

APRIL 16, 1984

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:



P. O. BOX 96  
 BLOUNTVILLE, TENNESSEE  
 37617

## Sullivan County



*Lon V. Boyd*  
 County Executive

PHONE  
 615/323-7135

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.

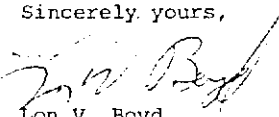
The committee meetings scheduled to date are as follows:

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

## 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:

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 receipts 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Carroll	Executive	approved 4/4/84

COMMISSION ACTION: Deferred 4/16/84

Aye	Nay	Absent	Pass
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ROLL CALL: — — — — PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: \_\_\_\_\_

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

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## 2. RESOLUTION IN RE:

GUIDELINES FOR REINSTATEMENT  
FOR COUNTY SERVICE

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;

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.

1. 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Langstaff	McKamey	Executive	approved 3/6/84

COMMISSION ACTION: Passed 4/16/84 (See Resolution # 24)

	Aye	Nay	Absent	Pass	
ROLL CALL:	17	5	2	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

## 3. RESOLUTION IN RE:

RAMEY ROAD BE ADDED TO ATLAS

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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Ferguson	Executive	approved 3/6/84

COMMISSION ACTION: Deferred 4/16/84

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 4. RESOLUTION IN RE:

ZONING ORDINANCE OF  
SULLIVAN COUNTY, TENNESSEE

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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Mills	Administrative Budget Executive	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 FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 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>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Mills	Executive	approved 4/16/84

COMMISSION ACTION: Passed 4/16/84

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: x — — — — ESTIMATED COSTS: \_\_\_\_\_

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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Icenhour	Administrative Budget	approved 4/2/84 approved 4/5/84

COMMISSION ACTION: Passed 4/16/84

Aye	Nay	Absent	Pass
—	—	—	—

ROLL CALL: — — — — PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: x — — — — ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Amended to include Washington County

## 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.

1. July 1, 1984 thru June 30, 1985

Holston Valley Hospital & Medical Center	\$232,445.00
Bristol 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.

3. Sullivan County will set fees for the treatment of indigent 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.)
8. 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.



Executive's Report

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<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Olterman	Administrative Budget	Approved 3/15/84

COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	15	7	1	1	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____
COMMENTS:					

## 8. RESOLUTION IN RE:

GUIDELINES TO ADDING  
ROADS TO THE ATLAS

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 County 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Ferguson	Executive	disapproved 4/4/84

COMMISSION ACTION: Deferred 4/16/84

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

## 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 parlance 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, and memos 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.

Executive's Report

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

COMMISSION ACTION: Deferred 4/16/84

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

RESOLUTIONS ON FIRST READING

## 10. RESOLUTION IN RE:

APPRECIATION LETTER TO  
JACOB CREEK JOB CORP.

BE IT RESOLVED THAT the Sullivan County Board of Commissioners expresses its appreciation to the staff and employees of Jacob Creek Job Corp. for their assistance in the construction of a sidewalk in Blountville, (Sullivan County) Tennessee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
J. Thomas	A. Morrell		

COMMISSION ACTION: Passed 4/16/84

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    X    —    —    —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

## 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.

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

COMMISSION ACTION: Passed 4/16/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	<u>18</u>	<u>1</u>	<u>3</u>	<u>2</u>

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:                

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

## 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Thomas	Executive	approved 4/16/84

COMMISSION ACTION: Passed 4/16/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>
ROLL CALL:	<u>24</u>	<u>0</u>	<u>   </u>	<u>   </u>

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:                

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

Executive's Report

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## 13. RESOLUTION IN RE:

TRANSFER OF FUNDS IN THE  
1983-84 HIGHWAY FUND BUDGET

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
	12130.3 - Maintenance of Roads - Supplies	39,000.00
	12130.4 - Maintenance of Roads - Mat.	77,000.00
	12150.4 - Maintenance of Bridges - Mat.	10,000.00
	12160.1 - Asphalt Plant - Salaries	5,000.00
	12200.9 - Capital Outlay	<u>15,000.00</u>
		\$278,700.00

TO:	12150.2 - Maint. of Bridges - Con. Ser.	6,000.00
	12160.3 - Asphalt Plant - Supplies	58,000.00
	12160.4 - Asphalt Plant - Materials	<u>214,700.00</u>
		\$278,700.00

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKaney	Thomas	Executive	approved 4/16/84
	Aye    Nay    Absent    Pass		

ROLL CALL: 24    0    —    —    PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: —    —    —    —    ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

## 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.

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

COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass
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ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:   X      \_\_\_    \_\_\_    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

Executive's Report

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## 15. RESOLUTION IN RE:

APPROPRIATE \$2,696.00 TO  
PURCHASE RIGHT-OF-WAY

BE IT RESOLVED THAT, \$2,696.00 be appropriated to purchase right-of-way for Riverside Bridge widening.

A) Worley B. Berry	\$1,681.00
	<u>328.00</u>
	\$2,009.00

B) Albert Glover \$ 582.00

C) William Grubb \$ 105.00

Funding to be from General Fund R.O.W. Account # 11080.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	Ferguson	Executive	approved 4/16/84

COMMISSION ACTION: Passed 4/16/84

Aye	Nay	Absent	Pass
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ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

## 16. RESOLUTION IN RE:

EXTENTION OF PENDLETON ROAD

BE IT RESOLVED THAT, Pendleton Road in the 6th Civil District, which the first 0.15 mile of road is already being worked, be extended to the end of the cul-de-sac beginning at the end of the prime and seal part of road, about 0.15 mile from highway 11-W thence in a southwest direction to the end of the road, about 0.18 mile. 50' R-O-W, 12' roadbed making a total of 0.33 mile.

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

COMMISSION ACTION: First Reading 4/16/84

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

ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

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## 17. RESOLUTION IN RE:

ACCEPT DEED TO LOT 7 OF  
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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Executive	Approved 4/16/84

COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

## 18. RESOLUTION IN RE:

NO PARKING SIGNS BE  
PLACED ON MARLENE DRIVE

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

BE IT FURTHER RESOLVED 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	J. Thomas		

COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES



19. RESOLUTION IN RE:

ADD NOTTINGHAM ROAD TO ATLAS

BE IT RESOLVED THAT, Nottingham Road in the 10th Civil District be added to the road atlas.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Hood                              Carroll

COMMISSION ACTION: Approved 4/16/84

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    \_\_\_    \_\_\_    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

20. RESOLUTION IN RE:

SPACE FOR THE ELECTION OFFICE

BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Executive to locate additional space in the courthouse for the Sullivan County Election Commission and that the Sullivan County Budget Committee will have the authority to appropriate money from unallocated funds for the needed remodeling and/or construction for the Sullivan County Election Commissions new location. AMENDED: by \$2,500.00 to be taken from unallocated and added to courthouse alterations (11250)

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

A. Morrell                      Hendrickson

COMMISSION ACTION: Passed 4/16/84

Aye    Nay    Absent    Pass

ROLL CALL:    22    1    1    20.    \_\_\_                      PAID FROM \_\_\_\_\_ FUND

21    \_\_\_    3    20A.    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

## 21. RESOLUTION IN RE:

TRANSFER OF FUNDS IN  
SHERIFF'S BUDGET

BE IT RESOLVED THAT, \$11,700.00 be transferred from the Sheriff's Budget account 5010 - 306 to Capital Outlay 5010 - 900 to purchase small computers for the records department.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Mill                              Blalock

COMMISSION ACTION: Withdrawn 4/16/84

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 22. RESOLUTION IN RE:

APPROPRIATION OF \$200,000.00  
TO GENERAL PURPOSE SCHOOL BUDGET

BE IT RESOLVED THAT, \$200,000.00 be appropriated in the Pupil Transportation Account of the General Purpose School Budget. Source of funding for these funds will be unappropriated surplus.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

A. Morrell                      Mills

COMMISSION ACTION: Passed 4/16/84

Aye    Nay    Absent    Pass

ROLL CALL:    22    1    1    \_\_\_

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    \_\_\_    \_\_\_    \_\_\_    \_\_\_

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

Executive's Report

-17-

## 23. RESOLUTION IN RE:

INVESTIGATION AND REPORTING TO  
ALCOHOLIC BEVERAGE COMMISSION

BE IT RESOLVED THAT, pursuant to the provision of T.C.A. 57-4-204 (e) that the duly authorized personnel of the Sullivan County Sheriff's Department investigate alleged violation of T.C.A. 57-4-204 (a) thru (d) and that such law enforcement officer report any violation to the Alcoholic Beverage Commission.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION  
Barnes                              Nichols

COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X      —      —      —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

## 24. RESOLUTION IN RE:

RESCINDING PASSAGE OF  
RESOLUTION # 2

BE IT RESOLVED THAT, the Sullivan County Commission rescind the passage of resolution # 2 on Guidelines for Reinstatement for County Service, and that this resolution be deferred until the next County Commission meeting.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION  
Milhorn                              Blalock

COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X      —      —      —

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

25. RESOLUTION IN RE:

\$39,000.00 FOR EAST HIGH SCHOOL VOCATIONAL BUILDING

BE IT RESOLVED 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.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Morrell                      Ferguson

COMMISSION ACTION: Passed 4/16/84

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>21</u>	<u>   </u>	<u>  3  </u>	<u>   </u>

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:                

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: WAIVER OF RULES

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.

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APRIL 16, 1984

NOTARIES ELECTED

CLAUDIA P. ALEXANDER  
MAURICE C. ARNOLD  
JAMES R. BOATRIGHT  
JOHN H. BOND  
ROBERT L. COOK  
JOHN HERBERT CROSS  
RAMONA H. DEAN  
MARY KAY ENGLISH  
IRMA FIELDS  
J. H. DIXON  
BERTIE L. FOWLER  
JANICE M. GORLEY  
LUCILE D. HINCKE  
CLAUD C. HOSKINS  
MARY M. KENDRICK  
HARRISON H. KETRON  
G. MICHAEL LABOUNTY  
PATRICIA J. LANE

JANET K. LATIMER  
BETTY J. LEWIS  
CAMILLA M. MARTIN  
FRANK P. MILLER  
NOVELLA G. MORRELL  
BILLIE JACK RAMSEY  
M. D. RICHARDS  
D. W. RICKERT II  
HOWARD ROLLINGS  
JOHN A. ROUSH  
GAYLE C. SNYDER  
VIRGIL D. STANLEY  
ROBERT L. TANKSLEY  
EVELYN B. WARREN  
JERIE ANNE WIDRIG  
RONDALL H. WARRICK  
AARON WEATHERLY  
JULIAN K. WRIGHT

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

APRIL 16, 1984

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

STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

## APPROVAL OF QUARTERLY REPORTS

Filed  
 4-13-84

1. COUNTY EXECUTIVE  
 LON V. BOYD

2. ACCOUNTS & BUDGETS  
 JAMES K. WHITE, DIRECTOR

Filed  
 4-12-84

3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.  
 J. D. WILSON

Filed  
 4-16-84

4. SCHOOL DEPARTMENT  
 JIM FLEMING

5. HEALTH DEPARTMENT & ANIMAL WARDEN  
 DR. CHAPMAN & BILLY RAY, ADM.

Filed 4-16-84

6. SHERIFF'S DEPT., JAIL, & WORKHOUSE  
 MIKE GARDNER

Filed  
 4-12-84

7. AGRICULTURE AGENT & HOME DEMONSTRATION AGENT  
 HUBERT LAMBERT

Filed  
 4-16-84

8. PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT.  
 JOE MIKE AKARD

9. PROBATION OFFICER  
 ROBERT FRAZIER

10. VETERANS SERVICE OFFICER  
 BRISTOL & KINGSPORT

11. ELECTION COMMISSION  
 MARGARET MILHORN, REGISTRAR

12. CIVIL DEFENSE  
~~CPL WALLACE PERDUE~~ Don Gardner

13. LIBRARY  
 ROBERTA SLAGLE

1st B. Dunas  
 2nd A. Newell } All reports filed are approved



TO THE HONORABLE ION V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984.

RESOLUTION AUTHORIZING PROCEDURE FOR OBTAINING A RIGHT-OF-WAY PERMIT FROM TENNESSEE DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENTS LOCATED ON STATE ROUTES

HEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984, 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 Dept. 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 & regulations are hereto attached as Exhibit "A" & made part of this Resolution as quoted verbatim. All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 16th day of April, 1984.

ATTESTED: Date: County Clerk

APPROVED: Ion V. Boyd Date: 4/16/84 County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mills FUND:

Table with columns: COMMISSION ACTION, Aye, Nay, ROLL CALL, OFFICE VOTE, COMMITTEE ACTION, APPROVED, DISAPPROVED, DATE. Includes handwritten 'X' under OFFICE VOTE and 'Executive' under COMMITTEE ACTION.

COMMENTS: First Reading 3/19/84 Passed 4/16/84

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.

NO. 6 027  
18

RESOLUTION NO.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF March, 1984. RESOLUTION AUTHORIZING TRI-COUNTY SOLID WASTE AUTHORITY

HEREAS, TENNESSEE CODE ANNOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of MARCH, 1984.

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: To include Washington County.

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

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

Duly passed and approved this 16th day of April, 1984.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Icenhour FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL

VOICE VOTE X \_\_\_\_\_

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>4/2/84</u>
<u>Budget</u>	<u>X</u>		<u>4/5/84</u>

COMMENTS: First Reading 3/19/84

Passed 4/16/84

KBSBNO0248 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 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, misconduct 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;
2. 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,

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 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.

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 circulation 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 have been called for redemption.

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 appointment of a receiver in equity, or any one or more of said remedies, 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 Sponsoring Municipality. The initial resolution shall be published in full once in a newspaper of general circulation in the Sponsoring 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 inure to the benefit of any Person except that, at such times as no Bonds of the Authority are outstanding 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. *as the Comptroller of the Treasury, State of Tennessee.*

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 notwithstanding; 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.

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 its 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 resources.

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.

SECTION 16. Liberal Construction. This Act is remedial in nature and shall be liberally construed to effect its 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 resources.

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.



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH, 1984.  
RESOLUTION AUTHORIZING FUNDING INDIGENT OUTPATIENTS

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984,

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 and 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.

1. July 1, 1984 thru June 30, 1985

Holston Valley Hospital & Medical Center	\$232,445.00
Bristol 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.

3. Sullivan County will set fees for the treatment of indigent 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.

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.)

8. 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.

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

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

Duly passed and approved this 16th day of April, 1984.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

Lou V Boyd  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Olterman FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>15</u>	<u>7</u>	<u>1</u>	<u>1</u>

VOICE VOTE	_____	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Administrative</u>		<u>X</u>	_____	<u>3/15/84</u>
<u>Budget</u>		_____	_____	<u>4/5/84</u> refer to full comm.

COMMENTS: First Reading 3/19/84  
Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 19 84.

RESOLUTION AUTHORIZING APPRECIATION LETTER TO JACOB CREEK JOB CORP.

HEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee asssembled in Regular Session on the 16th day of April, 19 84.

THAT the Sullivan County Commission expresses its appreciation to the staff and employees of Jacob Creek Job Corp. for their assistance in the construction of a sidewalk in Blountville, (Sullivan County) Tennessee.

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

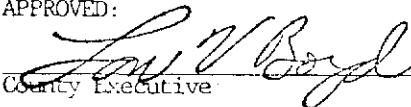
This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 16th day of April, 19 84.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER J. Thomas ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER A. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay

ROLL CALL                                  \_\_\_\_\_

VOICE VOTE                                  X                  \_\_\_\_\_

COMMITTEE ACTION                  APPROVED                  DISAPPROVED                  DATE

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1984.

RESOLUTION AUTHORIZING APPROPRIATION OF \$5,500.00 IN THE CONTRACTUAL SERVICES ACCOUNTS OF THE COUNTY EXECUTIVE'S BUDGET

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assersbled in Regular Session on the 16th day of April, 1984,

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.

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

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

Duly passed and approved this 16th day of April, 1984.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \$5,500.00

SECONDED BY COMMISSIONER Icenhour FUND: General

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>18</u>	<u>1</u>	<u>2</u>	<u>3</u>
VOICE VOTE	_____	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 19 84. RESOLUTION AUTHORIZING APPROPRIATION OF \$125,000.00 IN THE ROAD & SEWER BOND FUND

HEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

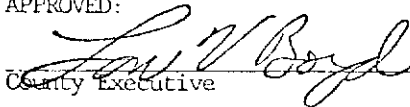
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1984, THAT \$125,000.00 be appropriated in the Road & Sewer Bond Fund. These funds represent the 25% match for \$375,000.00 of Federal Metro-Urban Funds. 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.

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

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

Duly passed and approved this 16th day of April, 19 84.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED:  Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \$125,000.00

SECONDED BY COMMISSIONER Thomas FUND: Road & Sewer

COMMISSION ACTION:      Aye              Nay  
ROLL CALL                      24              0

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>4/16/84</u>
<u>Budget</u>			

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1984.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN THE 1983-84 HIGHWAY FUND BUDGET

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1984,

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 - Contractual Services	5,000.00
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
	\$278,700.00
TO: 12150.2 - Maintenance of Bridges - Contractual Services	\$ 6,000.00
12160.3 - Asphalt Plant - Supplies	58,000.00
12160.4 - Asphalt Plant - Materials	214,700.00
	\$278,700.00

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

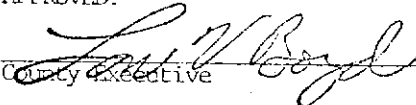
This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 16th day of April, 1984.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_

  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Thomas

FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay
ROLL CALL	<u>24</u>	<u>0</u>
VOICE VOTE	_____	_____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>4/16/84</u>
<u>Budget</u>	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 4/16/84

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

BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 16th DAY OF APRIL, 19 84.

RESOLUTION AUTHORIZING COMMENDING COLONIAL HEIGHTS MIDDLE SCHOOL MATH TEAM

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 19 84,

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.

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

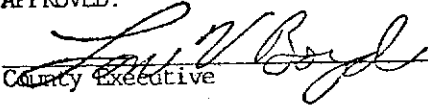
This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 16th day of April, 19 84.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER N. Russin

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER G. Mills

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay  
ROLL CALL                                  \_\_\_\_\_  
VOICE VOTE                                  X                          \_\_\_\_\_

COMMITTEE ACTION                          APPROVED                  DISAPPROVED                  DATE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES - Passed 4/16/84



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 19 84.

RESOLUTION AUTHORIZING APPROPRIATE \$2,696.00 TO PURCHASE RIGHT-OF-WAY

HEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1984,

THAT \$2,696.00 be appropriated to purchase right-of-way for Riverside Bridge widening.

A) Worley L. Berry	\$ 1,681.00
	<u>328.00</u>
	\$ 2,009.00
B) Albert Glover	\$ 582.00
C) William Grubb	\$ 105.00
Funding to be from General Fund R.O.W. Account # 11080	

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

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

Duly passed and approved this 16th day of April, 19 84.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: \$2,696.00

SECONDED BY COMMISSIONER Ferguson FUND: RIGHT-OF-WAY

COMMISSION ACTION:      Aye              Nay

ROLL CALL                      \_\_\_\_\_

VOICE VOTE                      X

COMMITTEE ACTION              APPROVED      DISAPPROVED      DATE

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1984. RESOLUTION AUTHORIZING ACCEPT DEED TO LOT 7 OF CORBITT BRICKEY SUBDIVISION

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1984. 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.

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

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

Duly passed and approved this 16th day of April, 1984.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

  
\_\_\_\_\_  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Carroll FUND: \_\_\_\_\_

COMMISSION ACTION:           Aye           Nay

ROLL CALL                   \_\_\_\_\_       \_\_\_\_\_

VOICE VOTE                 X           \_\_\_\_\_

COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>		<u>4/16/84</u>

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 19 84.

RESOLUTION AUTHORIZING NO PARKING SIGNS BE PLACED ON MARLENE DRIVE

HEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 19 84.

THAT No parking on pavement signs be placed on Marlene Drive and,

BE IT FURTHER RESOLVED THAT 25 mile per hour signs be placed on Marlene Drive.

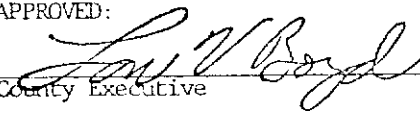
A petition from residents of Marlene Drive is attached and made part of this resolution.

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

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

Duly passed and approved this 16th day of April, 19 84.

ATTESTED:  
\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

APPROVED:  
  
Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER J. Thomas FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay

ROLL CALL                                  \_\_\_\_\_

VOICE VOTE                                  X                  \_\_\_\_\_

COMMITTEE ACTION                  APPROVED          DISAPPROVED          DATE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES - Passed 4/16/84

This petition from the residents of Marlene Drive request from our county commissioner Albert Morrell that he put or have (No Parking On Pavement) signs put on the left side of the road, when you enter from Carolina Ave. to the end of Marlene Drive. 25 m.s.l.

- 1 Mrs M James Eads
- 2 Timothy E. Eads
- 3 Sherry Eads
- 4 Michael Eads
- 5 Joyce Eads
- 6 Johnny Smith
- 7 Janet Smith
- 8 Susan Wickman
- 9 Wiley Hickman
- 10 Mrs Myrtle Poston
- 11 Frances Richardson
- 12 Howard Richardson
- 13 Wanda Rayston
- 14 Henry Rayston
- 15 Becky Rosenbaum
- 16 Virginia Hutton
- 17 Dana Hutton
- 18 Carol Hutton
- 19 Nancy Lingershett
- 20 Fester Lingershett
- 21 Susan H. Lingershett
- 22 Robert Taylor
- 23 Robert B. Mason

- 24 ~~Robert Mason~~
- 25 Clayton Umhoefer
- 26 Willie Hand
- 27 Millie Carrier
- 28 Jim Carrier
- 29 Pickie Stewart
- 30 Mrs Allison
- 31 Shirley Eades  
Bus driver Holston Valley  
and runs in for East
- 32 Mrs Coretta Bus  
driver for Valley Pit
- 33 Jessie Willard  
Bus driver for  
Headstart for pers

VOICE VOTE	<u>X</u>	APPROVED	DISAPPROVED	DATE
COMMITTEE ACTION				

COMMENTS: WAIVER OF RULES - Passed 4/16/84

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TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 19 84.

RESOLUTION AUTHORIZING ADD NOTTINGHAM ROAD TO ATLAS

HEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 19 84, THAT Nottingham Road in the 10th Civil District be added to the road atlas.

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

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

Duly passed and approved this 16th day of April, 19 84.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V Boyd Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Carroll FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL  
VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF April, 19 84. RESOLUTION AUTHORIZING SPACE FOR THE ELECTION OFFICE

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 19 84,

THAT the Sullivan County Commission authorizes the County Executive to locate additional space in the Courthouse for the Sullivan County Election Commission and that the Sullivan County Budget Committee will have the authority to appropriate money from unallocated funds for the needed remodeling and/or construction for the Sullivan County Election Commissions new location.

20A. AMENDED: by \$2,500.00 be taken from unallocated and added to courthouse alterations.

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

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

Duly passed and approved this 16th day of April, 19 84.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

*Lon V. Boyd*  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: \$2,500.00

SECONDED BY COMMISSIONER A. Hendrickson FUND: Unallocated

COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	<u>22</u>	<u>1</u>	<u>1</u>	Res. 20
VOICE VOTE	<u>21</u>		<u>3</u>	Res. <del>20</del> <b>20A</b>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 16th DAY OF April, 1984.

RESOLUTION AUTHORIZING the appropriation of \$200,000.00 to General Purpose School Budget.

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1984,

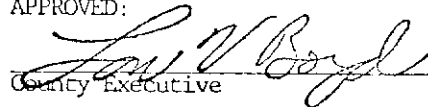
THAT \$200,000.00 be appropriated in the Pupil Transportation Account of the General Purpose School Budget. Source of funding for these funds will be unappropriated surplus.

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

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

Duly passed and approved this 16th day of April, 1984.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED:  Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER Albert Morrell ESTIMATED COSTS: \$200,000.00

SECONDED BY COMMISSIONER McKamey & Mills FUND: General Purpose School

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>22</u>	<u>1</u>	<u>1</u>
VOICE VOTE	_____	_____	_____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: waiver of rules - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS; IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 19 84.

RESOLUTION AUTHORIZING INVESTIGATION AND REPORTING TO ALCOHOLIC BEVERAGE COMMISSION

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1984,

THAT persuant to the provision of T.C.A. 57-4-204 (e) that the duly authorized personel of the Sullivan County Sheriffs Department investigate alledged violation of T.C.A. 57-4-20 (a) thru (d) and that such law enforcement officer report any violation to the Alcoholic Beverage Commission.

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

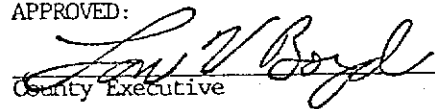
This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 16th day of April, 19 84.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

  
County Executive Date: 4/16/84

INTRODUCED BY COMMISSIONER Barnes ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Nichols FUND: \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES - Passed 4/16/84



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF APRIL, 1984. RESOLUTION AUTHORIZING RESCINDING PASSAGE OF RESOLUTION # 2

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of April, 1984.

THAT the Sullivan County Commission rescind the passage of resolution # 2 on Guidelines for Reinstatement for County Service, and that this resolution be deferred until the next County Commission meeting.

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

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

Duly passed and approved this 16th day of April, 1984.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V Boyd Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES - Passed 4/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16TH DAY OF APRIL, 19 84.

RESOLUTION AUTHORIZING the Sullivan County Purchasing Agent to accept the bid of thirty-nine thousand dollars (\$39,000.) concerning the sale of the house constructed by the East High School Vocational Building Trades Department/PUBLIC AUCTION SALE--MARCH 31, 1984.

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in REGULAR Session on the 16TH day of APRIL, 19 84,

THAT ...Mr. R. L. Shipley (HIGH BIDDER) concerning the above mentioned house, be allowed to purchase the house and lot, located in Whitetop Subdivision #2, Bluff City, Tennessee at the price bidded (\$39,000.).

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

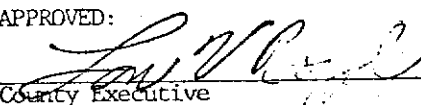
This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 16th day of April, 1984.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

  
Date: 4/16/84  
County Executive

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COSTS: \_\_\_\_\_

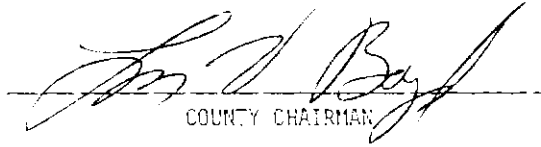
SECONDED BY COMMISSIONER Ferguson FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay                  Absent  
ROLL CALL                      21                      \_\_\_\_\_                  3

VOICE VOTE                      \_\_\_\_\_  
COMMITTEE ACTION                  APPROVED                  DISAPPROVED                  DATE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES

AND THEREUPON COURT ADJOURNED TO MEET AGAIN MAY 21, 1984.

  
COUNTY CHAIRMAN

