

AUGUST 19, 1985

747

MONDAY MORNING, AUGUST 19, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, AUGUST 19, 1985, 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, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617

Sullivan County



Lon V. Boyd
County Executive

PHO:
615 / 323

August 21, 1985

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Monday, August 19, 1985. If there are any corrections to be made please contact this office at your earliest convenience.

The new Director of Accounts & Budgets is Mr. Lowry Doggett and Mr. John D. Seay is the new Commissioner to replace Mr. Witt Langstaff.

The Committee meetings are as follows:

Budget Committee - Wednesday, August 28, 1985, at 12:00 noon - Blountville

Executive Committee - Wednesday, September 4, 1985 at 7:00 p.m. -
Blountville

Administrative Committee - Monday, September 9, 1985 at 7:00 p.m. -
Blountville.

Sincerely yours,

Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

ADD EPPERSON ROAD TO ATLAS

BE IT RESOLVED THAT, Epperson Road be added to the atlas. Located on the Westerly side of Tenneva Drive in the 12th Civil District, beginning in the center of Tenneva Drive then about 713' to the cemetery, thru the Epperson property.

AMENDED: The Eppersons will agree to donate an additional 10' right-of-way and a turn around at the gate of the cemetery, and should be Epps Road and not Epperson.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey	Ferguson	Executive	deferred 7/1/85

COMMISSION ACTION: Passed 8/19/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

RESCIND RESOLUTION -- NO TRUCKS ON ALASKA STREET

BE IT RESOLVED THAT, the Sullivan County Commission rescind Resolution # 9, which was passed on May 20, 1985, restricting the use of trucks on Alaska Street in the 13th Civil District.

WHEREAS, the resolution should have read on Russell Street.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Sullivan County Commission prohibit the use of trucks on Russell Street in the 13th Civil District and that no trucks signs be posted on said street.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Childress	Williams	Executive	approve rescinding resolution #9 deferred sign on Russell St.

COMMISSION ACTION: Deferred 8/19/85

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

3. RESOLUTION IN RE: 15 M.P.H. SIGN ON HILTON STREET

BE IT RESOLVED THAT, a 15 mile per hour speed limit sign be posted on Hilton Street in the 13th Civil District, said street is narrow and traffice flow brisk.

AMENDED: For the County Attorney to check the legality of a 15 M.P.H. sign and if it is not legal place a 25 mile per hour sign on Hilton Street.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Williams	Childress	Administrative Executive	approved 8/5/85 as amended

COMMISSION ACTION: Passed 8/19/85 (15 m.p.h.)

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

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

4. RESOLUTION IN RE: 25 M.P.H. ON WOODS ROAD

BE IT RESOLVED THAT, a 25 mile per hour speed limit sign be posted on Woods Road in the 16th Civil District.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey	Hendrickson	Administrative Executive	approved 8/5/85 approved 8/13/85

COMMISSION ACTION: Passed 8/19/85

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

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

RESOLUTION IN RE:

SIGN PLACED ON EASTERN STAR ROAD

BE IT RESOLVED THAT, a sign, Caution; Truck, Entering Highway, be placed after the curve between Nichols Performance Warehouse and Atlanta Motor Lines on the approach to Atlanta Motor Lines on Eastern Star Road in the 14th Civil District.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Russin	Mills	Executive	approved 8/19/85

COMMISSION ACTION: Passed 8/19/85

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___

PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

6. RESOLUTION IN RE:

TRAFFIC LANE SIGNS AT RED LIGHT - HIGHWAY 36

BE IT RESOLVED THAT, traffic lane signs be suspended on the traffic light at the intersection of Highway 36 and Lebanon Road and Colonial Heights Road. These signs should indicate the lanes to use for left turn, and right turn, and straight ahead, for those entering Highway 36 from Lebanon Road and Colonial Heights Road.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Russin	Mills	Executive	deferred 8/19/85

COMMISSION ACTION: First Reading 8/19/85

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___

PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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7. RESOLUTION IN RE:

25 M.P.H. ON DILLOW DRIVE

BE IT RESOLVED THAT, a 25 mile per hour speed limit sign be placed on Dillow Drive in the 14th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Russin	Administrative Executive	approved 8/5/85 approved 8/19/85

COMMISSION ACTION: Passed 8/19/85

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: <u>X</u>	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

8. RESOLUTION IN RE:

25 M.P.H. AND STOP SIGNS IN RIVER BEND SUBDIVISION

BE IT RESOLVED THAT, a 25 mile per hour speed limit sign and stop signs be placed in River Bend Subdivision, in the 3rd Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	Barger	Executive	approved 8/19/85

COMMISSION ACTION: Passed 8/19/85

Aye	Nay	Absent	Pass
ROLL CALL: ___	___	___	___
VOICE VOTE: <u>X</u>	___	___	___

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive's Report

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RESOLUTION IN RE:

AMEND PRIVATE ACT OF 1971.
CHAPTER # 163

BE IT RESOLVED THAT, Private Act of 1971; Chapter # 163, Section 5, be amended to provide as follows:

WHEREAS, the compensation of the members of the Sullivan County Board of Education shall be \$35.00 for a regular monthly meeting and \$17.50 for each committee meeting, for actual attendance at the meetings of the Board transacting business imposed and required by law. Prior to each monthly payment, each member shall make a statement in writing, that he or she has served as a member of the board and has discharged all duties imposed or required by law. On receipt of this statement, the county executive officer shall cause the monthly installment to be paid. Such compensation shall be in lieu of all other compensation to board members except as may be directed by the county legislative body.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey	Nichols	Budget	Approved 8/7/85

COMMISSION ACTION: First Reading 8/19/85

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

APPROPRIATION OF \$471,000
REVENUE SHARING FUNDS

BE IT RESOLVED THAT, WHEREAS, the Sullivan County Department of Education submitted a budget, and;

WHEREAS. Revenue Sharing money for 1985-86 was questionable, and;

WHEREAS. Revenue Sharing money now appears to be available for this year and the Sullivan County Department of Education Budget has been reduced significantly, and;

WHEREAS. to avoid further reductions.

NOW, THEREFORE, BE IT RESOLVED THAT, an additional \$471,000 of Federal Revenue Funds be added to the Revenue for the Sullivan County Department of Education for the School year 1985-86.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Carroll

COMMISSION ACTION: Passed 8/19/85

 Aye Nay Absent Pass

ROLL CALL: 21 2 — 1

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

1. RESOLUTION IN RE:

APPROPRIATE \$17,500 FOR
HICKORY TREE RESCUE SQUAD

BE IT RESOLVED THAT, WHEREAS. Hickory Tree First Response Rescue Squad was not included in fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates the sum of \$17,500.00 for Hickory Tree First Response Rescue Squad, which is the same appropriation as other rescue squads.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Hendrickson & McKamey		

COMMISSION ACTION: First Reading 8/19/85

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

REINSTATE VETERANS SERVICE
TO BUDGET

BE IT RESOLVED THAT, WHEREAS. the appropriation for Veteran Service was deleted from the fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates the sum of \$12,294.00 and reinstate Veterans Service in the Sullivan County Budget.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Williams	Executive	Approved 8/13/85

COMMISSION ACTION: Passed 8/19/85

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13. RESOLUTION IN RE:

ADD CHICO DRIVE & KINKEAD
DRIVE TO ATLAS

BE IT RESOLVED THAT, the following roads be added to the atlas.

1. Chico Drive, 12th Civil District, located east of Terry Drive, 20' R.O.W., gravel, 450' long, 12' road bed.
2. Kinkead Drive, 5th Civil District, located south of Meadowview Road, 0.1 mile long, gravel, 40' R.O.W., 10' road bed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Milhorn	Executive	approved 8/13/85

COMMISSION ACTION: Passed 8/19/85

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:

APPROPRIATE \$29,209.00 FOR
INDIAN CREEK BRIDGE

BE IT RESOLVED THAT, the Sullivan County Commission appropriate the sum of \$29,109.00 as the 20% matching funds to replace Indian Creek Bridge (Mt. View). The original 20% estimate of \$29,200.00 was appropriated in 1983. The new 20% estimate is \$58,308.00.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	McKamey & Hendricks	Executive	Approved 8/13/85

COMMISSION ACTION: Passed 8/19/85

Aye	Nay	Absent	Pass
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ROLL CALL: 23 0 1 PAID FROM FUNDVOICE VOTE: ESTIMATED COSTS:

COMMENTS: WAIVER OF RULES

5. RESOLUTION IN RE: CHANGE OLLIS BOWERS ROAD TO OLLIS BOWERS ROAD

BE IT RESOLVED THAT, Ollis Bowers Road be changed to Ollis Bowers Road in the 10th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Executive	approved 8/13/85

COMMISSION ACTION: Passed 8/19/85

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND
 ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

16. RESOLUTION IN RE: NAMING WEBB BRIDGE

BE IT RESOLVED THAT, the new bridge located on River Bend Road, in the 1st Civil District, be named Webb Bridge.

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

COMMISSION ACTION: Passed 8/19/85

	Aye	Nay	Absent	Pass
ROLL CALL:	—	—	—	—

PAID FROM _____ FUND
 ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

Executive Report

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17. RESOLUTION IN RE:

SELL (BY SEALED BIDS)
RECAPABLE & NON-RECAPABLE TIRES

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners allow the purchasing agent to sell used tires, etc (per the attached listing) by sealed bids to the highest bidder, after having been properly advertised in our local newspaper(s).

Proposed sealed bid date: September 2, 1985.

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

COMMISSION ACTION: Passed 8/19/85

Aye	Nay	Absent	Pass
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ROLL CALL:	21	0	3	—
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PAID FROM _____ FUND

VOICE VOTE:	—	—	—	—
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ESTIMATED COSTS: _____

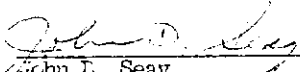
COMMENTS: WAIVER OF RULES

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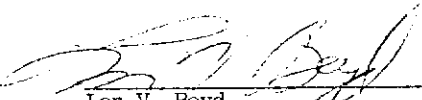
OATH OF OFFICE

I, JOHN D. SEAY, DO SOLEMNLY SWEAR THAT I WILL FAITHFULLY
FULFILL THE DUTIES OF COUNTY COMMISSIONER FOR SULLIVAN
COUNTY AND THAT I WILL UPHOLD THE LAWS AND STATUTES OF
SULLIVAN COUNTY, THE STATE OF TENNESSEE, AND THE UNITED
STATES OF AMERICA, SO HELP ME GOD.



John D. Seay

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19TH DAY OF
AUGUST, 1985.



Lon V. Boyd
County Executive

STATE OF TENNESSEE
COUNTY OF SULLIVAN

AUGUST 19, 1985

ELECTION OF NOTARIES

B. BERNICE ARNOLD	SHERRY W. LATIMER
FAYE ARNOLD	ALBERT LAY, JR.
ROBERT L. ARRINGTON	ELAINE LONG
DORIS BAITZ	VICKIE MESSER
JEAN D. BARKER	WM. LOUIS MORTON
WANDA DISHNER BARKER	LOIS MURRAY
BEATRICE LOUISE BARR	CAMMIE N. MCDAVID
ILA W. BEALL	MAGGIE JEAN MCGREW
CAROL JANE BELCHER	DON S. NEWLAND
JANET L. BENNETT	VELDA P. NOEL
PATRICIA W. BOLLING	JOYCE A. PENDLETON
S. H. BRAY	MELINDA K. PERRY
WILLIAM N. BUCKLES	HELEN S. PICKEL
GLENNA BURGAN	BETTY JUNE PIERCE
DAGMAR LYNN BURKE	CAROLYN S. REEDY
MARILYN M. CALDWELL	DONNA L. RIFFE
SUSAN W. COOPER	MELISSA MARIE RUSH
BARBARA JEAN DAVIS	SUE M. SHAWL
ANNA JANE DONIHE	NORMA L. SHOUN
P. GALE EASTERLING	JEAN SPIVEY
DONALD E. ELLIS, SR.	ROSALIE S. STALLARD
GEORGE E. ENGLISH	CECIL HOWARD STALLARD
ARNOLD FLETCHER	DORIS ANN KEEL
AILEEN K. FRAZIER	EVELYN R. TRINKLE
BEVERLY A. FREEMAN	DEBORAH J. VIERS
TINA GARDNER	JERRY F. WALKER
WILLIAM W. GILLEY	WILDA F. WALKER
WILLIAM S. GUNNING	DEBORAH BALL WATSON
CONNIE HAMILTON	WALNE E. WEATHERLY
PEGGY B. HARMAN	LILLIAN M. WILLIAMS
ROY ALLEN HICKS	LINDA SUE WILLIAMS
ANNETTE HINES	BETTY S. WILLIAMS
JOYCE B. KIDD	KENNETH B. WILLS
MARILYN K. KIMES	PAMELA H. WOODY
LARRY N. KISER	

STATE OF TENNESSEE
COUNTY OF SULLIVAN

APPROVAL OF QUARTERLY REPORTS

Filed
7-85
led
8-85
Filed

- 1. COUNTY EXECUTIVE
LON V. BOYD
- 2. ACCOUNTS & BUDGETS
JAMES K. WHITE, DIRECTOR
- 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON
- 4. SCHOOL DEPARTMENT
JIM FLEMING
- 5. HEALTH DEPARTMENT & ANIMAL WARDEN
DR. CHAPMAN & BILLY RAY, ADM.
- 6. SHERIFF'S DEPT., JAIL, & WORKHOUSE
MIKE GARDNER
- 7. AGRICULTURE AGENT & HOME DEMONSTRATION AGENT
HUBERT LAMBERT
- 8. PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT.
JOE MIKE AKARD
- 9. PROBATION OFFICER
ROBERT FRAZIER
- 10. VETERANS SERVICE OFFICER
BRISTOL & KINGSPORT
- 11. ELECTION COMMISSION
MARGARET MILHORN, REGISTRAR
- 12. CIVIL DEFENSE
COL. WALLACE PERDUE
- 13. LIBRARY
ROBERTA SLAGLE

Filed
Filed
Filed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 28th DAY OF JUNE, 1985.

RESOLUTION AUTHORIZING ADD EPPERSON ROAD TO ATLAS (EPPERSON SHOULD BE EPPS)

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 28th day of June, 1985, THAT Epperson Road be added to the atlas. Located on the westerly side of Tenneva Drive in the 12th Civil District, beginning in the center of Tenneva Drive then about 713' to the cemetery, thru the Epperson property.

AMENDED: The Eppersons will agree to donate an additional 10' right-of-way and a turn around at the gate of the cemetery, and should be Epps and not Epperson.

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 19th day of August, 19 85.

ATTESTED: County Clerk Date:

APPROVED: Lon V Boyd Date: 8/19/85 County Executive

INTRODUCED BY COMMISSIONER A. B. Arrington ESTIMATED COSTS: SECONDED BY COMMISSIONER Ferguson FUND:

COMMISSION ACTION:	Aye	Nay		
ROLL CALL				
VOICE VOTE	X			
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Executive		X		7/3/85 - Deferred 8/13/85

COMMENTS: First Reading - 6/28/85
Deferred 7/8/85 as amended
Passed 8/19/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF AUGUST, 19 85. RESOLUTION AUTHORIZING 15 M.P.H. SIGN ON HILTON STREET

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 Regular Session on the 19th day of August, 19 85,

THAT a 15 mile per hour speed limit sign be posted on Hilton Street in the 13th Civil District, said street is narrow and traffic flow brisk.

AMEND: For the County Attorney to check the legality of a 15 mile per hour sign and if it is not legal place a 25 mile per hour sign on Hilton Street.

A 15 mile per hour speed limit sign is legal.

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 19th day of August, 19 85.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 8/19/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>		<u>8/5/85 as amended</u>
<u>Executive</u>	<u>X</u>		<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

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

RESOLUTION AUTHORIZING 25 M.P.H. ON WOODS 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 19th day of August, 19 85, THAT a 25 mile per hour speed limit sign be posted on Woods 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 19th day of August, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 8/19/85
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>X</u>	_____	<u>8/5/85</u>
<u>Executive</u>	<u>X</u>	_____	<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF AUGUST, 19 85. RESOLUTION AUTHORIZING SIGN PLACED ON EASTERN STAR ROAD

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 Regular Session on the 19th day of August, 1985. THAT a sign, Caution; Truck, Entering Highway, be placed after the curve between Nichols Performance Warehouse and Atlanta Motor Lines on the approach to Atlanta Motor Lines on Eastern Star Road in the 14th 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 19th day of August, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 8/19/85
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	<u>X</u>		<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19TH DAY OF AUGUST, 1985. RESOLUTION AUTHORIZING 25 M.P.H. ON DILLOW DRIVE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of August, 1985, THAT a 25 mile per hour speed limit sign be placed on Dillow Drive in the 14th 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 19th day of August, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 8/19/85
County Executive

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

COMMISSION ACTION:	Aye	Nay		
ROLL CALL				
VOICE VOTE	<u>X</u>			
COMMITTEE ACTION			APPROVED	DISAPPROVED
<u>Administrative</u>		<u>X</u>		
<u>Executive</u>		<u>X</u>		
				DATE
				<u>8/5/85</u>
				<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF AUGUST, 19 85. RESOLUTION AUTHORIZING 25 M.P.H. AND STOP SIGN IN RIVER BEND SUBDIVISION

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 19th day of August, 19 85, THAT a 25 mile per hour speed limit sign and stop signs be placed in River Bend Subdivision in the 3rd 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 19th day of August, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 8/19/85
County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Barger FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X _____ 8/13/85

COMMENTS: WAIVER OF RULES - Passed 8/19/85

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

RESOLUTION AUTHORIZING APPROPRIATION OF \$471,000 - REVENUE SHARING FUNDS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of August, 19 85.

THAT WHEREAS, the Sullivan County Department of Education submitted a Budget, and

WHEREAS, Revenue Sharing money for 1985-86 was questionable, and

WHEREAS, Revenue Sharing money now appears to be available for this year and the Sullivan County Department of Education Budget has been reduced significantly, and

WHEREAS, to avoid further reductions.

NOW, THEREFORE, BE IT RESOLVED THAT, an additional \$471,000 of Federal Revenue Funds be added to the Revenue for the Sullivan County Department of Education for the School year 1985-86, subject to receiving the money from Federal Government.

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 19th day of August, 19 85.

ATTESTED:

APPROVED: Lon V. Boyd

Date: _____
County Clerk

Date: 8/19/85
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll FUND: _____

COMMISSION ACTION: Aye Nay Pass

ROLL CALL 21 2 1

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/19/85

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

RESOLUTION AUTHORIZING REINSTATE VETERANS SERVICE TO BUDGET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of August, 19 85.

THAT WHEREAS, the appropriation for Veteran Service was deleted from the fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates the sum of \$12,294.00 and reinstate Veteran Service in the Sullivan County 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 19th day of August, 19 85.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 8/19/85
County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent		
ROLL CALL	<u>23</u>	<u>0</u>	<u>1</u>		
ADVICE VOTE					
COMMITTEE ACTION				APPROVED	DATE
<u>Executive</u>		<u>X</u>			<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF AUGUST, 1985.

RESOLUTION AUTHORIZING ADD CHICO DRIVE & KINKEAD DRIVE TO ATLAS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of August, 1985,

THAT the following roads be added to the atlas.

1. Chico Drive, 12th Civil District, located east of Terry Drive, 20' R.O.W., gravel, 450' long, 12' road bed.
2. Kinkead Drive, 5th Civil District, located south of Meadowview Road, 0.1 mile long, gravel, 40' R.O.W., 10' road bed.

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 19th day of August, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
Date: 8/19/85
County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>		<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF AUGUST, 1985. RESOLUTION AUTHORIZING APPROPRIATE \$29,109.00 FOR INDIAN CREEK BRIDGE

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 Regular Session on the 19th day of August, 1985, THAT the Sullivan County Commission appropriate the sum of \$29,109.00 as the 20% Matching Funds to replace Indian Creek Bridge (Mt. View). The original 20% estimate of \$29,200.00 was appropriated in 1983. The new 20% estimate is \$58,308.00

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

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

Duly passed and approved this 19th day of August, 1985.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 8/19/85
County Executive

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: Road & Sewer Bond

SECONDED BY COMMISSIONER McKamey & Hendrickson FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
POLL CALL	<u>23</u>	<u>0</u>	<u>1</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	<u>X</u>		<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

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

THIS THE 19th DAY OF AUGUST, 1985.

RESOLUTION AUTHORIZING CHANGE OTTIS BOWERS ROAD TO OLLIS BOWERS 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 19th day of August, 1985,

THAT Ottis Bowers Road be changed to Ollis Bowers Road 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 19th day of August, 1985.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: 8/19/85
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
<u>Executive</u>	<u>X</u>	_____	<u>8/13/85</u>

COMMENTS: WAIVER OF RULES - Passed 8/19/85

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

RESOLUTION AUTHORIZING NAMING WEBB BRIDGE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of August, 19 85. THAT the new bridge located on River ^{Side} ~~Bank~~ Road, in the 1st Civil District be named Webb Bridge.

1 Change Resolution #16 passed 8/19/85 to read Riverside Road instead of River Bend Rd.

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

_____ _____ _____ _____

COMMENTS: WAIVER OF RULES - Passed 8/19/85

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

RESOLUTION AUTHORIZING THE SULLIVAN COUNTY PURCHASING AGENT TO SELL (BY SEALED BIDS) RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS FOR THE CENTRAL STORES DEPARTMENT.

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 19TH day of AUGUST, 19 85, THAT THE SULLIVAN COUNTY BOARD OF COUNTY COMMISSIONERS ALLOW THE PURCHASING AGENT TO SELL USED TIRES, ETC. (PER THE ATTACHED LISTING) BY SEALED BIDS TO THE HIGHEST BIDDER, AFTER HAVING BEEN PROPERLY ADVERTISED IN OUR LOCAL NEWSPAPER(S).

PROPOSED SEALED BID DATE: SEPTEMBER 2, 1985

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 19th day of August, 1985.

ATTESTED:

APPROVED:

County Clerk

Date: _____

Lon V Boyd
County Executive

Date: 8/18/85

INTRODUCED BY COMMISSIONER A. Morrell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas

FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 21 0 3

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 8/19/85

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>
825 x 20	24
900 x 20	10
10:00 x 20	75
10:00 x 22	21
12:00 x 20	4
14:00 x 24	12

PLUS, three-hundred and eighty-two (382) small passenger car and truck tires of various sizes.

TOTAL TIRES TO BE SOLD 528

ALSO, to be sold, approximately six-hundred (600) pounds of old inner tubes and liners.

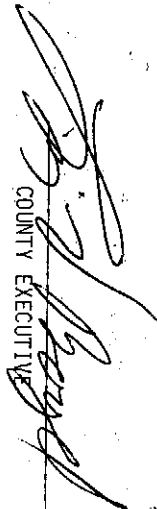
Each bidder must bid on all tires, tubes, and liners (one lump sum price). The tire lot must be cleared/emptied of the above mentioned items and successful high bidder is responsible for removing said items within five (5) days after the bid has been awarded.

AHK/kc

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

COMMENTS: WAIVER OF RULES -- Passed 8/19/85

AND THEREUPON COURT ADJOURNED TO MEET AGAIN SEPTEMBER 16, 1985.


COUNTY EXECUTIVE