APRIL 25, 1983

MONDAY MORNING, APRIL 25, 1983

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED
SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE
MET IN SESSION THIS MONDAY MORNING, APRIL 25, 1983, WAS PRESENT AND
PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR,
COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS,
AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BLALOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMFY, MILHORN, MILLS, A. MORREIL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

HEAPE.

Sullivan County

P. O. BOX 96 BLOUNTVILLE, TENNESSEE 37617



PHONE 615/323-7

Lon V. Boyd County Executive

April 20, 1983

· Dear Commissioner:

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

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

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

Sincerely yours,

Lon V. Boyd

LVB/vm

APRIL 25, 1983

NOTARIES ELECTED

WILLIAM A. LAW
WILLIAM S. LEWIS
GLEN L. RASH

LORA BEULAH RASH BRENDA J. TURNER FRANK SLAUGHTER HARRY WHISNANT

TO THE HONORABLE LOW V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE START DAY OF April , 19 83 . RESOLUTION ANTHORIZING _ STOP SIGN AT INTERSECTION OF LAKE RIDGE DRIVE AND BEULAH PARK DRIVE TEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of April , 19 83 , THAT A stop sign be placed, erecting at the intersection of Lake Ridge Drive and Beulah Park Drive. 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 _____ day of _____, 19___. ATTESTED: APPROVED: Date: County Clerk County Executive INTRODUCED BY COMMISSIONER __Mills ESTIMATED COSTS: SECONDED BY COMMISSIONER Blalock FUND: COMMISSION ACTION: Nay Aye ROLL CALL ...ICE VOTE EMITTEE ACTION APPROVED DISAPPROVED DATE Administrative COMENTS: 4/25/83- Passed RYA Vouc

| IO THE HONORABLE LON V. BOYD, O BOARD OF CONMISSIONERS IN <u>Re</u> g | UNIY EXECUTIVE F | SSION | | |
|--|---------------------|--|------------------------|---------------------------------------|
| THIS THE TELL DAY OF AP | ril, | 19 <u>83</u> . | | |
| RESOLUTION AUTHORIZING PHON | | | LL SULLIVAN C | OUNTY CITIZENS |
| | | | | |
| | | | | |
| WHEREAS, TENNESSEE CODE ANOTATE | D SECTION | , AUTHORIZES COU | NTIES TO | · · · · · · · · · · · · · · · · · · · |
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| | | | | |
| NOW THEREFORE BE IT RESOLVED by Tennessee assembled in Regular | the Board of Co | unty Commissioner he <u>18th</u> day of | s of Sullivar April | County, 19 83, |
| THAT the Administrative Commi | ittee to study th | e possibility of l | having the Sh | eriff's |
| Department secure phones so | that everyone in | Sullivan County | could call th | e Sullivan |
| County Sheriff's Department | | | | |
| | | | | |
| AMENDMENT: PHONE SERVICE | TO ALL COUNTY OFF | ICES | | |
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| | | | | |
| | | | | : |
| All resolutions in conflict her | es sith he and the | same are rescend | ded insofar a | s such conflict |
| exists. | | | | j . |
| This resolution shall become elequiring it. | ffective on | | _, 19, t | he públic welfar |
| Duly passed and approved this | day of | | _, 19 | |
| ATTESTED: | | APPROVED: | • | |
| | te: | | | Date: |
| County Clerk | | County Executi | | • |
| INTRODUCED BY COMMISSIONER | МсКапеу | ESTIMATED (| COSTS: | |
| SECONDED BY COMMISSIONER | <u> Hendrickson</u> | FUND: | <u></u> | |
| COMPLISSION ACTION: Aye | Nay | | - | |
| ROLL CALL | | | | |
| VOICE VOTE | APPROVED | DISAPPROVED | DATE | and and |
| • | X | | 4/4/83 | e - 0 |
| <u>Administrative</u> | | | | |
| _ | | <u></u> | <u></u> | |
| COMMENTS: | 1001d-R41- | 1/0,100 | | |
| 4/x2/x3- Va | WORK- XY 1- | 7 0000 | | |
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TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE METBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE \$ 1866 DAY OF APRIL RESOLUTION AUTHORIZING WITHDRAW 35 m.p.h. SPEED LIMIT SIGN ON TRIANGLE CURVE , AUTHORIZES COUNTIES TO _____ EREAS, TENNESSEE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County. Tennessee assembled in Regular Session on the 18th day of April . 19 83 THAT the Board of County Commissioners withdraw Resolution # 5, passed on March 21, 1983 in regards to 35 m.p.h. speed limit sign be placed on Triangle curve. This is one of the roads that the State will be taking over and they will be putting up their own signs. All resolutions in conflict herewith be and the same are rescended insofar as such conflict This resolution shall become effective on _______, 19____, the public welfare requiring it. Duly passed and approved this _____ day of _____, 19___. ATTESTED: APPROVED: Date: County Clerk County Executive INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: SECONDED BY COMMISSIONER Russin FUND: COMMISSION ACTION: Aye Nay ROLL CALL ICE VOIE ACTION ACTION APPROVED DISAPPROVED DATE <u>Administrative</u> 4/4/83 Executive

| 296 | | p.r | SOUJION NO. 8 | 21 |
|--|--------------|--------------------------------|-------------------|-----------------|
| • | | | | אוואויע |
| TO THE HONORABLE ION V. BOYD, COUNTY I | EXECUTIVE AL | ND THE PERBERS OF | THE SOLETVAN C | 50111 |
| BOARD OF COMMISSIONERS IN REGULAR | | 9 92 . | | |
| THIS THE 35 18th DAY OF April | | | | |
| RESOLUTION AUTHORIZING Reappointment | t to the Ind | lustrial Developme | ent Board of the | |
| County of Sullivan | | | | |
| Mr. George Gibson, Al Noble and Marvin | n Simpson, . | Jr. | | general street |
| WHEREAS, TENNESSEE CODE ANOTATED SECT | ION | , AUTHORIZES COU | NTIES TO | |
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| | | | | - |
| NOW THEREFORE BE IT RESOLVED by the E Tennessee assembled in Se | Board of Cou | ınty Commissioner ne day of | s of Sullivan Co | ounty, |
| | | | | |
| THAT WHEREAS, George Gibson, Presiden Industrial Development Board of Sulli | | | | |
| WHEREAS, Mr. Gibson was serving | the unexpir | oll six (6) year | term on the Boar | |
| whereas, Mr. Gibson has agreed to re-elected Vice Chairman of the Board Whereas, Albert Noble, of Bristo | | | | |
| | | | | |
| WHEREAS, Mr. Noble was serving | | | | |
| WHEREAS, Marvin Simpson, Jr., te | erm on the 1 | rudustitai pevelo | ment bould on a | illivan County. |
| Tn., has expired, and; WHEREAS, Mr. Simpson was serving | g the unexpi | ired term of Delmo | er Wallen; and | ::-OFTEN |
| WHEREAS, Mr. Simpson has agreed | to serve a | rd of Sullivan Co | inty. Tn., annua. | l meeting o |
| Thursday, March 24th, 1983, these th | ree men were | e voted on and ap | ted for a full s | ix (6) year ten |
| All resolutions in conflict herewith exists. | be and the | same are restern | ied Historia as o | |
| This resolution shall become effecti | ve on | | _, 19, the | public welfare |
| requiring it. | | • | • | |
| Duly passed and approved this | _ day of | | _, 19 | |
| ATTESTED: | | APPROVED: | | • |
| Date: | | | | Date: |
| County Clerk | | County Executi | ve | |
| INTRODUCED BY COMMISSIONER Nick Rus | ssin | ESTIMATED | OOSTS: | |
| SECONDED BY COMMISSIONER | | FUND: | | <u></u> |
| COMMISSION ACTION: Aye | Nay | | | |
| ROLL CALL | | | | |
| VOICE VOTE X | | | | |
| COMMITTEE ACTION | APPROVED | DISAPPROVED | DATE | 1 0 |
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| COMENIS: | | | | |
| 4/25/02 - Ran | V d | | | |
| $\frac{7/30/30-1906}{0.00}$ | 121 | | | |
| K4H | Voice | / | | |

INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF SULLIVAN

James L. Simmons (Chairman) President, Tri-City Bank & Trust Co. Main Street Blountville, Tennessee 37617

323-3161 Re-elected March, 1981 Term expires March, 1987

George Gibson (Vice-Chairman)
President, First Tennessee Bank
P. O. Box 239
235 E. Center Street
Kingsport, Tennessee 37662

246-4151 Elected October 15, 1979 (to fill unexpired term of William J. Still) Term expires March, 1983

Hal Masengill (Secretary-Treasurer) Attorney at Law, P. O. Box 85 Blountville, Tennéssee 37617

323-4114 Elected April 16, 1979 Term expires March, 1985

Clayton Davenport
Senior Vice President
First Eastern Bank
500 State Street
Bristol, Tennessee 37620

968-4122 Elected April 16, 1979 724-3527 Term expires March, 1985 home

Kinney Ellis P. O. Box 356 Central Building, Sixth Street Bristol, Tennessee 37620

764-5921 Elected April 16, 1979 Term expires March, 1985

Albert C. Noble 156 Indian Trail Bristol, Tennessee 37620

968-1534 Elected November 22, 1977 (ro fill unexpired term of Jim Sherfey) Term expires March, 1983

Marvin Simpson, Jr. Kingsport Power Company Post Office Box 111 Kingsport, Tennessee 37660

245-3115 Elected January 18, 1982 (to fill unexpired term of Delmer Wallen)
Term expires March, 1983

Harry Steadman
President, Steadman Construction Co.
P. 0. Box 508
Kingsport, Tennessee 37662

247-2195 Re-elected March, 1981 Term expires March, 1987

Louis Milhorn President Paint Service Service Center, Inc. P.O. Box 626 Kingsport, Tennessee 37660

247-2141 Re-elected March, 1981 Term expies March, 1987

NOTE: By-laws provide that directors whose terms have expired, will continue to serve until replacement has been nominated by the board at their annual meeting. They must be nominated and approved by the Sullivan County Commission.

Lon Boyd Sullivan County Executive P.O. Box 96 Blountville, TN 37617

| WHEREAS, TENNESSEE CODE ANOTATED SECTION | , AUTHORIZES COUNTIES TO |
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| | |
| NOW THEREFORE BE IT RESOLVED by the Board of Co Tennessee assembled in Regular Session on t | the 18th day of April , 19 83 |
| THAT WHEREAS, the Sullivan County Highway Dep | |
| of Education at Holston Middle School, and; | |
| WHEREAS, the Highway Department will receive a | reimbursement in the amount of \$6,068.00 for |
| this work, | |
| NOW THEREFORE BE IT RESOLVED THAT, the Sullivar | n County Board of Commissioners appropriate |
| \$6,068.00 in the Asphalt Plant - Materials acco | ount of the Highway budget. |
| | , estiluis, |
| eta en la companya de la companya d | |
| All resolutions in conflict herewith be and the exists. | / |
| This resolution shall become effective on requiring it. | |
| Duly passed and approved this day of | , 19 |
| ATTESTED: | APPROVED: |
| County Clerk | County Executive |
| INTRODUCED BY COMMISSIONER MCKamey | ESTIMATED COSTS: |
| SECCNDED BY COMMISSIONER | FUND: |
| CONTRISSION ACTION: Aye Nay | |
| ROLL CALL 21 0 | |
| VOICE VOTE | DISAPPROVED DATE |
| COMMITTEE ACTION APPROVED | DISAPPROVED DATE |
| Budget | |
| Executive | |
| 4/25/53-Passed | |
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| | At a meeting of th | $\mathcal{E}_{\mathcal{E}}$ | 2 bon | Carmina | | 0.00 |
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| -F L | = Sullin | C | • | coverning t | coy | |
| | | | | | , State of | Tennesses |
| at | Blounder (City) | Ne | | | • 6 ~~ | * C41140 2255 EF |
| _ | (City) | | , JC | intersee, on | Dury K . 10 8 | 13 |
| I | (Enter Name and | y, Count | y Comon | v skover offered | the following rese | dutios. |
| | fruser wans an | o Title of Of | ilcial) | | · · · · · · · · · · · · · · · · · · | STATE STATE |
| | "RESOLVED: That th | e Board | \mathcal{L} | MiMA SSIM A | | |
| | | (En | ter Name of | Governing Body) | <u></u> of ea | 16 0 |
| | S. 11 C. | . 1 | | , , | :•* | |
| | Sullivam Co | <u>u</u> | | State of | Tennessee, elects | |
| to ha | ve the employees of | Sulliv | AM Co | unty | | · |
| | | | | | | |
| becom- employ T.C.A | e eligible to receivees may have on the | ve retirement e effective da | credit for te of reti | any unused accur rement pursuant | mulated sick leave to Section 8-3904 | said (3), |
| ř | BE IT FURTHER RESOLA | ED: That the | 10 E | is to be | M. W. L. S. | • - |
| | | | | | | - |
| | essume the liability the passage and app | # Over Or 9112 | _respiration | 1. | | |
| ï | he sick leave police the leave of | y is : The | at em | players 3h | all Receive | |
| SICK | i leave at | the sal | nresterra) | Sick Leave Poli | cy) | 1 |
| STATE (| a modely bases | | 2-9 10-19 20 124 | yso (12day) yso (12day) nare (15day) | puryear) popur years rk of the board of | |
| | | | | | ry or the rosid or | |
| .he | (Pater Dame of | of Governing E | | the | | |
| 70 | see, at a meeting be entioned resolutions copy thereof and t | ld on the | cay c | or file in this of | ************************************** | |
| | | | | consist of | | |
| embers | , and that | of said re | mbers voted | in favor of the | e above resolutions | · · · · · · · · · · · · · · · · · · · |
| את | WITNESS WHEREOF, I | | | | | |
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| | (i | inter Nate of | County, Ci | ty, Town, etc.) | | |
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| | | • | | As Clerk of the | Board, es aforcas | id |
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4/18/63/15 Ray

4/25/83 Passed - Roll Call

Aye Nay Pass Absen
20 1 2

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|---|--------------------------------|---------------------------------------|-----------------|-----------------|
| O THE HONORABLE LOW V. BOYD, COUN | TY EXECUTIVE A | AND THE MEMBERS OF | THE SULLIVAN | COUNTY |
| OARD OF COMMISSIONERS IN ADJOURN | IED SE | SSION | | |
| HIS THE 25th DAY OF APRIL | | 19_83 | | |
| FSOLUTION AUTHORIZING RETI | | TS | | · |
| ESOLUTION AUTHORIZATO | | | | |
| | | 74.00 | | |
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| HEREAS, TENNESSEE CODE ANOTATED S | ECTION | , AUTHORIZES COU | NTIES TO | |
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| | | | 5.6.11 | 2 |
| NOW THEREFORE BE IT RESOLVED by the Tennessee assembled in <u>Adjourned</u> | ne Board of Co Session on t | unty Comussioner he 25th day of | April | .ouncy, 19_83_, |
| | | | | |
| THAT WHEREAS, all county employee | s, except for | professionar sens | | * |
| six-month probationary period, an | | | | |
| WHEREAS, this probationary period | l also applies | to participation | in the Tennesse | e Consolidated |
| Retirement System, and; | | | | |
| WHEREAS, this probationary period | | | 0 1/2 years bei | ore |
| | | | | |
| becoming eligible for full retire | | | | |
| NOW THEREFORE BE IT RESOLVED THAT | r, the Sulliva | n County Board of | Commissioners | varve the |
| six-month probationary period for | r retirement p | urposes only. | | |
| All resolutions in conflict herew exists. | ith be and the | e same are rescend | led insofar as | such conflict |
| This resolution shall become effe | ctive on | | , 19 , the | públic welfare |
| requiring it. | | | | |
| Duly passed and approved this | day of | | , 19 | |
| ATTESTED: | | APPROVED: | | |
| | | | | Date: |
| County Clerk | | County Executiv | <i>r</i> e | 1 |
| INTRODUCED BY COMMISSIONER McK | | ESTIMATED (| OSTS: | · |
| | | FUND: | | |
| SECONDED BY COMMISSIONER Hen | drickson | FUND: | | |
| COMPLISSION ACTION: Aye | Nay | | | |
| ROLL CALL | | | | |
| VOICE VOIE | APPROVED | DISAPPROVED | DATE | |
| COMMITTEE ACTION | AFFROVED | Diorition | | الأحيان |
| Executive | X | | 4/20/83 | : |
| | <u></u> | · · · · · · · · · · · · · · · · · · · | | • |
| COMMENTS: , | | | | |
| 4/25/83-Pago | od | | | |
| 7/50/00 /4.50 | Vaice | | | |
| , , , , , , , , , , , , , , , , , , , | | | | |

| THIS THE 25th DAY OF A | April | 19 83 | | |
|--|---|--|----------------|--|
| RESOLUTION AUTHORIZING MARKI | | | OF ROYAL PIN | ES & HIGHWAY 37 |
| EREAS, TENNESSEE CODE ANOTAT | TED SECTION | AITHOD LAEC | | |
| -read | | | COUNTIES TO | |
| | | | | |
| NOW THEREFORE BE IT RESOLVED b Tennessee assembled in Adjour | Dession on | County Commission the 25th day o | ners of Sulliv | 19 83 |
| THAT The Safety Coordinator | investigate int | ersection of Roya | l Pines and H | ighway 37 |
| in front of Speed Chek | and mark road o | roperly for safet | у. | , |
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| | ewith be and th | e same are rescer | nded insofar a | as such conflict |
| All resolutions in conflict her exists. This resolution shall become ef requiring it. | rewith be and th | e same are rescer | nded insofar a | as such conflict |
| All resolutions in conflict her exists. This resolution shall become ef | rewith be and th | e same are rescer | nded insofar a | as such conflict |
| All resolutions in conflict her exists. This resolution shall become ef requiring it. Ouly passed and approved this | fective onday of | e same are rescer | nded insofar a | as such conflict |
| All resolutions in conflict her exists. This resolution shall become ef requiring it. Ouly passed and approved this | fewith be and the fective on day of | e same are rescer APPROVED: County Executi | nded insofar , | es such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become effective requiring it. Only passed and approved this | fewith be and the fective on day of | e same are rescer APPROVED: County Executi | nded insofar , | es such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become effectiving it. Ouly passed and approved this | rewith be and the fective on day ofe: | e same are rescer APPROVED: County Executi ESTIMATED | nded insofar , | as such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become ef requiring it. Ouly passed and approved this | rewith be and the fective on day ofe: ssin_alock | e same are rescer APPROVED: County Executi ESTIMATED | nded insofar , | as such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become effrequiring it. Only passed and approved this | rewith be and the fective on day ofe: ssin_alock | e same are rescer APPROVED: County Executi ESTIMATED | nded insofar , | as such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become effectiving it. Only passed and approved this | rewith be and the fective on day ofe: ssin_alock | e same are rescer APPROVED: County Executi ESTIMATED | nded insofar , | es such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become effectiving it. Ouly passed and approved this | rewith be and the fective on day ofe: ssinalockNay | e same are rescer APPROVED: County Executi ESTIMATED FUND: | nded insofar a | es such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become effectiving it. Ouly passed and approved this | rewith be and the frective on day ofe:ssinNayAPPROVED | e same are rescer APPROVED: County Executi ESTIMATED FUND: | nded insofar a | es such conflict / he public welfa |
| All resolutions in conflict her exists. This resolution shall become effectiving it. Ouly passed and approved this | rewith be and the frective on day ofe:ssinNayAPPROVED | e same are rescer APPROVED: County Executi ESTIMATED FUND: | nded insofar a | es such conflict / he public welfa |

| | | R | ESOLUTION NO | |
|--|---------------|-------------------|---------------------------|---------------------------------------|
| O THE HONORABLE LON V. BOYD, COUNT | Y EXECUTIVE A | | | |
| COARD OF COMMISSIONERS IN ADJOURNE | | | - | |
| THIS THE _25th DAY OF _APRIL | | | | |
| RESOLUTION AUTHORIZING 25 MILE PE | R HOUR SPEED | LIMIT SIGN ON SMI | TH SHOALS AREA | |
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| | | | | |
| JHEREAS, TENNESSEE CODE ANOTATED SI | | | | |
| WHEREAS, TENVESSEE CODE MICHIELD ST | 301 2011 | • | | . ' |
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| NOW THEREFORE BE IT RESOLVED by the Termessee assembled in <u>Adjourned</u> | Board of Co | anty Commissioner | rs of Sullivan C April | County, , 19 <u>83</u> , |
| • | | • | | |
| THAT the Safety Coordinator make | | | | • |
| speed limit sign. | | | | |
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| All resolutions in conflict herewi | th be and the | same are rescen | ded insofar as s | such conflict |
| exists. | | | | / |
| This resolution shall become effect | tive on | | _, 19, the | public welfar |
| requiring it. | | | | |
| Duly passed and approved this | day of _ | | _, 19 | |
| ATTESTED: | | APPROVED: | ÷ | |
| • | | • | | Date: |
| County Clerk | | County Executi | ve | |
| INTRODUCED BY COMMISSIONER MIL | _ | FSTTMATED | COSTS: | |
| INTRODUCED BY CONFILSTIONER MIT | 1s | | | |
| SECONDED BY COMMISSIONER Rus | sin | FUND: | · , | |
| COMMISSION ACTION: Aye | Nay | | | |
| ROLL CALL | | | | |
| VOICE VOTE X | • | | | |
| CO-MITTEE ACTION | APPROVED | DISAPPROVED | DATE | |
| Administrative | x | | 4/21/83 | |
| AMBILITA LEGICA DE LA CONTRACTOR DE LA C | | | | |
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| COMMENTS: | | | | |
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| 4/25/83 - Paus | id. | , | | · · · · · · · · · · · · · · · · · · · |
| 4/a5/83-Pava | Union | | | |

| TO WITH MONORABLE CON M. BOILE | | | RESOLUTIO | N NO. <u>18.</u> |
|--|-------------------|-------------------|-----------------|-------------------|
| TO THE HONORABLE LON V. BOYD, BOARD OF COMMISSIONERS IN $_{ m AL}$ | COUNTY EXECUTI | VE AND THE MEMBEL | RS OF THE SU | ITIAM COUNTA |
| THIS THE 25th DAY OF AL | ori l | 5ESS10N | | |
| | | | | |
| RESOLUTION AUTHORIZING2 | 5 MILE PER HOUR | SPEED LIMIT SIGN | ON GILLENWA | TER DRIVE |
| | | | · | |
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| ERFAS, TENNESSEE CODE ANOTAT | ED SECTION | | | |
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| - 10,00 × 10 × 10 × 10 × 10 × 10 × 10 × 1 | | | | |
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| NOW THEREFORE BE IT RESOLVED b | y the Board of | County Commission | ers of Sull | ivan County, |
| - Herosada emacripica Hi Majouri | Dession of | the 25th day of | DL <u>April</u> | . 19 83 |
| THAT A 25 m.p.h. speed limit | sign be placed | on Gillenwater D | rive. | |
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| All resolutions in conflict her | | | | |
| exists. | onsett be diffe a | w same are rescer | nded Insorar | as such conflict |
| This resolution shall become ef | fective on | | . 19 | the public relian |
| equiling ic. | | | | partie werran |
| Ouly passed and approved this | day of _ | | _, 19 | |
| ATTESTED: | | APPROVED: | | |
| Date | · | | | |
| ounty Clerk | | County Executi | ve | Date: |
| NTRODUCED BY COMMISSIONER K | etron | ESTIMATED | COS1'S+ | |
| TOOLINGS BL. SO. | lterman | FUND: | | |
| 0) A (TOO TO) 1 A (TO) | | FOND; | <u></u> | |
| ONTISSION ACTION: Aye OLL CALL | Nay | | | |
| DICE VOTE \ | | | | |
| TITTEE ACTION | APPROVED | DISAPPROVED | DATE | |
| Administrative | | DISHIKOVED | 14/15 | |
| 19901119 STIGLING | <u> </u> | | <u>4/21/83</u> | |
| and the second s | | | | |
| MENIS: | | | | |
| 4/25/83-Ro | oed | | | |
| Dy | A Voice | | | |
| | · · <u>UMCL</u> | | ····· | |

| | | | | | LMD. <u></u> |
|--|---------------------------------|--|-------------------------------------|--|--------------------|
| TO THE HONORABLE LON | V. BOYD, C | COUNTY EXECUTIV | JE AND THE MEMBERS | S OF THE SUI | LIVAN COUNTY |
| BOARD OF CONTESSIONE | RS IN ADJ | OURNED | SESSION | | |
| THIS THE 25th D | | | | | |
| RESOLUTION AUTHORIZE | NG <u>no</u> | PARKING SIGN OF | NORTH SIDE OF RI | VERSIDE BRID | OGE |
| | | | | | |
| | | | | | |
| EREAS, TENNESSEE CO | DDE ANOTATE | D SECTION | , AUTHORIZES C | DUNTIES TO | |
| MANAGE C | | | | | |
| | | | | | |
| | | | | | |
| NOW THERFFORE BE IT R Tennessee assembled i | ESOLVED by n <u>Adjour</u> r | the Board of seed Session on | County Coumission the 25th day o | ers of Sulli f April | van County, 19 83, |
| THAT No parking signs | s be placed | l at the North | side of Riverside | Bridge loca | ated in the |
| 3rd Civil District. | | | | | |
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| 4 | | - | | - | |
| All resolutions in con | | | | | |
| exists. | | | | | į |
| This resolution shall requiring it. | become eff | ective on | | _, 19, | the públic welfar. |
| Duly passed and approv | ved this | day of | | . 19 | |
| ATTESTED: | | | APPROVED: | —- · · · · · · · · · · · · · · · · · · · | |
| | Date | : | | | Date: |
| County Clerk | | | County Executi | ve | # This by Sec. |
| INTRODUCED BY COMPISSI | ONERMC | Kamey | ESTIMATED (| COSTS: | <u> </u> |
| SECONDED BY CONTINSSION | FR | | FUND: | | |
| OOMMISSION ACTION: | Aye | Nay | | | 2.2. |
| ROLL CALL | | The state of the s | | | |
| VOICE VOTE | X | ADDOO! | Dedenover | | |
| MITIEE ACPION | | APPROVED | DISAPPROVED | DATE | |
| | | | | | |
| | | | | | |
| COMMENTS: | | · | | | |
| 4/75/8 | 3-120 | 000 | 3 | | |
| / / | R4 F | 1 Voice | | | |
| · | | and the second s | | | |

Sullivan County

P. O. BOX 96 BLOUNTVILLE, TENNESSEE 37617



PHONE

615/32

Lon V. Boyd
County Executive

April 26, 1983

Dear Commissioner:

I am enclosing your copy of the minutes of the County Commission meeting on April 25, 1983.

The next meeting of the County Commission will be at 9:00 a.m. on Monday, May 16, 1983 at the Commission room in Blountville.

The dates of the committee meetings to discuss resolutions for the next commission meeting are as follows:

Administrative Committee - May 2, 1983, at 7:00 p.m. Courthouse, Blountville

Budget Committee -

May 5, 1983 at 7:00 p.m. Courthouse, Blountville

Executive Committee -

May 9, 1983 at 7:30 p.m. Courthouse, Blountville

It will be necessary for you to use these minutes to discuss resolutions at committee meetings. After all committee reports are in, an agenda will be mailed to you with committee recommendations for the next session.

Please contact this office immediately, if you are going to attend the Seim-Annual meeting on Wednesday, May 4, 1983 at the Buffalo Mountain. Inn, as a reservation guarantee must be made.

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

Sincerely yours,

Lan U. Boyd Ivm

LVB/vm

| RESOLUTION IN | N RE: | | | | N COUNTY CONTROL PERTY ON BOONE L |
|--|--|--|--|---|--|
| County Execut of the shore! | tive, Lon V. B line identifie | oyd, to d on the | County Board of C request TVA give attached map to maintain a slalo | Sullivan County allow water skie | the control |
| INTRO BY | SECONDED B | <u>Y</u> | REFERRED TO | COMMITTI | EE ACTION |
| Williams | Blalock | | Executive | Disappro | oved 4/20/83 |
| COMMISSION AC | CTION: 4/25/8 | 3 - Fail | ed | | |
| | Aye Nay | Absent | Pass | • | |
| ROLL CALL: | | | PAID | FROM | FUNI |
| VOICE VOTE: | X | | ESTI | MATED COSTS | |
| RESOLUTION IN | I RE: | | | LEASING | OF COUNTY PROPER |
| BE IT RESOLVE | D THAT, the u | nused Co | unty property whi | ch is located in | the 5th Civil |
| District arou There is appr farmed and ke unused land h help this are BE IT FURTHER upkcep of the | ond the Sulliver coximately 5 are to by the part of th | an Count cres in people a down. ' appeara: T, the lo f this u | unty property whi y Home for the Ag this section of 1 t the Home for the The leasing of the noce. ease be so stated pkeep is not prov | ed be advertized and, which at or e Aged. In receis land for farm | I for lease, at time was ent years the purposes will . |
| District arou There is appr farmed and ke unused land h help this are BE IT FURTHER upkcep of the | ond the Sulliver coximately 5 are to by the plass become run as improve its RESOLVED THAM property. It | an County cres in people a down. appeara T, the lefthis up | y Home for the Ag- this section of 1 t the Home for the The leasing of the nce. | ed be advertized and, which at or a Aged. In receis land for farm that it require ided the lease w | I for lease, at time was ent years the purposes will . |
| District arou There is appr farmed and ke unused land h help this are BE IT FURTHER upkeep of the minated by Su | ond the Sulliver coximately 5 are the property. It is allowed that the county is a result of the county is a resolved that the county is a resolved that the county is a resolved that the county is a resolved to the county is a | an County cres in people a down. appeara T, the lefthis up | y Home for the Agithis section of Litthe Home for the The Leasing of the nce. ease be so stated pkeep is not provi | ed be advertized and, which at or a Aged. In receis land for farm that it require ided the lease w | for lease, at time was ent years the a purposes will . for a general will be ter- |
| District arou There is appr farmed and ke unused land h help this are BE IT FURTHER upkcep of the minated by Su INTRO BY Akard | oximately 5 action to be seen to | an Count cres in people a down. ' appeara: T, the li f this up | y Home for the Agithis section of 1 to the Home for the The leasing of the name. Bease be so stated pace is not prove REFERRED TO Executive | ed be advertized and, which at or a Aged. In receis land for farm that it required ided the lease we COMMITTE | for lease, at time was ent years the a purposes will . for a general will be ter- |
| District arou There is appr farmed and ke unused land h help this are BE IT FURTHER upkcep of the minated by Su INTRO BY Akard | ind the Sullivioning the property of the property. It is second to the property of the propert | an Count cres in people a down. ' appeara: T, the li f this up | y Home for the Agithis section of 1 to the Home for the The leasing of the name. Bease be so stated pace is not prove REFERRED TO Executive | ed be advertized and, which at or a Aged. In receis land for farm that it required ided the lease we COMMITTE | for lease, at time was ent years the a purposes will . for a general will be ter- |
| District arou There is appr farmed and ke unused land h help this are BE IT FURTHER upkcep of the minated by Su INTRO BY Akard | ind the Sullivioning the property of the property. It is second to the property of the propert | an Count cres in people a down. ' appeara: T, the lef this up | y Home for the Agithis section of 1 to the Home for the The leasing of the nice. Bease be so stated pace is not proved the Executive red | ed be advertized and, which at ore Aged. In receive land for farm that it required ided the lease we COMMITTE. Aproved | for lease, at time was ent years the a purposes will . for a general will be ter- |

| RESOLUTION IN | | | STOP SIGN AT INTERSECT OF LAKE RIDGE DR. & F PARK DR. |
|---|--|--|---|
| BE IT RESOLVI Ridge Drive a | ED THAT, a stop sign and Beulah Park Driv | n be placed, erecting at ve. | the intersection of Lake |
| INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| Mills | Blalock | Administrative | Approved 4/4/83 |
| COMMISSION A | CTION: Passed 4/25 | /83 | , |
| | Aye Nay Absen | t Pass | , |
| ROLL CALL: | | PAID FROM | : FU |
| VOICE VOTE | _x | ESTIMATED | COSTS |
| RESOLUTION I | N RE: | | CLOSING UN-NAMED STR IN THE 7TH CIVIL DIS |
| | | | |
| named street subdivision, never been o | in the 7th Civil D located between lo ppened, and that the | can County Board of Commissistrict, off Cochise Traints 23 and 24, in block "E County issue a quitclaim lot owners, and; | sioners close an un- l, in the Indian Spring ", section 7, which has a deed for any interest |
| named street subdivision, never been o | in the 7th Civil D located between lo ppened, and that the | pistrict, off Cochise Traints 23 and 24, in block "F c County issue a quitclaim lot owners, and: | sioners close an un- l, in the Indian Spring ", section 7, which has a deed for any interest |
| named street subdivision, never been o it might hav WHEREAS, sig | in the 7th Civil D located between lopened, and that the te to the adjoining gnatures of property | pistrict, off Cochise Traints 23 and 24, in block "Ferent County issue a quitclaim lot owners, and; commers are attached, corrections." | sioners close an un- 1, in the Indian Spring 7, section 7, which has a deed for any interest senting to this closing . / |
| named street subdivision, never been of it might hav WHEREAS, sig INTRO BY | in the 7th Civil D located between lo pened, and that the te to the adjoining gnatures of property | pistrict, off Cochise Traints 23 and 24, in block "Executive County issue a quitclaim lot owners, and; commers are attached, core REFERRED TO Executive | sioners close an un- l, in the Indian Spring ", section 7, which has deed for any interest senting to this closing COMMITTEE ACTION |
| named street subdivision, never been of it might hav WHEREAS, sig INTRO BY | in the 7th Civil D located between loopened, and that the re to the adjoining gnatures of property SECONDED BY Nichols | pistrict, off Cochise Traints 23 and 24, in block "Executive Cochise Traints 23 and 24, in block "Executive Coffeend 24, in block "E | sioners close an un- l, in the Indian Spring ", section 7, which has deed for any interest senting to this closing COMMITTEE ACTION |
| named street subdivision, never been of it might hav WHEREAS, sig INTRO BY | in the 7th Civil D located between located, and that the re to the adjoining gnatures of property SECONDED BY Nichols ACTION: 4/25/83 - I | pistrict, off Cochise Traints 23 and 24, in block "Be County issue a quitclaim lot owners, and; cowners are attached, corners are attached, corners are attached to Executive Deferred at Pass | sioners close an un- l, in the Indian Spring ", section 7, which has deed for any interest senting to this closing COMMITTEE ACTION |

| 5. | . RESOLUTION IN RE: | FUNDING OUTPATIENT CLINIC SERVICES AT HYBERC & BMH |
|-----|---|--|
| | BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and P Bristol Memorial Hospital have operated indigent outpatien years', and; | nt clinics for several |
| | WHEREAS, the costs of operating these clinics is becoming the hospitals; | a financial burden to |
| v. | NOW THEREFORE, BE IT RESOLVED THAT THE SULLIVAN COUNTY BAC approve the following plan for financing the continued open | |
| | (1) The cost per visit will be calculated for each hospit the actual cost of operation of the clinic divided by This-data will be supplied to the county by each hosp | number of visits |
| 1 | (2) - The lower cost per visit of the two hospitals will be the county's cost to both hospitals. | used to determine |
| | HVE&MC: | • |
| | • | \$253,000.00 |
| | Visits Cost per visit | \$ 7.7.9,156 \$ 7.63 |
| | Cost per visit | 27.03 |
| | BMH: | 2242 227 22 |
| | Operational Costs (not certified) Visits | \$192,217.00 4,961 |
| | Cost per visit | \$ 38.75 |
| · · | (3) The Appropriation for the 1983-84 FY will be approxim | / |
| | HVH&MC \$27.63 X-9156 X 65% (lst yr. funding) = \$1 | 64,437.00 |
| | BMH \$27.63 X 4961 X 65% (1st yr. funding) \$- | 89,097.00 |
| | TOTAL - \$2 | 53,534.00 |
| | (4) The appropriation for the next two years will be as f | ollows: |
| | 1984-85 FY - Cost per visit X no. of Visits X 85% | |
| | 1985-86 FY - Cost per visit X no. of visits X 100% | |
| | INTRO BY- SECONDED BY REFERRED TO | COMMITTEE ACTION |
| | Mills Heape Budget - 4/7/83 | Consider in 1983-84 budget |
| | COMMISSION ACTION: 4/18/83 First reading - 4/25/83 Defer | red |
| | Aye Nay Absent Pass | |
| | ROLL CALL: PAID FROM: | FUND |
| | | STS: \$253,534.00 |
| | COMMENTS: Amendment | • |
| | | |

-4-

Executive's Report

AMENDMENT: Resolution # 5 - FUNDING OUTPATIENT CLINIC

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

AMENDMENT: That a County Commissioner be a voting member on the Executive
Board at-Bristol Memorial and Holston Valley Hospital & Medical
Center.

| | Executive's 1 | Report | -5- | |
|---|--------------------------------|--------------------|---|---|
| | RESOLUTION I | N RE: | | PHONE SERVICE TO SHERIFF'S DEPT. FOR ALL SULLIVAN COUNTY CITIZENS |
| | having the St. County could | neriff's Departmen | istrative Committee to s t secure phones so that .County Sheriff's Depart ll county offices. | everyone in Sullivan |
| | INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| | -McKamey | - Hendrickson | Administrative | Approved 4/4/83 with amendment |
| | COMMISSION TA | TION: 4/25/83 P | assed | - |
| | - أيس | - Aye Nay Abse | ntPass | |
| | _ROLL CALL: | | PAID FR | OMFUND |
| | VOICE VOTE | <u>x</u> | ESTIMAT | ED COSTS |
| | COMMENTS: | | | |
| | RESOLUTION IN | N RE: | | WITHDRAW 35 M.P.H. SPEED LIMIT SIGN ON TRIANGLE CURV |
| - | passed on Mar Triangle curv | rch 21,-1983, in r | egards to 35 m.p.h. spee f the roads that the Sta | withdraw Resolution # 5, d limit sign be placed on te will be taking over and |
| | INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| | Blalock | Russin | Administrative | approved 4/4/83 |
| | COMMISSION AG | CTION: 4/25/83 P | assed | |
| | | Aye Nay Abse | nt Pass | |
| | ROLL CALL: | | PAID FR | OMFUND |
| | VOICE VOTE: | х | ESTIMAT | ED COSTS |
| | | | | |

Executive's Report

-6-

RESOLUTION IN RE:

REAPPOINTMENT TO THE INDUSTRIAL DEVELOPMENT BOARD OF SULLIVAN COUNTY

BE IT RESOLVED THAT WHEREAS, George Gibson, President of First Tennessee Bank, Kingsport, TN., term on the Industrial Development Board of Sullivan County, Tn. has expired, and;

WHEREAS, Mr. Gibson was serving the unexpired term on Mr. William J. Still, and; WHEREAS, Mr. Gibson has agreed to serve a full six (6) year term on the Board and was re-elected Vice Chairman of the Board at the Board annual meeting on March 24, 1983, and;

WHEREAS, Albert Noble, of Bristol, TN., term on the Industrial Development Board of Sullivan County, TN., has expired, and;

WHEREAS, Mr. Noble was serving the unexpired term of Jim Sherfey, and; WHEREAS, Mr. Noble has agreed to serve a full six (6) year term, and; WHEREAS, Marvin Simpson, Jr., term on the Industrial Development Board of Sullivan County, Tn., has expired, and;

WHEREAS, Mr. Simpson was serving the unexpired term of Delmer Wallen; and WHEREAS, Mr. Simpson has agreed to serve a full six (6) year term, and; WHEREAS; at the Industrial Development Board of Sullivan County, Tn., annual meeting on Thursday, March 24th, 1983, these three men were voted on and approved to recommend to the next meeting of the Sullivan County Commission that they be reappointed for a full six (6) year term .

COMMITTEE ACTION INTRO BY SECONDED BY REFERRED TO Russin Langstaff Executive Approved 4/20/83 COMMISSION ACTION: 4/25/83 passed Nay Absent ROLL CALL: PAID FROM FUND VOICE VOTE: ESTIMATED COSTS COMMENTS: RESOLUTION IN RE: \$6,068.00 IN ASPHALT PLANT

9.

MATERIAL ACCOUNT HWY, DEPT.

BE IT RESOLVED THAT WHEREAS, the Sullivan County Highway Department has performed work for the Board of Education at Holston Middle School, and; WHEREAS, the Highway Department will receive a reimbursement in the amount of \$6,068.00 for this work.

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|---|---|---|---|
| | • | | |
| NOW THEREFOR appropriate budget. | E BE 1T RESOLVED TH \$6,068.00 in the As | MAT, the Sullivan County phalt Plant - Materials | Board of Commissioners account of the Highway |
| INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| McKamey | Morrell | Budget Executive | Approved 4/22/83 Approved 4/20/83 |
| COMMISSION A | CTION: 4/25/83 Pa | ssed | |
| | Aye Nay Absen | it Pass | |
| ROLL CALL: | | PAID FRO | OM FUIT |
| VOICE VOTE: | | ESTIMATE | ED COSTS |
| | | | |
| COMMENTS: . | | | |
| COMMENTS: . RESOLUTION I | N RE: | | PURCHASE RETIREMENT SE LOST DURING PROBATIONA |
| RESOLUTION I BE IT RESOLV Tennessee, e serving a pr | ED THAT, the Board of lects to authorize to be be be be be be a constructed to be | of Commissioners of Sull the employees who lost r ot to exceed 6 months to ing from such action by | LOST DURING PROBATIONA tivan County, State of metirement credit while popurchase said service |
| RESOLUTION I BE IT RESOLV Tennessee, e serving a pr and to accep | ED THAT, the Board of lects to authorize to be be be be be be a constructed to be | the employees who lost r ot to exceed 6 months to | LOST DURING PROBATIONA tivan County, State of metirement credit while popurchase said service |
| RESOLUTION I BE IT RESOLV Tennessee, e serving a pr and to accep | ED THAT, the Board of lects to authorize obstionary period no t theliability aris | the employees who lost root to exceed 6 months to ing from such action by | LOST DURING PROBATIONA Livan County, State of retirement credit while purchase said service this body. |
| RESOLUTION I BE IT RESOLV Tennessee, e serving a pr and to accep INTRO BY | ED THAT, the Board of lects to authorize to bationary period not theliability arises | the employees who lost root to exceed 6 months to ing from such action by REFERRED TO- Executive | LOST DURING PROBATIONA Livan County, State of retirement credit while purchase said service this body. COMMITTEE ACTION |
| RESOLUTION I BE IT RESOLV Tennessee, e serving a pr and to accep INTRO BY | ED THAT, the Board of lects to authorize to bationary period not theliability arise SECONDED BY Morrell | the employees who lost root to exceed 6 months to ing from such action by REFERRED TO- Executive ferred | LOST DURING PROBATIONA Livan County, State of retirement credit while purchase said service this body. COMMITTEE ACTION |
| RESOLUTION I BE IT RESOLV Tennessee, e serving a pr and to accep INTRO BY McKamey COMMISSION AC | ED THAT, the Board of lects to authorize to be | the employees who lost root to exceed 6 months to ing from such action by REFERRED TO- Executive forred t Pass | LOST DURING PROBATIONA Livan County, State of retirement credit while purchase said service this body. COMMITTEE ACTION |
| RESOLUTION I BE IT RESOLV Tennessee, e serving a pr and to accep INTRO BY | ED THAT, the Board of lects to authorize to be | the employees who lost root to exceed 6 months to ing from such action by REFERRED TO- Executive ferred t Pass PAID FRO | LOST DURING PROBATIONA tivan County, State of retirement credit while purchase said service this body. COMMITTEE ACTION Approved 4/20/83 |

| RESOLUTIO | N IN RE: | | | | SICK LEAVE FO | R RETIREMEN |
|---|---|---|---|--|---|---|
| the cost approve of The sick of 10 day | OLVED THAT, the of all unused s f this resoluti leave policy is per year (2 to (20 years or m | ick leave on. : That en 9 years) | of members wh mployees shall , 12 days per | o retire a receive s year (10 t | fter the passag ick leave at th o 19 years), ar | e and e rate d 15 đays |
| INTRO BY | SECONDED | BY | REFERRED T | <u>o</u> | COMMITTEE ACT | NOI |
| McKamey | Morrell | • | Executive | | Approved 4/20 |)/83 |
| COMMISSIO | n ACTION: 4/25 | /83 Pass | ed | • | | .* |
| | Aye Nay | Absent | Pass | • | | |
| ROLL CALL | : _20 | 2 | <u>1</u> | PAID FROM | | FUN |
| VOICE VO | E: | | . | ESTIMATED | COSTS | |
| RESOLUTIO | N IN RE: | | | | PURCHASING AC | SENT FILLIN |
| for appli that thes BE IT FU | OLVED THAT, the cants for the p e recommendation THER RESOLVED T asing agent and | osition o ons be pre | f Purchasing A sented to the Executive Comm | gent of Su full count ittee will | llivan County, y body for appi interview all | and coval . applicants |
| INTRO BY | SECONDEL | ВХ | REFERRED T | <u>'o</u> | COMMITTEE ACT | TION |
| Ferguson | • | | Executive - | | Disapproved | 4/20/83 |
| COMMISSIO | N ACTION: 4/25 | 6/83 Firs | t reading | | | |
| | Aye Nay | Absent | Pass | | | |
| | | | | | | |
| ROLL CAL | - | | | PAID FROM | <u> </u> | FUND |

| Executive's R | eport | - 9- | |
|---|---|---|--|
| RESOLUTION IN | RE: | | SELLING PAPERVILLE SCHOOL PROPERTY |
| to the County WHEREAS, ther NOW THEREFORE authorize the | Commission the Pape is not present or BE IT RESOLVED THA Purchasing Agent t | erville School property future need for this p T, the Callivan County | property. Board of Commissioners erty after advertising that |
| INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| McKamey | Thomas | Executive | Approved 4/20/83 |
| COMMISSION AC | TION: 4/25/83 Fir | st Reading | |
| | Aye Nay Absent | Pass | |
| ROLL CALL: | | PAID FRO | OMFUND |
| VOICE VOTE: | | ESTIMATE | ED COSTS |
| COMMENTS: | | | |
| RESOLUTION IN | RE: | · | RETIREMENT BENEFITS |
| employees, now WHEREAS, this Comsolidated M WHEREAS, this becoming eliga NOW THEREFORE | w serve—a six-mont probationary perior Retirement System, probationary perior ble for full retire BE IT RESOLVED THAY | <pre>probationary period, ar d.also applies to parti and d requires an employee ement benefits;</pre> | cipation in the Tennessee to work 30 1/2 years before Board of Commissioners waive |
| INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| McKamey | Hendrickson | Executive | 4/20/83 approved |
| COMMISSION AC | FION: 4/25/83 Pas: | sed waiver of rules | |
| | Aye Nay Absent | Pasa | · |
| ROLL CALL: | | PAID FRO | MFUND |
| VOICE VOTE: | <u>x</u> | | D COSTS |
| COMMENTS: | | | |

: :....fr.

| RESOLUTION 1 | IN RE: | | COUNTY TRAVEL |
|--|---|--|--|
| repaid trans established RE IT FURTH | sportation costs based mileage allowance on ER RESOLVED THAT payme | the county, traveling of d only on actual expenses actual miles driven. ents of mileage allowance rtation costs to himself | s incurred or be paid e will not be paid when |
| INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| Langstaff | | Executive | Approved 4/20/83 |
| COMMISSION A | ACTION: 4/25/83 Fire | st Reading | |
| | Aye Nay Absent | Pa ss | • |
| ROLL CALL: | | PAID FROM | FUN |
| VOICE VOTE: | : | FCTTMATEN | COSTS |
| | | | (0313 |
| COMMENTS: | | | |
| COMMENTS: | | | MARKING ROAD PROPERLY |
| RESOLUTION | IN RE: | oordinator investigate t | MARKING ROAD PROPERLY AT INTERSECTION OF RO PINES & HIGHWAY # 37 he intersection of Roya |
| RESOLUTION | IN RE: VED THAT the safety coighway 37 in front of | cordinator investigate t | MARKING ROAD PROPERLY AT INTERSECTION OF REPINES & HIGHWAY # 37 he intersection of Royal and properly for safety. |
| RESOLUTION BE IT RESOL Pines and H | IN RE: VED THAT the safety coighway 37 in front of | oordinator investigate t Speed Chek, and mark ro | MARKING ROAD PROPERLY AT INTERSECTION OF REPINES & HIGHWAY # 37 he intersection of Royal and properly for safety. |
| RESOLUTION BE IT RESOL Pines and H INTRO BY 33 | IN RE: VED THAT the safety or ighway 37 in front of SECONDED BY Blalock | oordinator investigate t Speed Chek, and mark ro REFERRED TO | MARKING ROAD PROPERLY AT INTERSECTION OF ROAD PINES & HIGHWAY # 37 the intersection of Royal and properly for safety. COMMITTEE ACTION Approved 4/21/83 |
| RESOLUTION BE IT RESOL Pines and H INTRO BY 33 | IN RE: VED THAT the safety or ighway 37 in front of SECONDED BY Blalock | oordinator investigate t Speed Chek, and mark ro REFERRED TO Administrative sed - waiver of rules | MARKING ROAD PROPERLY AT INTERSECTION OF RO PINES & HIGHWAY # 37 the intersection of Royal and properly for safety. COMMITTEE ACTION Approved 4/21/83 |
| RESOLUTION BE IT RESOL Pines and H INTRO BY 33 | IN RE: VED THAT the safety conglishing in front of SECONDED BY Blalock ACTION: 4/25/83 Pas | oordinator investigate t Speed Chek, and mark ro REFERRED TO Administrative sed - waiver of rules | MARKING ROAD PROPERLY AT INTERSECTION OF ROAD PINES & HIGHWAY # 37 The intersection of Royal and properly for safety. COMMITTEE ACTION Approved 4/21/83 |

| RESOLUTION I | N RE: | | 25 M.P.H. SPEED LIMIT SIGN ON SMITH SHOALS |
|------------------------------|--|------------------------------------|---|
| BE IT RESOLV and put up a | WED THAT, the Safety 25 m.p.h. speed li | Coordinator make a study mit sign. | y of the Smith Shoals Are |
| INTRO BY | SECONDED BY | REPERRED TO | COMMITTEE ACTION |
| Mills | Russin | Administrative | Approved 4/21/83 |
| COMMISSION A | CTION: 4/25/83 Pa | ssed - Waiver of rules. | |
| | Aye Nay Absen | t Pass | |
| ROLL CALL: | | PAID FROM | 4FUND |
| VOICE VOTE: | <u>x</u> | ESTIMATE | COSTS |
| COMMENTS: | | | |
| RESOLUTION I | N RE: | | 25 M.P.H. SPEED LIMIT ON GILLENWATER DIRVE |
| BE IT RESOLV | ED THAT a 25 m.p.h. | speed limit sign be plac | ed on Gillenwater Drive. |
| INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION |
| Ketron | Olterman | Administrative | Approved 4/21/83 |
| COMMISSION A | CTION: 4/25/83 pas | ssed - waiver of rules. | |
| | Aye Nay Absent | t Pass | |
| ROLL CALL: . | | PAID FROM | FUN |
| | X | | • |

Executive's Report

VOICE VOTE:

| RESOLUTION 1 | IN RE: | WHEEL TAX |
|--|---|--|
| money to fur into accepta whereas, the | nd the removal of asbe ance under the fire co e county will also be | asked to appropriate a considerable sum of |
| indigent in- WHEREAS, the commission t the commiss: | -patients, and e present legislature to levy a motor vehicl ion in two separate se | that passed a bill authorizing the county the privilege tax upon a 2/3 majority vote of the essions, thus eliminating the need for a county- |
| WHEREAS, the | the population as does | n handed tax and the burden does not fall on one |
| the matter the Commiss | of leving a motor vehi | icle privilege tax and report its findings to |
| INTRO BY | SECONDED BY | REFERRED TO COMMITTEE ACTION |
| DeVault | Carroll | Budget |
| COMMISSION | ACTION: 4/25/83 Firs | st Reading |
| | Aye Nay Absent | Pass |
| ROLL CALL: | | PAID FROM FUN |
| | | |
| VOICE VOTE: | | ESTIMATED COSTS |
| VOICE VOTE: | | ESTIMATED COSTS / |
| | | COMMITTEE TO STUDY AS |
| COMMENTS: RESOLUTION BE IT RESOLUTION | IN RE: VED THAT, the County lity of resolving the | |
| COMMENTS: RESOLUTION BE IT RESOLUTION | IN RE: VED THAT, the County lity of resolving the | COMMITTEE TO STUDY AS Executive, Lon V. Boyd, appoint a committee to see aspestos problem in the County Schools and that |
| COMMENTS: RESOLUTION BE IT RESOL the feasibi said commit | IN RE: WED THAT, the County lity of resolving the tee make a report to | Executive, Lon V. Boyd, appoint a committee to se asbestos problem in the County Schools and that the Commission on May 16, 1983, or before. |
| COMMENTS: RESOLUTION BE IT RESOLUTION the feasibit said commit | IN RE: NED THAT, the County I lity of resolving the tee make a report to SECONDED BY McKamey | Executive, Lon V. Boyd, appoint a committee to se asbestos problem in the County Schools and that the Commission on May 16, 1983, or before. |

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| RESOLUTION IN R | E | R | 1 | IN | ON | ľ | U | L | 0 | RES | Į. | | 1 |
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REMODELING COURTHOUSE

BE IT RESOLVED THAT, the Sullivan County Commission approve the study to remodel, renovate, and enlarge the Sullivan County Courthouse, so that all departments will have adequate space to operate efficiently and that the courthouse will be able to house it's Administration offices in one (1) building. At this time the courthouse does not meet the fire standards and safety regulations, as required by the State of Tennessee. The courthouse does not have adequate facilities for handicapped citizens and a lack of an elevator precludes the accessability of the second floor of the courthouse for handicapped citizens.

NOW THEREFORE BE IT RESOLVED THAT the Sullivan County Budget Committee make a study concerning the courthouse facilities and report back to the Sullivan County. Commission within three (3) months.

| | study concern | ning the courthouse thin three (3) mont | T the Sullivan County in facilities and report lines. | back to the Sullivan County | |
|-------------|---------------------------------|--|---|-----------------------------|----|
| | INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION | |
| | Williams | Langstaff | Budget | | |
| | COMMISSION AC | TION: 4/25/83 Fir | st Reading | | |
| | | Aye Nay Absent | Pass | • | |
| | ROLL CALL: | | PAID FRO | DMFU | ID |
| ٠ | VOICE VOTE: | | ESTIMATE | ED COSTS | |
| Name of the | COMMENTS: | | | | |
| 22. | RESOLUTION IN | RE: | | NO PARKING SIGN ON NORTH | |
| | BE IT RESOLVE Bridge located | O THAT, no parking a i in the 3rd Civil | signs be placed on the District. | North side of Riverside | |
| | INTRO BY | SECONDED BY | REFERRED TO | COMMITTEE ACTION | |
| | McKamey | Hendrickson | | | |
| | COMMISSION ACT | CION: 4/25/83 Pass | sed - Waiver of rules | | |
| | | Aye Nay Absent | Pass | | |
| | ROLL CALL: _ | | PAID FROM | MFUND | |
| | VOICE VOTE: | × | ESTIMATE | O COSTS | |
| | | | | | _ |

- 9. \$6,068.00 IN ASPHALT PLANT MATERIAL ACCOUNT-HIGHWAY
- 11. UNUSED SICK LEAVE FOR RETIREMENT CREDIT

| FORE THE COURT | 9 | • | N- 1 | . | N | a. | N | ۰. | N | ٥. | N | o. | N | • | N | lo. | 11 | ٥. |
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| CARROLL | Х | | χ | | | | | | | | | | | | | _ | | |
| CHILDRESS. | χ | ļ | Х | | 1 | <u>l</u> | | | | | | | | _ | <u> </u> | | | |
| DEVAULT | Х | | χ | | | | | | | | | | | | | 4_1 | <u> </u> | 1 |
| FERGUSON | X | <u> </u> | X | | | _ | | <u> </u> | <u> </u> | | | <u> </u> | | 1_ | 1 | | <u> </u> | 4 |
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| HENDRICKSON | Х | | χ. | | <u> </u> | | | | | | | | | <u>\ </u> | | <u> .</u> | | |
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| LANGSTAFF | Х | ان ا | X | | 1 | | <u> </u> | | | <u> </u> | | | | | | | | |
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| THOMAS | X | _ | X | | 1. | | | | _ _ | | | _ | | | | | _ _ | |
| WILLIAMS | χ, | | Х | | | | | | | | | _ _ | | _ | | | | |
| R. Morrell | x Al | 10 | X ∂ε | 1_ | | · · | | 4 | 1_ | | _ _ | _ _ | | | | - | - | |

AND THERUPON COURT ADJOURNED TO MEET AGAIN MAY 16, 1983.

COUNTY EXECUTIVE

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