

88

AUGUST 31, 1981

MONDAY MORNING, AUGUST 31, 1981

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, AUGUST 31, 1981, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

AKARD, AMMONS, ARRINGTON, BARNES, BLALOCK, BLEDSOE, DIXON, FLEENOR, GREENE, HARR, HEAPE, HENDRICKSON, HOOD, HOUSER, ICENHOUR, KEENER, KING, LANGSTAFF, MCKAMEY, MILLS, MORRELL, POE, SMITH.

COMMISSIONERS ABSENT:

THOMAS.

Sullivan County

P. O. BOX 95 — BLOUNTVILLE, TENNESSEE

August 21, 1981

Dear Commissioner:

An adjourned meeting of the Sullivan County Board of Commissioners will be held on Monday, August 31, 1981 at 9:00 a.m. in the County Courthouse in Blountville.

I am enclosing the complete context of each resolution passed on first reading at the Board of County Commissioners meeting on July 31, 1981.

Each committee will need to meet and take action on the resolutions referred to them and report back to my office their recommendations.

RESOLUTIONS FOR SECOND READING:

I. RESOLUTION IN RE:

JOINT RESOLUTION
BETWEEN BLUFF CITY
AND SULLIVAN COUNTY

BE IT RESOLVED THAT WHEREAS, The Bristol 201 Facilities Plan proposes the design and construction of a system of interceptors and pump stations to transport wastewater to the Bristol Wastewater Treatment Plant No. 2 as the most cost effective method of providing wastewater transport and treatment for the City of Bluff City, the Tri-County Industrial Park and the Piney Flats Area, and

WHEREAS, the City of Bluff City and the County of Sullivan desire that such facilities be placed in service, and,

WHEREAS, The County of Sullivan has heretofore agreed to pay the local share of the costs for design and construction, and,

WHEREAS, such facilities have now been designed under EPA Grant C470666-01.

NOW, THEREFORE, BE IT JOINTLY RESOLVED, that The City of Bluff City be designated as the Applicant-Grantee for the purpose of making the application for the EPA Grant for construction of and for managing the project, and,

BE IT RESOLVED THAT, the City of Bluff City make application for an EPA Grant for the Step III, Construction of the facilities, the amount of the grant being \$1,412,765, and,

BE IT RESOLVED THAT, the County of Sullivan agrees to furnish the entire amount of the local share of the cost of construction, such local share being \$470,921, and,

BE IT RESOLVED THAT, the Mayor of the City of Bluff City be authorized to sign the application for the EPA Grant and to sign all other documents in connection with the grant and the construction of the facilities, and,

THAT, both parties agree to construct the facilities if the EPA Grant is made, and,

BE IT RESOLVED THAT, the Mayor of the City of Bluff City be authorized to enter into a contract with Davis & Floyd, Inc., Greenwood, South Carolina, for furnishing construction-inspection services for the project, and,

BE IT RESOLVED THAT, upon completion of the construction of the facilities, the City of Bluff City will transfer ownership of the facilities to the County of Sullivan which will then assume responsibility for operation and maintenance of the facilities, and,

WHEREAS, the City of Bluff City and the County of Sullivan agree to cooperate in accomplishing the project, and,

BE IT FURTHER RESOLVED THAT, the City of Bluff City agrees to pay an equitable user charge for the use of these facilities.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>
McKamey	Executive	

2. RESOLUTION IN RE:

PURCHASING AGENT REBID
HEALTH & HOSPITALIZATION
INSURANCE

BE IT RESOLVED THAT, due to a 76% increase in Family Coverage in Health and Hospitalization insurance. Whereas the county employees are required to pay over \$56.00 per month for this insurance.

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners instruct the Sullivan County Purchasing Agent to rebid this type of insurance and see if a cheaper rate can be found. This insurance must be equal or provide more coverage than the present Blue Cross / Blue Shield Policy.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>
Poe	Executive	

3. RESOLUTION IN RE:

SPEED LIMIT SIGN OF
35 M.P.H. BE PLACED ON
ST. JOHN ROAD

BE IT RESOLVED THAT, a speed limit sign of 35 M.P.H. be placed on St. John Road extending from the Piney Flats Crossroad at 11 E to the intersection at Warren Crossroads.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>
McKamey	Administrative	

4. RESOLUTION IN RE:

NO PARKING ON PARTEN
DRIVE 8th MAG. DIST.

BE IT RESOLVED THAT, No parking signs be placed on Parten Drive, in the 8th district.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>
Hood	Administrative	

August 21, 1981

5. RESOLUTION IN RE:

DR. NATHAN HALL BE
APPOINTED ON SULLIVAN
COUNTY PLANNING COMMISSION

BE IT RESOLVED THAT, J. C. Clark a member of the Sullivan County Planning Commission turned in his resignation. Dr. Nathan Hall will be appointed by Mayor Ewell Easley as his replacement.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>
Harr	Executive	

RESOLUTION FOR FIRST READING:

6. RESOLUTION IN RE:

APPROPRIATION FOR GENERAL
DEBT SERVICE \$4,000.00

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$4,000.00 in the General Debt Service Fund to cover expenses incurred in issuing \$3,200,000.00 of Bond Anticipation Notes. The source of funding for this appropriation shall be unappropriated surplus.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>
Harr	Budget	

7. RESOLUTION IN RE:

SALE OF LONG ISLAND SCHOOL

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners confirm the sale of the Long Island School property to Tennessee Eastman Company for \$187,000.00. TEC submitted the highest sealed bid which was opened on Tuesday, August 18, 1981 at 10:00 a.m. by the County Purchasing Agent. This bid opening was conducted after advertisement in local newspapers.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>
Harr	Budget	

8. RESOLUTION IN RE:

APPROVAL OF PRIVATE ACT
CHAPTER 185

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve Chapter 185, Private Acts of 1981 as approved by the 92nd General Assembly of the State of Tennessee. This Act is relative to the "Massage Registration Act of 1979" as it applies to Sullivan County.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTIONS</u>

9. RESOLUTION IN RE:

FRONTAGE STREET ON
ROUTE 137

BE IT RESOLVED THAT WHEREAS, THE DEPARTMENT OF TRANSPORTATION of the State of Tennessee hereinafter called "DEPARTMENT" and the COUNTY of SULLIVAN, entered into agreement in April 1977 with regard to the construction of a project designated as NO. APD-27(6) and APD-27(7), State Route 137 from 0.6 miles South of State Route 93 to Virginia State line, and,

WHEREAS, as a part of said project, the DEPARTMENT proposes to construct a frontage street(s) as shown on plans for the project herein before identified by number and description; and,

WHEREAS, the parties hereto wish to enter into agreement with regard to the maintenance responsibility for said frontage street(s), and,

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

1. That the frontage street(s) to be constructed by the DEPARTMENT will be maintained by the COUNTY in the same manner as its street(s) are maintained, without cost to the DEPARTMENT.
2. That all provisions of the original agreement between the parties with reference to the herein before described project shall remain in force and effect.

INTRO BYREFERRED TOCOMMITTEE ACTIONS

If you have any questions concerning this report, please contact my office.

Sincerely yours,

Lon V. Boyd, cm

Lon V. Boyd

LVB/vm

The committees will meet on the following dates:

<u>COMMITTEE</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
Administrative	August 25, 1981	7:00 p.m.	Courthouse
Executive	August 25, 1981	7:00 p.m.	Courthouse
Budget	August 27, 1981	12:00 p.m.	Volunteer Restaurant

Sullivan County

P. O. BOX 96 BLOUNTVILLE, TENNESSEE

August 24, 1981

Dear Commissioner:

I am attaching a supplement agenda for items to be brought up for action and or discussion in County Court on August 31, 1981. These are in addition to the agenda sent to you on August 21, 1981.

SUPPLEMENT AGENDA

1. Discussion of Tennessee Home Mortgage Act.
2. Sullivan County Board of Commissioners Reapportionment Report.
3. Election of County Commissioner to replace vacancy caused by resignation of Ron Cosby from the 4th District.
4. Election of School Board Member to fill vacancy caused by resignation of Lester Delp of the 7th District.

In addition to this we will follow the usual agenda for election of notaries, old business, new business and any other matters requested by the commissioners.

If anything else should be placed on the agenda please advise A.S.A.P.

Sincerely yours,

Lon V. Boyd / vm

Lon V. Boyd

LVB/vm

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AUGUST 31, 1981

NOTARIES ELECTED

FREIDA P. ALEXANDER
PATRICIA ANN ANDERSON
JOYCE C. BENNETT
LYNN KELLY BISHOP
DONNA CHRISTINE BOYD
GLENN BURGAN
ROBERT C. CALLAHAN
PAUL CHASTAIN
L. M. COX
PEGGY GOOD
CONNIE R. HAMMONDS
DAVID S. HAYNES
RICHARD E. HOPSON
DAVID L. LAWHEAD

STEVE H. JONES
ALDIN M. MORRELL
DEBORAH V. MOTTERN
JOSEPH H. NASSER
DON S. NEWLAND
SUE M. SHAWL
JANICE B. SMITH
DORA ANN THOMPSON
ANN F. UTT
BETTY S. WILLIAMS

AUGUST 31, 1981

ELECTION OF ↓
 ↓
COUNTY COMMISSIONER ↓

FRANCES S. (BILL) TAFT WAS NOMINATED AND ELECTED BY A ROLL CALL
VOTE TO FILL THE VACANCY CREATED BY THE JUNE 30 RESIGNATION OF FORMER
COMMISSIONER RON COSBY OF THE 4TH DISTRICT.

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ELECTION OF ↓
 ↓
SCHOOL BOARD MEMBER ↓

G. B. PIERCE WAS NOMINATED BY COMMISSIONER RALPH P. HARR AND
ELECTED BY A ROLL CALL VOTE TO FILL A VACANCY ON THE COUNTY SCHOOL
BOARD CREATED BY THE RESIGNATION OF LESTER DELP ON JUNE 30.

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

MET THIS THE 31st DAY OF August, 19 81

RESOLUTION IN RE: Speed Limit
Piney Flats

BE IT RESOLVED THAT

A speed limit of 35 M.P.H. be placed on St. John Road extending from the Piney Flats
Crossroad at 11 E to the intersection at Warren Crossroads.

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hendrickson PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____
VOICE VOTE: _____

County Clerk
BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

We, the residents of St. John Road, Piney Flats, Tennessee, request that St. John Road leading from Highway 11-E crossroad to Warren Crossroad be posted with a 35 MPH speed limit.

Kathy Chapman
 Ned Chapman
 Phyllis Chapman
 Eugene Chapman
 Bruce Scott
 John R. Weare
 Elizabeth Penuel
 Walter F. Penuel
 Edith Smith
 Vera Siskie
 Lois Martin
 Paula Martin
 Gene Penick
 Alice S. Johnson
 Gene Nelson
 Linda Nelson
 Jim Drapp
 Mary Weaver
 Mary S. Carter
 Edith Carter

~~Walter Penuel~~
 Jim Drapp
 Mary Drapp
 Gene Smith
 Leta Bell
 Vera Melroy
 M. J. Smith
 Walter Penuel
 Edith Smith
 Arthur Hedden
 Gene Siskie
 Paula Martin
 Gene Penick
 Alice S. Johnson
 Gene Nelson
 Linda Nelson
 Jim Drapp
 Mary Weaver
 Mary S. Carter
 Edith Carter
 Gene Siskie
 Paula Martin
 Gene Penick
 Alice S. Johnson
 Gene Nelson
 Linda Nelson
 Jim Drapp
 Mary Weaver
 Mary S. Carter
 Edith Carter

Amber Hensley
Cherry Hensley
Bill Hodge
Sandra Hodge
Brett Hodge
C. Jones
Grace Jones

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

MET THIS THE 31st DAY OF August, 19 81.

RESOLUTION IN RE: "No Parking"
ON
"PARTEN Drive"
8th Mag. Dist.

BE IT RESOLVED THAT

No parking signs be placed on Parten Drive, in the 8th district.

INTRODUCED BY COMMISSIONER HOOD ESTIMATED COST: _____

SECONDED BY COMMISSIONER [Signature] PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ _____ _____
VOICE VOTE: _____ _____ _____
County Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

7/21/81 first ready

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

MET THIS THE 31 DAY OF August, 19 81.

RESOLUTION IN RE: Appropriation for
General Debt Service
\$4,000.00

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners appropriate \$4,000.00 in the
General Debt Service Fund to cover expenses incurred in issuing \$3,200,000.00
of Bond Anticipation Notes. The source of funding for this appropriation shall
be unappropriated surplus.

INTRODUCED BY COMMISSIONER Harr

ESTIMATED COST: \$4,000.00

SECONDED BY COMMISSIONER _____

PAID FROM General Debt Service FUND

COMMISSION ACTION: Budget
Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

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

MET THIS THE 31st DAY OF AUGUST, 19 81.

RESOLUTION IN RE: SALE OF LONG ISLAND SCHOOL

BE IT RESOLVED THAT

The Sullivan County Board of County Commissioners confirm the sale of the Long Island School property to Tennessee Eastman Company for \$187,000.00. TEC submitted the highest sealed bid which was opened on Tuesday, August 18, 1981 at 10:00 a.m. by the County Purchasing Agent. This bid opening was conducted after advertisement in local newspapers.

ALSO BE IT RESOLVED THAT the Sullivan County Board of County Commissioners authorize Tennessee Eastman Company to have immediate access to said premises to secure the building and to protect said property from further vandalism and destruction. Tennessee Eastman Company will pay to Sullivan County the sum of \$187,000.00 as purchase price of said property upon delivery to them by Sullivan County of a warranty deed for said property.

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk _____

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: Budget _____ APPROVED: _____ DISAPPROVED: _____

_____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 31 DAY OF August, 19 81.

RESOLUTION IN RE: Tax Payer Suit

BE IT RESOLVED THAT

WHEREAS, a lawsuit has been filed in The Chancery Court at Kingsport by certain cities of Kingsport and/or Bristol as of the date Sullivan County approved and sold certain rural school bonds, but which taxpayers are now incorporated within the city limits of the City of Kingsport; and

WHEREAS, such lawsuit seeks to relieve such taxpayers from the special assessment upon their properties for the repayment of the Sullivan County, Tennessee rural school bonds; and

WHEREAS, a successful judgment in favor of such taxpayers would substantially increase the tax burden of those taxpayers whose properties were outside the city limits of Kingsport and/or Bristol as of the date of said bond issue and which are still outside the city limits of Kingsport and/or Bristol; and

WHEREAS, a successful result for such plaintiff/taxpayers would establish a principle which could be disastrous in effect to the remaining rural taxpayers upon additional annexations by the cities of Bristol and/or Kingsport; and

WHEREAS, it is believed that this lawsuit should be defended vigorously and that the defense of such lawsuit is of sufficient importance to provide additional special counsel to assist the Sullivan County Attorney in the defense of such lawsuit; (Funding clause read; get copy) attached

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk _____

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

BE IT, THEREFORE, RESOLVED that

be appropriated

from which special counsel can be retained and/or paid for services rendered

in the assistance of the defense of this lawsuit

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

MET THIS THE 31 DAY OF August, 19 81.

RESOLUTION IN RE: ROAD NAME

BE IT RESOLVED THAT

Road in 1st Civil District be named Rogers Road.

THAT, said road located off Sinking Springs Road, behind Cross's Texaco be named Rogers Road. Attached is a list of residents living on this road requesting for road name.

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 31 DAY OF August, 19 81.

RESOLUTION IN RE: 1982 BUDGET

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners approve the 1982 FY Budget as amended, and as detailed in the Budget Manual. This budget will require a \$4.99 tax rate outside the cities of Bristol and Kingsport and a \$3.99 tax rate inside the cities.

This budget totals \$62,383,463.28 and will be financed by \$56,598,704.00 of revenue and \$5,462,739.28 of unappropriated surplus.

INTRODUCED BY COMMISSIONER Harr ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: _____ Aye _____ Nay _____

VOICE VOTE: _____ County Clerk _____

COMMITTED ACTION: _____ BY: _____

APPROVED: _____ DISAPPROVED: _____

AND THEREUPON COURT ADJOURNED TO MEET AGAIN SEPTEMBER 24, 1981.



A handwritten signature in cursive script, appearing to read "Fred Bay", is written over a horizontal line.

COUNTY CHAIRMAN