

AUGUST 29, 1983

MONDAY MORNING, AUGUST 29, 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, AUGUST 29, 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, BARNES, BLALOCK, CARROLL CHILDRESS, DEVAULT, FERGUSON, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:



*Sullivan County*

P. O. BOX 96  
BLOUNTVILLE, TENNESSEE  
37617



PHONE  
615/323-7135

*Lon V. Boyd*  
County Executive

August 16, 1983

Dear Commissioner:

There will be an adjourned session of the Sullivan County Commissioners on Monday, August 29, 1983 at 9:00 a.m. in the Commission Room, at the Courthouse in Blountville.

I am enclosing a copy of the agenda, which contains all the Resolutions that have been submitted as of this date.

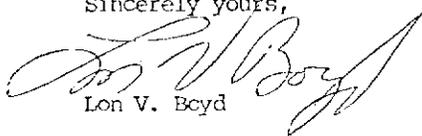
Arrangements have been made for the entire Commission to have lunch at Bays Mountain Park. Buses will pick us up at approximately 11:30 a.m. and we will return to Blountville at approximately 2:00 p.m. This will include lunch at Bays Mountain Park along with a tour of their facilities.

We expect to have the approval on the reappraisal of Sullivan County property, from the State of Tennessee by the first week of September. Once we receive this approval we can prepare the budget for fiscal year 1983-84. We will probably be ready for the first reading at our regular meeting on Monday, September 19, 1983.

We will also submit proposals concerning the county employees medical insurance policy to the Commission for approval.

In the event you desire any other items placed on the agenda, please notify this office immediately.

Sincerely yours,

  
Lon V. Boyd

LVB/vm

## 1. RESOLUTION IN RE:

FUNDING OUTPATIENT CLINIC  
SERVICES AT HVH&MC & BMH

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have operated indigent out patient clinics for several years, and;

WHEREAS, the costs of operating these clinics are becoming a financial burden to the hospitals.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following plan for financing the continued operation of said clinics:

1. The cost per visit will be calculated for each hospital based upon the actual cost of operation of the clinic divided by number of visits. This data will be supplied to the county by each hospital's auditor.
2. The lower cost per visit of the two hospitals will be used to determine the county's cost to both hospitals.

HVH&MC:	- Operational Costs (Not certified)	\$253,000.00
	Visits	9,156
	Cost per visit	\$ 27.63
BMH:	- Operational Costs (Not certified)	\$192,217.00
	- Visits	4,961
	- Cost per visit	\$ 38.75

3. The appropriation for the 1983-84 FY will be approximately as follows:

HVH&MC	- \$27.63 X 9,156 X 65% (1st yr. funding)	\$164,437.00
BMH	- \$27.63 X 4,961 X 65% (1st yr. funding)	\$ 89,097.00
	Total	\$253,534.00

4. The appropriations for the next two years will be as follows:

1984-85 FY - Cost per visit X # of visits X 85%  
1985-86 FY - Cost per visit X # of visits X 100%

Executive's Report

-3-

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 Board of Directors at Bristol Memorial and Holston Valley Medical Center.

AMENDMENT: The outpatient clinic funding as previously outlined will be made available only if Bristol Memorial and Holston Valley Hospital & Medical Center agree to the following:

Both hospitals will be funded by neighboring counties served by the clinics in the same proportion as Sullivan County or the clinic will be closed to residents of the County. This provision shall not apply until 1984-85 fiscal year and continued funding to either or both hospitals will be contingent upon the above conditions.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape	Budget Administrative	

COMMISSION ACTION:

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

COMMENTS:

2. RESOLUTION IN RE

FUNDING INDIGENT IN-PATIENTS  
AT HVR&MC AND PEH

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have continued to treat inpatient indigents with its own funds generated from a surcharge on the bills of paying patients, and;

Executive's Report

-4-

WHEREAS, Sullivan County inpatient indigent treatment cost exceeds \$3,000,000 per year, and;

WHEREAS, Sullivan County is currently paying \$250,000 toward this cost, and;

WHEREAS, the present level of funding does not meet the indigent need, thereby placing undue surcharges on the paying patients.

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

Fiscal Year 1983-84: \$150,000 in addition to the \$250,000 currently funded.

Fiscal Year 1984-85: \$550,000

Fiscal Year 1985-86: \$700,000

Fiscal Year 1986-87: \$850,000

Fiscal Year 1987-88 and each fiscal year thereafter: \$1,000,000

BE IT FURTHER RESOLVED THAT, the above funds will be distributed to the two hospitals based on number of patients, patient days and cost per patient day. For the 1983-84 fiscal year, 56% would be distributed to Holston Valley Hospital and Medical Center and 42% would be distributed to Bristol Memorial Hospital. The distribution percentages between the two hospitals will be reviewed each year by the Sullivan County Administrative Committee, the Sullivan County Budget Director and the hospital Administrators to insure the funds are distributed fairly between the two hospitals. The data used to determine the percentages will be based on a certified audit furnished by the two hospitals.

The inpatient funding as outlined will be made available only if Bristol Memorial Hospital and Holston Valley Hospital and Medical Center agree to the following:

1. Obtain proportional funding from neighboring counties whose indigents are treated by the hospitals or restrict admittance of these indigent patients to emergency cases only.

Executive's Report

-5-

2. Provide all indigents the lowest cost method of treatment medically appropriated.

The above two provisions shall not apply until the 1984-85 fiscal year and continued funding to either or both hospitals will be contingent upon these conditions. <

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Heape Icenhour	Budget Administrative	

COMMISSION ACTION: First Reading 6/30/83

Aye    Nay    Absent    Pass

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

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

COMMENTS:

3. RESOLUTION IN RE:

CLOSING ROAD IN THE  
15TH CIVIL DISTRICT

BE IT RESOLVED THAT, the last 53 feet of Woodlawn Drive (Sullivan Gardens) in the 15th Civil District be closed and the property be reverted back to the two adjoining property owners. This road has never been opened.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Childress	Executive	Approved 7/6/83

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS:



Executive's Report

-7-

RESOLUTION IN RE:

NO PARKING SIGNS  
ON COVE STREET

BE IT RESOLVED THAT no parking signs be placed on Cove Street, located in the 11th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll		

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS:

7. RESOLUTION IN RE:

25 M.P.H. SPEED LIMIT  
SIGNS ON SIGMAN HOLLOW ROAD

BE IT RESOLVED THAT a 25 mile per hour speed limit signs be placed on Sigman Hollow Road in the 16th Civil District - Chinguapin.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKaney	Hendrickson	Administrative	

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS

8. RESOLUTION IN RE:

GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA

BE IT RESOLVED THAT, Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$1,771,585 in federal funds to use for (1) strengthening and marking the taxiways for Runway 4-22, (2) updating the Airport Master Plan, (3) installing an automatic gate and (4) acquiring land for development and future development, and gives the County Executive authority to sign the Grant Agreement.

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

COMMISSION ACTION:

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

COMMENTS:

9. RESOLUTION IN RE

APPROPRIATE \$28,638.65 TO REFUND BEER TAXES

BE IT RESOLVED THAT the Sullivan County Commission appropriate \$28,638.65 and authorize this money to be paid to the City of Bristol for beer tax, which Sullivan County collected and should have been paid to Bristol.

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

COMMISSION ACTION:

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

COMMENTS:

Executive's Report

-9-

10. RESOLUTION IN RE:

POSTING OF NO PARKING  
SIGNS ON OAKWOOD STREET

BE IT RESOLVED THAT, no parking signs be posted on Oakwood Street in front of the Aztec Apartments. (Deputy Sheriff Franklin is aware of the need).

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

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS:

11. RESOLUTION IN RE:

MOTOR VEHICLE PRIVILEGE TAX

BE IT RESOLVED THAT Sullivan County levy a motor vehicle privilege tax, the revenue realized from this tax to be earmarked for treatment of asbestos problems in the schools and for needed school building renovations including corrections to meet the State fire Code standards; and,

BE IT FURTHER RESOLVED THAT, the motor vehicle privilege tax be determined as to amount per vehicle by a committee appointed by the County Executive, which committee shall bring its recommendations to the Sullivan County Commission for approval.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Carroll		

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS:



Executive's Report

-11-

14. RESOLUTION IN RE:

25 M.P.H. SPEED LIMIT SIGN  
ON SUMNER SOUND ROAD

BE IT RESOLVED THAT, a 25 mile per hour speed limit signs be placed on Sumner Sound Subdivision Road, located in the 8th Civil District. Signs to be erected.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hendrickson	McKamey	Administrative	

COMMISSION ACTION:

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

COMMENTS:

## 15. RESOLUTION IN RE:

APPROPRIATION OF FUNDS BY  
SALE OF BONDS TO PROPERLY  
ELIMINATE THE ASBESTOS PROBLEM  
IN THE COUNTY SCHOOLS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize an appropriation up to \$1,662,346.14 to be funded by a bond issue for the purpose of properly eliminating the asbestos problem in the County Schools, and;

BE IT FURTHER RESOLVED THAT, the appropriation be turned over to the Sullivan County Board of Education with the provision, (1) that it be earmarked solely and only for use in addressing the problem of asbestos in the Sullivan County Schools either by removal, encapsulation, containment, or management, (2) that the decision by the Board of Education as to the proper method of handling the problem in each respective school where it may exist, that is to say be removal, encapsulation, containment, or management, be guided by the recommendations of the special committee appointed by the Sullivan County Executive which was authorized by the Sullivan County Board of Commissioners, which committee shall report directly to the Board of Education with informational copies of their reports to the Board of County Commissioners, (3) that this special committee remain an active and standing committee until the problem is eliminated, (4) that any vacancies that occur on said committee be replaced by individuals with as much expertise as possible in the field, (5) that the task of eliminating the problem begin immediately with the passing of this resolution, and (6) any funds that might be left over after the task is completed be returned to the Sullivan County Board of Education to be placed in a special fund to be established solely for the maintenance of county school buildings.

BE IT FURTHER RESOLVED, that the office of the County Superintendent of Schools be urged to explore obtaining for use as substitute school space during the course of the elimination of the asbestos problem at the respective schools involved (1) space available through cooperative agreements in the city of Kingsport School System for example, Dickson and Madison Schools (2) space available through cooperative agreements in the City of Bristol, (3) space available through cooperative agreements with neighborhood Churches and/or community centers, and (4) space withing the Sullivan County School



## 17. RESOLUTION IN RE:

LONG ISLAND STREET  
NIAGARA STREET

BE IT RESOLVED THAT WHEREAS, by Resolution duly adopted by the Sullivan County Board of Commissioners on January 17th, 1983, the public rights in certain portions of Long Island Street and Niagara Street on the Southeastern end of Long Island in the 13th Civil District of Sullivan County, Tennessee, were abandoned by Sullivan County, Tennessee, "contingent upon and coincident with the dedication, improvement and opening of the new Niagara Street, "a portion of which was therein proposed to be relocated to provide direct access to Lot 35 from Park Drive, said lot being then owned by Arnold Long and Jeanette Long; and

WHEREAS, prior to the construction of the new Niagara Street to provide access to said Lot 35 from Park Drive, this property was sold by Arnold A. Long and Jeanette Long, its owners, to Eastman Kodak Company, which, as the only party affected, neither desires nor requires the construction of a new access to said property, and no public purpose would now be served by such new construction;

NOW THEREFORE BE IT RESOLVED THAT, the resolution of January 17th, 1983, relating to the abandonment of portions of Long Island Street and Niagara Street on the Southeastern end of Long Island, be and is modified as follows:

1. To eliminate all directions and provisions therein as to the construction of a new Niagara Street to provide access to Lot 35 from Park Drive.
2. To eliminate therefrom the appropriation of funds to pay damages to the owners of Lot 35 awarded by the Jury of View to the property owners as a result of the relocation of Niagara Street.

BE IT FURTHER RESOLVED THAT, said resolution of January 17th, 1983, shall remain fully effective insofar as it recites the abandonment of public rights in portions of Long Island Street and Niagara Street, identified in the caption and shown on map attached to said resolution, and therein described as follows:

Long Island Street - Beginning at its intersection with Niagara Street and extending southerly 190 feet to its termination.

Niagara Street - Beginning at its intersection with Park Drive and extending easterly 315 feet to its termination.



19. RESOLUTION IN RE:

TAX ANTICIPATION NOTES

BE IT RESOLVED THAT WHEREAS, the Sullivan County Board of Commissioners have previously approved operating under the 1982-83 budget until the 1983-84 budget is approved; and,

WHEREAS, this budget is to be funded in the same manner as the 1982-83 budget;

NOW, BE IT FURTHER RESOLVED THAT, the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1983-84 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the funds for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-1031 to 5-1039, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1984.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Williams

COMMISSION ACTION:

	Aye	Nay	Absent	Pass
ROLL CALL:	___	___	___	___
VOICE VOTE:	___	___	___	___

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

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

COMMENTS:

Executive's Report

-17-

20. RESOLUTION IN RE:

GRANT AGREEMENT WITH USA  
FOR \$833,940.00 IN  
FEDERAL FUNDS

BE IT RESOLVED THAT, Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$833,940.00 in federal funds to use for (1) strengthening and lighting Runway 9-27 and (2) strengthening and lighting the connecting and parallel taxiways to Runway 9-27, and give the County Executive authority to sign the Grant Agreement.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS:

21. RESOLUTION IN RE:

PUBLIC CHAPTER NO. 353  
HOUSE BILL NO. 711

BE IT RESOLVED THAT, Sullivan County approves and passes Public Chapter No. 353 which is House Bill No. 711, Public Acts 1983 of the 93rd General Assembly. This act prohibits the placing of certain items on any poles, towers, or fixtures of any publicly or privately owned company.

A certified copy of Public Chapter No. 353, House Bill 711 of the 93rd General Assembly is hereto attached and is a part of this resolution as stated verbatim.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS:

Executive's Report

-18-

## 22. RESOLUTION IN RE:

ARCADIA SCHOOL LEASE

BE IT RESOLVED THAT, Sullivan County, Tennessee enter into a lease agreement with the Arcadia Ruritan Club for the property located on Bloomingdale Road, known as the Arcadia School Property. A copy of said lease is hereto attached and is a part of this Resolution as stated verbatim.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

## COMMISSION ACTION:

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

## COMMENTS:

## 23. RESOLUTION IN RE:

RE-NAMING A STREET FROM WEBB COURT TO WEDGEWOOD ADDITION

changed to Wedgewood Addition. Home owners on Webb Court have agreed to the name change. A copy of their request and signatures are attached.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

A. Morrell                      Thomas                      Executive

## COMMISSION ACTION:

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

## COMMENTS:

24. RESOLUTION IN RE:

COUNTY EXECUTIVE TO EXECUTE  
DEED TO TENNESSEE  
EASTMAN COMPANY

BE IT RESOLVED THAT WHEREAS, by Resolution adopted at an adjourned meeting on June 8, 1981, the Board of County Commissioners of Sullivan County, Tennessee, ordered the sale of Long Island School by sealed bid; and

WHEREAS, pursuant to that order sealed bids were received by the Sullivan County Purchasing Agent on Tuesday, August 18, 1981, and Tennessee Eastman Company was the high bidder; and

WHEREAS, by Resolution adopted at meeting of the Board of County Commissioners of Sullivan County, Tennessee, on August 31, 1981, the Board accepted the bid of Tennessee Eastman Company and confirmed the sale; and

WHEREAS, it is necessary that someone be authorized to sign the deed conveying the property on behalf of the Board of County Commissioners and to deliver the deed to Tennessee Eastman Company;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in an Adjourned Session on the 29th day of August, 1983, that the County Executive, Lon V. Boyd, is hereby authorized to execute and deliver to Tennessee Eastman Company a deed conveying the Long Island School Property to Tennessee Eastman Company.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Williams

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

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

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

COMMENTS:    WAIVER OF RULES

25. RESOLUTION IN RE:

PUBLIC AUCTION SALE  
COMMUNITY DEVELOPMENT DEPT.  
SURPLUS ITEMS

BE IT RESOLVED THAT, the Sullivan County Purchasing Agent, by authority of Article II, Disposition of Property; Sec. 8-2-22 and Sec. 8-2-23 of the Sullivan county code, be allowed to hold a Public Auction sale for the Community Development Department's surplus items. (Community Development Project will soon be terminated).

BE IT FURTHER RESOLVED THAT, the Sullivan County Purchasing Agent be allowed to sell said surplus items to the highest bidder(s) on the proposed Public Auction Sale date, October 1, 1983 (10:00 A.M.) at the Highway Department Maintenance Shop Lot.

A listing of surplus items is available for inspection, upon request, within the purchasing department.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

COMMISSION ACTION:

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —

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

VOICE VOTE:    —    —    —    —

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

COMMENTS: WAIVER OF RULES

Executive's Report

-21-

26. RESOLUTION IN RE:

PUBLIC AUCTION SALE GENERAL  
FUND DEPT. SURPLUS ITEMS

BE IT RESOLVED THAT, the Sullivan County Purchasing Agent, by authority of Article II, Disposition of Property; Sec. 8-2-22 and Sec. 8-2-23 of the Sullivan County Code, be allowed to hold a public auction sale for all general fund departments' surplus items. (This sale will exclude the Department of Education; individual sale will be conducted at a later date).

BE IT FURTHER RESOLVED THAT, the Sullivan County Purchasing Agent be allowed to sell said surplus items to the highest bidder(s) on the proposed public auction sale date, October 15, 1983 (10:00 A.M.) at various County locations—depending on equipment and merchandise volume, weight, etc. (A listing of surplus items is available for inspection, upon request, withing the purchasing department.)

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

COMMISSION ACTION:

Aye    Nay    Absent    Pass

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

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

COMMENTS: WAIVER OF RULES

AUGUST 29, 1983

APPROVAL OF  
QUARTERLY REPORTS

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING JUNE 30, 1983 AND MARKED AS SUCH IN QUARTERLY COURT DOCKET BOOK NUMBER 6, PAGES 2 and 3, RECEIVED AND ADOPTED BY A VOICE VOTE OF THE COUNTY COMMISSION AND FILED WITH THE CLERK AS A MATTER OF RECORD.

STATE OF TENNESSEE  
 COUNTY OF SULLIVAN

NOTARY APPLICATIONS      AUGUST 29, 1983

LANDON B. BELLAMY, JR.	DARRELL K. MCCONNELL
SUSAN K. BISHOP	LUCINDA J. MCFALLS
STANLEY KEITH BOWMAN	NANCY WARREN MCPHERSON
W. ROSCOE BOWMAN	RHEA NEMLAND
PHILLIP L. BRIDGES	KATHLEEN PAINTER
WILLIAM ROGER BRIXEY	ROBERT LEE PARKER
ARTHUR B. BURNS	DELLA PARSONS
JAMES O. COOK, JR.	NANCY JANE PETERSEN
BETTY A. COTHRAN	MRS. CHARLES M. PHIPPS
DAVID L. CUMBOW	RAY PLEASANT
LARRY R. DILLOW	DELLA RHOTON
WILLA M. DOGGETT	DONALD WARREN PICKERT II
GLENDIA H. DOMBY	CURTIS E. ROBINSON
J. HAROLD DURHAM	LEAH B. ROSS
STELLA N. DURHAM	EARLENE RUSSELL
VIRGIL L. FAULKNER	JOE W. RUTHERFORD, JR.
JOE FULLER	NANCY M. SAACKE
WILLIAM K. HAGY, JR.	D. H. SALYER
MARY AILEEN HATCHER	BRENDA KAY SAMS
SARAH HOUSEWRIGHT	ANN H. SLAGLE
DEBORAH J. HUDDLESTON	GEORGE W. SMITH
TONY L. HUFF	JANICE B. STANLEY
TERESA KAY HALE INGLE	J. R. TEAMER
HARMON L. JONES	FRED L. TRENT
TOMMY R. KERNS	PHILLIP B. TEMPLITON
GARY LYNN KILGORE	DEBORAH NEEDLEY TODD
DELORIS LAMBERT	BARBARA CAROL GRUBB
LYVADA LAUGHLIN	DOROTHY D. CAMPBELL
EDWARD L. MULLINS	CHERI L. TULLIS

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 AUGUST, 19 83. RESOLUTION AUTHORIZING CLOSING ROAD IN THE 15TH CIVIL DISTRICT

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 August, 19 83, THAT the last 53 feet of Woodlawn Dr. (Sullivan Gardens) in the 15th Civil District be closed and the property be reverted back to the two adjoining property owners. This road has never been opened.

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 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd  
County Executive Date: 8/29/83

INTRODUCED BY COMMISSIONER McKamey

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

SECONDED BY COMMISSIONER Hood

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

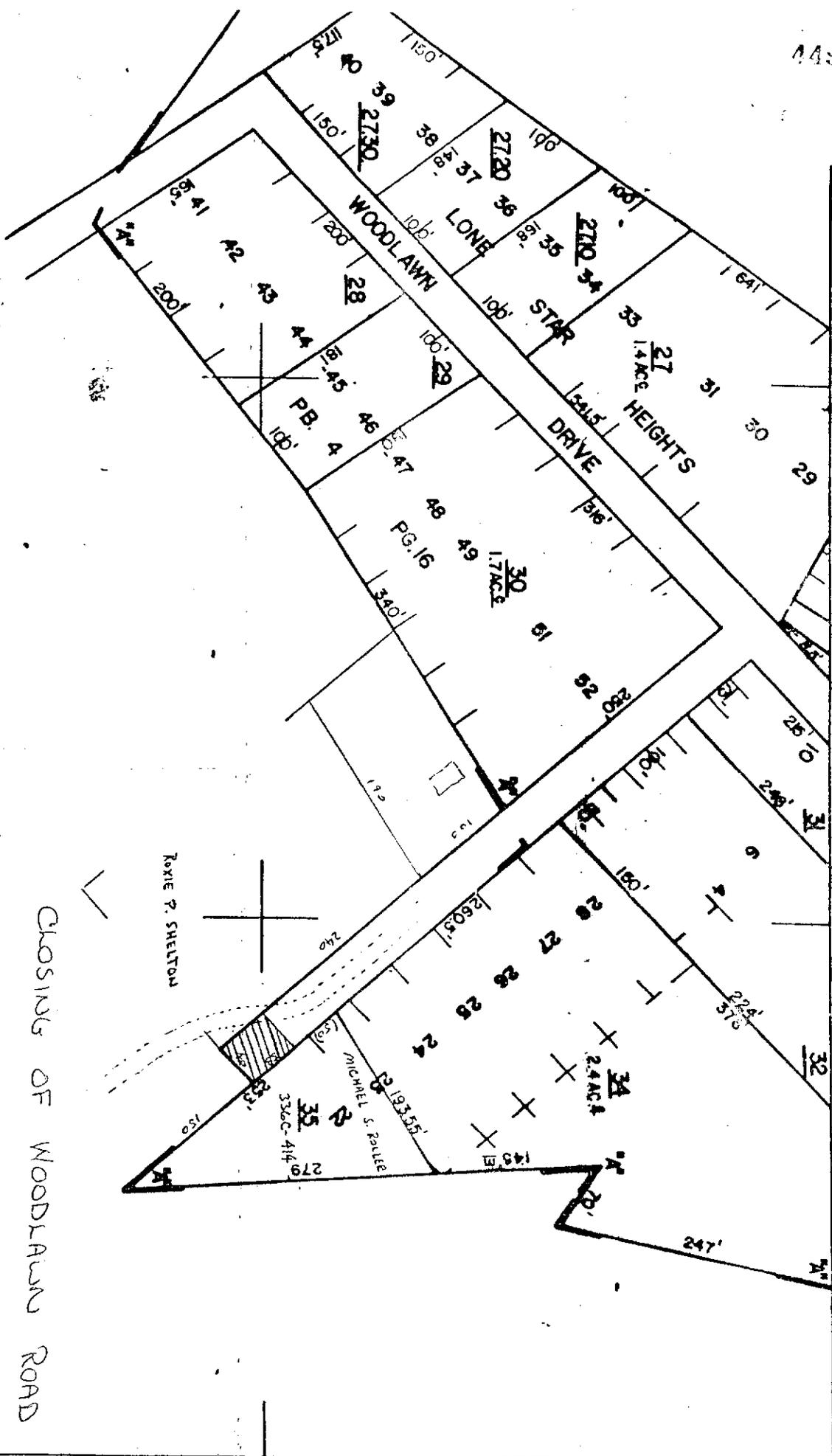
COMMISSION ACTION:      Aye                  Nay

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

VOICE VOTE                                    x  

COMMITTEE ACTION                          APPROVED                  DISAPPROVED                  DATE  
Executive      x      \_\_\_\_\_                  7/6/83

COMMENTS: WAIVER OF RULES - Passed 8/29/83



CLOSING OF WOODLAWN ROAD

103 E

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF AUGUST, 19 83.

RESOLUTION AUTHORIZING "STOP SIGNS" AT THREE LOCATIONS IN THE 10th CIVIL DISTRICT.

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 Adj. Session on the 15th day of August, 19 83.

- THAT
1. A "Stop Sign" be placed at PEACHTREE STREET coming onto GRANBY ROAD.
  2. A "Stop Sign" be placed at GRANBY ROAD coming onto FAIRVIEW STREET.
  3. A "Stop Sign" be placed at JERSEY STREET coming onto RIDGECREST STREET.

The Stop Signs have been recommended by the State of Tennessee.

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

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

Duly passed and approved this 29th day of August, 19 83

ATTESTED:

APPROVED:

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

Lon V. Boyd  
County Executive Date: 8/29/83

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

SECONDED BY COMMISSIONER FERGUSON & ARRINGTON FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay

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

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

COMMITTEE ACTION                          APPROVED                  DISAPPROVED                  DATE

ADMINISTRATIVE                                  X                                  \_\_\_\_\_                  8/1/83

COMMENTS: WAIVER OF RULES - Passed 8/29/83

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 AUGUST, 19 83.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON COVE 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 15th day of August, 19 83, THAT no parking signs be placed on Cove Street located in the 11th 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 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd  
County Executive Date: 8/29/83

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

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

COMMISSION ACTION: Aye Nay

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

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>ADMINISTRATIVE</u>	<u>X</u>		<u>8/1/83</u>

COMMENTS: WAIVER OF RULES - Passed 8/29/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF AUGUST, 19 83. RESOLUTION AUTHORIZING 25 M.P.H. SPEED LIMIT SIGNS ON SIGMAN HOLLOW 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 Adjourned Session on the 15th day of August, 19 83, THAT 25 mile per hour speed limit signs be placed on Sigman Hollow Road in the 16th Civil District - Chinquapin.

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 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd  
County Executive Date: 8/29/83

INTRODUCED BY COMMISSIONER McKamey

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

SECONDED BY COMMISSIONER Hendrickson

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

COMMISSION ACTION: Aye Nay

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

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>ADMINISTRATIVE</u>	<u>X</u>	_____	<u>8/1/83</u>

COMMENTS: WAIVER OF RULES - Passed 8/29/83

TO THE HONORABLE ION V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF AUGUST, 19 83.

RESOLUTION AUTHORIZING GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA

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 Adjourned Session on the 15th day of August, 19 83, THAT Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$1,771,585 in federal funds to use for 1) strengthening and marking the taxiways for Runway 4-22, 2) updating the Airport Master Plan, 3) installing an automatic gate, and 4) acquiring land for development and future development, and gives the County Executive authority to sign the Grant Agreement.

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 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

*Ion V. Boyd*  
County Executive Date: 8/29/83

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

SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

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

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

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

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

Budget \_\_\_\_\_ X \_\_\_\_\_ 8/29/83

COMMENTS: WAIVER OF RULES - Passed 8/29/83

RESOLUTION  
REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$1,771,585 in federal funds to use for 1) strengthening and marking the taxiways for Runway 4-22, 2) updating the Airport Master Plan, 3) installing an automatic gate, and 4) acquiring land for development and future development, and gives the County Executive authority to sign the Grant Agreement.

*Type this resolution for the next session of the commission - refer it to Budget committee.*

RESOLUTION  
REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$1,771,585 in federal funds to use for 1) strengthening and marking the taxiways for Runway 4-22, 2) updating the Airport Master Plan, 3) installing an automatic gate, and 4) acquiring land for development and future development, and gives the County Executive authority to sign the Grant Agreement.

## FEDERAL AVIATION AGENCY

## GRANT AGREEMENT

Part 1-Offer

Date of Offer

Airport

Project No.

Contract No.

Cities of Bristol, Va., Bristol, Kingsport & Johnson City and  
 TO: Counties of Washington & Sullivan, Tennessee  
 (herein referred to as the "Sponsor") \*

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated \_\_\_\_\_, for a grant of Federal funds for a project for development of the \_\_\_\_\_ Tri-City \_\_\_\_\_ Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

1. Strengthening and marking taxiways to Runway 4-22
2. Updating Airport Master Plan
3. Installation of automatic gate
4. Land for development and for future development

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

\* Where the term "Sponsor" is used in this Agreement, same shall mean "Co-Sponsors".

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project,

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$1,771,585
2. The Sponsor shall:
  - (a) begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
  - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
  - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57 - 151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations. Provided, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before \_\_\_\_\_ or such subsequent date as may be prescribed in writing by the FAA.
8. In addition the Sponsor shall:
  - (a) Incorporate or cause to be incorporated in each contract for construction work under the Project, or any modification thereof, the equal opportunity clause incorporated by reference in Section 151.54 of the Federal Aviation Regulations and as set forth in Section 60-1.3(b)(1) of the regulations of the President's Committee on Equal Employment Opportunity (41 CFR 60-1);
  - (b) Incorporate or cause to be incorporated in each proposal for construction work under the Project the provisions prescribed by Section 151.54(d)(1) of the Regulations;
  - (c) Be bound by said equal opportunity clause in any construction work under the Project which it performs itself other than through its own permanent work force directly employed or through the permanent work force directly employed by another agency or government;
  - (d) Cooperate actively with the FAA and the President's Committee on Equal Employment Opportunity in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations and relevant orders of the Committee;
  - (e) Furnish the FAA and the Committee such information as they may require for the supervision of such compliance and will otherwise assist the FAA in the discharge of its primary responsibility for securing compliance;
  - (f) Refrain from entering into any contract or contract modification subject to Executive Order 11114 with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to Part III, subpart D of Executive Order 10925.

- (g) Carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and sub-contractors by the FAA and the Secretary of Labor pursuant to Part II, Subpart D of Executive Order No. 11246; and in the event that the sponsor fails or refuses to comply with its undertakings, the FAA may cancel, terminate or suspend in whole or in part any contractual arrangement it may have with the sponsor, may refrain from extending any further assistance under any of its programs subject to Executive Order 11246 until satisfactory assurance of future compliance has been received from such applicant, or may refer the case to the Department of Justice for appropriate legal proceedings.
9. The sponsor's financial records of the project, established, maintained, and made available to personnel of the FAA in conformity to Section 151.55 of the Regulations of the Federal Aviation Administration (14 CFR 151) will also be available to representatives of the Comptroller General of the United States.
10. It is understood and agreed that the terms "Administrator of the Federal Aviation Administration," "Administrator," or "Federal Aviation Administration" wherever they appear in this Agreement, in the Project Application, plans and specifications, or other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Administrator or the Federal Aviation Administration as the case may be.
11. Notwithstanding the provision of Paragraph 3, Part III, of the Project Application, the sponsor covenants and agrees that it: (a) will not grant or permit any exclusive right forbidden by Section 308(a) of the Federal Aviation Act of 1958 (49 U.S.C. 1349(a)) at the airport, or at any other airport now or hereafter owned or controlled by it; (b) agrees that, in furtherance of the policy of the FAA under this covenant, unless authorized by the Administrator, it will not, either directly or indirectly, grant or permit any person, firm or corporation the exclusive right at the airport, or at any other airport now or hereafter owned or controlled by it, to conduct any aeronautical activities, including but not limited to, charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity; (c) agrees that it will terminate any existing exclusive right to engage in the sale of aviation gasoline or oil, or both, granted before July 17, 1962, at such an airport, at the earliest renewal, cancellation, or expiration date applicable to the agreement that established the exclusive right; and (d) agrees that it will terminate any other exclusive right relating to the conduct of any aeronautical activity now existing at such an airport before the grant of any assistance under the Federal Airport Act.

12. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 9 of Part III - Sponsor's Assurances of the Project Application dated 30 May 1969; and therefore, it is understood and agreed that the sponsor is under no obligation to furnish any areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
13. It is mutually agreed and understood that payment under this Agreement will be limited to fifty percentum of the United States' share until the approaches to the runways have been cleared in accordance with Paragraph 7, Part III - Sponsor's Assurances of the Project Application dated 30 May 1969.
14. It is mutually understood and agreed that no Federal payment will be made under this Agreement until an acceptable airport layout plan has been submitted by the sponsor and approved by FAA.
15. It is understood and agreed that the sponsor has available and will pay \$15,540 from its own funds as its share of all allowable project costs. It is further understood and agreed that in the event the actual allowable costs of the project fall below the amount of \$38,960 on which this grant is based, the percentage of allowable costs to be paid from funds appropriated pursuant to Section 214 of the Appalachian Regional Development Act shall be reduced to the amount which, when combined with sponsor funds of \$15,540, will equal but not exceed 50 percent of the actual allowable costs of the project.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall constitute Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA  
FEDERAL AVIATION AGENCY

By \_\_\_\_\_  
Acting Memphis Area Manager, Southern Region

Part II - Acceptance

The Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and Counties of Sullivan and Washington, Tennessee, do hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and do hereby accept said Offer and by such acceptance agree to all of the terms and conditions thereof.

Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 1966.

(SEAL) CITY OF BRISTOL, TENNESSEE  
Attest: \_\_\_\_\_  
By \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL) CITY OF JOHNSON CITY, TENNESSEE  
Attest: \_\_\_\_\_  
By \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL) CITY OF KINGSPORT, TENNESSEE  
Attest: \_\_\_\_\_  
By \_\_\_\_\_

Title: \_\_\_\_\_

(SEAL)

CITY OF BRISTOL, VIRGINIA

Attest: \_\_\_\_\_

By \_\_\_\_\_

Title: \_\_\_\_\_

Title \_\_\_\_\_

(SEAL)

COUNTY OF SULLIVAN, TENNESSEE

Attest: \_\_\_\_\_

By \_\_\_\_\_

Title: \_\_\_\_\_

Title \_\_\_\_\_

(SEAL)

COUNTY OF WASHINGTON, TENNESSEE

Attest: \_\_\_\_\_

By \_\_\_\_\_

Title: \_\_\_\_\_

Title \_\_\_\_\_

CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, acting as Attorney for the Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and the Counties of Sullivan and Washington, Tennessee, do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and the Counties of Sullivan and Washington, Tennessee, relating thereto, and find that the acceptance thereof by said Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and Counties of Sullivan and Washington, Tennessee, has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Tennessee and the State of Virginia, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 1966.

Title \_\_\_\_\_

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 15th DAY OF August, 19 83. RESOLUTION AUTHORIZING APPROPRIATE \$28,638.65 TO REFUND BEER TAXES

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 Adjourned Session on the 15th day of August, 19 83, THAT the Sullivan County Commissioners appropriate \$28,638.65 and authorize this money be paid to the City of Bristol for beer tax, which Sullivan County collected and should have been paid to Bristol.

AMENDMENT: This money will be paid to the City of Bristol as received from the City of Kingsport.

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 29th day of August, 19 83.

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

APPROVED: Lon V. Boyd Date: 8/29/83  
County Executive

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

SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye      Nay      Absent  
ROLL CALL                      23                      1

VOICE VOTE \_\_\_\_\_  
COMMITTEE ACTION                      APPROVED      DISAPPROVED      DATE  
BUDGET                      X as amended                      8/29/83

COMMENTS: WALVER OF RULES - Passed 8/29/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 15th DAY OF August, 19 83.

RESOLUTION AUTHORIZING POSTING OF NO PARKING SIGNS ON OAKWOOD 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 Adjourned Session on the 15th day of August, 19 83, THAT No parking signs be posted on Oakwood Street in front of the Aztec Apartments.  
(Deputy Sheriff Franklin is aware of the need.)

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 29th day of August, 19 83.

ATTESTED:

APPROVED:

County Clerk

Date:

Lon V. Boyd  
County Executive

Date 8/29/83

INTRODUCED BY COMMISSIONER RUSSIN

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

SECONDED BY COMMISSIONER MILLS

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

COMMISSION ACTION:           Aye                   Nay

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

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

COMMITTEE ACTION           APPROVED           DISAPPROVED           DATE

ADMINISTRATIVE                   X                   \_\_\_\_\_           8/1/83

COMMENTS: WAIVER OF RULES - Passed 8/29/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF August, 1983. RESOLUTION AUTHORIZING 25 M.P.H. SPEED LIMIT SIGN ON SUMMER SOUND ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 15th day of August, 1983, THAT A 25 mile per hour speed limit sign be placed on Summer Sound Subdivision Road, located in the 8th Civil District. Signs to be erected.

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 29th day of August, 1983.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk APPROVED: Lon V. Boyd Date: 8/24/83 County Executive

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

SECONDED BY COMMISSIONER McKamey FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

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

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>8/25/83</u>

COMMENTS: WAIVER OF RULES - Passed 8/22/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF August, 19 83. RESOLUTION AUTHORIZING FY 84 LITTER CONTROL GRANT

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 Adjourned Session on the 15th day of August, 19 83,

THAT WHEREAS, Sullivan County intends to apply for a Litter Control Grant from the Tennessee Department of Transportation (TDOT); and

WHEREAS, the contract for the grant will impose certain legal obligations upon Sullivan County;

NOW THEREFORE BE IT RESOLVED: 1) That the County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collection grant from TDOT:

2) That should said application be approved by TDOT, then the County Executive is authorized to execute any contracts or other necessary documents which may be required to signify the acceptance of the grant.

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 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd County Executive Date: 8/29/83

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: NO COST

SECONDED BY COMMISSIONER Ketron

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

COMMISSION ACTION: Aye Nay

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

VOICE VOTE: X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>8/25/83</u>

COMMENTS: WAIVER OF RULES - Passed 8/29/83

BEFORE THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS  
BLOUNTVILLE, TENNESSEE

R E S O L U T I O N

IN RE: THE ABANDONMENT OF THE PUBLIC RIGHTS, IF ANY, IN PORTIONS OF LONG ISLAND STREET AND NIAGARA STREET ON THE SOUTHEASTERN END OF LONG ISLAND IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, IN WHICH THE PRIVATE RIGHTS OF ARNOLD LONG AND JEANETTE LONG ARE AFFECTED, AND OF THE OPENING OF A NEW STREET FROM THE PROPERTY OF ARNOLD LONG AND JEANETTE LONG TO CONNECT IT WITH PARK DRIVE

WHEREAS, by Resolution duly adopted by the Sullivan County Board of County Commissioners on January 17th, 1983, the public rights in certain portions of Long Island Street and Niagara Street on the Southeastern end of Long Island in the 13th Civil District of Sullivan County, Tennessee, were abandoned by Sullivan County, Tennessee, "contingent upon and coincident with the dedication, improvement and opening of the new Niagara Street," a portion of which was therein proposed to be relocated to provide direct access to Lot 35 from Park Drive, said lot being then owned by Arnold Long and Jeanette Long; and

WHEREAS, prior to the construction of the new Niagara Street to provide access to said Lot 35 from Park Drive, this property was sold by Arnold A. Long and Jeanette Long, its owners, to Eastman Kodak Company, which, as the only party affected, neither desires nor requires the construction of a new access to said property, and no public purpose would now be served by such new construction; now, therefore,

BE IT RESOLVED, THAT THE Resolution of January 17th, 1983, relating to the abandonment of portions of Long Island Street and Niagara



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF August, 19 83.

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION FOR BEIDLEMAN CREEK BRIDGE

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 Adjourned Session on the 15th day of August, 19 83.

THAT WHEREAS, the Sullivan County Board of Commissioners has previously appropriated \$9,600.00 in the Road & Sewer Bond Funds for Beidleman Creek Bridge; and,

WHEREAS, these funds are not sufficient to cover the cost of the project; and,

WHEREAS, the State of Tennessee is going to reimburse Sullivan County for the State's portion of this project,

NOW THEREFORE BE IT RESOLVED THAT: 1) an additional \$5,000.00 be appropriated in the Road and Sewer Bond Fund for this project, and,

\$50,411.00 be appropriated in the Capital Outlay Account of Maintenance and repair of bridges. The source of funding for this appropriation will be funds from the State of Tennessee.

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

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

Duly passed and approved this 29th day of August, 19 83.

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

APPROVED: Lon V. Boyd Date: 8/29/83  
County Executive

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

SPONSORED BY COMMISSIONER Williams FUND: ROAD & SEWER

COMMISSION ACTION:	Aye	Nay	Absent
J. CALL	<u>23</u>		<u>1</u>
VICE VOTE			

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>8/3/83</u>
<u>Budget</u>	<u>X</u>		<u>8/29/83</u>

CONTENTS: WAIVER OF RULES - Passed 8/29/83

**BARGE, WAGGONER, SUMNER AND CANNON ENGINEERS PLANNERS ARCHITECTS**

SUITE 129 TRI-CITY AIRPORT  
 TRI-CITY AIRPORT STATION, BLOUNTVILLE, TENNESSEE 37617  
 TELEPHONE (615) 477-6226 OR (615) 323-0226

August 3, 1983  
 File 8386

Sullivan County Highway Department  
 Blountville, Tennessee 37617

Attention: Mr. J.D. Wilson

Re: Beidleman Creek Bridge  
 Riverbend Road

Gentlemen:

Bids on the subject project were received on June 28, 1983. The low bid for the project was tendered by P.C. Cooper Construction Company of Blountville, Tennessee in the amount of \$ 67,039.29.

The Sullivan County Highway Department has offered and the Contractor has agreed that the Highway Department would do the paving items amounting to some \$ 5,548.75 of the bid amount. This would reduce the Contractor's portion of the work to \$ 61,490.54. Of this amount the Tennessee Department of Transportation would reimburse Sullivan County \$ 50,410.54.

The following is a breakdown of the total project costs:

Grant from TDOT	\$ 50,410.54	
Work by County Highway Dept.	5,548.75	
County funds	<u>11,080.00</u>	
<b>Bid Total</b>		<b>\$ 67,039.29</b>
Engineering fee	\$ 2800.00	
ROW Acquisition	<u>210.00</u>	
Other costs total		<u>3,010.00</u>
<b>Project Total</b>		<b>\$ 70,049.29</b>

It should be noted that the Contractor's bid is based on unit

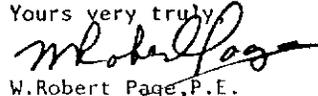
Sullivan County Highway Department (page 2)

prices for approximate quantities of work and may vary slightly in the final form.

We would also like to suggest that the County budget the entire construction contract amount to be paid from their resources as the TDOT grant will be in the form of a reimbursement of County funds expended for the project.

If we can be of any further assistance please do not hesitate to call.

Yours very truly



W. Robert Page, P.E.

cc: Jim Montgomery  
Paul Corum  
Wm. H. Cannon

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF AUGUST, 1983. RESOLUTION AUTHORIZING TAX ANTICIPATION NOTE 1983-84

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 Adjourned Session on the 15th day of August, 1983.

THAT WHEREAS the Sullivan County Board of Commissioners have previously approved operating under the 1982-83 budget until the 1983-84 budget is approved; and, WHEREAS this budget is to be funded in the same manner as the 1982-83 budget; NOW, BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1983-84 have been collected, not exceeding 60% of the appropriations of each individual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-1031 to 5-1039, inclusive, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1984.

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 29th day of August, 1983.

ATTESTED: County Clerk Date: APPROVED: Lon V. Boyd, County Executive Date: 8/29/83

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: SECONDED BY COMMISSIONER Morrell FUND:

Table with columns: COMMISSION ACTION, ROLL CALL, VOICE VOTE, COMMITTEE ACTION, Aye, Nay, Absent, APPROVED, DISAPPROVED, DATE. Includes entries for Budget, 23, 1, X, 8/29/83.

(Form of Note)  
STATE OF TENNESSEE  
COUNTY OF SULLIVAN  
TAX ANTICIPATION NOTE

(Name of Fund)

\$ \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS: That the County of Sullivan in the State of Tennessee, hereby acknowledges itself to owe and for value received hereby promises to pay to bearer the sum of \$ \_\_\_\_\_ on or before \_\_\_\_\_, 19\_\_\_\_, together with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ percent ( \_\_\_\_\_ %) per annum, payable on \_\_\_\_\_, 19\_\_\_\_, and \_\_\_\_\_ thereafter. Both principal and interest are payable in lawful money of the United States of America at the office of the Treasurer of \_\_\_\_\_, Tennessee.

This obligation, both principal and interest, is to be retired on or before the end of the current fiscal year. If not retired, funding bonds will be issued under Sections 9-1101 to 9-1119, inclusive, Tennessee Code Annotated for the prompt payment of both principal and interest on this obligation.

This note is issued for the purpose of providing funds for the \_\_\_\_\_ Fund in anticipation of the collection of taxes and revenues of such fiscal year in an amount not exceeding 60% of such appropriation for said fund and in compliance with a resolution duly adopted by the County of Sullivan, Tennessee, on the \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

This obligation is issued in compliance with Sections 5-1031 to 5-1039, inclusive, Tennessee Code Annotated.

Section 5-1039, Tennessee Code Annotated, provides that neither the principal nor the interest of notes issued pursuant to the provisions of said Chapter shall be taxed by the State of Tennessee, or by any county, or by any municipality therein.

This note is subject to redemption at any time at the option of the county in whole or in part, at the principal amount thereof and accrued interest to date of redemption.

IN WITNESS WHEREOF, the County of Sullivan, through its \_\_\_\_\_ has caused this tax anticipation note to be signed by its \_\_\_\_\_ and attested by its \_\_\_\_\_ under the seal of his office on this \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

(S E A L) Title: \_\_\_\_\_  
Attested: \_\_\_\_\_  
Title: \_\_\_\_\_

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF August, 19 83. RESOLUTION AUTHORIZING GRANT AGREEMENT WITH USA FOR \$833,940.00 IN FEDERAL FUNDS

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 Adjourned Session on the 29th day of August, 19 83,

THAT Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$833,940.00 in federal funds to use for (1) strengthening and lighting Runway 9-27 and (2) strengthening and lighting the connecting and parallel taxiways to Runway 9-27, and give the County Executive authority to sign the Grant Agreement.

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 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd  
County Executive Date 8/29/83

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

SECONDED BY COMMISSIONER Blalock FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay

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

VOICE VOTE                                  X

COMMITTEE ACTION                          APPROVED                  DISAPPROVED                  DATE  
Budget    X                                  \_\_\_\_\_                  8/29/83

COMMENTS: WAIVER OF RULES - Passed 8/29/83

RESOLUTION  
REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$833,940 in federal funds to use for 1) strengthening and lighting Runway 9-27 and 2) strengthening and lighting the connecting and parallel taxiways to Runway 9-27, and gives the County Executive authority to sign the Grant Agreement.

FEDERAL AVIATION AGENCY  
GRANT AGREEMENT

Part 1-Offer

Date of Offer

Airport

Project No.

Contract No.

TO: Cities of Bristol, Va., Bristol, Kingsport & Johnson City and  
Counties of Washington & Sullivan, Tennessee  
(herein referred to as the "Sponsor") \*

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated \_\_\_\_\_, for a grant of Federal funds for a project for development of the \_\_\_\_\_ Tri-City \_\_\_\_\_ Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

1. Strengthening and lighting Runway 9-27
2. Strengthening and lighting connecting and parallel taxiways to Runway 9-27.

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

\* Where the term "Sponsor" is used in this Agreement, same shall mean "Co-Sponsors".

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project,

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$833,940
2. The Sponsor shall:
  - (a) begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
  - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
  - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57 - 151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations. Provided, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before such subsequent date as may be prescribed in writing by the FAA. or
8. In addition the Sponsor shall:
  - (a) Incorporate or cause to be incorporated in each contract for construction work under the Project, or any modification thereof, the equal opportunity clause incorporated by reference in Section 151.54 of the Federal Aviation Regulations and as set forth in Section 40-1.3(b)(1) of the regulations of the President's Committee on Equal Employment Opportunity (41 CFR 60-1);
  - (b) Incorporate or cause to be incorporated in each proposal for construction work under the Project the provisions prescribed by Section 151.54(d)(1) of the Regulations;
  - (c) Be bound by said equal opportunity clause in any construction work under the Project which it performs itself other than through its own permanent work force directly employed or through the permanent work force directly employed by another agency or government;
  - (d) Cooperate actively with the FAA and the President's Committee on Equal Employment Opportunity in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations and relevant orders of the Committee;
  - (e) Furnish the FAA and the Committee such information as they may require for the supervision of such compliance and will otherwise assist the FAA in the discharge of its primary responsibility for securing compliance;
  - (f) Refrain from entering into any contract or contract modification subject to Executive Order 11114 with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to Part III, subpart D of Executive Order 10925.

- (g) Carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and sub-contractors by the FAA and the Secretary of Labor pursuant to Part II, Subpart D of Executive Order No. 11246; and in the event that the sponsor fails or refuses to comply with its undertakings, the FAA may cancel, terminate or suspend in whole or in part any contractual arrangement it may have with the sponsor, may refrain from extending any further assistance under any of its programs subject to Executive Order 11246 until satisfactory assurance of future compliance has been received from such applicant, or may refer the case to the Department of Justice for appropriate legal proceedings.
9. The sponsor's financial records of the project, established, maintained, and made available to personnel of the FAA in conformity to Section 151.55 of the Regulations of the Federal Aviation Administration (14 CFR 151) will also be available to representatives of the Comptroller General of the United States.
10. It is understood and agreed that the terms "Administrator of the Federal Aviation Administration," "Administrator," or "Federal Aviation Administration" wherever they appear in this Agreement, in the Project Application, plans and specifications, or other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Administrator or the Federal Aviation Administration as the case may be.
11. Notwithstanding the provision of Paragraph 3, Part III, of the Project Application, the sponsor covenants and agrees that it: (a) will not grant or permit any exclusive right forbidden by Section 308(a) of the Federal Aviation Act of 1958 (49 U.S.C. 1349(a)) at the airport, or at any other airport now or hereafter owned or controlled by it; (b) agrees that, in furtherance of the policy of the FAA under this covenant, unless authorized by the Administrator, it will not, either directly or indirectly, grant or permit any person, firm or corporation the exclusive right at the airport, or at any other airport now or hereafter owned or controlled by it, to conduct any aeronautical activities, including but not limited to, charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity; (c) agrees that it will terminate any existing exclusive right to engage in the sale of aviation gasoline or oil, or both, granted before July 17, 1962, at such an airport, at the earliest renewal, cancellation, or expiration date applicable to the agreement that established the exclusive right; and (d) agrees that it will terminate any other exclusive right relating to the conduct of any aeronautical activity now existing at such an airport before the grant of any assistance under the Federal Airport Act.

12. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 9 of Part III - Sponsor's Assurances of the Project Application dated 30 May 1969; and therefore, it is understood and agreed that the sponsor is under no obligation to furnish any areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
13. It is mutually agreed and understood that payment under this Agreement will be limited to fifty percentum of the United States' share until the approaches to the runways have been cleared in accordance with Paragraph 7, Part III - Sponsor's Assurances of the Project Application dated 30 May 1969.
14. It is mutually understood and agreed that no Federal payment will be made under this Agreement until an acceptable airport layout plan has been submitted by the sponsor and approved by FAA.
15. It is understood and agreed that the sponsor has available and will pay \$15,540 from its own funds as its share of all allowable project costs. It is further understood and agreed that in the event the actual allowable costs of the project fall below the amount of \$38,960 on which this grant is based, the percentage of allowable costs to be paid from funds appropriated pursuant to Section 214 of the Appalachian Regional Development Act shall be reduced to the amount which, when combined with sponsor funds of \$15,540, will equal but not exceed 50 percent of the actual allowable costs of the project.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA  
FEDERAL AVIATION AGENCY

By \_\_\_\_\_  
Acting Memphis Area Manager, Southern Region

Part II. Acceptance

The Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and Counties of Sullivan and Washington, Tennessee, do hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and do hereby accept said Offer and by such acceptance agree to all of the terms and conditions thereof.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 1966.

(SEAL) CITY OF MEMPHIS, TENNESSEE  
Attest: \_\_\_\_\_ By \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

(SEAL) CITY OF JOHNSON CITY, TENNESSEE  
Attest: \_\_\_\_\_ By \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

(SEAL) CITY OF KINGSFORT, TENNESSEE  
Attest: \_\_\_\_\_ By \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

(SEAL)	CITY OF BRISTOL, VIRGINIA
Attest: _____	By _____
Title: _____	Title _____
(SEAL)	COUNTY OF SULLIVAN, TENNESSEE
Attest: _____	By _____
Title: _____	Title _____
(SEAL)	COUNTY OF WASHINGTON, TENNESSEE
Attest: _____	By _____
Title: _____	Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, acting as Attorney for the Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and the Counties of Sullivan and Washington, Tennessee, do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and the Counties of Sullivan and Washington, Tennessee, relating thereto, and find that the acceptance thereof by said Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and Counties of Sullivan and Washington, Tennessee, has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Tennessee and the State of Virginia, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 1966.

\_\_\_\_\_  
Title \_\_\_\_\_

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF AUGUST, 19 83. RESOLUTION AUTHORIZING PUBLIC CHAPTER NO. 353 - HOUSE BILL No 711

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 Adjourned Session on the 29th day of August, 19 83, THAT Sullivan County approves and passes Public Chapter No. 353 which is House Bill No. 711 Public Acts 1983 of the 93rd General Assembly.

This act prohibit the placing of certain items on any poles, towers, or fixtures of any publicly or privately owned company.

A certified copy of Public Chapter No. 353, House Bill 711 of the 93rd General Assembly is hereto attached and is a part of this resolution as stated verbatim.

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

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

Duly passed and approved this 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd County Executive Date: 8/29/83

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

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

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

ROLL CALL: 16 \_\_\_\_\_ 7 \_\_\_\_\_

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>x</u>	_____	<u>8/23/83</u>

COMMENTS: WAIVER OF RULES

# State of Tennessee



## Department of State

To all to whom these Presents shall come, Greeting:  
 I, Gentry Crowell, Secretary of State of the  
 State of Tennessee, do hereby certify that the annexed is a true copy of

PUBLIC CHAPTER NO. 353

HOUSE BILL NO. 711

PUBLIC ACTS OF 1983

the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have hereunto  
 subscribed my Official Signature and by order of the Governor affixed the  
 Great Seal of the State of Tennessee at the Department in the  
 City of Nashville, this 2nd day  
 of June, A.D. 19 83



*Gentry Crowell*  
 Secretary of State

PUBLIC CHAPTER NO. 353

## HOUSE BILL NO. 711

By Moore (Sullivan), Yelton, Montgomery, Whitson

Substituted for: Senate Bill No. 41

By Moore

AN ACT to prohibit the placing of certain items on any poles, towers, or fixtures of any publicly or privately owned company.

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

SECTION 1. It shall be unlawful for any person to place or attach any type of show-card, poster, or advertising material or device, including election campaign literature, on any kind of poles, towers, or fixtures of any public utility company, whether privately or publicly owned or as defined in Tennessee Code Annotated, Section 65-4-101, unless legally authorized to do so.

SECTION 2. This Act shall apply to any county having a population of not less than eighty-eight thousand seven hundred (88,700) nor more than eighty-eight thousand eight hundred (88,800), not less than one hundred forty thousand (140,000) and not more than one hundred forty-five thousand (145,000), any county having a population of not less than seventy-four thousand five hundred (74,500) nor more than seventy-four thousand six hundred (74,600) according to the 1980 Federal Census of Population or any subsequent Federal Census, and any county having a metropolitan form of government, which elects to come under its provisions upon approval by a two-thirds (2/3) vote of the county legislative body of any county to which it may apply. Its approval shall be proclaimed by the presiding officer of the county legislative body of such county and certified by him to the Secretary of State.

SECTION 3. The provisions of this Act shall also apply to any county having a population of not less than 319,625 and not more than 319,725 according to the 1980 Federal Census or any subsequent Federal Census.

SECTION 4. The provisions of this Act shall also apply in counties having a population of

<u>not less than</u>	<u>nor more than</u>
28,690	28,750
13,600	13,610
43,700	43,800

according to the 1980 Federal Census of Population or any subsequent Federal Census.

SECTION 5. This Act shall take effect upon becoming a law, the public welfare requiring it.

HOUSE BILL NO. 711

PASSED: May 5, 1983

Ned R. McWhorter  
SPEAKER OF THE HOUSE OF REPRESENTATIVES

John Willard  
SPEAKER OF THE SENATE

APPROVED this 20<sup>th</sup> day of May 19 83

Carver Alexander  
GOVERNOR

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

THIS THE 29th DAY OF AUGUST, 1983.

RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE DEED TO TENNESSEE EASTMAN COMPANY

WHEREAS, by Resolution adopted at an adjourned meeting on June 8, 1981, the Board of County Commissioners of Sullivan County, Tennessee, ordered the sale of Long Island School by sealed bid; and

WHEREAS, pursuant to that order sealed bids were received by the Sullivan County Purchasing Agent on Tuesday, August 18, 1981, and Tennessee Eastman Company was the high bidder; and

WHEREAS, by Resolution adopted at meeting of the Board of County Commissioners of Sullivan County, Tennessee, on August 31, 1981, the Board accepted the bid of Tennessee Eastman Company and confirmed the sale; and

WHEREAS, it is necessary that someone be authorized to sign the deed conveying the property on behalf of the Board of County Commissioners and to deliver the deed to Tennessee Eastman Company;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in Adjourned Session on the 29th day of August, 1983, that the County Executive, Lon V. Boyd, is hereby authorized to execute and deliver to Tennessee Eastman Company a deed conveying the Long Island School Property to Tennessee Eastman Company.

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

This Resolution shall become effective on \_\_\_\_\_, 1983, the public welfare requiring it.

Duly passed and approved this 29th day of August, 1983.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
COUNTY CLERK

*Lon V. Boyd*  
\_\_\_\_\_  
Date: 8/29/83  
COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER Williams

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

SECONDED BY COMMISSIONER Childress

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

COMMISSION ACTION:      Aye                      Nay                      Absent

ROLL CALL:                      23                      \_\_\_\_\_                      1

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	_____	_____	_____
<u>Executive</u>	<u>X</u>	_____	<u>8/23/83</u>

COMMENTS: WAIVER OF RULES - Passed 8/29/83

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

MET THIS THE 29TH DAY OF AUGUST, 19 83.

RESOLUTION IN RE: PUBLIC AUCTION SALE  
COMMUNITY DEVELOPMENT I  
SURPLUS ITEMS

BE IT RESOLVED THAT

. . .The Sullivan County Purchasing Agent, by authority of Article II, Disposition of Property; Sec. 8-2-22 and Sec 8-2-23 of the Sullivan County Code, be allowed to hold a PUBLIC AUCTION SALE for the COMMUNITY DEVELOPMENT DEPARTMENT'S surplus items. (Community Development Project will soon be terminated).

BE IT FURTHER RESOLVED THAT

. . .The Sullivan County Purchasing Agent be allowed to sell said surplus items to the highest bidder(s) on the proposed PUBLIC AUCTION SALE DATE, OCTOBER 1, 1983 (10:00 A.M.) at the HIGHWAY DEPARTMENT MAINTENANCE SHOP LOT.

NOTE: A LISTING OF SURPLUS ITEMS IS AVAILABLE FOR INSPECTION, UPON REQUEST, WITHIN THE PURCHASING DEPARTMENT.

\*\*\*WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE\*\*\*

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER McKamey PAID FROM \_\_\_\_\_ FUND

COMMISSION ACTION:

Aye                      Nay                      Absent

ROLL CALL:              23                      \_\_\_\_\_              1

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

DATE SUBMITTED:

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

BY: \_\_\_\_\_

COMMITTEE ACTION:

Executive

APPROVED:

X

DISAPPROVED:

8/23/83

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

MET THIS THE 29TH DAY OF AUGUST, 19 83

RESOLUTION IN RE: PUBLIC AUCTION SALE  
GENERAL FUND DEPARTMENTS  
SURPLUS ITEMS

BE IT RESOLVED THAT

. . .The Sullivan County Purchasing Agent, by authority of Article II, Disposition of Property; Sec. 8-2-22 and Sec. 8-2-23 of the Sullivan County Code, be allowed to hold a PUBLIC AUCTION SALE for all GENERAL FUND DEPARTMENTS' surplus items. (This sale will exclude the Department of Education; individual sale will be conducted at a later date).

BE IT FURTHER RESOLVED THAT

. . .The Sullivan County Purchasing Agent be allowed to sell said surplus items to the highest bidder(s) on the proposed PUBLIC AUCTION SALE DATE, OCTOBER 15, 1983 (10:00 A.M.) at various County locations---depending on equipment and merchandise volume, weight, etc.

NOTE: A LISTING OF SURPLUS ITEMS IS AVAILABLE FOR INSPECTION, UPON REQUEST, WITHIN THE PURCHASING DEPARTMENT.

\*\*\*WE REQUEST WAIVER OF RULE BY TWO-THIRDS (2/3) VOTE\*\*\*

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COST: \_\_\_\_\_

SECONDED BY COMMISSIONER McKamey PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

COMMISSION ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL: Aye 23 Nay \_\_\_\_\_ Absent 1 \_\_\_\_\_

VOICE VOTE: \_\_\_\_\_ County Clerk \_\_\_\_\_

BY: \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: X DISAPPROVED: \_\_\_\_\_

Executive \_\_\_\_\_ 8/23/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 29th DAY OF AUGUST, 1983. RESOLUTION AUTHORIZING ROADS TO ADD TO ATLAS

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 Adjourned Session on the 29th day of August, 1983, THAT the following roads be added to the Atlas.

- 1. Bethel View Church Road - 5th C.D.
2. Boxwood Circle - 14th C.D.
3. Extension of Blackburn Road - 5th C.D.
4. North Holston River Drive Extension - 12th C.D.
5. Sherrill Drive - off Rock Springs Sullivan - 13th C.D. First Reading
6. Troy Road - 16th D.C. - off Bunker Hill Road
7. Extend Underwood Spring Branch - 16th C.D., Road to the new Bluff City Pump Station
8. Duncan Road in the 1st C.D. First Reading
9. Anderson Lane in the 6th C.D.

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 29th day of August, 1983.

ATTESTED: County Clerk Date:

APPROVED: Lon V. Boyd, County Executive Date: 8/29/83

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hendrickson FUND:

Table with columns: COMMISSION ACTION, Aye, Nay, Pass, Absent. Row: ROLL CALL, Aye: 22, Pass: 1, Absent: 1.

Table with columns: COMMITTEE ACTION, APPROVED, DISAPPROVED, DATE. Row: Executive, APPROVED: X.

COMMENTS: WAIVER OF RULES - Passed 8/29/83. Exception of # 5 & # 8

## ROADS TO ADD TO ATLAS

- A. Bethel View Church Road - 5th C.D., 0.1 miles long, 25' R.O.W., 14' ASP, 30' R.O.W. 2(51)
- B. Boxwood Circle - 14th C.D., Gravel, 12' R.O.W. Bed, .07 mile 6(107)
- C. Extension of Blackburn Road - 5th C.D., 0.17 mile long making the total length of the road 0.37 2(66)
- D. North Holston River Drive Extension - 12th C.D., 0.24 mile long, Gravel, 12' Road Bed, 30' R.O.W. 1(12)
- E. Sherrill Drive, off Rock Springs Sullivan - 13th C.D., 0.07 mile long, 12' R.O.W., 12' Gravel 5(105)
- F. Troy Road - 16th C.D., off Bunker Hill Road, Gravel, 12' Road Bed, 20' R.O.W., 0.15 mile long 6(125)
- G. Extend Underwood Spring Branch - 16th C.D., Road to the new Bluff City Pump Station, 10' Gravel, 20' R.O.W., 0.12 long making total length of road 1.72 mile long 7(112)

All of the above were approved by the Executive Committee on one of the following dates:

June 22, 1983

July 19, 1983

August 3, 1983

August 10, 1983

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF August, 19 83. RESOLUTION AUTHORIZING EXTENSION OF BEIDLEMAN 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 Adjourned Session on the 29th day of August, 19 83,

THAT, the Sullivan County Board of Commissioners approve the extension of Beidleman Road North to Beidleman Road South and that said road be called Beidleman Road. This road is located in the 1st C.D.

BE IT FURTHER RESOLVED THAT, Beidleman Road North and Beidleman Road South be changed on the atlas to Beidleman Road.

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

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

Duly passed and approved this 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd  
County Executive, Date 8/29/83

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

SECONDED BY COMMISSIONER Thomas & Morrell FUND: \_\_\_\_\_

COMMISSION ACTION:           Aye           Nay

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

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

COMMITTEE ACTION           APPROVED       DISAPPROVED     DATE  
Executive                   X               \_\_\_\_\_       8/23/83

COMMENTS: WAIVER OF RULES - Passed 8/29/83

RESOLUTION NO. 29

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF August, 19 83.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

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 Adjourned Session on the 29th day of August, 19 83,

THAT WHEREAS, certain funds experience cash flow problems prior to the collection of current year taxes.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorized the transfer of funds to funds having cash flow problems subject to the approval of the Director of Bond and Local Finance.

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 29th day of August, 19 83

ATTESTED:

APPROVED:

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

Lon V. Boyd  
County Executive Date: 8/29/83

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

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

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>23</u>	_____	<u>1</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Budget</u>	<u>X</u>	_____	<u>8/29/83</u>

COMMENTS: WAIVER OF RULES - Passed 8/29/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF AUGUST, 19 83. RESOLUTION AUTHORIZING COUNTY'S GROUP HOSPITALIZATION INSURANCE

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 Adjourned Session on the 29th day of August, 19 83,

THAT WHEREAS, the cost of the County's group hospitalization insurance plan has been increasing at an alarming rate;

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following changes in the plan: (1) That employees may elect to retain their current coverage however the cost to the employee will be 75% of the annual increase for both individual and family contracts. (2) That the employee can make an irrevocable election to convert their insurance to a "comprehensive" plan. This plan would have no payroll deduction. Primarily the coverage is the same as the current policy with a \$250.00 up front deductible (\$650.00 family deductible) and 80 - 20 co-insurance with an individual stop-loss of \$1,000.00 (family stop-loss \$2,000.00). (3) These changes will become effective October 1, 1983, and any employee wishing to convert to the comprehensive plan subsequent to 10/1/83 may do so as of April 1 or October 1 of each year.

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 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

*Lon V. Boyd*  
County Executive Date: 8/29/83

INTRODUCED BY COMMISSIONER McKamey

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

SECONDED BY COMMISSIONER Milhorn & Nichols

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

COMMISSION ACTION:      Aye                  Nay                  Absent

ROLL CALL                      23                      \_\_\_\_\_                      1

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

COMMITTEE ACTION                      APPROVED                      DISAPPROVED                      DATE

Executive                                      X                                      \_\_\_\_\_                      8/23/83

COMMENTS: WAIVER OF RULES - Passed 8/29/83

RESOLUTION NO. 31

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF AUGUST, 19 83.

RESOLUTION AUTHORIZING LEFT TURN SIGNAL AT JOHN B. DENNIS & BLOOMINGDALE PIKE

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 Adjourned Session on the 29th day of August, 19 83, THAT the Sullivan County Board of Commissioners request the Tennessee Department of Transportation to make a survey and recommendation as to the feasibility of a left turn signal in the North bound lane of John B. Dennis Highway and its intersection with Bloomingdale Pike.

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 29th day of August, 19 83.

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

APPROVED:  
Lon V. Boyd  
County Executive Date: 8/29/83

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

SECONDED BY COMMISSIONER CARROLL FUND: \_\_\_\_\_

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

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

VOICE VOTE X

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

COMMENTS: WALVER OF RULES - Passed 8/29/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF AUGUST, 19 83. RESOLUTION AUTHORIZING INTERSTATE 26

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 ADJOURNED Session on the 29th day of AUGUST, 19 83, THAT the Sullivan County Commission hereby desires to go on record and recommend that a federal interstate highway be built from Asheville, N.C. to and thru Sullivan County, Tennessee and that said highway be designated as Interstate 26.

There is an urgent need for this link to be completed in our interstate system. This vital highway would promote needed growth in this area thru increased commercial and industrial growth of the area.

THEREFORE, the Sullivan County Commission of the State of Tennessee urges that proper action be commenced immediately by all concerned parties for the implementation of the design and construction of Interstate Highway No. 26 from Asheville, North Carolina through Sullivan County, Tennessee.

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

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

Duly passed and approved this 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

Lon V. Boyd Date 8/29/83  
County Executive

INTRODUCED BY COMMISSIONER Icenhour & Ferguson

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

SECONDED BY COMMISSIONER Ketron

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

COMMISSION ACTION:      Aye                  Nay

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

VOICE VOTE                                    x  

COMMITTEE ACTION                          APPROVED                  DISAPPROVED                  DATE

COMMENTS: WAIVER OF RULES - Passed 8/29/83

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

THIS THE 29th DAY OF August, 19 83.

RESOLUTION AUTHORIZING WILCOX DR. FROM SOUTH OF SOUTHFORK HOLSTON RIVER TO INDUSTRY DR.

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 Adjourned Session on the 29th day of August, 19 83.

THAT the Sullivan County Commission construct and authorizes the County Executive to sign the contract with the State of Tennessee concerning a Proposal to Sullivan County Project No. 82013-2208-04 - Wilcox Drive, From South of Southfork Holston River to Industry Drive, Sullivan County.

This contract is hereto attached and made a part of this resolution as quoted verbatim.

BE IT FURTHER RESOLVED THAT this authorizes the State of Tennessee to begin immediate work on this project.

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

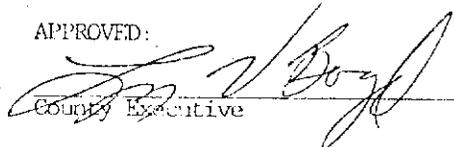
This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfare requiring it.

Duly passed and approved this 29th day of August, 19 83.

ATTESTED:

APPROVED:

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

  
County Executive

Date: 8/29/83

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

SECONDED BY COMMISSIONER Childress FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye              Nay

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

VOICE VOTE                      22

COMMITTEE ACTION              APPROVED      DISAPPROVED      DATE

COMMENTS: WAIVER OF RULES - Passed 8/29/83

P R O P O S A L  
OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE  
COUNTY OF SULLIVAN, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No.82013-2208-04; Wilcox Drive, From South of South Fork Holston River to Industry Drive (0.802 Miles) in the COUNTY of SULLIVAN, and the CITY of KINGSPOUR, provided the COUNTY and CITY agree to cooperate with the DEPARTMENT as set forth in the respective proposal to each, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross- eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after the service of each of the same, under penalty of defending such actions and paying any judgements which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes, provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this the 29<sup>th</sup> day of July, 1983.

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY: Gort E. Lane  
Commissioner

BY: Louis Evans  
State Transportation Engineer

APPROVED:

Nancy A. King  
Staff Attorney

RESOLUTION NO. 35

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 29th DAY OF August, 19 83.

RESOLUTION AUTHORIZING WILCOX DR. FROM S.R. 93 TO SOUTH OF SOUTH FORK HOLSTON RIVER.

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 Adjourned Session on the 29th day of August, 19 83.

THAT the Sullivan County Commission construct and authorizes the County Executive to sign the contract with the State of Tennessee concerning a Project No. P.E. 82013-5206-04 Wilcox Drive, From S.R. 93 Interchange to South of South Fork Holston River.

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 29th day of August, 19 83.

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

APPROVED:  
Lon V Boyd  
County Executive Date: 8/29/83

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

SECONDED BY COMMISSIONER Childress FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

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

VOICE VOTE 22 \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/29/83



STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION  
NASHVILLE, TENNESSEE 37219

R.O.W. ACTIVITIES

For  
Proposal

Project No.: P.E. 82013-5206-04

Description: Wilcox Drive, From S.R. 93 Interchange to  
South of South Fork Holston River

Sullivan County 1.428 Miles

The last blank filled in shows activity progression:

1. Funding requested for early incidentals: Date 8-2-83 By: [Signature]
2. Funding approval for early incidentals: Date \_\_\_\_\_ By: \_\_\_\_\_  
Plans returned to \_\_\_\_\_ N.A.
3. Incidentals finished and approved: Date \_\_\_\_\_ By: \_\_\_\_\_
4. Funding requested for appraisals: Date \_\_\_\_\_ By: \_\_\_\_\_
5. Funding approval for appraisals: Date \_\_\_\_\_ By: \_\_\_\_\_  
Plans returned to \_\_\_\_\_

TENN. HIGHWAY DEPT.  
**RECEIVED**  
AUG - 8 1983  
RIGHT-OF-WAY  
KNOXVILLE



STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION  
P. O. BOX 58  
KNOXVILLE, TENNESSEE 37901

August 23, 1983

Mr. Lon V. Boyd  
Sullivan County Executive  
Blountville, Tennessee 37617

RE: PROPOSAL TO SULLIVAN COUNTY  
Project No: 82013-2210-04  
Wilcox Drive, From SR-93 Interchange  
to South of South Fork Holston River  
Sullivan County

Dear Mr. Boyd:

Mr. \_\_\_\_\_ is handing you one (1) set of plans and three (3) copies of the proposal on the above reference project. The State representative handing you the proposal will be willing to answer any questions you may have or obtain the answers for you. If it becomes necessary, we will be glad to meet with you and other members of the county court and answer any questions they may have. Following acceptance, two (2) copies of each proposal should be returned to me each accompanied by a certified copy of the resolution.

It is to be noted that we cannot begin buying the rights-of-way for this project until the county court has accepted the proposal and same has been reviewed and approved by Mr. Henry K. Buckner, Jr., Department Attorney. Therefore, your earliest attention to this matter will be appreciated.

We appreciate your cooperation and if we can be of assistance in any way, please do not hesitate to contact us.

Yours truly,

Glenn Malone  
Transportation Supervisor - ROW

GM/dd

Attachment

c: Mr. James C. Beasley  
Mr. J. L. Sentell  
Mr. Oliver Farris  
Mr. Thomas Patton  
Mr. Walter Bailes w/attachment  
Mr. Fred Corum w/attachment  
Mr. C. R. McAmis w/attachment

## P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE TO THE  
COUNTY OF SULLIVAN, TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter called "DEPARTMENT", proposes to construct a project designated as No. P.E. 82013-2210-04; Wilcox Drive, From SR-93 Interchange to South of South Fork Holston River (1.428 Miles) in the COUNTY of SULLIVAN, provided the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, if the COUNTY will agree:

1. That in the event any civil actions in cross-eminent domain or for damages are instituted by reason of the DEPARTMENT, or its contractor, going upon the right of way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, it will notify in writing the Attorney General of the State, whose address is Room 230, 450 James Robertson Parkway, Nashville, Tennessee 37219, of the institution of each civil action, the complaint and all subsequent pleadings, within seven (7) days after the service of each of the same, under penalty of defending such actions and paying any judgements which result therefrom at its own expense; and
2. To close or otherwise modify any of its roads, or other public ways as indicated on the project plans, as provided by law; and

3. To transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right of way or easement purposes; provided such land is being used or dedicated for road or other public way purposes; and

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right of way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take any action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY; and

5. That no provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system; and

The acceptance of this proposal shall be evidenced by the passage of a Resolution which shall incorporate the same verbatim, or by reference thereto; then

Following the acceptance of this proposal, the DEPARTMENT will acquire the rights of way and easements, construct the project and defend any cross-eminent domain or damage civil actions of which the Attorney General has received the pleadings provided for herein.

The project plans hereinbefore identified by number and description are incorporated by reference thereto and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

IN WITNESS WHEREOF, the DEPARTMENT has caused this instrument to be executed by its duly authorized officials on this the 16<sup>th</sup> day of August, 1983.

STATE OF TENNESSEE  
DEPARTMENT OF TRANSPORTATION

BY: *Port E. Lane*  
Commissioner

BY: *Lewis Evans*  
State Transportation Engineer

APPROVED:

*Nancy G. King*

Staff Attorney

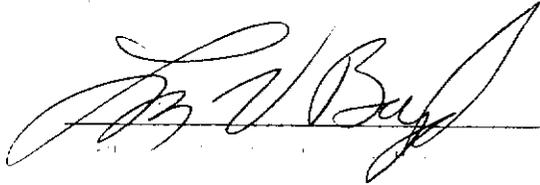
- 9. APPROP. \$28,638.65 TO REFUND BEER TAXES
- 17. LONG ISLAND STREET NIAGARA STREET
- 18. ADDITIONAL APPROP. FOR BEIDLEMAN CREEK BRIDGE
- 19. TAX ANTICIPATION NOTES
- 21. PUBLIC CHAPTER NO. 353 HOUSE BILL NO. 711
- 24. COUNTY EXECUTIVE TO EXECUTE DEED TO TENN. EASTMAN, CO.
- 25. PUBLIC AUCTION SALE COMMUNITY DEVELOPMENT DEPT. SURPLUS ITEMS
- 26. PUBLIC AUCTION SALE GENERAL FUND DEPT. SURPLUS ITEMS
- 27. ROADS TO BE ADDED TO ATLAS

FORE THE COURT	No. 9		No. 17		No. 18		No. 19		No. 21		No. 24		No. 25		No. 26		No. 27	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
ARRINGTON	X		X		X		X		X	X		X		X		X		X
BARNES	A		A		A		A		A		A		A		A		A	
BLALOCK	X		X		X		X		X	X		X		X		X		X
CARROLL	X		X		X		X		X	X		X		X		X		X
CHILDRESS	X		X		X		X		X	X		X		X		X		X
DEVAULT	X		X		X		X		X	X		X		X		X		X
FERGUSON	X		X		X		X		X	X		X		X		X		X
HEAPE	X		X		X		X		X	X		X		X		X		X
HENDRICKSON	X		X		X		X		X	X		X		X		X		X
HOOD	X		X		X		X		X	X		X		X		X		X
ICENHOUR	X		X		X		X		X	X		X		X		X		X
KETRON	X		X		X		X		X	X		X		X		X		X
KING	X		X		X		X		X	X		X		X		X		P
LANGSTAFF	X		X		X		X		X	X		X		X		X		X
MCKAMEY	X		X		X		X		X	X		X		X		X		X
MILHORN	X		X		X		X		X	X		X		X		X		X
MILLS	X		X		X		X		X	X		X		X		X		X
A. MORRELL	X		X		X		X		X	X		X		X		X		X
R. MORRELL	X		X		X		X		X	X		X		X		X		X
NICHOLS	X		X		X		X		X	X		X		X		X		X
OLTERMAN	X		X		X		X		X	X		X		X		X		X
RUSSIN	X		X		X		X		X	X		X		X		X		X
THOMAS	X		X		X		X		X	X		X		X		X		X
WILLIAMS	X		X		X		X		X	X		X		X		X		X
	23-0		23-0		22-0		23-0		16-7		23-0		23-0		23-0		22-1(P)	

- 29. CASH FLOW PROBLEMS
- 30. HOSPITALIZATION INSURANCE
- 34. WILCOX DRIVE TO INDUSTRY DRIVE
- 35. WILCOX DRIVE TO SOUTH OF S. FORK HOLSTON RIVER

BEFORE THE COURT	No. 29		No. 30		No. 34		No. 35		No.	No.	No.	No.	No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
ARRINGTON	X		X		P		P							
BARNES	A		A		A		A							
BLALOCK	X		X		X		X							
CARROLL	X		X		X		X							
CHILDRESS	X		X		X		X							
DEVAULT	X		X		X		X							
FERGUSON	X		X		X		X							
HEAPE	X		X		X		X							
HENDRICKSON	X		X		X		X							
HOOD	X		X		X		X							
ICENHOUR	X		X		X		X							
KETRON	X		X		X		X							
KING	X		X		X		X							
LANGSTAFF	X		X		X		X							
MCKAMEY	X		X		X		X							
MILHORN	X		X		X		X							
MILLS	X		X		X		X							
A. MORRELL	X		X		X		X							
R. MORRELL	X		X		X		X							
NICHOLS	X		X		X		X							
OLTERMAN	X		X		X		X							
RUSSIN	X		X		X		X							
THOMAS	X		X		X		X							
WILLIAMS	X		X		X		X							
	23-0		23-0		22-0		22-0							

AND THEREUPON COURT ADJOURNED TO MEET AGAIN SEPTEMBER 26, 1983.



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

