECONDED BY COMMISSIONER <u>Makamey &</u> COMMISSION ACTION: Aye ROLL CALL <u>22</u> 'OICE VOTE <u>1010000000000000000000000000000000000</u>	APPROVED: County Executive cell ESTINATED COSTS: \$200,000 Mills FUND: General Put Nay Absent 1 1 1	Date:
requiring it. Duly passed and approved this <u>l6th</u> ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Albert Morn SECONDED BY COMMISSIONER <u>Makamey &</u> COMMISSION ACTION: Aye ROLL CALL <u>22</u> 'OLCE VOTE <u>1010000000000000000000000000000000000</u>	APPROVED: County Executive cell ESTINATED COSTS: \$200,000 Mills FUND: General Put Nay Absent 1 1 1	Date:
requiring it. Duly passed and approved this <u>16th</u> ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Albert Morn SECONDED BY COMMISSIONER <u>Makamey &</u> COMMISSION ACTION: Aye ROLL CALL <u>22</u> 'OLCE VOTE <u>22</u> OMMITTEE ACTION AP	APPROVED: Country Executive Country Executive Country Executive Country Executive Country Executive Country Executive Second Pure Nay Absent 1 1 PROVED DI SAPPROVED DATE	Date:
requiring it. Duly passed and approved this <u>16th</u> ATTESTED: Date: County Clerk INTRODUCED BY CONMISSIONER <u>Albert Morn</u> SECONDED BY CONMISSIONER <u>McKamey &</u> CONMISSION ACTION: Aye ROLL CALL <u>22</u> 'OICE VOTE <u>CONMITTEE ACTION</u> AP	APPROVED: Country Executive Country Executive Country Executive Country Executive Country Executive Country Executive Second Pure Nay Absent 1 1 PROVED DI SAPPROVED DATE	Date:
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	RESOLUTION NO23_	
TO THE HONORABLE LON V. BOYD, COUNT	TY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY	
	R SESSION	
THIS THE 16th DAY OF APRIL	, <u>19_84</u>	
RESOLUTION AUTHORIZING INVESTIGA	TION AND REPORTING TO ALCOHOLIC BEVERAGE COMMISSION	
· · · · · ·	and the second	
WHEREAS, TENNESSEE CODE ANOTATED SI	ECTION , AUTHORIZES COUNTIES TO	
NOW THEREFORE BE IT RESOLVED by th	e Board of County Commissioners of Sullivan County, Session on the <u>16th</u> day of <u>April</u> , P	984
	-	
	f T.C.A. 57-4-204 (e) that the duly authorized persone	
the Sullivan County Sheriff:	s Department investigate alledged violation of T.C.A.	57.
(a) thru (d) and that such :	law enforcement officer report any violation to the	
Alcoholic Beverage Commissi		
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COMMENTS: ______ WAIVER OF RULES - Passed 4/16/84

_____ ____ _____

	S IN REGULAR		
THIS THE <u>16th</u> DA	Y OF APRIL	, 19 <u>84</u>	
RESOLUTION AUTHORIZIN	G RESCINDING PASSAGE	OF RESOLUTION # 2	
·	·		
HEREAS, TENNESSEE CO	DE ANOTATED SECTION	, AUTHORIZES CC	UNTIES TO
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NOW THEREFORE BE IT R	ESOLVED by the Board o	of County Commissione	ers of Sullivan County
Termessee assembled in	n Regular Session	on the <u>16th</u> day of	April , 1
THAT <u>the Sullivan C</u>	ounty Commission resci	nd the passage of res	olution # 2 on Guideline
for Reinstatem	ent for County Service	, and that this resol	ution be deferred until
next County Co	mmission meeting.		·
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All resolutions in con			ded insofar as such con
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O THE HONORABLE LON	550	TY EXECUTIVE	AND THE MEMBERS O	F THE SULLI	VAN COUNTY
BOARD OF COMMISSIONER	······		ESSION		
THIS THE 16TH DA		•			id of thinty_
RESOLUTION AUTHORIZIN					
nine thousand dolla					
East High School Vo	ocational Buil	lding Trades I	Department/PUBLAC /	AUCTION SALE	MARCH 31, 19
WHEREAS, TENNESSEE CO	DE ANOTATED S	SECTION	, AUTHORIZES COU	NTIES TO	
			······································		
NOW THEREFORE BE IT F Tennessee assembled i	RESOLVED by the	ne Board of C Session on	ounty Commissioner the 16TH day of	rs of Sulliv APRIL	van County, , 19_5
THAT Mr. R. L. Sh					
to purchase the ho	use and lot,	located in Wh	itetop Subdivision	#2, Bluff	City, Tennesse
at the price bidde	d (\$39,000.).	, 			
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AND THEREUPON COURT ADJOURNED TO MEET AGAIN MAY 21, 1984.

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COUNTY CHAIRMAN