

AUGUST 31, 1984

FRIDAY MORNING, AUGUST 31, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS FRIDAY MORNING, AUGUST 31, 1984, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

1. RESOLUTION IN RE:

ZONING ORDINANCE OF
SULLIVAN COUNTY, TENNESSEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby establishes zone districts within the unincorporated territory of Sullivan County, and any municipality within Sullivan County requesting zoning regulations under Section 13-3-301, Tennessee Code Annotated, regulating the uses of property therein, adopting a map of said districts, requiring zoning permits for the construction and use of buildings and premises within said districts, establishing the office of building commissioner, establishing a board of zoning appeals and fixing the powers and duties thereof, and providing for the adjustment, enforcement, and penalties for violation of this resolution.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Mills	Administrative Budget Executive	disapproved 4/2/84 refer to full commission 4/5/84 Deferred 4/4/84

COMMISSION ACTION: Passed 8/31/84 - Motion to Table

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>16</u>	<u>7</u>	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

FIRE HYDRANT AT THE CORNER
OF SKELTON BLUFF RD QUALLS RD

BE IT RESOLVED THAT, a fire hydrant be placed at the corner of Skelton Bluff road and Qualls Road in the 11th Civil District. This fire hydrant will serve approximately 90 houses.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	deferred 6/4/84

COMMISSION ACTION: Deferred 8/31/84

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

COMMENTS:

4. RESOLUTION IN RE:

ROAD TAX, REIMBURSE OF COUNTY
ROAD TAX TO KINGSPOET & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission approve Private Chapter No. 249; SENATE BILL NO. 2207; by Moore; Substituted for: House Bill No. 2310; by Moore (Sullivan), Yelton, Montgomery, Whitson. An Act to authorize the levy and collection of a tax for the construction of highways, roads bridges, and the purchase of tools, machinery and equipment; and for the hiring of labor and the purchasing of materials for the constructing and keeping in repair a road system in counties of this state having a population of not less than 143,900 and not more than 144,000 according to the federal census of 1980 or any subsequent federal census.

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

SECTION 1: For the purpose of providing funds to maintain and construct roads, streets, highways and bridges and the purchase of tools, machinery and equipment and the hiring of labor and the purchase of materials in counties of this state having a population of not less than 143,900 and not more than 144,000 according to the federal census of 1980 or any subsequent federal census, the county legislative body of any county to which this act may apply is hereby authorized to levy and collect a tax for the constructing and maintaining of roads, highways and streets in such county.

SECTION 2: The tax shall be fixed and determined by the county legislative body and shall be a part of the tax levy of such county and be collected as all other taxes are collected.

SECTION 3: The tax shall be levied on all the taxable property in such county for the purposes herein set forth, and the money so collected shall go into and become part of the general highway funds for the county.

SECTION 4: The county legislative body is hereby authorized to appropriate fund to any city in such county which constructs and/or maintains roads, highways, bridges or streets. Such appropriation shall be the funds generated by multiplying the tax rate required to fund the general highway operating budget times the total of the residential, farm and agricultural property assessments located within said city/cities.

SECTION 5: This act shall have no effect unless it is approve by a two-thirds (2/3) vote of the county legislative boyd of any county to which it may apply. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body and certified by him to the Secretary of State.

AUGUST 31, 1984

FRIDAY MORNING, AUGUST 31, 1984

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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

Lon V. Boyd
County Executive

September 6, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the last Commission Meeting of August 31, 1984. If there are any corrections to be made on these minutes, please contact this office at your earliest convenience.

The next regular session of the County Commission will be on September 17, 1984.

If you have any resolution to be placed on the agenda, please have them in this office by Monday, September 10, 1984.

Sincerely yours,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE: ZONING ORDINANCE OF SULLIVAN COUNTY, TENNESSEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby establishes zone districts within the unincorporated territory of Sullivan County, and any municipality within Sullivan County requesting zoning regulations under Section 13-3-301, Tennessee Code Annotated, regulating the uses of property therein, adopting a map of said districts, requiring zoning permits for the construction and use of buildings and premises within said districts, establishing the office of building commissioner, establishing a board of zoning appeals and fixing the powers and duties thereof, and providing for the adjustment, enforcement, and penalties for violation of this resolution.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Mills	Administrative Budget Executive	disapproved 4/2/84 refer to full commission 4/5/84 Deferred 4/4/84

COMMISSION ACTION: Passed 8/31/84 - Motion to Table

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>16</u>	<u>7</u>	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE: FIRE HYDRANT AT THE CORNER OF SKELTON BLUFF RD QUALLS RD

BE IT RESOLVED THAT, a fire hydrant be placed at the corner of Skelton Bluff road and Qualls Road in the 11th Civil District. This fire hydrant will serve approximately 90 houses.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	deferred 6/4/84

COMMISSION ACTION: Deferred 8/31/84

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

COMMENTS:

3. RESOLUTION IN RE:

MINERAL SEVERANCE TAX

BE IT RESOLVED THAT WHEREAS. Chapter 953 of the Public Acts of 1984 permits counties, upon two-thirds (2/3) vote of their respective county legislative bodies, to enact a mineral severance tax for the benefit of the county road fund to be administered by the State Department of Revenue. and

WHEREAS. Sullivan County is in need of additional revenue;

NOW. THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County that:

SECTION 1: Chapter 953 of the Public Acts of 1984, which authorizes counties to levy a tax on the severance from the earth of sand, gravel, sandstone, chert and limestone, is approved and shall be in effect within the boundaries of Sullivan County, Tennessee, in accordance with the provisions of said act.

SECTION 2: There is hereby levied a severance tax on the above named minerals at a rate of (1 - 15) cents per ton.

SECTION 3: The Mineral Severance Tax of Sullivan County, authorized by this Resolution, and Chapter 953 of the Public Acts of 1984, shall be collected by the State Department of Revenue in accordance with the rules and regulations promulgated by said Department.

SECTION 4: A certified copy of this Resolution shall be transmitted immediately upon its passage to the office of the Secretary of State and to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the Commission record.

SECTION 5: For purposes of collection, this Resolution shall take effect on the first day of the month occurring at least thirty (30) days after the certified copy is received by the Department of Revenue; for all other purposes it shall be effective upon passage by a two-thirds (2/3) majority vote of the Board of County Commissioners of Sullivan County, the public welfare requiring it.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Russin	Executive	Disapproved 8/1/84

COMMISSION ACTION: Failed 8/31/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	1	22	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

ROAD TAX, REIMBURSE OF COUNTY
ROAD TAX TO KINGSPORT & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission approve Private Chapter No. 249; SENATE BILL NO. 2207; by Moore; Substituted for: House Bill No. 2310; by Moore (Sullivan), Yelton, Montgomery, Whitson. An Act to authorize the levy and collection of a tax for the construction of highways, roads bridges, and the purchase of tools, machinery and equipment; and for the hiring of labor and the purchasing of materials for the constructing and keeping in repair a road system in counties of this state having a population of not less than 143,900 and not more than 144,000 according to the federal census of 1980 or any subsequent federal census.

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

SECTION 1: For the purpose of providing funds to maintain and construct roads, streets, highways and bridges and the purchase of tools, machinery and equipment and the hiring of labor and the purchase of materials in counties of this state having a population of not less than 143,900 and not more than 144,000 according to the federal census of 1980 or any subsequent federal census, the county legislative body of any county to which this act may apply is hereby authorized to levy and collect a tax for the constructing and maintaining of roads, highways and streets in such county.

SECTION 2: The tax shall be fixed and determined by the county legislative body and shall be a part of the tax levy of such county and be collected as all other taxes are collected.

SECTION 3: The tax shall be levied on all the taxable property in such county for the purposes herein set forth, and the money so collected shall go into and become part of the general highway funds for the county.

SECTION 4: The county legislative body is hereby authorized to appropriate fund to any city in such county which constructs and/or maintains roads, highways, bridges or streets. Such appropriation shall be the funds generated by multiplying the tax rate required to fund the general highway operating budget times the total of the residential, farm and agricultural property assessments located within said city/cities.

SECTION 5: This act shall have no effect unless it is approve by a two-thirds (2/3) vote of the county legislative boyd of any county to which it may apply. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body and certified by him to the Secretary of State.

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SECTION 6: For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 5. SENATE BILL NO. 2207 PASSED May 24, 1984

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
King	DeVault	Executive	disapproved 7/5/84

COMMISSION ACTION: Failed 8/31/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>5</u>	<u>17</u>	<u> </u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

RULES FOR MOVEMENT OF
OVERWEIGHT VEHICLES ON
THE COUNTY ROADS

BE IT RESOLVED THAT WHEREAS, any movement of equipment and/or commodities which exceeds the gross weight limit as posted on all county roads or as legislated by the Sullivan County Commission, may not be moved over the local county and rural roads of this county without first applying for and obtaining a permit for such movement for the chief administrative officer of the county highway department.

WHEREAS, permits will not be issued for the movement of any piece of equipment and/or commodity which, in the opinion of the chief administrative officer, can reasonably be reduced and/or dismantled in weight to come within the legal limits as hereinbefore set out.

WHEREAS, permits will not be issued when, in the opinion of the chief administrative officer, the roadway surfaces or bridges are affected by conditions which would make the movement unsafe.

WHEREAS, any person, firm, company, or corporation that undertakes the movement of any overweight piece(s) of equipment and/or commodity which is contrary to the provisions of T.C.A. 55-11-205 (f) shall, in the discretion of the chief administrative officer, be denied any further permit(s) for such overweight movement for such a period of time, not to exceed one year, as the chief administrative officer shall deem appropriate.

WHEREAS, at the direction of the Commissioner of the State Department of Transportation, certain exceptions to these rules and regulations may be made to the Military Departments of the State of Tennessee and the United States Government upon certification by a responsible officer thereof, that such movements are necessary to the National Defense.

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WHEREAS. the chief administrative officer shall designate holidays and other days for which no permits will be issued. Holidays presently prescribed by Sullivan County are as follows: 1) News Year's Day; 2) Good Friday; 3) Memorial Day; 4) Independence Day; 5) Labor Day; 6) Veteran's Day; 7) Thanksgiving; 8) Christmas; and 9) General Election Days.

WHEREAS. special permits for the movement of overweight loads may be granted for periods of time up to but not exceeding one year in the discretion of the chief administrative officer. Permit applications should specify what period of time is requested.

WHEREAS. any person, firm, company, or corporation that undertakes the movement of any overweight piece(s) of equipment and/or commodity on the local county roads or roads on the state rural road system shall hold the counties harmless from any claims for damages resulting from the exercise of any of the privileges granted under th Special Permit so issued for such overweight movement and to this end shall carry liability insurance with an insuror, acceptable to the chief administrative officer and furnish a certificate of said insurance to said chief administrative officer. The certificate of insurance shall provide that the insuror shall give to the chief administrative officer written notice of intention to terminate said required insurance by certified mail, said termination to become effective thirty (30) days after receipt of said notice from the insuror by the county highway department.

WHEREAS. application for special permit must be made on the official application forms of the county highway department. These forms may be obtained in the office of the county highway department or by letter request or telegram to the chief administrative officer of the county highway department.

WHEREAS. the party requesting a special permit must advise the county highway department of the following via the permit application: 1) Description of equipment and/or commodity to be moved; 2) Method of moving; 3) Gross weight of load; 4) Origin and destination of movement (within the county); 5) Proposed routes over which movement will be made; 6) Proposed dates of movement (within the county); 7) Accept financial responsibility for any damage caused to county roads due to the movement of the overweight load.

WHEREAS. the gross weight limit allowable on Sullivan County roads is _____ pounds.

WHEREAS. this law will go into effect _____ day of July, 1984.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Nichols	Executive	Disapproved 8/1/84

COMMISSION ACTION: Withdrawn 8/31/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE:

MOTOR VEHICLE PRIVILEGE TAX

BE IT RESOLVED THAT WHEREAS. T.C.A. 5-8-102, Public Acts of 1984, Chapter 773 permits counties to levy a motor vehicle privilege tax upon the approval of two-thirds (2/3) vote of the county legislative body at two consecutive sessions of the legislative body, and

WHEREAS. this same legislation provides that the County Court Clerk shall issue the privilege tax decals at the time of issuing the motor vehicle license tax, and

WHEREAS. said legislation also makes it a misdemeanor after July 1, 1984, for a motor vehicle to be driven without a decal in a county which levies this tax, and

WHEREAS. Sullivan County is in need of additional funds for roads, and

WHEREAS. it is logical that the people who use the roads should pay for them.

NOW, THEREFORE, BE IT RESOLVED THAT, (1) The Sullivan County Commission levy a motor vehicle tax of ten dollars (\$10.00) per vehicle except on motorcycles shall be seven (\$7.00) dollars per motorcycle. (2) That owners of motor vehicles who have lost or defaced decals shall bring their receipts for said decals to the County Court Clerk's office and receive a replacement decal for five (\$5.00) dollars for motorcycles and seven (\$7.00) dollars for other motor vehicles. (3) That the County Court Clerk shall select the motif for the decal which shall be displayed on the lower center portion of the front windshield of the vehicle except that the decal for motorcycles shall be displayed on the gas tank. (4) That the proration of the amount chargeable for the privilege levy for a period of less than a calendar year interval shall be the same as that provided by state law for payment of state motor vehicle registration fees for such vehicles. (5) That the County Court Clerk receive one percent (1%) of the proceeds of this levy for administration. (6) That the motor vehicle privilege tax shall go into effect on October 1, 1984, the public welfare requiring it.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

DeVault R. Morrell Disapproved 8/1/84

COMMISSION ACTION: Deferred 8/31/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:



7. RESOLUTION IN RE:

HOURS FOR SALE OF BEER

BE IT RESOLVED THAT WHEREAS. T.C.A. 57-5-301 (4) relative to hours for sale of beer mandates that in any county in which an incorporated municipality has authorized the sale of liquor by the drink the hours for the sale of beer in that part of the county outside said incorporated municipality and in all its municipalities which have authorized the sale of liquor by the drink shall be the same as the hours authorized by the rules and regulations promulgated by the Tennessee Alcoholic Beverage Commission for establishments selling liquor by the drink, and

WHEREAS. it is understandable for this mandate to apply inside the limits of a municipality which has liquor by the drink as approved by referendum, but

WHEREAS. it is not understandable nor democratic that the hours for sale of beer be mandated for that part of the county outside said municipality since the citizens of the section of the county outside said municipality have had no voice in the matter whatsoever,

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission request that the legislators representing Sullivan County in the Tennessee State Legislature work diligently to amend the aforementioned statute in order to restore autonomy to the Sullivan County Commission and its Beer Board in the matter of setting hours for the sale of beer within its jurisdiction and, thus rectify this injustice to the citizens of rural Sullivan County, and

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent immediately to all present State Legislators from Sullivan County and also that a copy of this same resolution be sent to Sullivan County legislators one month prior to the convening of the Tennessee General Assembly in 1985.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell	Executive	Approved 7/5/84

COMMISSION ACTION: Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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8. RESOLUTION IN RE:

INCREASE IN AMBULANCE
SERVICE FEE SCHEDULE

BE IT RESOLVED THAT WHEREAS, the Sullivan County Ambulance Service operates in a deficit position; and WHEREAS, the fee schedule has not been changed in four years. NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners increase the fees charged by the Sullivan County Ambulance Service to the amounts specified as per the attached schedule. BE IT ALSO RESOLVED THAT, the new fee schedule will be effective the first day of the month following passage of this resolution.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Williams	Administrative	Approved 6/26/84

COMMISSION ACTION: Passed 8/31/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>18</u>	<u>3</u>	—	—	PAYD FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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9. RESOLUTION IN RE:

KINGSPORT, BRISTOL & SULLIVAN
COUNTY INDUSTRIAL PARK

BE IT RESOLVED THAT WHEREAS. the city of Kingsport, Bristol, and Sullivan County are desirous of locating Industrial Parks in Sullivan County. This would insure the continuous economic growth of Sullivan County and for gainful employment of it's citizens.

WHEREAS. a park would be located in the upper end of the county in cooperation with the City of Bristol, Tennessee. Another park would be located in the lower end of the county in cooperation with the City of Kingsport.

WHEREAS. these parks would be purchased, improved and developed in equal partnership with the cities. All proceeds from the sale of these properties would be divided equally between the funding parties at the time of disposition.

NOW. THEREFORE. BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Executive, County Industrial Agent, and the Administrative Committee to study with the cities of Kingsport, and Bristol the feasibility of locating industrial parks in Sullivan County as to site locations, initial purchase prices, site development and infrastructure costs, future maintenance costs, advertising costs and related details. Said study committee shall report its findings to the full commission.

TYPED AS AMENDED BY: R. Morrell. SECONDED BY: M. DeVault

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Heape	Icenhour	Administrative	Approved 8/6/84 with amendments

COMMISSION ACTION: Passed 8/31/84 As amended

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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10. RESOLUTION IN RE:

MORE SPACE FOR COUNTY COURTHOUSE

BE IT RESOLVED THAT WHEREAS. Sullivan County is in need of more space and WHEREAS, the new judgeship will take place September 1, 1984 and Sullivan County is under mandate from the Tennessee election Commission. THEREFORE, BE IT RESOLVED THAT, the Commission ask the County Executive to enter into negotiations with Mr. L. Livesay or his agent to purchase the property he now has for sale.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barnes	Executive	Disapproved 8/1/84

COMMISSION ACTION: Passed 8/31/84

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

COMMENTS:

Executive's Report

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11. RESOLUTION IN RE:

GENERAL IMPROVEMENT CAPITAL
OUTLAY NOTES NOT TO
EXCEED \$800,000.00

BE IT RESOLVED THAT WHEREAS. it has been determined by this Legislative Body that it is necessary and desirable to make certain capital improvements in and for said County; and

WHEREAS. under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS. it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof.

NOW. THEREFORE. BE IT RESOLVED, by the Legislative Body of Sullivan County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of capital improvements in and for said county, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$800,000.00. That, said notes shall be designated "Capital Improvements, Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall be of such denomination as may be agreed upon by the County Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of issuance, provided, that not less than one-ninth (1/9) of the original principal amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed twelve percent (12%) per annum, payable in such manner as shall be determined by the County Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of American at the office of the County Trustee of Sullivan County, Tennessee.

SECTION 3. That, said notes shall be subject to redemption at the option of the county, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Sullivan County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Sullivan County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

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

COMMISSION ACTION: Deferred 8/31/84

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

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2. RESOLUTION IN RE:

STOP SIGN ON
SHARRON ROAD

BE IT RESOLVED THAT, a stop sign be placed on Sharron Road at the corner of Sharron Road and Stuffle Street in the 11th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Administrative	approved 8/6/84

COMMISSION ACTION: Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13. RESOLUTION IN RE:

25 M.P.H. ON MORELOCK
STREET

BE IT RESOLVED THAT, speed limits signs of 25 miles per hour be placed on Morelock Street in the 10th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Administrative	approved 8/6/84

COMMISSION ACTION: Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

HIGHWAY BRIDGE APPROPRIATION

BE IT RESOLVED THAT WHEREAS. the bridge over Reedy Creek on Bancroft Chapel Road is unusable; and

WHEREAS. the State has approved replacing this bridge under the State-Aid Bridge Program; and

WHEREAS. The Sullivan County Highway Department will perform some work in lieu of most of the 25% local match.

NOW. THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$66,056.80 in Maintenance and Repair of Bridges - Capital Outlay Account of the Highway budget. The source of funding for this appropriation will be State-Aid Bridge funds.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
		Executive	Approved 8/1/84

COMMISSION ACTION: PASSED 8/31/84

Aye Nay Absent Pass

ROLL CALL: 22 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

15. RESOLUTION IN RE:

LITTER CONTROL GRANT

BE IT RESOLVED THAT WHEREAS. Sullivan County intends to apply for a litter control grant from the Tennessee Department of Transportation; and

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

NOW. THEREFORE, BE IT RESOLVED THAT, (1) the County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. (2) That should said application be approved by the Tennessee Department of Transportation, then the County Executive is authorized to execute any contracts or other necessary documents; which may be required to signify acceptance of the grant.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Mills	Russin	Administrative	Approved 8/6/84

COMMISSION ACTION: Passed 8/31/84

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

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16. RESOLUTION IN RE;

APPROPRIATION FOR
APPRAISAL FEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate up to \$500.00 for appraisal fee for the property adjacent to Kingsley School property so the county can purchase said property, for the school department.

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

COMMISSION ACTION: First Reading 8/31/84

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

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

25 M.P.H. ON SIGMAN
HOLLOW ROAD

BE IT RESOLVED THAT, 25 miles per hour speed limit signs be placed on Sigman Hollow Road in the 16th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKarey	Hendrickson	Administrative	approved 8/6/84

COMMISSION ACTION: Passed 8/31/84

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

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

18. RESOLUTION IN RE: FIRE HYDRANT ON GRAVELY ROAD

BE IT RESOLVED THAT a fire hydrant be installed on Gravelly Road in front of Apostolic Lighthouse Church in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	

COMMISSION ACTION: Deferred 8/31/84

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

COMMENTS:

19. RESOLUTION IN RE: RE-SURFACING HARR TOWN ROAD

BE IT RESOLVED THAT WHEREAS. certain state funds are available for paving roads in Sullivan County; and

WHEREAS. there are funds totaling \$111,150.00 available for the re-surfacing of Harr Town Road.

NOW. THEREFORE BE IT RESOLVED THAT, the Board of Commissioners appropriate \$111,150.00 in the Capital Outlay account of New Road Construction (12030.9). The source of funding for this appropriation will be state funds.

BE IT ALSO RESOLVED THAT, \$25,404.00 be transferred from contributions to capital outlay in the New Road Construction budget.

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

COMMISSION ACTION: Passed 8/31/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	22	—	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

20. RESOLUTION IN RE:

PURCHASING FEDERAL
SURPLUS PROPERTY

BE IT RESOLVED THAT, Lon V. Boyd, County Executive; Jim White, Director of Accounts & Budgets; Joe Mike Akard, Purchasing Agent; Mike Gardner, Sheriff; J. D. Wilson, Highway Commission; Bill Ray, Director of Health Dept.; Don Gardner, Civil Defense Director; and Clarence Blackburn, Supervisor (School Dept.), are authorized as a legal representative of Sullivan County to act on it's behalf in acquiring Federal, State and other governing bodies, surplus property and so obligate Sullivan County to have certification and agreement as contained in the document and agreement of the respective organization in which the property is acquired.

BE IT FURTHER RESOLVED THAT, the above mentioned persons will further authorize at their discretion to delegate this authority to any employee of their department or Sullivan County for the purpose of acquiring surplus property for use by Sullivan County.

BE IT FURTHER RESOLVED THAT, this authorization shall remain in full force and effect until revoked or revised by written notice of Sullivan County to the effected agency.

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

COMMISSION ACTION: Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

21. RESOLUTION IN RE:

CITY SHARES OF TAXES
FOR ROADS

BE IT RESOLVED THAT, for the purpose of providing funds to maintain and construct roads, streets, highways and bridges and the purchase of tools, machinery and equipment and the hiring of labor and the purchase of materials in Counties of this State having a population of not less than 143,900 and not more than 144,000 according to the Federal Census of 1980 or any subsequent Federal Census, the Board of County Commissioners of the Counties to which this Act is applicable are hereby authorized to levy and collect a tax for the constructing and maintaining of roads, highways and streets in said counties.

WHEREAS. the tax shall be fixed and determined by the Board of County Commissioners of the Counties to which this Act is applicable, and shall be a part of the tax levy of said Counties and be collected as all other taxes are collected.

WHEREAS. the tax shall be levied on all the taxable property in said counties for the purposes herein set forth, and the money so collected shall to into and become a part of the general highway funds of the Counties to which this Act is applicable.

WHEREAS. the Board of County Commissioners of the Counties to which this Act is applicable are hereby authorized to appropriate funds to any City in said County which constructs and/or maintains roads, highways, bridges or streets.

WHEREAS. this Act shall take effect from after its passage, the public welfare requiring it.

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

COMMISSION ACTION: Passed 8/31/84

	Aye	Nay	Absent	Pass
ROLL CALL:	<u>12</u>	<u>9</u>	<u> </u>	<u> 2</u>

PAID FROM _____ FUND

VOICE VOTE:

ESTIMATED COSTS: _____

COMMENTS:

22. RESOLUTION IN RE:

SUPPLEMENT INSURANCE

BE IT RESOLVED THAT, the Sullivan County Commission consider the possibility of providing supplement hospitalization insurance coverage for employees retiring after the age of 65.

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

COMMISSION ACTION: First Reading 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

CAUTION LIGHT AT
LYNN VIEW MIDDLE SCHOOL

BE IT RESOLVED THAT, the Sullivan County Commission approve a caution light to be placed in front of the stadium at Lynn View Middle School.

AMENDED: When flashing speed limit signs of 15 miles per hour be posted.

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

COMMISSION ACTION: First Reading 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

24. RESOLUTION IN RE:

ADD NAT MULLINEX ROAD
TO ATLAS (15th C.D.)

BE IT RESOLVED THAT Nat Mullinex Road, in the 15th C.D. be added to the atlas. Beginning at the intersection of Morelock Road and Nat Mullinex Road, point of beginning, being about 450' northwest from Beech Creek Road; thence in a northerly direction about 610'. Adjoining property owners are Nat Mullinex and Steve Morelock. Each have deeded 30' of R.O.W. for road. Type of road, gravel. 12' - 14' wide.

AMENDED: To add Sherrill Drive located wouthwest of Rock Springs Road in the 13th Civil District to the atlas.

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

COMMISSION ACTION: Passed 8/31/84

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

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

25. RESOLUTION IN RE:

COUNTY ZONING - 11TH, 12TH
& 13TH CIVIL DISTRICT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners mandates that the entire 11th, 12th, & 13th Civil Districts outside the city limits of Kingsort shall be zoned.

WHEREAS. the Commission further request County Executive, Lon V. Boyd and the County Commissioners in the 11th, 12th & 13th Civil Districts to take such steps necessary to implement zoning in these districts.

WHEREAS. the State Planning Office will assist Sullivan County in preparing zoning maps and documents in this area. These documents and maps will be kept in The Sullivan County Property Assessor's Office and one of his staff is to be designated as custodian of these zoning maps.

BE IT FURTHER RESOLVED THAT, the County Commission authorizes the account to be established for the operation of zoning department not to exceed \$25,000.00 during fiscal year 1984-85.

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

COMMISSION ACTION: MOTION TO TABLE - Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: 15 7 — 1 PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

26 RESOLUTION IN RE:

INTERSECTION OF STATE ROUTE 36 AND LEBANON ROAD

BE IT RESOLVED THAT, the Sullivan County Commission recommends to the State of Tennessee that a right turn lane be constructed on State Route 36 as an additional turn lane onto Lebanon Road and that the State of Tennessee fund this project as it has recommended.

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

COMMISSION ACTION: Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

27. RESOLUTION IN RE:

INTERSECTION OF STATE ROUTE 36, SUMMERVILLE ROAD & V.F.W. ROAD

BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Attorney, John S. McLellan, III to acquire, purchase and/or condemn the necessary right-of-ways as recommended by the State of Tennessee for the relocation of Summerville Road so that it will be realigned with V.F.W. Road.

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

COMMISSION ACTION: First Reading 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

28. RESOLUTION IN RE:

STATE ROUTE 36 & GREEN
HILLS ROAD TRAFFIC SIGNAL

BE IT RESOLVED THAT, the Sullivan County Commission authorizes County Executive, Lon V. Boyd to obtain a permit and design from the State of Tennessee for a traffic signal at the intersection of State Route 36 and Green Hills Road along with any other signals needed for traffic signals to be installed at this intersection. Once this permit and design for a traffic signal at this intersection is received from the State these signal lights will be installed by Sullivan County. Estimated Cost \$40,000.00 - General Fund.

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

COMMISSION ACTION: Passed 8/31/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	21	1	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

29. RESOLUTION IN RE:

TRI-COUNTY INDUSTRIAL
PARK WASTEWATER TREATMENT LINE

BE IT RESOLVED THAT, the Sullivan County Commission authorizes County Executive, Lon V. Boyd, and County Attorney, John S. McLellan, III to enter into negotiations with the Law Firm of Richard W. Pectol and Associates, P.C., who are representing Frank Brewer to resolve any violations, if any, of the Federal Water Pollution Control Act, 33 U.S.C. & 1251 et seq., on behalf of Sullivan County.

WHEREAS. it is alleged that Sullivan County, part owner of the Industrial Park is responsible for the discharge of pollutants into Bocher Creek at mile 0.6 as a result of it's part ownership of Tri-County Industrial Park Wastewater Treatment Plant and Lagoon.

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

COMMISSION ACTION: Passed 8/31/84

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

COMMENTS: WAIVER OF RULES

30. RESOLUTION IN RE: CONSOLIDATION OF BOYS AND GIRLS TREATMENT CENTER

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the consolidation of the Boys Treatment Center and the Girls Treatment Center in the present Youth Center. The Youth Center will be located at the present Boys Treatment Center.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Mills

COMMISSION ACTION: First Reading 8/31/84

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

31. RESOLUTION IN RE: ADD PINE GROVE ROAD TO ATLAS

BE IT RESOLVED THAT, Pine Grove Road in the 11th Civil District be added to the atlas. It is located off Yokley Street, 50' R.O.W., 12' gravel road bed. BEginning on the northwest side of Yokley Street, then in a northwest direction for about 300'.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Hood Carroll

COMMISSION ACTION: Passed 8/31/84

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

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32. RESOLUTION IN RE:

25 M.P.H. ON RICH STREET

BE IT RESOLVED THAT, speed limit signs of 25 miles per hour be placed on Rich Street, in the 11th Civil District.

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

COMMISSION ACTION: Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

33. RESOLUTION IN RE:

HONORING COLONIAL HEIGHTS REBELS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners recognize and commend the Colonial Heights Rebels baseball team, coaches and parents for their outstanding season.

WHEREAS, the Colonial Heights Rebels are the World Champions of the Pee Wee Division of American Amateur Conference, which include more than 1,300 teams.

NOW, THEREFORE, BE IT RESOLVED THAT, the Colonial Heights Rebels are recognized as the World Champions of the Pee Wee Division.

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

COMMISSION ACTION: Passed 8/31/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUNDVOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

34. RESOLUTION IN RE:

25 M.P.H. ON SPURGEON LANE
CENTENARY ROAD

BE IT RESOLVED THAT, speed limit signs of 25 miles per hour be placed on Spurgeon Lane and Centenary Road in the 18th Civil District.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock Mill & Russin

COMMISSION ACTION: Passed 8/31/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

35. RESOLUTION IN RE:

DISPOSE OF OLD TIRES
INNER TUBES & LINERS
BY SEALED BIDS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners allow the Sullivan County Purchasing Agent to sell to the highest bidder used recappable and non-recappable, old inner tubes and liners, as per the attached document. The five hundred and twenty (520) tires and approximately five hundred (500) pounds of tubes and liners will be sold by sealed bids to the highest bidder, after having been properly advertised in our local newspaper.

Note: Proposed sealed bid opening date is Tuesday, September 11, 1984.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey Hood

COMMISSION ACTION: Passed 8/31/84

Aye Nay Absent Pass

ROLL CALL: 20 ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

36. RESOLUTION IN RE:

LANDFILL CONTRACT

BE IT RESOLVED THAT the Sullivan County Commission authorizes the County Executive, Lon V. Boyd and the County Attorney, John S. McLellan, III to extend the existing contract on the same terms and conditions with Sullivan County Landfill, Inc. A copy of said existing contract is hereto attached.

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

COMMISSION ACTION: Passed 8/31/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>17</u>	—	—	<u>2</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE }
COUNTY OF SULLIVAN }

AUGUST 31, 1984

ELECTION OF NOTARIES

DAWN R. BLAIR
GORDON M. BLESSING
CECILE BOLLING
DEBORAH W. BURLESON
RONNIE L. CARRIER
J. C. CLARK
CLIFTON W. COOK
LEESA LATIMER DAWN
KATHLEEN EVANS DEMIK
SHIRLEY F. DEMPSEY
KENNETH H. DEPEW
SHARON H. DYER
JACKIE SUE EDWARDS
HARRY R. EGAN
ALEXANDRIA I. FERRARI
CONNIE V. GILBERT
MELBA S. GILLIAM
JAMIE LISA HALL
DIANE SHABELDEEN HAMRICK
JOHN R. HAMRICK
BETTY L. HARR
LANA M. HARRISON
GLENDA SUE HART
JAY E. HARVILLE
CHARLES W. HATCHER
LISA B. HAWK
DORIS ANN HOLMES
BETSY B. HOLTZCLAW
MRS. BETTY JEAN JORDAN

JOSEPH H. KOONTZ
PEGGY ANN LANE
LUANNA LANTZ
ANTHONY B. LEE
BETTY C. LEWIS
ROBERT B. MCNAB, JR.
HELEN B. MILLER
ELIZABETH L. OGLEBY
HOWARD ROBERT CLYDE ORFIELD
VIOLET J. POSTON
MYRA JEANENNE REYNOLDS
MARY JO RICHARDS
REVA W. RILEY
ROBIN W. RUTHERFORD
JOYCE C. SELLS
RHONDA BRENT SHELTON
B. J. SHY
DENNIS J. SPURGEON
TINA S. STACY
MRS. PHYLLIS B. SUSONG
ED E. TALBERT
SANDRA P. TEDFORD
GARY THOMAS
DAVID W. TIPTON
SANDRA B. TOMLINSON
ROSEMARIE T. TRENT
JANICE Y. WILLIAMS
CHARLES E. WORLEY, JR.
JOAN G. YOUNCE
ORBIN TAYLOR

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TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF JULY, 1984. RESOLUTION AUTHORIZING HOURS FOR SALE OF BEER

HEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

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

THAT WHEREAS, T.C.A. 57-5-301 (4) relative to hours for sale of beer mandates that in any county in which an incorporated municipality has authorized the sale of liquor by the drink the hours for the sale of beer in that part of the county outside said incorporated municipality and in all its municipalities which have authorized the sale of liquor by the drink shall be the same as the hours authorized by the rules and regulations promulgated by the Tennessee Alcoholic Beverage Commission for establishments selling liquor by the drink, and

WHEREAS, it is understandable for this mandate to apply inside the limits of a municipality which has liquor by the drink as approved by referendum, but

WHEREAS, it is not understandable nor democratic that the hours for sale of beer be mandated for that part of the county outside said municipality since the citizens of the section of the county outside said municipality have had no voice in the matter whatsoever,

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission request that the legislators representing Sullivan County in the Tennessee State Legislature work diligently to amend the aforementioned statute in order to restore autonomy to the Sullivan County Commission and its Beer Board in the matter of setting hours for the sale of beer within its jurisdiction and, thus, rectify this injustice to the citizens of rural Sullivan County, and

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent immediately to all present State Legislators from Sullivan County and also that a copy of this same resolution be sent to Sullivan County legislators one month prior to the convening of the Tennessee General Assembly in 1985.

RESOLUTION NO. 17

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 1984. RESOLUTION AUTHORIZING INCREASE IN AMBULANCE SERVICE FEE SCHEDULE

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 9th day of July, 1984,

THAT WHEREAS, the Sullivan County Ambulance Service operates in a deficit position; and

WHEREAS, this deficit has increased in recent years; and

WHEREAS, the fee schedule has not been changed in four years.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners increase the fees charged by the Sullivan County Ambulance Service to the amounts specified as per the attached schedule.

IT ALSO RESOLVED THAT, the new fee schedule will be effective the first day of the month following passage of this resolution.

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

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

Duly passed and approved this 31st day of August, 1984.

ATTESTED: Date: County Clerk

APPROVED: Lon V. Boyd Date: 8/31/84 County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS:

SECONDED BY COMMISSIONER Williams FUND:

Table with columns: COMMISSION ACTION, Aye, Nay, ROLL CALL, COMMITTEE ACTION, APPROVED, DISAPPROVED, DATE. Includes entries for Administrative and Budget.

COMMENTS: First Reading 7/9/84 Passed 8/31/84



DON GARDNER
 Maj., USA (Ret)
 DIRECTOR/COORDINATOR

OFFICE OF EMERGENCY MANAGEMENT
 SULLIVAN COUNTY
 P. O. Box 385
 BLOUNTVILLE, TENNESSEE 37617



TELEPHONE
 323-5132

~~1987~~

PROPOSED MEDICAL CHARGES: SULLIVAN COUNTY AMBULANCE SERVICE

EMERGENCY RUN - 25 Mile Radius Outside County	\$90.00
CONVALESCENT RUN - 25 Mile Radius Outside County	\$80.00

EMERGENCY RUN - Within County	\$70.00
CONVALESCENT RUN - Within County	\$50.00
ALL CALLS AFTER 1800 HOURS	\$70.00

CARDIAC MONITOR	\$25.00

OB LABOR/DELIVERY	\$50.00

TRAUMA (MINOR)	\$10.00
TRAUMA (MAJOR)	\$30.00
CERVICAL COLLAR	\$15.00
SPINAL IMMOBILIZATION (XP-1, SHORT BOARD, ETC..)	\$15.00
MAST SUIT	\$20.00
DISASTER BAG (IF NOT RETURNED BY FUNERAL HOME)	\$50.00
BURN PACK	\$20.00
ICE PACK	\$ 5.00

OXYGEN	\$10.00
INTUBATION (ENDOTRACHEAL/ESOPHAGEAL)	\$20.00
NASOPHARYNGEAL AIRWAY	\$ 5.00
SUCTION	\$10.00
PLEURAL DECOMPRESSION	\$25.00

IV THERAPY	\$15.00
EXTERNAL JUGULAR IV THERAPY	\$25.00
DEXTROSTIK	\$ 5.00

IPECAC/BOTTLE	\$ 5.00
NG TUBE/GASTRIC LAVAGE	\$10.00

WAITING TIME/PER HOUR	\$60.00
WAITING TIME/MINIMUM	\$60.00

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	<u> </u>	<u>6/26/84</u>
<u>Budget</u>	<u> </u>	<u> </u>	<u> </u>

COMMENTS: First Reading 7/9/84
Passed 8/31/84



OFFICE OF EMERGENCY MANAGEMENT
SULLIVAN COUNTY
P. O. Box 385
BLOUNTVILLE, TENNESSEE 37617



DON GARDNER
Maj. USA (Ret)
DIRECTOR/COORDINATOR

TELEPHONE
323-5132

26 May 1984

SULLIVAN COUNTY AMBULANCE SERVICE REVENUE PROJECTION FOR FISCAL YEAR 84-85

These figures are based on the number of calls projected to be run during the current budget year 1983-84. Also, included are revenue projections for the number of ancillary charges during this same period.

Section 1: TRANSPORT REVENUE PROJECTIONS

Emergency Transports	- 2,809 Transports @ \$70 =	\$196,630
Convalescent Transports	- 1,770 Transports @ \$50 =	88,500
		<u>\$285,130</u>

Section 2: ANCILLARY REVENUE PROJECTIONS

<u>ITEM</u>	<u>PROJECTED USE</u>	<u>X</u>	<u>FEE CHARGED</u>	=	<u>PROJECTED REVENUE</u>
Oxygen	791		\$10		\$ 7,910
IV Therapy	312		\$15		4,680
Cervical Collar	36		\$15		540
Cardiac Monitor	568		\$25		14,200
Trauma (Major)	98		\$30		2,940
Intubation	49		\$20		980
OB	1		\$50		50
Dextrostik	44		\$ 5		220
Mast Suit	20		\$20		400
					<u> </u>
					Total Projected Ancillary Charges.....
					\$31,920

Section 3: TOTAL PROJECTED REVENUE

Total Projected Revenue: Section 1	=	\$285,130
Total Projected Revenue: Section 2	=	31,920
		<u> </u>
Total Projected Revenue 1984-85		\$317,050
Revenue Projection Based on 70% Collection Rate:		\$221,935

<u>COMMITTEE ACTION</u>	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DATE</u>
<u>Administrative</u>	<u> X </u>	<u> </u>	<u>6/26/84</u>
<u>Budget</u>	<u> </u>	<u> </u>	<u> </u>

COMMENTS: First Reading 7/9/84
Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 19 84.
RESOLUTION AUTHORIZING KINGSPORT, BRISTOL, & SULLIVAN COUNTY INDUSTRIAL PARK

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 9th day of JULY, 19 84,

THAT WHEREAS, the cities of Kingsport, Bristol and Sullivan County are desirous of locating Industrial Parks in Sullivan County. This would insure the continuous economic growth of Sullivan County and for gainful employment of it's citizens.

WHEREAS, a park would be located in the upper end of the county in cooperation with the city of Bristol, Tennessee. Another park would be located in the lower end of the county in cooperation with the City of Kingsport.

WHEREAS, these parks would be purchased, improved and developed in equal partnership with the cities. All proceeds from the sale of these properties would be divided equally between the funding parties at time of disposition.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission authorizes the County Executive, County Industrial Agent, and the Administrative Committee to study with the cities of Kingsport and Bristol the feasibility of locating industrial parks in Sullivan County as to site locations, initial purchase prices, site development and infrastructure costs, future maintenance costs, advertising costs and related details. Said study committee shall report its findings to the full commission.

TYPED AS AMENDED BY R. Morrell - SECONDED BY: M. DeVault

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 31st day of August, 19 84.

ATTESTED:

APPROVED:

County Clerk Date: _____


County Executive Date: 8/31/84

INTRODUCED BY COMMISSIONER Heape ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative _____ 7/2/84 Deferred

COMMENTS: First Reading 7/9/84

Passed 8/31/84 as amended

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 9TH DAY OF July, 19 84.

RESOLUTION AUTHORIZING MORE SPACE IN COURTHOUSE

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee asssembled in Regular Session on the 9th day of July, 19 84,

THAT WHEREAS SULLIVAN COUNTY IS IN NEED OF MORE SPACE AND WHEREAS THE NEW JUDGESHIP WILL TAKE PLACE SEPTEMBER 1, 1984 AND SULLIVAN COUNTY IS UNDER MANDATE FROM THE TENNESSEE ELECTION COMMISSION THEREFORE BE IT RESOLVED THAT THE COMMISSION ASK THE COUNTY EXECUTIVE TO ENTER INTO NEGOTIATIONS WITH MR. L. LIVESAY OR HIS AGENT TO PURCHASE THE PROPERTY HE NOW HAS FOR SALE.

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 31st day of August, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 8/31/84

INTRODUCED BY COMMISSIONER NICHOLS ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barnes FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive		X	8/1/84

COMMENTS: First Reading 7/9/84

Passed 8/31/84

RESOLUTION NO. 12

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84.

RESOLUTION AUTHORIZING STOP SIGN ON SHARRON ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of August, 19 84, THAT A stop sign be placed on Sharron Road at the corner of Sharron Road and Stuffle Street 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 31st day of August, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
<u>Administrative</u>		<u>✓</u>		<u>8/6/84</u>

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84. RESOLUTION AUTHORIZING 25 M.P.H. ON MORELOCK 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 20th day of August, 19 84, THAT speed limits signs of 25 miles per hour be placed on Morelock Street in the 10th 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 31st day of August, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd

Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Hood

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative ✓ _____ 8/6/84

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84. RESOLUTION AUTHORIZING HIGHWAY BRIDGE APPROPRIATION

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 20th day of August, 19 84.

THAT WHEREAS, the bridge over Reedy Creek on Bancroft Chapel Road is unusable; and WHEREAS, the State has approved replacing this bridge under the State-Aid Bridge program; and WHEREAS, the Sullivan County Highway Department will perform some work in lieu of most of the 25% local match.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$66,056.80 in Maintenance and Repair of Bridges - Capital Outlay Account of the Highway Budget. The source of funding for this appropriation will be State-Aid Bridge funds.

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

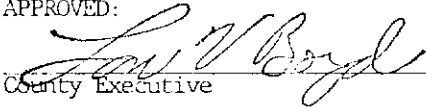
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 31st day of August, 19 84.

ATTESTED:

APPROVED:

County Clerk


County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 22

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>8/1/84</u>

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84.

RESOLUTION AUTHORIZING 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 Regular Session on the 20th day of August, 19 84.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT, (1) the County Executive is authorized to apply on behalf of Sullivan County for a litter and trash collecting grant from the Tennessee Department of Transportation. (2) That should said application be approved by the Tennessee Department of Transportation, then the County Executive is authorized to execute any contracts or other necessary documents; which may be required to signify 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 31st day of August, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
County Executive Date: 8/31/84

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative ✓ _____ 8/6/84

Budget _____

COMMENTS: WAIVER OF RULES - Passed 8/31/84

RESOLUTION NO. 17

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84. RESOLUTION AUTHORIZING 25 M.P.H. 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 Regular Session on the 20th day of August, 1984, THAT 25 miles per hour speed limit signs be placed on Sigman Hollow Road in the 16th 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 31st day of August, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 8/31/84
County Executive

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>✓</u>		<u>8/2/84</u>

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84. RESOLUTION AUTHORIZING RE-SURFACING HARR TOWN ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 20th day of August, 19 84,

THAT WHEREAS, certain State funds are available for paving roads in Sullivan County; and WHEREAS, there are funds totaling \$111,150.00 available for the re-surfacing of Harr Town Road.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners appropriate \$111,150.00 in the Capital Outlay account of New Road Construction (12030.9). The source of funding for this appropriation will be state funds.

BE IT ALSO RESOLVED THAT, \$25,404.00 be transferred from contributions to capital outlay in the New Road Construction budget.

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 31st day of August, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd

County Executive Date: 8/31/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 22 _____

VOICE VOTE _____ _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____
Budget _____

COMMENTS: WAIVER OF RULES - Passed 8/31/84

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

BOARD OF COMMISSIONERS IN REGULAR SESSION

THIS THE 20th DAY OF AUGUST, 19 84.

RESOLUTION AUTHORIZING PURCHASING FEDERAL SURPLUS PROPERTY

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 20th day of August, 19 84.

THAT Lon V. Boyd, County Executive; Jim White, Director of Accounts & Budgets; Joe Mike Akard, Purchasing Agent; Mike Gardner, Sheriff; J. D. Wilson, Highway Commissioner; Bill Ray, Director of Health Dept.; Don Gardner, Civil Defense Director; and Clarence Blackburn, Supervisor, (School are authorized as a legal representative of Sullivan County to act on it's behalf in acquiring Federal, State and other governing bodies, surplus property and so obligate Sullivan County to have certification and agreement as contained in the document and agreement of the respective organization in which the property is acquired.

IT FURTHER RESOLVED THAT, the above mentioned persons will further authorize at their discretion to delegate this authority to any employee of their department or Sullivan County for the purpose of acquiring surplus property for use by Sullivan County.

BE IT FURTHER RESOLVED THAT, this authorization shall remain in full force and effect until revoked or revised by written notice of Sullivan County to the effected agency.

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 31st day of August, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

CONDED BY COMMISSIONER Oltzman FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF AUGUST, 19 84. RESOLUTION AUTHORIZING CITY SHARES OF TAXES FOR ROADS

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 20th day of August, 19 84, THAT for the purpose of providing funds to maintain and construct roads, streets, highways and bridges and the purchase of tools, machinery and equipment and the hiring of labor and the purchase of materials in Counties of this State having a population of not less than 143,900 and not more than 144,000 according to the Federal Census of 1980 or any subsequent Federal Census, the Board of County Commissioners of the Counties to which this Act is applicable are hereby authorized to levy and collect a tax for the constructing and maintaining of roads, highways and streets in said counties.

WHEREAS, the tax shall be fixed and determined by the Board of County Commissioners of the Counties to which this Act is applicable, and shall be a part of the tax levy of said Counties and be collected as all other taxes are collected.

WHEREAS, the tax shall be levied on all the taxable property in said Counties for the purposes herein set forth, and the money so collected shall go into and become a part of the general highway funds of the Counties to which this Act is applicable.

WHEREAS, the Board of County Commissioners of the Counties to which this Act is applicable are hereby authorized to appropriate funds to any City in said County which constructs and/or maintains roads, highways, bridges or streets.

WHEREAS, This Act shall take effect from after its passage, the public welfare requiring it.

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 31st day of August, 19 84.

ATTESTED:

APPROVED:

Margaret S. Clark Date: 8/31/84
County Clerk

Law V. Boyd Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Oltman FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass
ROLL CALL	<u>12</u>	<u>9</u>	<u>2</u>

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

COMMENTS: Passed 8/31/84

²⁵⁶
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED _____ SESSION THIS THE 31st DAY OF AUGUST, 19 84.

RESOLUTION AUTHORIZING ADD NAT MULLINEX ROAD TO ATLAS (15th C.D.)

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 Called Session on the 31st day of August, 19 84.

THAT Nat Mullinex Road, in the 15th Civil District, be added to the atlas. Beginning at the intersection of Morelock Road and Nat Mullinex Road, point of Beginning; being about 450' northwest from Beech Creek Road; thence in a northerly direction about 610'. Adjoining property owners are Nat Mullinex and Steve Morelock. Each have deeded 30' of R.O.W. for road. Type of road, gravel, 12' - 14' wide.

AMENDED: To add Sherrill Drive located southwest of Rock Springs Road in the 13th Civil District to the atlas.

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

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

Duly passed and approved this 31st day of August, 19 84.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V Boyd

Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER ~~McCormack~~ Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER _____ Childress FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X _____ 8/1/84

COMMENTS: WAIVER OF RULES - Passed 8/31/84

NAT MULLINEX ROAD
15th C.D.

257

Beginning at the intersection of Morelock Road and Nat Mullinex Road, point of Beginning, being about 450' northwest from Beech Creek Road; thence in a northerly direction about 610'. Adjoining property property owners are Nat Mullinex and Steve Morelock. Each have deeded 30' of R.O.W. for road. Type of road, gravel, 12' - 14' wide.



COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		8/1/84

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31st DAY OF AUGUST , 19 84. RESOLUTION AUTHORIZING INTERSECTION OF STATE ROUTE 36 AND LEBANON 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 Session on the 31st day of August , 19 84, THAT the Sullivan County Commission recommends to the State of Tennessee that a right turn lane be constructed on State Route 36 as an additional turn lane onto Lebanon Road and that the State of Tennessee fund this project as it has recommended.

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 31st day of August , 19 84.

ATTESTED: Date:
County Clerk

APPROVED: Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mills & Blalock FUND:

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

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLLED SESSION THIS THE 31st DAY OF AUGUST, 19 84.

RESOLUTION AUTHORIZING STATE ROUTE 36 AND GREEN HILLS ROAD TRAFFIC SIGNAL

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in called Session on the 31st day of August, 19 84,

THAT the Sullivan County Commission authorizes County Executive, Lon V. Boyd to obtain a permit and design from the State of Tennessee for a traffic signal at the intersection of State Route 36 and Green Hills Road along with any other signals needed for traffic signals to be installed at this intersection. Once this permit and design for a traffic signal at this intersection is received from the State these signal lights will be installed by Sullivan County. Estimated Cost \$40,000.00 - General Fund.

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

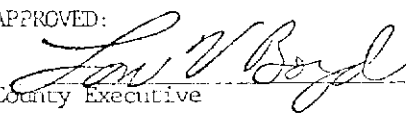
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 31st day of August, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____
Mills
SECONDED BY COMMISSIONER Blalock FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 21 1

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31st DAY OF AUGUST, 1984.

RESOLUTION AUTHORIZING TRI-COUNTY INDUSTRIAL PARK WASTEWATER TREATMENT LINE

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 31st day of August, 1984,

THAT the Sullivan County Commission authorizes County Executive, Lon V. Boyd, and County Attorney, John S. McLellan, III to enter into negotiations with the Law Firm of Richard W. Pecto and Associates, P. C., who are representing Frank Brewer to resolve any violations, if any, of the Federal Water Pollution Control Act, 33 U.S.C. & 1251 et seq., on behalf of Sullivan County.

WHEREAS, it is alleged that Sullivan County, part owner of the Industrial Park is responsible for the discharge of pollutants into Booher Creek at mile 0.6 as a result of it's part ownership of Tri-County Industrial Park Wastewater Treatment Plant and Lagoon.

WHEREAS, any settlement of this potential lawsuit and recommendations concerning this matter will be considered and acted upon by the full Sullivan County Commission. 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 31st day of August, 1984.

ATTESTED: Date:
County Clerk

APPROVED: Lon V Boyd Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER Oltzman FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED _____ SESSION THIS THE 31st DAY OF AUGUST, 19 84. RESOLUTION AUTHORIZING ADD PINE GROVE ROAD TO ATLAS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 31st day of August, 19 84, THAT Pine Grove Road in the 11th Civil District be added to the atlas. It is located off Yokley Street, 50' R.O.W., 12' gravel road bed. Beginning on the northwest side of Yokley Street, then in a northwest direction for about 300'.

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 31st day of August, 1984.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/31/84

262

PINE GROVE ROAD

11th C.D.

Located off Yokley Street, 50' R.O.W., 12' Gravel Road Bed. Beginning on the northwest side of Yokley Street, then in a northwest direction for about 300'.

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: WAIVER OF RULES - Passed 8/31/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31st DAY OF AUGUST, 19 84. RESOLUTION AUTHORIZING 25 M.P.H. ON RICH STREET

WHEREAS, TENNESSEE CODE ANNOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 31st day of August, 19 84, THAT Speed limit signs of 25 miles per hour be placed on Rich Street, 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 31st day of August, 19 84.

ATTESTED: Date:
County Clerk

APPROVED: Lon V. Boyd Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hood FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

COMMENTS: WAIVER OF RULES - Passed 8/31/84

264

RESOLUTION NO. 33

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31st DAY OF AUGUST , 19 84 . RESOLUTION AUTHORIZING HONORING COLONIAL HEIGHTS REBELS

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 Called Session on the 31st day of August , 19 84 ,

THAT the Sullivan County Board of Commissioner recognize and commend the Colonial Heights Rebels baseball team, coaches and parents for their outstanding season.

WHEREAS, the Colonial Heights Rebels are the World Champions of the Pee Wee Division of American Amateur Conference, which include more than 1,300 teams.

NOW, THEREFORE, BE IT RESOLVE THAT, the Colonial Heights Rebels are recognized as the World Champions of the Pee Wee Division.

CONGRATULATIONS ON A REMARKABLE SEASON

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 31st day of August , 19 84 .

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin & Blalock FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 8/31/84

RESOLUTION NO. 34

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31st DAY OF AUGUST, 1984. RESOLUTION AUTHORIZING 25 M.P.H. ON SPURGEON LANE & CENTENARY ROAD

AREAS, TENNESSEE CODE ANNOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 31st day of August, 1984. THAT speed limits signs of 25 mile per hour be placed on Spurgeon Lane and Centenary Road in the 18th 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 31st day of August, 1984.

ATTESTED: Date: County Clerk APPROVED: Lon V. Boyd Date: 8/31/84 County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS:

SECONDED BY COMMISSIONER Mills & Russin FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/31/84

266

RESOLUTION NO. 35

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31ST DAY OF AUGUST , 19 84.

RESOLUTION AUTHORIZING the Purchasing Agent to dispose of used recappable and non-recappable tires, old inner tubes and liners (by sealed bids) for the Central Stores Department/Tire Repair Center.

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 CALLED Session on the 31ST day of AUGUST , 19 84, THAT the Sullivan County Board of County Commissioners allow the Sullivan County Purchasing Agent to sell to the highest bidder USED RECAPPABLE AND NON-RECAPPABLE, OLD INNER TUBES AND LINERS, as per the attached document. The five hundred and twenty (520) tires and approximately five hundred (500) pounds of tubes and liners will be sold BY SEALED BIDS to the HIGHEST BIDDER, after having been properly advertised in our local newspapers.

**NOTE: PROPOSED SEALED BID OPENING DATE IS TUESDAY, SEPTEMBER 11, 1984.

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

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

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

Duly passed and approved this 31st day of August, 19 84.

ATTESTED:

County Clerk

APPROVED:
Lon V Boyd
County Executive Date: 8/31/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS:

SECONDED BY COMMISSIONER Hood FUND:

COMMISSION ACTION: Aye Nay
ROLL CALL 20

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/31/84

AUGUST 24, 1984

DISPOSITION OF PROPERTY
AT
SULLIVAN COUNTY CENTRAL STORES

The following is a listing of RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS to be sold to the highest bidder by sealed bids for the Sullivan County Central Stores' Department (Tire Repair Center).

<u>SIZE</u>	<u>NUMBER</u>
8:25 X 20	15
9:00 X 20	8
10:00 X 20	68
10:00 X 22	44
14:00 X 24	23
10:00 X 15	3
8.19.5	2

PLUS, three-hundred and fifty-seven (357) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD 520

ALSO, to be sold, approximately five hundred (500) pounds of old inner tubes and liners.

Each bidder must bid on all tires, tubes, and liners (one lump sum price). The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

AHK/gc

<u>COMMITTEE ACTION</u>	<u>APPROVED</u>	<u>DISAPPROVED</u>	<u>DATE</u>
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 8/31/84

268 —

RESOLUTION NO. 36

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 31st DAY OF AUGUST , 19 84. RESOLUTION AUTHORIZING LANDFILL CONTRACT

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 Called Session on the 31st day of August , 19 84,

THAT the Sullivan County Commission authorizes the County Executive, Lon V. Boyd and the County Attorney, John S. McLellan, III to extend the existing contract on the same terms and conditions with Sullivan County Landfill, Inc.

A copy of said existing contract is hereto attached.

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 31st day of August , 19 84.

ATTESTED:

APPROVED:

 Date:
County Clerk

 Date: 8/31/84
County Executive

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS:

SECONDED BY COMMISSIONER Russin FUND:

COMMISSION ACTION:	Aye	Nay	Pass
ROLL CALL	<u>17</u>	<u> </u>	<u>2</u>

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

COMMENTS: WAIVER OF RULES - Passed 8/31/84

CONTRACT

6/9
C.S.

THIS CONTRACT, made and entered into on this 12 day of ~~August~~ ^{Sept.}, 1979, by and between SULLIVAN COUNTY, TENNESSEE, herein after referred to as County, and SULLIVAN COUNTY LANDFILL, INC. a Tennessee Corporation, hereinafter referred to as Contractor.

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the mutual promises and covenants of the parties hereinafter set forth and the mutual benefits to be derived therefrom, the parties do agree as follows:

ARTICLE I - Scope of this Contract

A. The services to be performed by the Contractor under this contract consists of the receipt and disposal of all solid waste and industrial waste, as hereinafter defined, which will be generated within the bounds of Sullivan County, Tennessee, and that portion of Hawkins County, Tennessee, lying within the limits of the City of Kingsport, Tennessee, during the life of this contract, which area shall include all municipalities within Sullivan County. Sullivan County warrants and represents that it has authority to provide for the disposal of such waste material from all such municipalities, and the waste materials will be transported to the Contractor by Sullivan County.

ARTICLE II - Terms of this Contract

A. The term of this contract shall begin on the ^{12th} ~~1st~~ day of September, 1979, and shall be automotically renewed on the 1st day of September, in each succeeding year thereafter for a maximum period of five years in all, subject to being terminated by the giving of one year's written notice of intention to terminate on any anniversary date by either party.

FLS

12th C.S.

ARTICLE III - Definitions

A. Whenever the following terms occur in this Contract, they shall have the meaning hereinafter given:

- a. Solid Waste: Garbage, refuse, and other discarded solid material resulting from community activities but not including the

following: Industrial waste, liquid waste, solid or dissolved material in sewage; other significant pollution in water resources; land clearing residue such as trees, stumps, and brush; junk automobiles; demolition waste, radioactive materials, and other chemicals or matters as regulated by the Department of Public Health of the State of Tennessee.

- b. Solid Waste Disposal: Process of placing, confining, compacting or covering solid waste except when such solid waste is for reuse, removal, reclamation or salvage.
- c. Industrial Waste: All solid waste resulting from industrial processes and manufacture operations that is not hazardous and can be handled in normal transfer and landfill operations.
- d. Transfer Station: An approved place for consolidation or temporary storage of solid waste prior to transportation of a processing operation or the final disposal site.

Should any differences arise in any of the above listed definitions, the Contractor will consult with the County Judge of Sullivan County.

ARTICLE IV - Payment

A. As consideration for performing all disposal service set forth in this contract, and as full consideration thereof, the County agrees to pay to the Contractor the sum of \$4.50 per ton for each ton of solid waste or industrial waste disposed of by the Contractor in its landfill.

B. Payment for said services shall be made on a monthly basis on the first day of each month, and shall be paid by draft at any place designated by the Contractor in writing upon receipt of written bill.

C. If this contract is not cancelled by either party, the rate per ton for the second and subsequent years of the term hereof shall be adjusted upward or downward annually to reflect changes in the cost of doing business, as measured by fluctuation in the Consumer Price Index published by the United States Department of Labor, Bureau of Labor Statistics.

Beginning with the first month of the second year, September 1980, the net change in the contract price of rate per ton shall be the difference between the CPI in the last full month preceding the agreement and the last month of the first contract year. Subsequent years of the agreement shall be adjusted annually based upon the net change from the preceding 12-month period.

D. The Contractor shall have the right to have personnel at the transfer station operated by the County during the hours of operation in order to assist in guaranteeing performance of the foregoing.

ARTICLE V- Services to be performed by Contractor

A. The Contractor will provide and operate a landfill for the disposal of solid waste, as defined herein, and shall receive said compacted solid waste at the landfill disposal site Monday through Friday of each week from 7:00 a.m. to 5:00 p.m. and will keep said landfill open for an additional two hours from 5:00 p.m. to 7:00 p.m. on Fridays if necessary and if notified by the County by 3:00 p.m. on Friday that the two additional landfill hours are needed, making a total of 52 hours per week that the landfill may be open for County use; and if additional landfill time is needed, over and above said 52 hours, the Contractor agrees to keep open the landfill for the County upon request, provided that during said additional open time the County will pay to the Contractor 1.5 times the normal rate per ton for waste material disposed of.

B. The Contractor further agrees that disposal will be in accordance with the regulations governing solid waste disposal in Tennessee.

C. Each load of solid waste or industrial waste shall be weighed and recorded, showing truck number, driver, origin point and the time of the day, on Tennessee certified scales, to comply with the Tennessee Department of Public Health Regulations

Governing Solid Waste Processing and Disposal in Tennessee. These scales are located on or near Contractor's landfill site near Route 37 in Sullivan County, and each load shall be weighed by an employee of the Contractor, who shall sign the weight slip with the truck driver.

ARTICLE VI - Permits and Licenses

A. The Contractor shall obtain, at its own expense, all permits and licenses required by law and maintain the same in full force and effect as it relates to sanitary landfill.

ARTICLE VII - Indemnity

523
A. The contractor hereby agrees to protect, indemnify and save harmless the County from and against any and all loss, expense, damage, charges or costs for property damage, injury to, or death of any persons suffered as a result of any negligent act or omission on the part of the Contractor or others who are employed or engaged by the Contractor and are under the control of Contractor; provided, however, Contractor shall not be liable to County, for the County's share or part of injury, destruction or death proximately caused or proximately contributed to by the acts or omissions of the County, its agents, employees or others under County's control, caused by Acts of God, or any other loss beyond the control of Contractor.

ARTICLE VIII - Registration of Disposal Site

A. Contractor agrees to comply with all State of Tennessee requirements in order to be a properly registered landfill disposal site, and to further cooperate with Sullivan County and supply every assistance to Sullivan County to enable Sullivan County to qualify for and receive any grants available for solid waste disposal.

ARTICLE IX - Conditions that would void Contract

A. It is further understood that should any governmental body place any restrictions on the roads and highways in said counties or cities, that would prevent Sullivan County's transporting the solid waste to the Contractor, then this contract will become null and void.

B. Each party will notify the other in writing of any violation of the contract. Upon receiving this notice the Contract may be cancelled in thirty (30) days unless the mentioned violation is corrected.

ARTICLE X - Holiday Schedule

A. In order to enable the Contractor to make allowances for special work loads, the County will furnish to the Contractor a list of the Holidays which will be taken and observed by County employees, so that the Contractor may close the landfill on those days if desired.

ARTICLE XI - Special Provisions

A. The County agrees that it will provide and maintain transfer stations for the collection of waste material at appropriate places in Sullivan County and will allow the Contractor to use said transfer stations in its waste collection business.

IN WITNESS WHEREOF, the parties hereto have executed this Contract as of the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

By [Signature]
COUNTY JUDGE

Approved as to form and legality:

By [Signature]
COUNTY ATTORNEY

SULLIVAN COUNTY LANDFILL, INC.

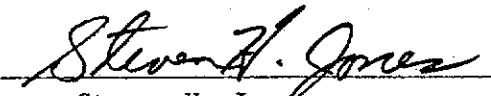
By [Signature]
PRESIDENT

STATE OF TENNESSEE
COUNTY OF SULLIVAN

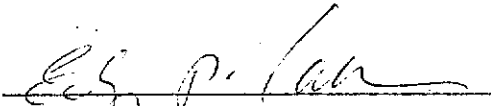
WHEREAS, Steven H. Jones was duly and regularly elected to the office of General Sessions Court, Division II, Judge for Sullivan County, Tennessee, on August 31, 1984, by the Sullivan County Board of County Commissioners in adjourned session.

NOW, THEREFORE, BE IT REMEMBERED that on the 31st day of August, 1984, the following oath of office was taken by Steven H. Jones, and was administered to him by the undersigned judge:

I, Steven H. Jones, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Tennessee, and that I will administer justice without respect of persons, and will impartially discharge all of the duties incumbent on me as a judge to the best of my skill and ability. I will perform with fidelity the duties of this office to which I have been elected and which I assume. (T.C.A. 8-18-111)


Steven H. Jones

Subscribed and sworn to before me on this the 31st day of August, 1984.


Edgar P. Calhoun
Judge, Criminal Court
Sullivan County, Tennessee

AND THEREUPON COURT ADJOURNED TO MEET AGAIN SEPTEMBER 17, 1984.


COUNTY CHAIRMAN

