

APRIL 15, 1985

MONDAY MORNING, APRIL 15, 1985

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 15, 1985, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOY, COUNTH CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVALT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

RUSSIN.

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617

Sullivan County



Lon V. Boyd
County Executive

PHONE
615 / 323-7

April 16, 1985

Dear Commissioner:

I am enclosing a copy of the minutes, for the regular meeting of the Sullivan County Commission, which was held on Monday, April 15, 1985.

If there are any corrections to these minutes, please contact this office at your earliest convenience, so that any appropriate changes can be made.

The Sullivan County Committee meetings are as follows:

Administrative - Monday, May 6, 1985 at 7:00 p.m. - Courthouse

Budget - Thursday, April 25, 1985 at 7:00 p.m. - Courthouse

Executive - Wednesday, May 1, 1985 at 7:00 p.m. - Courthouse

Sincerely yours,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE: EXTENSION OF ANDREW STREET

BE IT RESOLVED THAT, the Sullivan County Commissioners approve the extension of Andrew Street in the 10th Civil District.

AMENDED: Approve the extension of Randall Street.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Executive	Deferred 1/8/85

COMMISSION ACTION: Passed 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE: APPROPRIATE \$40,000.00 IN THE DETENTION CENTER - CAPITAL OUTLAY A

BE IT RESOLVED THAT, WHEREAS, the Sullivan County Board of Commissioners appropriated \$100,000.00 for the Regional Detention Center; and;

WHEREAS, this appropriation was based on an estimated project costs; and,

WHEREAS, the actual cost will exceed the estimate by approximately \$115,000.00.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Board of Commissioners appropriate \$40,000.00 in the Detention Center - Capital Outlay account. 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>
Mills	Russin	Administrative Budget	approved 3/11/85 approved 4/2/85

COMMISSION ACTION: Passed 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: 15 4 5 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE:

RESCIND ACTION ON BOND
REFERENDUM (passed April, 1979)

BE IT RESOLVED THAT, the Sullivan County Commission rescind all resolutions concerning approval on a referendum for all bond issues in excess of one million (\$1,000,000.00) dollars, and authorizing the Sullivan County Commission to make final determination concerning all bond issues including, but not limited to, resolution #10 passed in April 16, 1979.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Langstaff	Administrative Budget	approved 4/1/85 refer to commission 4/2/85

COMMISSION ACTION: Failed 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: <u>11</u>	<u>12</u>	<u>1</u>	___	PAID FROM _____ FUND
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VOICE VOTE: ___	___	___	___	ESTIMATED COSTS: _____
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COMMENTS:

RESOLUTIONS ON FIRST READING:

4. RESOLUTION IN RE:

DISBURSEMENT OF ROAD FUNDS
TO KINGSPORT & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves Private Chapter No. 10; House Bill No. 722; by Montgomery, Yelton, Moore; Substituted for: Senate Bill No. 78L, by Moore; and Private Act of 1985. A copy of said private act is attached and made part of this resolution as quoted verbatim herein.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	R. Morrell	Executive Budget	disapproved 4/3/85 approved 4/2/85

COMMISSION ACTION: Failed 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: <u>14</u>	<u>7</u>	<u>2</u>	<u>1</u>	PAID FROM _____ FUND
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VOICE VOTE: ___	___	___	___	ESTIMATED COSTS: _____
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COMMENTS: Waiver of Rules



RESOLUTION IN RE:

TRANSFER ALL COURTS
TO BLOUNTVILLE

BE IT RESOLVED THAT, the area Legislators be requested to introduce the necessary legislation that would permit the transfer of all courts presently located in Kingsport and Bristol to Blountville, this consolidation will have all courts in one central location.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Milhorn	Executive	approved 4/3/85

COMMISSION ACTION: First Reading 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

25 MILE PER HOUR SIGNS
ON ESSEX DRIVE

BE IT RESOLVED THAT a 25 mile per hour speed limit sign be placed on Essex Drive at the intersection of Highway 37 and Essex Drive and that another 25 mile per hour speed limit sign be posted 1/4 mile from the dead end of Essex Drive and coming toward Highway 37.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	DeVault	Administrative	approved 4/1/85

COMMISSION ACTION: Passed 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

7. RESOLUTION IN RE:

APPROPRIATE \$20,000.00 TO PURCHASE NEW AMBULANCE

BE IT RESOLVED THAT. \$20,000.00 be appropriated out of unallocated surplus to purchase a new ambulance for the Sullivan County Rescue Squad.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Hendrickson	Administrative Budget	defer until budget 4/1/85

COMMISSION ACTION: First Reading 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

YIELD SIGN ON BUNCOMB ROAD

BE IT RESOLVED THAT. a yield sign be posted coming off highway 37 on the South side of Feathers Church on Buncomb Road in the 5th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Barger	DeVault	Administrative	approved 4/1/85

COMMISSION ACTION: Passed 4/15/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

9. RESOLUTION IN RE:

APPROPRIATE \$1,400.00 IN JUVENILE COURT BUDGET

BE IT RESOLVED THAT, WHEREAS, funds are not sufficient in the Contractual Services account of the Juvenile Court budget; and,

WHEREAS, these funds are for telephones and necessary travel for these employees.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,400.00 in the contractual services account of the Juvenile Court budget. The source of funding for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Olterman	Budget Executive	approved 4/2/85 disapproved 4/3/85

COMMISSION ACTION: First Reading 4/15/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

REAPPOINTMENT OF THREE REPRESENTATIVES OF INDUSTRIAL DEVELOPMENT BOARD

BE IT RESOLVED THAT, Hal Masengill, who is Secretary-Treasurer from Blountville, Tennessee and Clayton Davenport from Bristol, Tennessee and Kinney Ellis from Bristol, Tennessee be reappointed to another six year term on the Industrial Development Board of the County of Sullivan. Mr. Masengill is Secretary-Treasurer does a lot of legal work for the Board at no cost to the Board, and he and Mr. Davenport, and Mr. Ellis are regular attendees of the Board, and attend 99% of the Board's meetings, and have a great interest in the proceeding of the Industrial Development Board and the promotion of Sullivan County. These gentlemen were elected for 6 year terms on 4/16/79.

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

COMMISSION ACTION: Passed 4/15/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

11. RESOLUTION IN RE:

EASEMENT FOR WATER LINE

BE IT RESOLVED THAT. Sullivan County, Tennessee agrees to grant and convey to the City of Johnson City, Tennessee a municipal corporation, a perpetual easement for a water line. together with the right, privilege and authority to the City of Johnson City, Tennessee, to locate, relocate, construct, reconstruct, build, lay, operate and maintain a water line along an easement located on Tri-City Regional Airport property, in the 18th Civil District of Sullivan County, Tennessee, said easement to be 15 feet in width (7.5 feet on each side of a survey centerline) and to include a temporary construction easement of 30 feet in width (15 feet on each side of a survey centerline).

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Childress Thomas

COMMISSION ACTION: Passed 4/15/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

12. RESOLUTION IN RE:

APPROPRIATE \$2,500.00 TO
COMPLETE COLD SPRINGS ROAD

BE IT RESOLVED THAT. in order to complete the Cold Springs Road (State Aid Project), that \$2,500.00 be appropriated from the Right-of-Way Account in the General Fund to purchase right-of-way from four (4) property owners. Twenty (20) other property owners have offered to give the right-of-way to the County. This resolution will replace resolution # 19 passed on March 18, 1985. No additional money, the only change is 3 property owners to 4 property owners.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKaney Ferguson Executive Approved 4/3/85

COMMISSION ACTION: Passed 4/15/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules



13. RESOLUTION IN RE: WORK RELEASE COMMISSIONERS

BE IT RESOLVED THAT. the Sullivan County Board of Commissioners confirm the appointments made by the County Executive, Lon V. Boyd, of John M. Heape, Wallace D. Pardue and James C. Thomas as Commissioners of the Sullivan County Work Release Program, as set forth in T.C.A. 41-2-134 and all sections of Tennessee Code pertaining to the Work Release Program.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
R. Morrell Icenhour

COMMISSION ACTION: Passed 4/15/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

14. RESOLUTION IN RE: ANDERSON TOWNHOUSE - HEADQUARTERS FOR HOMECOMING '86

BE IT RESOLVED THAT. the Sullivan County Board of Commissioners hereby designates the Anderson Townhouse as headquarters fro Homecoming '86 for Sullivan County.

BE IT FURTHER RESOLVED THAT, the Anderson Townhouse will be used for homecoming events and will be made available for use for other non-profit organizations in Sullivan County.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
Nichols Ketron

COMMISSION ACTION: Passed 4/15/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

15. RESOLUTION IN RE:

JAIL SULLIVAN COUNTY WORKHOUSE

BE IT RESOLVED THAT. the Sullivan County Board of Commissioners hereby declares it's jail to be the Sullivan County Workhouse, in compliance with T.C.A. 41-2-102.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Burns	Administrative	

COMMISSION ACTION: First Reading 4/15/85

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

16. RESOLUTION IN RE:

WORKHOUSE COMMISSIONERS

BE IT RESOLVED THAT. the Sullivan County Board of Commissioners appoint the Sullivan County Board of Workhouse Commissioners as follows: (1) Fred Godsey and (2) Grant Greene. Their term will expire on the first Monday of January. 1986; (3) David Leonard and (4) Bill Poe and their term will expire on the first Monday of January. 1987. This is in compliance with T.C.A. 41-2-104 and all other sections of T.C.A. governing workhouse commissioners.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Burns	Administrative	

COMMISSION ACTION: First Reading 4/15/85

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



RESOLUTION IN RE:

BE IT RESOLVED THAT. WHEREAS. the State Department of Education has instituted a Career Ladder Program for Professional Personnel; and

WHEREAS. certain Professional Personnel have qualified for a \$1,000.00 annual Fast Track Salary increase for this year.

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

REVENUE	\$961,000.00	
EXPENDITURE:		\$
2110.80		2,000.00
2210.80		810,000.00
2710.80		1,000.00
3610.80		74,000.00
3710.80		73,000.00
2310.80		<u>1,000.00</u>
TOTAL		\$961,000.00

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

COMMISSION ACTION: PASSED 4/15/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	23	0	1	—	PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

18. RESOLUTION IN RE:

BE IT RESOLVED THAT, WHEREAS, certain State Funds Have been made available to Vocational Education for the school year 1984-85; and

WHEREAS- these funds were not known at budget preparation time.

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

REVENUE #13155 - Vocational Equipment \$34,439.79

EXPENDITURE #3773.10 - Vocational Equipment \$34,439.79

No local funds are involved - All State Funds.

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

COMMISSION ACTION: Passed 4/15/85

	Aye	Nay	Absent	Pass	
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ROLL CALL:	23	0	1	—	PAID FROM _____ FUND
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VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____
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COMMENTS: Waiver of Rules



19. RESOLUTION IN RE:

INCREASE TRAVEL EXPENSES
ACCOUNT 3020 - OBJECT CODE 218

BE IT RESOLVED THAT. the Sullivan County Commissioners approve an increase in travel expenses for the Purchasing Department (3020) for the purpose of sending an employee to Sevierville, TN to attend a State mandated "Wastewater Extension Course" from April 22-26, 1985. (In order for Sullivan County to maintain their permit of operation. we must have someone certified to handle our wastewater plant.)

Travel Expenses increase needed - \$440.00 (includes mileage, lodging and meals).

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Barger Nichols

COMMISSION ACTION: Passed 4/15/85

Aye Nay Absent Pass

ROLL CALL: 19 ___ 4 ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules.

20. RESOLUTION IN RE:

DISBURSEMENT OF ROAD FUNDS
TO KINGSPORT & BRISTOL

BE IT RESOLVED THAT. the Sullivan County Commission hereby approves Private Chapter No. 10; House Bill No. 722; by Montgomery, Yelton, Moore; Substituted for: Senate Bill No. 781, by Moore; and Private Act of 1985. A copy of said private act is attached and made part of this resolution as quoted verbatim herein.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

King DeVault Executive

COMMISSION ACTION: First Reading 4/15/85

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

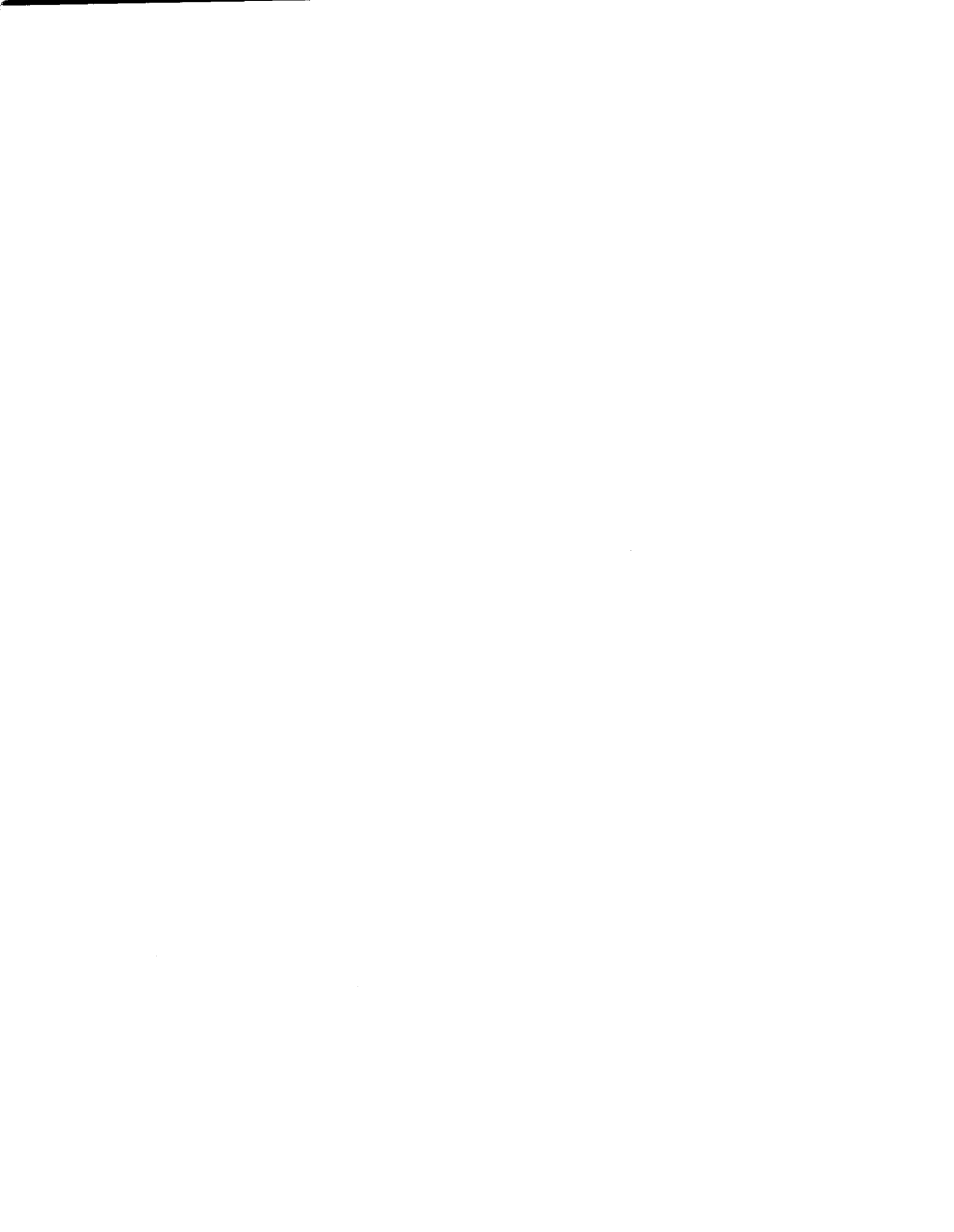


STATE OF TENNESSEE
COUNTY OF SULLIVAN

APRIL 15, 1985

ELECTION OF NOTARIES

EDWARD ALLEN ADAMS	DONALD T. MOORHOUSE
CHLOE ELLA ADDISON	JOHN S. MCLELLAN, III
BETTYE IRESON ALLEN	SHERRY C. NEFF
FREDDIE JOE BLEDSOE	JAMES LARRY NICKELL
LON V. BOYD	H. MARVIN PARSONS
JOHN E. CHILDRESS, JR.	BESSIE W. PECKTOL
JACKIE E. CROSS	SAUNDRA P. POTTS
AMARYLLIS W. DOAK	JAMES W. RIDEN
PAULINE DRINNON	JOHN M. ROBINETTE
RAYMOND M. EGAN	HENRY A. SHERFEY
D. KIPLYNN FRITTS	ROBERT FRANKLIN SPRINKLE, JR.
BRENDA J. GRIFFITH	PARKER J. TRENT
CAROL L. JOHNSON	RONALD W. UTSMAN
JAMES L. KING, JR.	LOUISE C. WEAVER
HAROLD N. LINE	VIOLET J. WILLIS
WILLIAM D. MONEYHUN	SHERRY YARBROUGH WOLFF
CHARLOTTE H. MOORE	



STATE OF TENNESSEE

COUNTY OF SULLIVAN

APPROVAL OF QUARTERLY REPORTS

Filed
4-15-85

Filed
4-15-85

Filed
4-12-85

Filed
4-15-85

Filed
4-11-85

Filed
4-15-85

Filed
4-15-85

- ✓ 1. COUNTY EXECUTIVE
LON V. BOYD
- ✓ 2. ACCOUNTS & BUDGETS
JAMES K. WHITE, DIRECTOR
- ✓ 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON
4. SCHOOL DEPARTMENT
JIM FLEMING
5. HEALTH DEPARTMENT & ANIMAL WARDEN
DR. CHAPMAN & BILLY RAY, ADM.
- ✓ 6. SHERIFF'S DEPT., JAIL, & WORKHOUSE
MIKE GARDNER
- ✓ 7. AGRICULTURE AGENT & HOME DEMONSTRATION AGENT
HUBERT LAMBERT
- ✓ 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
COL. WALLACE PERDUE
- ✓ 13. LIBRARY
ROBERTA SLAGLE



NO 1

~~NO. 3~~
~~NO. 5~~

RESOLUTION NO. 12

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

THIS THE 15 ~~27th~~ DAY OF NOVEMBER April, 19 ~~84~~ 85.

RESOLUTION AUTHORIZING EXTENSION OF ANDREW STREET

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 27th day of November, 19 84,

THAT the Sullivan County Board of Commissioners approve the extension of Andrew Street in the 10th Civil District.

AMENDED: Approve the extension of Randall Street

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 15th day of April, 19 85.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V. Boyd Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER Ketron ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL
VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
EXECUTIVE _____ 12/10/84 Deferred

COMMENTS: First Reading 11/27/84 Deferred 3/18/85
Deferred 12/11/84 Passed 4/15/85
Deferred 1/29/85
Deferred 2/27/85



NO. 2

RESOLUTION NO. 74

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

THIS THE 18th DAY OF MARCH April, 1985.

RESOLUTION AUTHORIZING APPROPRIATE \$40,000.00 IN THE DETENTION CENTER CAPITAL OUTLAY ACCOUNT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of March, 1985.

THAT WHEREAS, the Sullivan County Board of Commissioners appropriated \$100,000.00 for the Regional Detention Center; and,

WHEREAS, this appropriation was based on an estimated project costs; and,

WHEREAS, the actual cost will exceed the estimate by approximately \$115,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$40,000.00 in the Detention Center - Capital Outlay account. The source of funding for this appropriation will be unappropriated surplus.

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

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

Duly passed and approved this 15th day of April, 1985.

ATTESTED:

Date: _____
County Clerk

APPROVED: Lon V Boyd
Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL, 15 4 5

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>3/11/85</u>
<u>Budget</u>	<u>X</u>		<u>4/2/85</u>

COMMENTS: First Reading 3/18/85
Passed 4/15/85



RESOLUTION NO. 6

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF APRIL, 1985.

RESOLUTION AUTHORIZING 25 MILE PER HOUR SIGNS ON ESSEX DRIVE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of April, 1985,

THAT a 25 mile per hour speed limit sign be erected on Essex Drive at the intersection of Highway 37 and Essex Drive and that another 25 mile per hour speed limit sign be posted 1/4 mile from the dead end of Essex Drive and coming toward Highway 37.

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 15th day of April, 1985.

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive Date: 4/15/85

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>4/1/85</u>

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF APRIL, 19 85. RESOLUTION AUTHORIZING YIELD SIGN ON BUNCOMB ROAD

WHEREAS, 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 15th day of April, 19 85. THAT a yield sign be posted coming off highway 37 on the South side of Feathers Church on Buncomb Road in the 5th Civil District.

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

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

Duly passed and approved this 15th day of April, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X _____ 4/1/85

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April, 1985.

RESOLUTION AUTHORIZING Reappointment of Three Representatives of Industrial Development Board of the County of Sullivan

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 15th day of April, 1985, THAT Hal Masengill, who is Secretary-Treasurer from Blountville, Tennessee and Clayton Davenport from Bristol, Tennessee and Kinney Ellis from Bristol Tennessee be reappointed to another six year term on the Industrial Development Board of the County of Sullivan. Mr. Masengill is Secretary-Treasurer does a lot of legal work for the Board at no cost to the Board, and he and Mr. Davenport, and Mr. Ellis are regular attendees of the Board, and attend 99% of the Board's meetings, and have a great interest in the proceeding of the Industrial Development Board and the promotion of Sullivan County. These gentlemen were elected for 6 years terms on 4-16-79. 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 15th day of April, 1985.

ATTESTED:

APPROVED:

County Clerk

Lon V Boyd
County Executive Date: 4/15/85

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April, 1985. RESOLUTION AUTHORIZING Easement for water line.

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 15th day of April, 1985.

THAT Sullivan County, Tennessee agrees to grant and convey to the City of Johnson City, TN a municipal corporation, a perpetual easement for a water line, together with the right, privilege and authority to the City of Johnson City, TN, to locate, relocate, construct, re-construct, build, lay, operate and maintain a water line along an easement located on Tri-City Regional Airport property, in the 18th Civil District of Sullivan County, TN, said easement to be 15 feet in width (7.5 feet on each side of a survey centerline) and to include a temporary construction easement of 30 feet in width (15 feet on each side of a survey centerline).

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 15th day of April, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 4/15/85
County Executive

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

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

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF APRIL, 19 85.

RESOLUTION AUTHORIZING APPROPRIATE \$2,500.00 TO COMPLETE COLD SPRINGS ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 15th day of April, 1985,

THAT in order to complete the Cold Springs Road (State Aid Project), that \$2,500.00 be appropriated from the Right-of-Way Account in the General Fund to purchase right-of-way from four (4) property owners. Twenty (20) other property owners have offered to give the right-of-way to the County. This resolution will replace resolution # 19 passed on March 18, 1985. No additional money, the only change is 3 property owners to 4 property owners.

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 15th day of April, 19 85.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

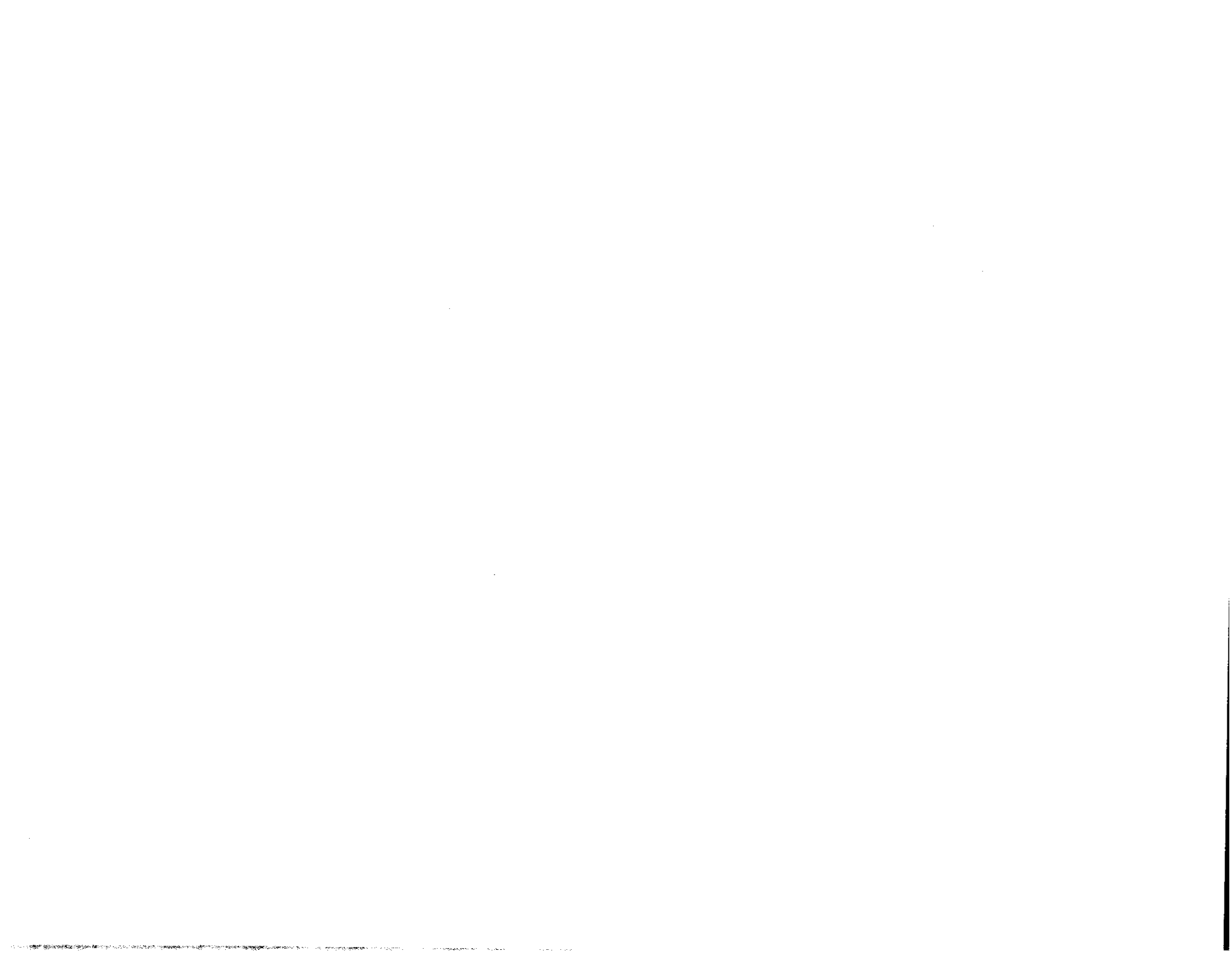
ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____ X _____ 4/3/85

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF APRIL, 19 85. RESOLUTION AUTHORIZING WORK RELEASE COMMISSIONERS

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 15th day of April, 19 85. THAT the Sullivan County Board of Commissioners confirm the appointments made by the County Executive, Lon V. Boyd, of John M. Heape, Wallace D. Pardue and James C. Thomas as Commissioners of the Sullivan County Work Release Program, as set forth in T.C.A. 41-2-134 and/or the sections of Tennessee Code pertaining to the Work Release program. Amended: Receive \$17.50 per meeting, same as other other committees.

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 15th day of April, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER R. Morrell ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

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

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF APRIL, 1985. RESOLUTION AUTHORIZING ANDERSON TOWNHOUSE - HEADQUARTERS FOR HOMECOMING '86

WHEREAS, 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 15th day of April, 1985.

THAT the Sullivan County Board of Commissioners hereby designates the Anderson Townhouse as headquarters for Homecoming '86 for Sullivan County.

BE IT FURTHER RESOLVED THAT, the Anderson Townhouse will be used for homecoming events and will be made available for use for other non-profit organizations in Sullivan County.

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

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

Duly passed and approved this 15th day of April, 1985.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V Boyd Date: 4/15
County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ketron FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15th DAY OF APRIL, 19 85.

RESOLUTION AUTHORIZING _____

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 15th day of April, 19 85,

WHEREAS, the State Department of Education has instituted a Career Ladder THAT Program for Professional Personnel, and

WHEREAS, certain Professional Personnel have qualified for a \$1,000.00 annual Fast Track Salary increase for this year.

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

REVENUE #13151	\$961,000.00	EXPENDITURE:	2110.80	\$ 2,000.00
			2210.80	810,000.00
			2710.80	1,000.00
			3610.80	74,000.00
			3710.80	73,000.00
			2310.80	1,000.00
		TOTAL		\$961,000.00

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

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

Duly passed and approved this 15th day of April, 19 85.

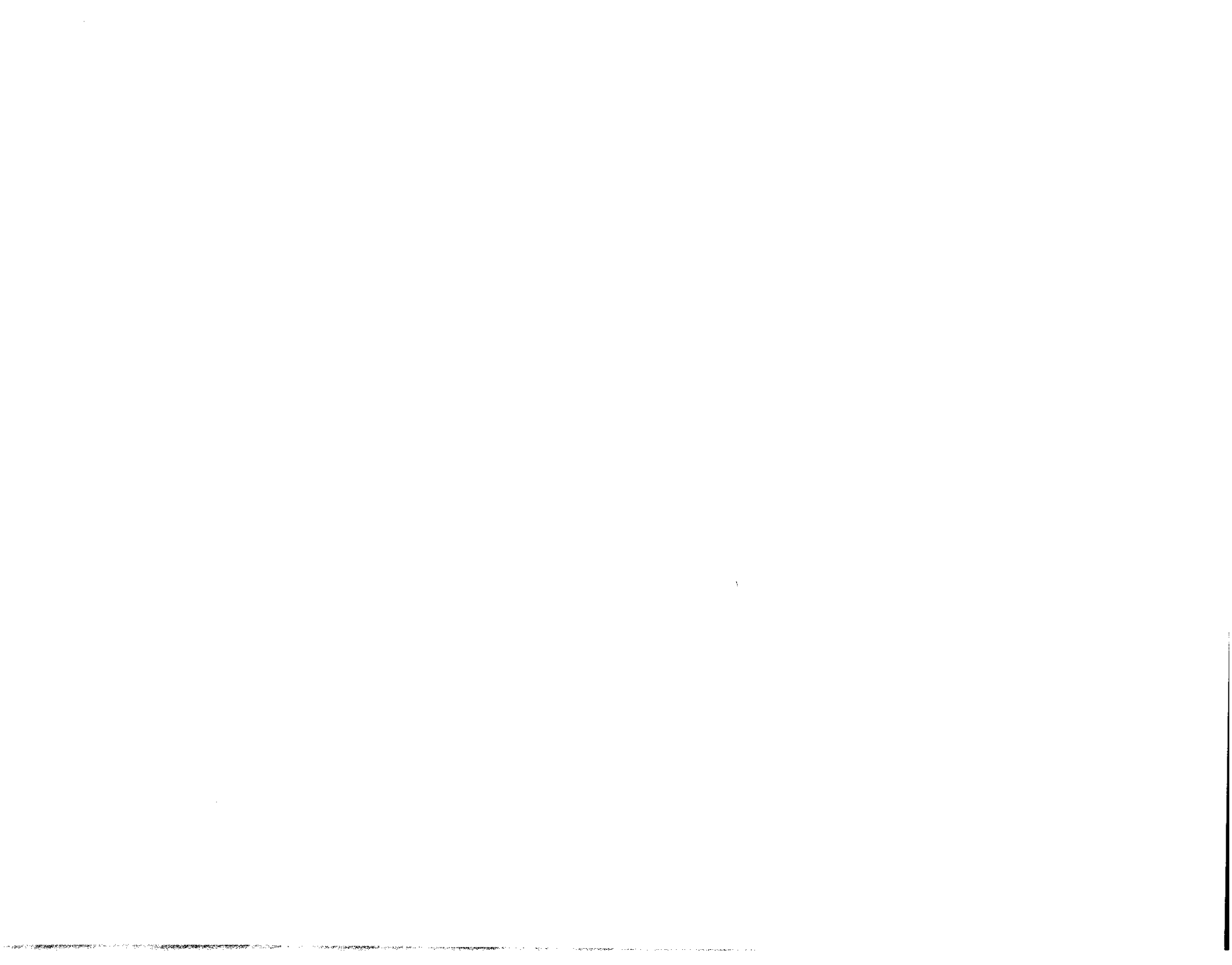
ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V Boyd Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Devault FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 23 0 1

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 15th DAY OF April, 1985.

RESOLUTION AUTHORIZING _____

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 15th day of April, 1985,

THAT WHEREAS, certain State Funds have been made available to Vocational Education for the school year 1984-85, and

WHEREAS, these funds were not known at Budget preparation time.

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

REVENUE#13155 - Vocational Equipment - \$34,439.79

EXPENDITURE #3773.10 - Vocational Equipment - \$34,439.79

No local funds are involved - All State Funds.

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 15th day of April, 1985.

ATTESTED: _____
Date: _____
County Clerk

APPROVED: Lon V. Boyd
Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER A. Morrell

ESTIMATED COSTS: _____

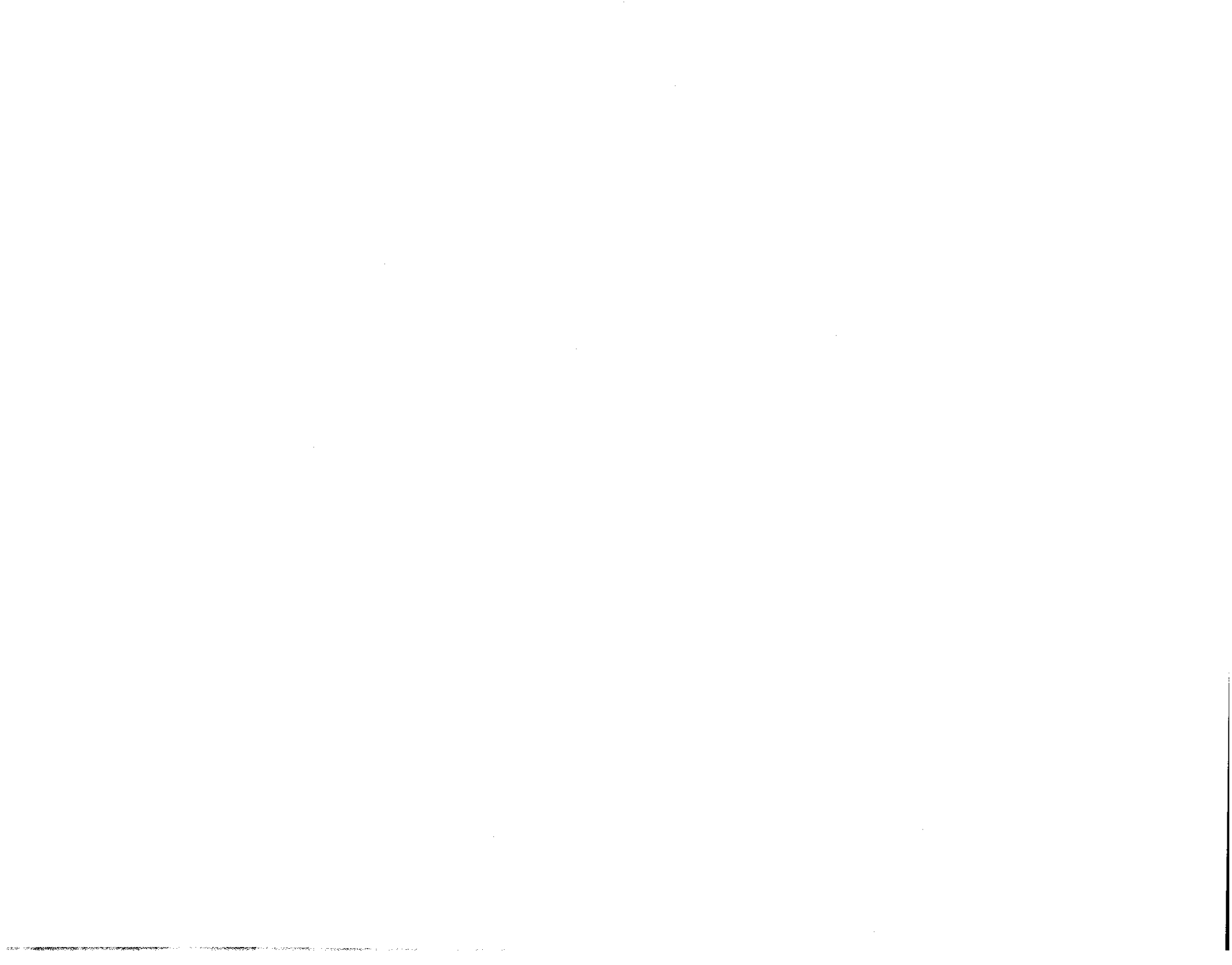
SECONDED BY COMMISSIONER Devault

FUND: _____

COMMISSION ACTION:	Aye	May	Absent
ROLL CALL	<u>23</u>	<u>0</u>	<u>1</u>

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

COMMENTS: Passed 4/15/85 - Waiver of Rules



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 15TH DAY OF APRIL, 19 85.

RESOLUTION AUTHORIZING increase in travel expenses --- account #3020; object code - 218

WHEREAS, 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 15TH day of APRIL, 19 85, THAT the Sullivan County Board of County Commissioners approve an increase in travel expenses for the Purchasing Department (#3020) for the purpose of sending an employee to Sevierville, TN to attend a State mandated "Wastewater Extension Course" from April 22-26, 1985. (In order for Sullivan County to maintain their permit of operation, we must have someone certified to handle our wastewater plant.)

TRAVEL EXPENSES INCREASE NEEDED = \$440.00 (INCLUDES MILEAGE, LODGING AND MEALS)

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

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 15th day of April, 19 85.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V Boyd Date: 4/15/85
County Executive

INTRODUCED BY COMMISSIONER D. Berger ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER KRA FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>19</u>		<u>4</u>
UNANIMOUS VOTE			
COMMITTEE ACTION		APPROVED	DISAPPROVED
			DATE

COMMENTS: Passed 4/15/85 - Waiver of Rules





**TENNESSEE DEPARTMENT OF HEALTH AND ENVIRONMENT
FIRST TENNESSEE REGIONAL HEALTH OFFICE
1233 SOUTHWEST AVE. EXT.
JOHNSON CITY, TENNESSEE 37601**

February 25, 1985

Judge Lon V. Boyd
Sullivan County Jail & County Offices
Sullivan County Courthouse
Blountville, Tennessee 37617

Re: Notice of Violation
Sullivan County Courthouse & Jail
NPDES No. TN0056782
Sullivan County

Dear Judge Boyd:

In accordance with the rules and regulations of the Tennessee Department of Health and Environment, on January 11, 1985, David Saulsbury and Jeff Horton of this office, accompanied by Toby Cressell of Sullivan County Courthouse, conducted an inspection of the wastewater plant referenced above. The following comments concern deficiencies and problems noted at the facility:

1. At the present time, this facility is not being operated by a certified operator. Part III of your discharge permit (NPDES No. TN0056782) states, "The waste treatment facilities shall be operated under the supervision of a Class I, package plant certified operator in accordance with the Public Water and Wastewater Environmental Health Act of 1971." Procedures should be initiated to acquire the services of a properly certified operator, or attempt to have the present operator certified.
2. A potential problem was noted concerning the storage of chlorine used for disinfection of the effluent. At the time of inspection, a 55-gallon drum containing industrial strength bleach (12.5% sodium Hypochlorite) rests on its side in a holder, with the valve directly over a floor drain in the building. In the event of a leak, or problems with the valve, a spill could result which could kill the microbial growth in the treatment plant, and cause high chlorine concentrations to reach the creek. I suggest that the chlorine storage barrel be placed in an upright position, and some type of hand pump or other device be used to remove the contents of the barrel.
3. The clarifier and the holding tank before the tower needs to be checked regarding solids content. If the solids level appears high, then steps need to be taken to have some of the solids wasted from the system.

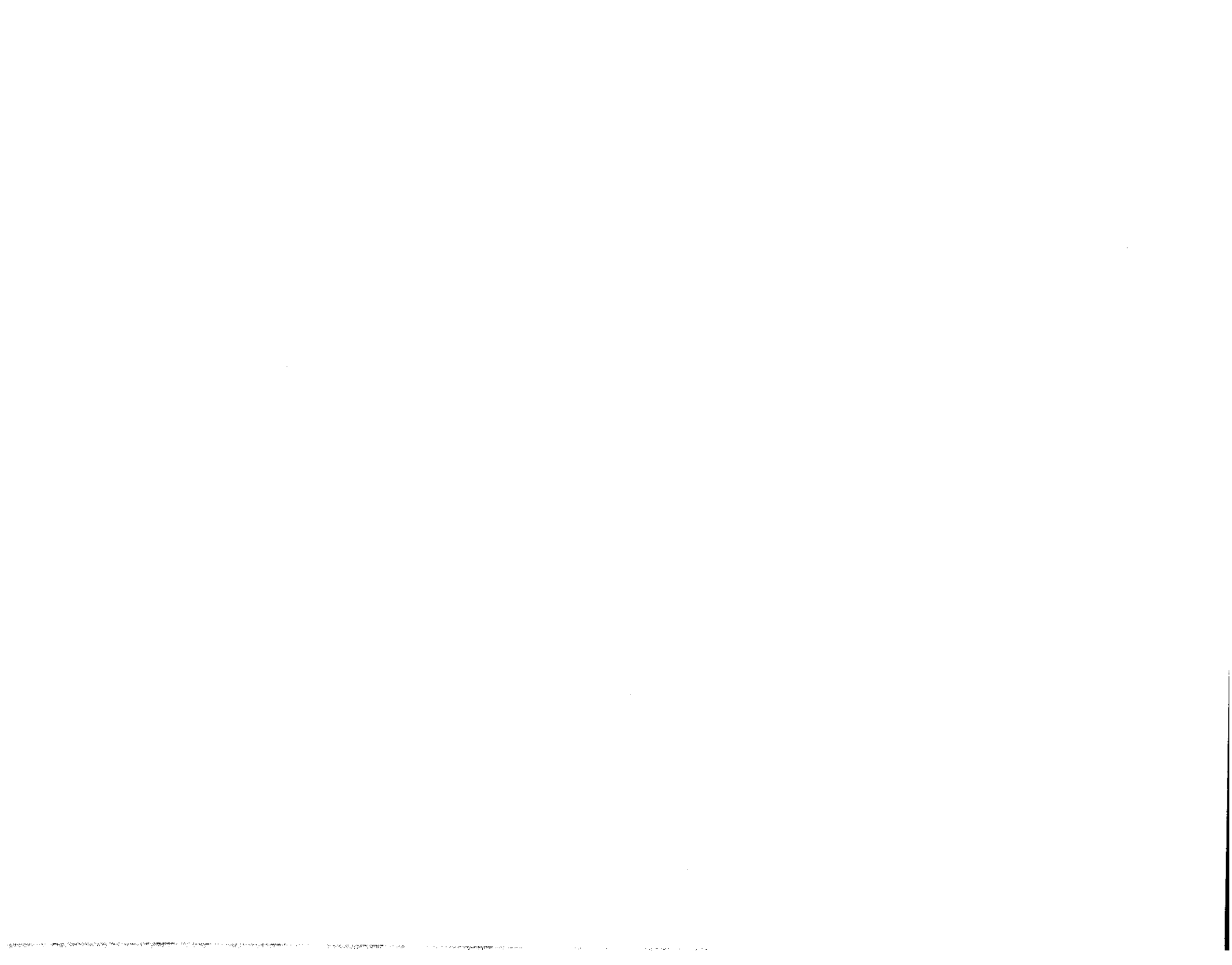
COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: Passed 4/15/85 - Waiver of Rules



AND THEREUPON COURT ADJOURNED TO MEET AGAIN MAY 20, 1985.


COUNTY EXECUTIVE

