AUGUST 30, 1982

MONDAY MORNING, AUGUST 30, 1982

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, AUGUST 30, 1982, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

TAFT.

PHONE 323-7135

LON V. BOYD

August 23, 1982

Dear Commissioner:

The Sullivan County Board of Commissioner will meet on Monday, August 30, 1982 at 9:00 a.m. at the Courthouse in Blountville.

I am enclosing the agenda of all Resolutions that we have, which have not been acted on at this time. Some of these will be ready for final discussion while others will have to be deferred for a later date.

Since this will probably be the last meeting of this Commission, I would like for any Commissioners to make appropriate comments if he so desires.

If you feel anything else should be added to the agenda, please call this office immediately.

Sincerely yours

Lon V. Boyd

LVB/vm

County Judge's Report

-2-

RESOLUTIONS FOR SECOND READING:

RESOLUTION IN RE:

OIL & GAS LEASE APP

BE IT RESOLVED THAT, County Judge, Lon V. Boyd and County Attorney, John S. McLellan, III will prepare an oil & gas lease for Sullivan County to lease it's properties to oil & gas companies and that a copy of said lease will be sent to all Commissioners.

WHEREAS, this lease shall be subject to approval of the Sullivan County Board of Commissioners.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Arrington

Executive

2. RESOLUTION IN RE:

WORKMEN COMP. INSURANCE

BE IT RESOLVED THAT WHEREAS, it has become apparent that the present policy of Sullivan County toward employees which are injured on the job and have been off work for an extended period of time has resulted in economic hardship and difficulty for employees.

WHEREAS, these employees will receive workmen's comp. from the County which is considerable less than the employee's normal salary.

THEREFORE BE IT RESOLVED, that the Sullivan County Board of Commissioners amend the Sullivan County Employee's handbook to allow the County to pay the employee's share of hospitalization insurance for any employee injured on the job after such injury requires the employee to be absent from the job and drawing workmen's comp. for a period in excess of 60 day

INTRO BY

REFERRED TO

COMMITTEE ACITON

Harr

RESOLUTION IN RE:

APPROPRIATE \$20,000.00 FOR FLOOD PROBLEM IN COLONIAL HEIGHTS

BE IT RESOLVED THAT WHEREAS, the flood control money was deleted from the Highway Department budget in 1980 and; WHEREAS, this money is now needed to solve a major flood problem between Sir Echo and Meadow Lane, in the Colonial Heights area; and WHEREAS, the Highway Commissioner estimates \$20,000.00 expenditure to solve the flood problem; and THEREFORE, BE IT RESOLVED THAT \$20,000.00 from unallocated surplus be transferred to the Highway Department Budget.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Mills

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COUNTY JUDGE'S REPORT

-3-

4. RESOLUTION IN RE:

AGREEMENT BETWEEN 1 COUNTY AND CITY OF KINGSPORT ON BOND I

ACRECHENT

THIS AGREEMENT, made and entered into on this the _____ day

of ______, 1982, by and between COUNTY OF SULLIVAN, a

political subdivision of the State of Tennessee, hereinafter referred

to as "County", and the CITY OF KINGSPORT, a municipal corporation of

the State of Tennessee, hereinafter referred to as "City";

WITHESSETH:

WHEREAS, the City of Kingsport has annexed certain territory within the praviously rural portions of Sullivan County, Tennessee; and

WHEREAS, pursuant to the provisions of Section 6-51-III, Tennessee Code Annotated, as amended, which requires an annexing municipality to attempt to reach agreement in writing with an effected instrumentality of the State of Tennessee, to wit County, for the allocation and conveyance to the City of any or all public functions, tights, duties, property, assets and liabilities of said County that justice and reason may require under the circumstances; and

WHEREAS, County has outstanding a Rural School Improvement Bond issue authorized in 1975 pertaining to the construction, renovation and equipment of certain school properties, which debt is financed in part by payment of the Rural Debt Service Fund portion of the Sullivan County tax rate; and

MAIREAS, this agreement is being entered by City and Councy for the specific purpose of resolving all situations arising out of the annexation of a certain eight hundred and six acre (806) acre tract commonly referred to as the Preston Forest-East Stone Drive Annexation area, as well as Brookside Drive Annexation Area, (12 acres), and the Kingsport Regional Service Park Annexation Area, (322 acres), said certifory having been made part of a special school district and subject to assessment to pay principal and interest payments on said Rural School Improvement Bond Issue authorized in 1975 through the Rural Debt Service Fund of the County prior to the date of said annexations by City; and

WHEREAS, in accordance with the provisions of Section 6-51-111. Tennessee Code Annotated, as amended, the parties do hereby agree as follows:

NOW, THEREFORE, and in consideration of the following covenants outually binding upon the parties hereto, the Councy and the City do hereby agree:

I. That with respect to the Preston Forest-East Stone Drive Annexation Area, the Brookside Drive Annexation Area, and the Kingsport Regional Service Park Annexation Area, that the City shall teimburse the County for that revenue lost when taxpayers residing in an annexation area would not be required to pay the 1975 Rural Debt Service Fund portion of the County tax rate; and that to determine the percent of assessment lost by the County, the assessed valuation of any annexed property would be divided by the total assessed value of

any tural property prior to annexation. To determine the City's portion of reimburseness for the referenced debt, this percent would be multiplied by the Rural Debt Service Retirement requirements for such period and at such time as is required by the County's existing debt service obligations. Said payments by City to County shall be made on an annual basis over the course of years until said Rural School Improvement Bond Issue authorized in 1975 is retired.

- shall reimburse all individual property owners and taxpayers residing in the Preston Forest-East Stone Drive Annexation Area, the Brookside Drive Annexation Area, and the Kingsport Regional Service Park Annexation Area for any taxes collected by the County for the benefit of the Rural Debt Service Fund from the effective dates of annexation, up to the present, plus lawful interest which may have accrued up to the date of payment. The City agrees to reimburse to the County within two (2) years from the date of payment by the County to the aforesaid property owners and taxpayers, the amount of tax so reimbursed by the County exclusive of any interest paid by County in equal annual installments.
- 3. This agreement specifically resolves all situations atising out of the annexation of the Preston Forest-East Stone Orive Annexation Area, the Brookside Orive Annexation Area, and the Kingsport Regional Service Park Annexation Area, and constitutes the entire agreement sherween the parties.

INTRO BY

REFERRED TO

COPMITTEE ACTION

Harr

COUNTY JUDGE'S REPORT

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5. RESOLUTION IN RE:

MEMORANDUM OF UNDE STANDING BETWEEN T COUNTY & CITY OF K

MEMORANDUM OF UNDERSTANDING

This Hemorandum of Understanding made and entered into on this the ______ day of ______. 1982, by and between the County of Sullivan, a political subdivision of the State of Tennessee. hereinafter teferred to as "County", and the City of Kingsport, a tunicipal corporation of the State of Tennessee, hereinafter referred to as "City".

H T T M E S S E T H

WHEREAS, the City of Kingsport has annexed certain portions of Sullivan County in the Immediate proximity of its corporate boundaries; and

questions regarding concribution on the part of the City to the County towards reimbusement upon some form of pro rate basis of the outstanding indebtedness arising from a Rural School Improvement Bond issue authorized in 1975 which was secured by the creation of a special Rural School Improvement District consisting of all rural territories of said County not included within the boundaries of the municipalities of Kingsport and Briscol contained therein; and

Issue authorized in 1975 and other existing debt service requirements pertains to the construction, ranovation, and equipment of certain school properties, specifically Sullivan North High School, Sullivan South High School, Rock Springs Elementary School, and Miller Parry Elementary School, which debt is financed in part by the payment of rural debt service fund portion of the Sullivan Councy tax rate; and

WHEREAS, the City has annexed certain territory in the County, said territory having been made a part of a special school district and subject to assessment to pay principal and interest on said Rural School Improvement Bond issue authorized in 1975 through the Rural Debt Service Fund of the County prior to the date of subsequent annexations by City; and

Of the welfare of said City and County to reach some accord and understanding as a guide to the allocation and conveyance of all public functions, rights, duties, property, assets and liabilities of said County that justice and reason may require under circumstances then existing occasioned by any future annexations of territory of said County by the City in accordance with the requirements for said annexing City and affected County to reach an agreement in writing with respect to said concerns or submit to arbitration in accordance with provisions of Section 6-51-111, Tennessee Code Annotated, as amended; and

NOW, THEREFORS, said pacties do hereby mutually agree and understand, as a matter of common intent, to use as a guideline for agreements concerning future annexed territories pursuant to the provisions of Section 6-51-111. Tennessee Code Annotated, as amended, the following:

L. That with respect to future annexations of said territory, whether or not said annexations involve the actual takeover of physical facilities and equipment within the referenced special Rutal School Improvement District created to secure the bonded indebtedness authorized by the Sullivan Councy Commissioners in 1975. to follow to the extent that justice and reason require, the agreement made and entered into by and between the parties dated the ______ day of ______, 1932, concerning the resolution of all situations acising out of the annexation of a certain eight hundred and six acre (306) tract of land more commonly referred to as the Preston Forest-Cast Stone Drive Annexation Area, 3cookside Drive Annexation Area, (12 acres), and Kingsport Regional Service Park Annexation Area, (322 acres), and to be guided by the formula for computation of said pro tata share of bonded indebtedness liability as set forth therein, to wit:

That the City shall reimburse the County for that tevenue lost when campayers residing in an annexation area would not be required to pay the 1975 Rural Debt Service Fund portion of the County tax rate; and that to determine the percent of assessment lost by the County, the assessed valuation of any annexed property would be divided by the total assessed value of any rural property prior to annexation. To determine the City's portion of reimbursement for the referenced debt, this percent would be multiplied by the Rural Debt Service Retirement requirements for such period and at such time as is tequired by the County's existing debt service obligations.

2. The foregoing formula shall be used as a guideline and basis for future agreements as annewations occur and to the extent that circumstances than existing require modification of the application of the formula as set forth herein, if any, as justice and reason may require of the parties in accempting to reach agreement through negotiation pursuant to provisions of Section 8-51-111, Tennessee Code Annotated, as amended.

WITHESS the signatures of the respective parties, each by their duly authorized representative, said instrument being executed in duplicate original form this the day and date first above written.

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

-10-

RESOLUTION IN RE:

FLOOD INSURANCE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners adopt a Flood Plan Management Program so that Sullivan County residents will be eligible for the National Flood Insurance Program as set forth in Section 44 CFR 60.3. (Resolution was previously sent to County Commissioners).

INTRO BY

REFERRED TO

COMMITTEE ACTION

Harr

RESOLUTION IN RE:

WIDENING OF UNIVAC ROAD

BE IT RESOLVED THAT, Sullivan County appropriate money in sufficient amount to widen Univac Road from 3 lanes to 4 lanes, from the intersection of 11-E to just west of the Univac Plant, and then provide enough road length to safely merge traffic to its normal 2 lanes. This money would be taken from the existing Sullivan County Road & Sewer Bond Fund. This request is based on a request from Univac and on the fact that Univac owns 160 acres of land, of which most is undeveloped and that access to and from the existing plant parking lots to the main roads at shift change times represents a severe limitation to futher expansion.

Univac has grown in the past 25 years, in Sullivan County, from a 160,000 square feet facility to 465,965 square feet. The widening of this road would further encourage the possibility for expansion of Univac in this area.

This project has been reviewed by the Sullivan County Highway Department and it should be referred to them for an estimate of the cost, time, and an engineering study of this project.

THEREFORE BE IT RESOLVED THAT, Sullivan County appropriate approximately \$500,000.00 or the exact amount determined by the Sullivan County Highway Department, for the widening of Univac Road from 3 lanes to 4 lanes from the West of the Univac Plant to the intersection with 11-E, with an additional length of road way to provide for the safe merging of traffic.

INTRO BY

五基品工工工业

REFERRED TO

COMMITTEE ACTION

8. RESOLUTION IN RE:

FY '82 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 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

REFERRED TO

COMMITTEE ACTION

Harr

9. RESOLUTION IN RE:

WATER LINES & FIRE HYDR

BE IT RESOLVED THAT, with the ever increasing subdivision development in Sullivan County and due to the lack of past policy to govern the installation of proper size water lines and fire hydrants, urbanization has taken place and is continuing to take place without sufficient facilities to provide for adequate fire fighting. Even though Sullivan County has what is recognized as one of the best Volunteer fire fighting units in any county in Tennessee, their efforts are often frustrated because of the absence of fire hydrants and/or inadequate water lines. It is suggested, therefore, that Sullivan County, incorporated cities, and the various utility commissions work together to insure that any future installation of these facilities by land developers or utility commissions be of sufficient size and properly located in order to meet the fire fighting needs of Sullivan County. This policy would reduce the risk of heavy loss due to fire. The following policies are suggested in order to meet these objectives.

- All major construction, reconstruction and changes in any water distribution system shall be reviewed and approved by the County. This policy shall cover subdivision installations, extensions to subdivisions, extensions to serve unplatted property and replacement mains. It shall not include routine maintenance to the system.
- That each utility commission coordinate its efforts with the County and other utility commissioners by the exchange of plans for major improvements within the utility system.

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- 3. That the utility district review proposed developments prior to construction and indicate size and location of improvements including water and sewer mains and laterals, fire hydrants, valves, catch basins and manholes and extension within the property boundaries to facilitate future developments.
- 4. That the utility commission indicate satisfactory completion of these facilities to meet these standards by means of a signature on the final subdivision plat.
- That the planning commission refuse final plat approval until number four (4) is evidenced.
- 6. That a minimum six inch water line and fire hydrants shall be required in the development of all new subdivisions unless the subdivision is an existing street supplied by water service. Two inch lines may be placed in dead-end or loop streets or in other areas provided that no building is no more than 600 feet from any six inch water line or fire hydrant.
- 7. That all water line extensiions to subdivisions, extensiion to serve unplatted property, and replacement mains shall be a minimum of six inch unless otherwise approved by the county.

INTRO BY

REFERRED TO

COMMITTEE ACTION

AMMONS

STATE OF TENNESSEE A COUNTY OF SULLIVAN 6

AUGUST 30, 1982

NOTARIES ELECTED

CATHY R. BAKER

JAMES R. BOWLES

DAVID HAROLD BOYLE

SHELBURNE TAYLOR BUCK

DANNY A CARRIER

NANCY M. CARRIER

J. FRED COYNE, JR.

J. FRED COYNE, SR.

JAMES EUGENE CROSS

PHYLLIS ANN DOLLAR

LINDA LOU EATON

VIRGINIA H. GRAVES

HERDESENE G. GREENE

CHARLOTTE R. GUTHRIE

RAY W. HALL

STANLEY E. HARRISON

EDNA A. HEGLAR

EDITH M. HODGE

NANCY S. KILGORE

JANE S. KING

HELEN LAY

CLYDE W. MEADOWS

EDWARD LEE MEDLIN

JUDY K. MORRISON

JUDITH A. NEE

DAVID G. PEIRCE

BEVERLEY GARTEN PERDUE

CHARLES D. PHELPS

MONA D. RAY

VIVIAN ENGLISH RELEFORD

HOBERT SEXTON

EARL WILLIAM SIMPSON, JR.

MICHELLE SMITH

LARRY W. STAPLETON

BRENDA D. TOMISIN

RAY A. WHITE

SHEILA SUZETTE WILLARD

CAROLYN J. WOODS

JOE W. WORLEY

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

BOARD OF COMMISSIONERS IN Adjourned SESSION

MET THIS THE Z4th DAY OF May Green 1,019 82.

		V RESOLUT	ION IN RE:	OIL & GAS I	EASE
				APPROVED BY	COMMISS
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E IT RESOLVED THAT					
County Judge Lon V	Boyd and County	Attorney Jo	ohn S. McLell	an. III will	prepare
an oil & gas lease			•		•
gas companies and			:		
WHEREAS, this lease	shall be subject	ct to approve	al of the Sul	livan County	Board
of Commissioners.	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
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ECONDED BY COMMISSION	_				
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OMMISSION ACTION: Ay	e Nay		DATE SUBMIT	TED:	
OLL CALL:				unty Clerk	
OICE VOTE:					
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COMMITTEE ACTION:		APPROVED:	DI	SAPPROVED:	
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AGF JEMENT

THIS AGREEMENT, made and entered into on this the _____ day of ______, 1982, by and between COUNTY OF SULLIVAN, a political subdivision of the State of Tennessee, hereinafter referred to as "County", and the CITY OF KINGSPORT, a municipal corporation of the State of Tennessee, hereinafter referred to as "City";

WITNESSETH:

WHEREAS, the City of Kingsport has annexed certain territory within the previously rural portions of Sullivan County, Tennessee; and

WHEREAS, pursuant to the provisions of Section 6-51-111, Tennessee Code Annotated, as amended, which requires an annexing municipality to attempt to reach agreement in writing with an effected instrumentality of the State of Tennessee, to wit County, for the allocation and conveyance to the City of any or all public functions, rights, duties, property, assets and liabilities of said County that justice and reason may require under the circumstances; and

WHEREAS, County has outstanding a Rural School Improvement Bond issue authorized in 1975 pertaining to the construction, renovation and equipment of certain school properties, which debt is financed in part by payment of the Rural Debt Service Fund portion of the Sullivan County tax rate; and

WHEREAS, this agreement is being entered by City and County for the specific purpose of resolving all situations arising out of the annexation of a certain eight hundred and six acre (806) acre tract commonly referred to as the Preston Forest-East Stone Drive Annexation area, as well as Brookside Drive Annexation Area, (12 acres), and the Kingsport Regional Service Park Annexation Area, (322 acres), said territory having been made part of a special school district and subject to assessment to pay principal and interest payments on said Rural School Improvement Bond Issue authorized in

1975 through the Rural Debt Service Fund of the County prior to the date of said annexations by City; and

WHEREAS, in accordance with the provisions of Section 6-51-111, Tennessee Code Annotated, as amended, the parties do hereby agree as follows:

NOW, THEREFORE, and in consideration of the following covenants mutually binding upon the parties hereto, the County and the City do hereby agree:

- 1. That with respect to the Preston Forest-East Stone Drive Annexation Area, the Brookside Drive Annexation Area, and the Kingsport Regional Service Park Annexation Area, that the City shall reimburse the County for that revenue lost when taxpayers residing in an annexation area would not be required to pay the 1975 Rural Debt Service Fund portion of the County tax rate; and that to determine the percent of assessment lost by the County, the assessed valuation of any annexed property would be divided by the total assessed value of any rural property prior to annexation. To determine the City's portion of reimbursement for the referenced debt, this percent would be multiplied by the Rural Debt Service Retirement requirements for such period and at such time as is required by the County's existing THIS PERCENT SHALL BE FLOURED AN debt service obligations. A Said payments by City to County shall be made on an annual basis over the course of years until said Rural School Improvement Bond Issue authorized in 1975 is retired.
- 2. That the parties further agree that the County shall reimburse all individual property owners and taxpayers residing in the Preston Forest-East Stone Drive Annexation Area, the Brookside Drive Annexation Area, and the Kingsport Regional Service Park Annexation Area for any taxes collected by the County for the benefit of the Rural Debt Service Fund from the effective dates of annexation, up to the present, plus lawful interest which may have accrued up to the date of payment. The City agrees to reimburse to the County within two (2) years from the date of payment by the County to the aforesaid property owners and taxpayers, the amount of tax so

reimbursed by the County exclusive of any interest paid by County in equal annual installments.

3. This agreement specifically resolves all situations arising out of the annexation of the Preston Forest-East Stone Drive Annexation Area, the Brookside Drive Annexation Area, and the Kingsport Regional Service Park Annexation Area, and constitutes the entire agreement between the parties.

WITNESS the signatures of the respective parties, each by their duly authorized representative, said instrument being executed in duplicate original form this the day and date first above written.

ATTEST:	• •	SULLIVAN COUNTY	
	•	•	-
		ву	
		LON V. BOYD County Commissioner	
		•	5 17 1
ATTEST:		CITY OF KINGSPORT	
	•		
	<u> </u>	ВУ	
		C. NORMAN SPENCER Mayor	

APPROVED AS TO FORM:

JOHN S. McLELLAN, III County Attorney

APPROVED AS TO FORM:

DAVID H. HORNIK City Attorney STATE OF TENNESSEE: COUNTY OF SULLIVAN:

WITNESS my hand and official seal at the office in

the City of Kingsport for the purposes therein contained.

within named bargainor, with whom I am personally acquainted, and by virtue of the authority vested in C. NORMAN SPENCER by resolution by the Board of Mayor and Aldermen of the City of Kingsport, who acknowledges that he has executed the within instrument on behalf of

Kingsport, Tandessez,	tpra	_ day of		, 1982.
·				
•		* 4		44,400
			NOTARY PUBLIC	
My Commission Expires	:			

6/14/82 1st Reading 8/30 /82 passed - Holl car 21-3

MEMORANDUM OF UNDERSTANDING

WITNESSETH

WHEREAS, the City of Kingsport has annexed certain portions of Sullivan County in the immediate proximity of its corporate boundaries; and

WHEREAS, said annexations in recent years have given rise to questions regarding contribution on the part of the City to the County towards reimbursement upon some form of pro rata basis of the outstanding indebtedness arising from a Rural School Improvement Bond issue authorized in 1975 which was secured by the creation of a special Rural School Improvement District consisting of all rural territories of said County not included within the boundaries of the municipalities of Kingsport and Bristol contained therein; and

WHEREAS, said outstanding Rural School Improvement Bond Issue authorized in 1975 and other existing debt service requirements pertains to the construction, renovation, and equipment of certain school properties, specifically Sullivan North High School, Sullivan South High School, Rock Springs Elementary School, and Miller Perry Elementary School, which debt is financed in part by the payment of rural debt service fund portion of the Sullivan County tax rate; and

Reading - 6-14-82 Recalled Assert 8-30-82 WHEREAS, the City has annexed certain territory in the County, said territory having been made a part of a special school district and subject to assessment to pay principal and interest on said Rural School Improvement Bond issue authorized in 1975 through the Rural Debt Service Fund of the County prior to the date of subsequent annexations by City; and

WHEREAS, it has been determined to be in the best interests of the welfare of said City and County to reach some accord and understanding as a guide to the allocation and conveyance of all public functions, rights, duties, property, assets and liabilities of said County that justice and reason may require under circumstances then existing occasioned by any future annexations of territory of said County by the City in accordance with the requirements for said annexing City and affected County to reach an agreement in writing with respect to said concerns or submit to arbitration in accordance with provisions of Section 6-51-111, Tennessee Code Annotated, as amended; and

NOW, THEREFORE, said parties do hereby mutually agree and understand, as a matter of common intent, to use as a guideline for agreements concerning future annexed territories pursuant to the provisions of Section 6-51-111, Tennessee Code Annotated, as amended, the following:

1. That with respect to future annexations of said territory, whether or not said annexations involve the actual takeover of physical facilities and equipment within the referenced special Rural School Improvement District created to secure the bonded indebtedness authorized by the Sullivan County Commissioners in 1975, to follow to the extent that justice and reason require, the agreement made and entered into by and between the parties dated the ______ day

of _______, 1982, concerning the resolution of all situations arising out of the annexation of a certain eight hundred and six acre (806) tract of land more commonly referred to as the Preston Forest-East Stone Drive Annexation Area, Brookside Drive Annexation Area, (12 acres), and Kingsport Regional Service Park Annexation Area, (322 acres), and to be guided by the formula for computation of said pro rata share of bonded indebtedness liability as set forth therein, to wit:

That the City shall reimburse the County for that revenue lost when taxpayers residing in an annexation area would not be required to pay the 1975 Rural Debt Service Fund portion of the County tax rate; and that to determine the percent of assessment lost by the County, the assessed valuation of any annexed property would be divided by the total assessed value of any rural property prior to annexation. To determine the City's portion of reimbursement for the referenced debt, this percent would be multiplied by the Rural Debt Service Retirement requirements for such period and at such time as is required by the County's existing debt service obligations.

2. The foregoing formula shall be used as a guideline and basis for future agreements as annexations occur and to the extent that circumstances then existing require modification of the application of the formula as set forth herein, if any, as justice and reason may require of the parties in attempting to reach agreement through negotiation pursuant to provisions of Section 6-51-111, Tennessee Code Annotated, as amended.

WITNESS the signatures of the respective parties, each by their duly authorized representative, said instrument being executed in duplicate original form this the day and date first above written.

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	BY	V. BOYD	· · · · · · · · · · · · · · · · · · ·	
		nty Executive		
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APPROVED AS TO FORM:				
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JOHN S. McLELLAN, III County Attorney			•	
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APPROVED AS TO FORM:				
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	-			
Deliver to the transfer				
DAVID H. HORNIK City Attorney				
525 , 11555 115,				
STATE OF TENNESSEE:				
COINTY OF CHILIUM.		•		•
COUNTY OF SULLIVAN:		•	•	
Personally appeared be	efore me	·		
a Notary Public in and for the	e State	and County at	foresaid, LC	ON V.
BOYD, County Executive, with who		•		
acknowledges that he is a duly a	authoriza	ed representat	ive on beha	lf of
Sullivan County, and by virtue	of the	powers veste	d in him by	y the

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783	
	Sullivan County Commissioners, in accordance with
2.23 (1) 2.23 (1)	화하는 그는 아이들의 병과 사실로하는 것은 사람들을 통해 하는 사실 등 사람들이 <mark>하는 사람들이 되었다.</mark> 사실 등 사람들은 사람들이 다른 사람들이 다른 사람들이 다른 사람들이 다른 사람들이 다른 사람들이 다른 사람들이 되었다.
A Total Control of the Control of th	acknowledges that he
	has executed the within instrument as County Executive on behalf of
	Sullivan County for the purposes therein contained.
	WITNESS my hand and official seal at the office in
	Kingsport, Tennessee, this day of, 1982.
	요. 그는 사람들은 사람들이 보고 있다는 것이 되었다. 그는 사람들이 되었다. 그는 사람들이 가장 사람들이 되었다. 그는 사람들이 되었다. 그는 사람들이 살아보고 있다면 하는 것이 되었다. 그는 것이 되었다. 그는 사람들이 되었다. 그는 사람들이 되었다. 그는 사람들이 되었다.
	NOTARY PUBLIC
	My Commission Expires:
	Ay Commitssion Expires:
	에 마르크 보고 있는 것이 되었다. 그는 그는 이번 전상이 되었다면 하게 되었다면 하는 것이 되었다.
- 세팅 (H) 1. 5 년 - 일본 (H) 1. 5 년	요. 그 보고 있는 사람들이 보면 하는 것이 되었다. 이 기계를 하고 있다. 그 사람들이 되었다. 그 사람들이 사람들이 되었다. 그 사람들이 되었다면 되었다. 그 사람들이 되었다면 되었다. 그 사람들이 되었다면 되었다. 그 사람들이 되었다면 되었다면 그 사람들이 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면 되었다면
	STATE OF TENNESSEE:
	COUNTY OF SULLIVAN:
	보이 그는 항상하는 사람이 그 이 고양하는 아름이는 방향사람이 있다.
	그리는 그 이번을 하는 때 있는데 그 옷을 하는 하늘은 이는 얼룩하는데 얼룩하는데
	고 있는 사람들은 사람들은 사람들이 되는 사람들이 가는 사람들이 되는 사람들이 되었다.
	사용하는 보통 보통 기계를 받는 것이 되었다. 그는 기계를 받는 것이 되었다. 그는 사용하는 것이 되는 사용하는 것이 되었다. 그리고 함께 되었다.
	Personally appeared before me
	a Notary Public in and for the State and County aforesaid, CITY OF
	一个大大,一个大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大
	KINGSPORT, TENNESSEE, by and through its Mayor, C. NORMAN SPENCER, the
	within named bargainor, with whom I am personally acquainted, and by
	virtue of the authority vested in C. NORMAN SPENCER, by the Board of
	Mayor and Aldermen of the City of Kingsport, in accordance with
	who
	of
	acknowledges that he has executed the within instrument on behalf of

weiness my	nanc and	otticial	seal	at the	office	in
Kingsport, Tennessee,	this	day of	·	, 1982		
			٠.			
						ē
		1		- ,	•	
			NOTAR	Y PUBLIC		
My Commission Expires:						
				··	47.	

Harr
Ammong
1st Roading 6/14/69
8/30/82 passed roll CAC

2.2	8	1.46	10 To	
NO	40	, h.		

OARD OF COMMISSIONERS IN Adjourned	<u>-</u> .
MET THIS THE THE DAY OF August	<u>, 19 82 .</u>
RI	SOLUTION IN RE: FY '82 LITTER
	CONTROL GRANT
E IT RESOLVED THAT	
WHEREAS, Sullivan County intends to apply f	or a Litter Control Grant from
the Tennessee Department of Transportation:	and
WHEREAS, the contract for the grant will im	pose certain legal obligations
upon Sullivan County;	
Now, Therefore, BE IT RESOLVED:	
1. That the County Executive is authorized	to apply on behalf of Sullivan
County for a litter and trash collecting	
	2 22-32-3
Department of Transportation.	A transfer Programme Transfer
2. That should said application be approve	
Transportation, then the County Executi	ve is authorized to execute any
• · · · · · · · · · · · · · · · · · · ·	
contracts or other necessary documents;	which may be required to signify
contracts or other necessary documents;	which may be required to signify
·	which may be required to signify
	which may be required to signify
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	which may be required to signify
acceptance of the grant.	
Acceptance of the grant.	ESTIMATED COST:
NTRODUCED BY COMMISSIONER Harr ECONDED BY COMMISSIONER	ESTIMATED COST: PAID FROM FUN
NTRODUCED BY COMMISSIONER Harr ECONDED BY COMMISSIONER	ESTIMATED COST:
NTRODUCED BY COMMISSIONER Harr ECONDED BY COMMISSIONER OMMISSION ACTION: Aye Nay	ESTIMATED COST: PAID FROM FUN DATE SUBMITTED:
NTRODUCED BY COMMISSIONER Harr ECONDED BY COMMISSIONER OMMISSION ACTION: Aye Nay OLL CALL:	ESTIMATED COST: PAID FROM FUN DATE SUBMITTED: County Clerk
NTRODUCED BY COMMISSIONER Harr ECONDED BY COMMISSIONER OMMISSION ACTION: Aye Nay OLL CALL:	ESTIMATED COST: PAID FROM FUN DATE SUBMITTED: County Clerk BY:
ntroduced by commissioner harr econded by commissioner momission action:	ESTIMATED COST: PAID FROM FUN DATE SUBMITTED: County Clerk BY:

No. 4-8-30-82 786 No. 4-9-17-82 786 No. 1-10-18-82

		REGULAR	SESSIC)N
MET THIS TH	E Da	AY OF	, 1	.9
		•	RESOLUTIO	ON IN RE: WATER LINES &
				FIRE HYDRANTS
			/	
BE IT RESOLVED TH	HAT			
trials at				
				ivan County and due to the
				size water lines and fire
				to take place without suffic
				though Sullivan County has
				nting units in any county in
Tennessee, their ef	forts are oft	en frustrate	d because of	the absence of fire hydrants
and/or inadequate w	ater lines.	It is sugges	ted, therefor	re, that Sullivan County,
incorporated cities	, and the var	ious utility	commissions	work together to insure that
future installation	of these fac	ilities by la	and developer	rs or utility commissions be
sufficient size and	properly loca	ated in order	to meet the	e fire fighting needs of
Sullivan County, T	his policy wo	ild_reduce_th	n <mark>e ri</mark> sk of he	avy loss due to fire. The
				avy loss due to fire. The
following policies	are suggested	in order to	meet these o	avy loss due to fire. The objectives: shall be required in the
following policies	are suggested	in order to	meet these o	shall be required in the
following policies 1. That a minimum of the development of the develo	are suggested six inch water	in order to	meet those of re hydrants as the subdiv	shall be required in the rision is an existing street
following policies 1. That a minimum development of supplied by water	are suggested six inch water all new subdir	in order to r line and fi visions unles Owo inch line	meet those of te hydrants as the subdiv	bjectives; shall be required in the rision is an existing street seed in dead-end or loop stre
following policies 1. That a minimum development of supplied by wate or in other area	are suggested six inch water all new subdir er service. I	in order to r line and fi risions unles Two inch line nat no buildi	meet these of re hydrants as the subdiv es may be pla	shall be required in the rision is an existing street ced in dead-end or loop street than 600 feet from any six
following policies 1. That a minimum development of supplied by wate or in other area inch water line	are suggested six inch water all new subdiver service. It is provided the or fire hydra	in order to reline and fixions unless we inch line that no building.	meet these of re hydrants as the subdive es may be pla	shall be required in the rision is an existing street ced in dead-end or loop street than 600 feet from any six
following policies 1. That a minimum of the development of the supplied by water or in other area inch water line 2. That the utility	are suggested six inch water all new subdiver service. The provided the or fire hydray district rev	in order to reline and fixisions unless we inch line and hat no building.	meet those of the hydrants as the subdives may be placed and is no more development.	shall be required in the rision is an existing street ced in dead-end or loop street than 600 feet from any six sprior to construction and
following policies 1. That a minimum development of a supplied by water or in other area inch water line 2. That the utility indicate size ar	are suggested six inch water all new subdir er service. I as provided th or fire hydra district rev ad location of	in order to r line and fi risions unles Two inch line nat no buildi unt. riew proposed	meet those of re hydrants as the subdives may be placed and is no more development as including	shall be required in the rision is an existing street ced in dead-end or loop street than 600 feet from any six s prior to construction and water and sewer mains and
following policies 1. That a minimum development of a supplied by wate or in other area inch water line 2. That the utility indicate size as	are suggested six inch water all new subdired service. It is provided the or fire hydray district revend location of MISSIONER	in order to r line and fi risions unles two inch line nat no buildi unt. riew proposed	meet those of the hydrants as the subdiverse may be placed and is no more development as including ESTI	shall be required in the rision is an existing street ced in dead-end or loop street than 600 feet from any six sprior to construction and water and sewer mains and
following policies 1. That a minimum development of a supplied by water or in other area inch water line 2. That the utility indicate size ar	are suggested six inch water all new subdir er service. I as provided th or fire hydra district rev and location of MISSIONER SSIONER	in order to r line and fi risions unles two inch line nat no buildi unt. riew proposed	meet those of the hydrants as the subdiverse may be placed and is no more development as including ESTI	shall be required in the rision is an existing street red in dead-end or loop street than 600 feet from any six sprior to construction and water and sewer mains and red red red red red red red red red re
following policies 1. That a minimum development of a supplied by water or in other area inch water line 2. That the utility indicate size ar INTRODUCED BY COMMI SECONDED BY COMMI	are suggested six inch water all new subdir er service. I as provided th or fire hydra district rev and location of MISSIONER SSIONER	in order to r line and fi risions unles two inch line nat no buildi unt. riew proposed	meet those of the hydrants as the subdiverse may be placed and is no more development as including ESTI	shall be required in the rision is an existing street ced in dead-end or loop street than 600 feet from any six sprior to construction and water and sewer mains and
following policies 1. That a minimum development of a supplied by wate or in other area inch water line 2. That the utility indicate size ar INTRODUCED BY COMMI SECONDED BY COMMI COMMISSION ACTION ROLL CALL:	are suggested six inch water all new subdir er service. It as provided th or fire hydra district rev ad location of MISSIONER SSIONER :	in order to r line and fi risions unles two inch line nat no buildi unt. riew proposed improvement	meet those of the hydrants as the subdiverse may be placed and is no more development as including ESTI	shall be required in the rision is an existing street red in dead-end or loop street than 600 feet from any six sprior to construction and water and sewer mains and red red red red red red red red red re
following policies 1. That a minimum development of a supplied by water or in other area inch water line 2. That the utility indicate size ar INTRODUCED BY COMMI SECONDED BY COMMI	are suggested six inch water all new subdir er service. It as provided th or fire hydra district rev ad location of MISSIONER SSIONER :	in order to r line and fi risions unles two inch line nat no buildi unt. riew proposed improvement	meet those of the hydrants as the subdiverse may be placed by	shall be required in the rision is an existing street red in dead-end or loop street than 600 feet from any six sprior to construction and water and sewer mains and red red red red red red red red red re
following policies 1. That a minimum development of a supplied by wate or in other area inch water line 2. That the utility indicate size ar INTRODUCED BY COMMI SECONDED BY COMMI COMMISSION ACTION ROLL CALL:	are suggested six inch water all new subdir er service. 1 as provided the or fire hydra district rev and location of MISSIONER SSIONER : Aye	in order to r line and fi risions unles two inch line nat no buildi unt. riew proposed improvement	meet those of the hydrants as the subdiverse may be placed by	shall be required in the rision is an existing street red in dead-end or loop street than 600 feet from any six sprior to construction and water and sewer mains and red red red red red red red red red re
following policies 1. That a minimum development of a supplied by wate or in other area inch water line 2. That the utility indicate size as INTRODUCED BY COMMI SECONDED BY COMMI COMMISSION ACTION ROLL CALL: VOICE VOTE:	are suggested six inch water all new subdir er service. 1 as provided the or fire hydra district rev and location of MISSIONER SSIONER : Aye	in order to r line and fi risions unles two inch line nat no buildi unt. riew proposed improvement	meet these of the hydrants as the subdives may be planding in no more as including the part of the par	shall be required in the rision is an existing street red in dead-end or loop street than 600 feet from any six sprior to construction and water and sewer mains and red red red red red red red red red re

PASSED 8/30/82

property boundaries to facilitate futu	re developments.
	atisfactory completion of these facilities to
· · · · · · · · · · · · · · · · · · ·	nature on the final subdivision plat.
	nal plat approval until number four (4) is
evidenced	
EVIDENCE	
	-

NO	10.	ŧ	**.	1/21	7

787		No. /o.	17401
TO THE HONORABLE LON V. BOYD, JUDGE,	, AND MEMBERS		COUNTY
BOARD OF COMMISSIONERS IN Adjourned			
MET THIS THE 30th DAY OF A			÷
	•	IN RE: \$700.00 CH	FANCTON COM
,		APPROPRIAT	
		-	TRANSFEREN
BE IT RESOLVED THAT			
The Sullivan County Board of Commission	oners approve the	following transfer	
EBON - Country Classic C. 1	\$10,48	•	
TO : Chancery Court - Salaries	\$10,48	8.00	
BE IT FURTHER RESOLVED THAT \$700.00 be	appropriated in	the Chancery Court	
Supplies account from unappropriated s	urplus.		
These funds are needed to establish th	e Probate Court	function in Chancer	y Court.
	£		
	· · · · · · · · · · · · · · · · · · ·		
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INTRODUCED BY COMMISSIONER HARR			
SECONDED BY COMMISSIONER		ATED COST:	·
COMMISSION ACTION:		FROM	FUND
Aye Nay	DATE S	SUBMITTED:	
ROLL CALL:		County Clerk	i
VOICE VOTE:	BY:	- County Clerk	
COMMITTEE ACTION: AP	PROVED:	DISAPPROVED:	
· · · · · · · · · · · · · · · · · · ·			
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	NO. 11
TO THE HONORABLE LON V. BOYD, JUDGE,	
BOARD OF COMMISSIONERS IN ADJOURNED	SESSION
MET THIS THE 30th DAY OF AUG	
	RESOLUTION IN RE: RECOGNIZE COLONIA
	HEIGHTS REBELS
BE IT RESOLVED THAT	
The Sullivan County Board of Co	mmissioners recognize the Colonial
Heights Rebels, a Willie Mays o	lass baseball team, for their
outstanding season. This group	of 9 and 10 year olds, coaches
and parents, should be commende	d for their accomplishments
The Colonial Heights Rebels, a	member of the American Amateur
Baseball Congress (AABC), are t	he Sullivan County, State of Tenn-
essee, U.S.A., Southeastern Reg	ional, and WORLD CHAMPIONS!
CONGRATULATIONS ON A REMARKABLE	SEASON.
·	SEASON.
•	
NTRODUCED BY COMMISSIONER Bledsoe	ESTIMATED COST:
The state of the s	
ECONDED BY COMMISSIONER Mills. Smith	Blaloc PAID FROM FUND
ECONDED BY COMMISSIONER Mills, Smith, and Greene COMMISSION ACTION:	
ECONDED BY COMMISSIONER Mills, Smith, and Greene COMMISSION ACTION: Aye Nay	BlalocPAID FROM FUND DATE SUBMITTED: Aug. 30, 198 ATTEST: A true copy.
ECONDED BY COMMISSIONER Mills, Smith, and Greene COMMISSION ACTION: Aye Nay OLL CALL:	DATE SUBMITTED: Aug. 30, 198
ECONDED BY COMMISSIONER Mills, Smith, and Greene COMMISSION ACTION: Aye Nay	DATE SUBMITTED: Aug. 30, 198 ATTEST: A true copy. County Clerk
COMMISSIONER Mills, Smith, and Greene COMMISSION ACTION: Aye Nay OLL CALL: OICE VOTE: UNANIMOUS	DATE SUBMITTED: Aug. 30, 198

and the state of t

THE HONORABLE LON	V. BOYD,	JUDGE,	AND MEMB	ERS OF TH	E SULLIVAN COU	INTY
ARD OF COMMISSIONER						•
MET THIS THE 30					_••	-
		* .			E: \$800,000.00	SEWER
			. •		CAPITAL OUTL	AY NOTES
		•				
E IT RESOLVED THAT						
The Sullivan County	Deard of	Commissi	oners delete	a Section 3	of the resoluti	on.
authorizing capital			ne amount o	1 \$500,000.	OU TOL DONOL	
Construction in ins						
3. Said notes are	not subjec	t to red	emption pri	or to matu	<u>. 1 L </u>	
						
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				·		
INTRODUCED BY COMMI	SSIONER	HARR		ESTIMAT	ED COST:	
SECONDED BY COMMISS						
COMMISSION ACTION:					BMITTED:	
	Aye	Nay	7			
	·				County Clerk	
VOICE VOTE:		<u></u>		BY:	·	
COMMITTEE ACTION:			APPROVED	:	DISAPPROVED:	
					*	

	NO. 14. 790
TO THE HOMORABLE LON V. BOYD, JUDGE, AND	
BOARD OF COMMISSIONERS IN ADJOURNED	
MET THIS THE 30th DAY OF AUGUST	<u> </u>
RI .	ESOLUTION IN RE: AMENDING CHARTER
	OF THE SULLIVAN COUNT
	HEALTH AND EDUCATIONA
BE IT RESOLVED THAT	FACILITIES BOARD
The Chairman and Secretary of the Sull:	ivan County Health and Educational
Facilities Board he authorized to exect	
take such additional steps as are neces	
the Board's Charter to change the name	
Health, Educational and Housing Facilit	
incorporate all powers and activities p	
as amended.	
	_
·	
•	
INTRODUCED BY COMMISSIONER MEKANING SECONDED BY COMMISSIONER HENdrickson	ESTIMATED COST:
SECONDED BY COMMISSIONER HEADTICKER	PAID FROM FUND
COMMISSION ACTION:	DATE SUBMITTED:
Aye Nay	DATE GOBALITED:
ROLL CALL:	County Clerk
TOTOL VOIE:	BY:
COMMITTEE ACTION: APPROVE	

ARD OF COMMISSIONERS IN ADJOUNTED SE	SS1UN	٠.
MET THIS THE 30th DAY OF AUGUST	_, 19 <u>82</u>	
RESOL	UTION IN RE: ELECTION OF MEMBI	ĒR
	TO THE SULLIVAN	C01
	HEALTH & EDUCATION	ON
IT RESOLVED THAT	FACILITIES BOARD	_
		_ _
WHEREAS, the Board having held an election	to fill two vacancies on the	
Board on August 24, 1982 and Fred Thornton		<u></u>
elected to fill these vacancies.	the second secon	
NOW BE IT RESOLVED THAT, the election of F		_
to the Board is hereby approved by the Sul	livan County Board of Commissione	:E:
		_
		_
		
		<u></u> -
•		
MEK		
NTRODUCED BY COMMISSIONER MEKane	ESTIMATED COST:	
ECONDED BY COMMISSIONER Hendre Hand	PAID FROM FU	NE
OMMISSION ACTION: Aye Nay	DATE SUBMITTED:	
OLL CALL:		
OICE VOTE:	County Clerk	
-	BY:	
	D: DISAPPROVED:	
COMMITTEE ACTION: APPROVE		

				লিখিছিল কলা ভিত্ত কুলাইছিল বিশ্ববিদ্যালয়		one and a street w
٠.					NO. 16.	792
/	TO THE HONORABLE I	ON V. BOYD	JUDGE, AND	MEMBERS OF	THE SULLIV	AN COUNTY
	BOARD OF COMMISSIO	NERS IN	ADJOURNED	SESSION		
/.	MET THIS THE	. ——			83	
						LAYOUT CHARGE
	·	*.		4		<u> </u>
1	BE IT RESOLVED THA	т				
	Dr. Chapman	, director of	the Sullivan C	ounty Health	Department,	appear
	before the	appropriate c	ommittee to exp	lain the mer	its and reaso	ns for
	the propose	d "Septic Lay	out Charge". T	hat he be di	rected to with	nold the
	implementat	ion of any fe	e until it is a	pproved by t	he full County	
	Commission.					·
						· · · · · · · · · · · · · · · · · · ·
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اند		<u></u>				
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					T 11. 11. 1	
	 	<u>.</u>				**************************************
		•	****			·
		٠.				*** ***
	INTRODUCED BY COMMISSIONER Morrell			ESTIMAT	red cost:	y'
					 ROM	
	COMMISSION ACTION:				JBMITTED:	
		Nay		•		
	VOICE VOTE:				County Cl	erk
				BY:	······································	
	COMMITTEE ACTION:		APPROVI	ED:	DISAPPROV	ED:
					-	

ast the state highway dipt to make study and make the necessary recommendations to Sullivia Gunty

ROLL CALL:

VOICE VOTE:

BY:

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

ESTIMATED COST:____

FUND

PAID FROM

DATE SUBMITTED:

INTRODUCED BY COMMISSIONER (NE)

COMMISSION ACTION:

SECONDED BY COMMISSIONER Barrey

). <u>18.</u> 7
7	TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBE	RS OF T	HE SULLIVAN COUNT
J	BOARD OF COMMISSIONERS IN ADJOURNED SESS	ION	
•	MET THIS THE 30th DAY OF AUGUST ,	19 82	_•
	RESCLUT	ION IN	RE: PROJECT ENGINE
	•		FOR SEWER LINE
			CONSTRUCTION
:	BE IT RESOLVED THAT		
	Davis and Floyd be hired to be the Project En	ngineer f	or the construction
	of the Sewer Line from the Industrial Park to		
	Plant. The estimated fee for the services of		
	estimated to be.		
٠	Trunk line to and including pumping station		\$ 96,675.00
	Boone Lake to Industrial Park		41,285.00
	Total Estimated Fee		\$137,960.00
	•		
	•		
		ESTIMAT	ED COST:
	INTRODUCED BY COMMISSIONER HARR		ED COST:
	INTRODUCED BY COMMISSIONER HARR SECONDED BY COMMISSIONER COMMISSION ACTION:	PAID FR	
!	INTRODUCED BY COMMISSIONER HARR SECONDED BY COMMISSIONER COMMISSION ACTION: Aye Nay	PAID FR	OMF BMITTED:
	INTRODUCED BY COMMISSIONER HARR SECONDED BY COMMISSIONER COMMISSION ACTION:	PAID FR	OM F BMITTED: County Clerk
	INTRODUCED BY COMMISSIONER HARR SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL: VOICE VOTE: COMMITTEE ACTION: APPROVED:	PAID FR	OMF BMITTED:
	INTRODUCED BY COMMISSIONER HARR SECONDED BY COMMISSIONER COMMISSION ACTION: Aye Nay ROLL CALL: VOICE VOTE:	PAID FR	OM F BMITTED: County Clerk

and the second of the second o

BOARD OF COMMISSI	ONEDS TH	REGULAR		F THE SULLIVAN COU	NT
MET THIS THE			SESSION		
ILLI INIS INC	i 18th D. 30th			82	5.5
		,,,,	RESOLUTION	IN RE: State Route 31	<u> </u>
				Bluff City By-Pas	
				Washington County	<u>Li</u>
BE IT RESOLVED TH					
State Highway Pro	oject F-18 (1	0), 82003-523	2-14, to four-1	lane the section of	
State Route 34 fr	rom the Bluff	City By-Pass	to the Washing	ton County line has	
been submitted to	this Board	of Commission	ers for approva	I. (Copy of Proposa)	
attached and made	a part of the	nis Resolutio	1.) Therefore.	be it hereby resolved	 d
that the Sullivan	County Board	d of Commission	oners approve t	he concept of the	
proposed State Hi	ghway Project	F-18 (10), (32003-5232-14.	and authorize	
County Judge Lon					
action of this bo			grady popu	r diacrito Of Bile	
					
					
	-		**************************************		
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	· · · · · · · · · · · · · · · · · · ·			et egiste te tra	
					
NTRODUCED BY COMM	ISSIONER _	McKaney	ESTIMA'	TED COST:	
ECONDED BY COMMIS	•	ENDRICKSON		-	UNI
OMMISSION ACTION:		<u> ENGITERION</u>		JBMITTED:	UNI
OLL CALL:	Aye	Nay		Difficulties.	
-			=	County Clerk	
OICE VOTE:			BY:		
OMMITTEE ACTION:		APPRO		DISAPPROVED:	
					-
·	*			_	

Passed voice -vote

			· · · · · · · · · · · · · · · · · · ·	·
DESIGN 5	TIPORT YOUR	82-0595		REVISED 12-29-81
Sullivan		FINNSCEN	FAP	
ME GE ROAD State Pou	ite 34			
CATION (Termini & Des	cription) <u>Was</u>	hington-Sullivan C	ounty Line to	the Wast End
Bluff City Bypas:	i			
CJECT NUMBER F-18(10)	82003-5232-14	DATE SCHEEJLE	FOR CONSTR	RUCTION July, 1984
ME CORRIDOR PUBLIC HE	ARING HELD 6-9	1-79 ENTE DESI	en Fublic/He	MUNG HELD *
IT SHOWN IN 5-YOUR PR	.0GRAM \$8,4	115,000 .		
CHARLE COST CONSTRUCT CENTIL COST RIGHT-OF- CAL (a) 4 lane WIFIC LAYES (b) 5 lane (c) 4 lane	-WAY 4,453,0 12,868,0 s divided	000 000 (a) 48' AN (b) N.A.	reneth of b	ROJECT 4.5 miles
(c) 4 lane	8,500	(c) 48' YEAR	1982	
TUTE TRAFFIC ADT - 17		10 DESIGN	YEAR	2002
GENT OF ACCESS CONTR	•	•		
(a) 60 (b) 50 (c) 60		NUM RIGHT+OF-WAY	. redance	(a) 250' (b) 10 ⁽⁴⁾ (c) 250'
THE DESTER FI	exible - Bitumi	nous		
The proposed (U.S. 19W) between	project is one	in a series of pro	jects to impr	rove State Route 34
The existing This section has p for both passing a	one vertical al	igoment restricting	g the sight ((3-4') shoulders. distances required the public.

The proposed design is as follows:

(a) From beginning of project to Piney Flats - 4 a 12' traffic lanes (2 in each direction), a 48' depressed median, 5' median shoulders, 12' outside shoulders, 18' roadway ditch, where required. Safety slopes will be used.

Project No. F-18(10), 82003-5232-14 Sullivan County

- (b) Through Piney Flats -5 @ 12' traffic lanes, 12' shoulders (84' curb to curb), curb and gutters, 5' sidewalk, 4'-6" utility strip within a 104' right-of-way. This design will be accomplished by widening the roadway symmetrically about the existing roadway. Slopes will be 2:1 in order to reduce damages to the adjacent properties. All earthen slopes will be sodded to reduce erosion and to enhance the aesthetics of the roadway.
- (c) From Piney Flats to end of project -4 @ 12' traffic lanes (2 in each direction), a 48' depressed median, 6' median shoulders, 12' outside shoulders, 18° roadway ditch, where required. Safety slopes will be used.

There will be at-grade intersections at all public roads. Access to all abutting properties will be provided, where feasible.

A discussion of the economic, social, and environmental effects expected to result from the implementation of this project is contained in the Environmental Impact Statement.

Traffic will be maintained on State Route 34 during construction.

The proposed design is in accordance with the standards adopted by the Department and the AASHTO for use on Federal-aid and primary highways.

FSB: jj

Engineering Associations Survey and Sesion 27,192

Bureau of Planning T Development

Structures?

BEGIN PROJECT 62003-5232-14

NOT TO SCALE
GENERAL LOCATION MA

LEASE AGREEMENT

This LEASE is made and entered into on this the _____ day of July,

1982, by and between Sullivan County, Tennessee hereinafter called the Lessor,

and the Sullivan County Historical Society, hereinafter called the Lessee.

The parties hereto, for the consideration hereinafter mentioned covenant and agree as follows:

1. The Lessor hereby leases to the lessee the following described premises, to-wit:

The property and building known as the "Anderson Townhouse", located on Main Street of Blountville, Tennessee.

- 2. The Lessor or Lessee may, upon the giving of 60 days written notice, terminate this lease.
- 3. The Lessee agrees to provide house keeping services and the payment of utilities for the building and upon the termination of this lease, will surrender the said premises in as good an order and condition as they were at the beginning of this lease, ordinary wear and tear expected.
- 4. The Lessor agrees to be responsible for maintenance, upkeep, and adequate fire and liability insurance coverage for the leased property.
- 5. The Lessee will use these facilities as central headquarters for the organization and display appropriate historical artifacts and furnishings in a museum type atmosphere. Operated by volunteers, the Townhouse would be open at specified times for public visitation, to include scheduled visits by school pupils, at no charge. Volunteers would also demonstrate arts and crafts practiced by early settlers of the area. The Townhouse would be made available for use by other County approved non-profit organizations.
- The Lessee agrees not to sublease the property without the Lessors consent and agreement.
- 7. The consideration for this lease is that the Lessee will operate a County owned building for the benefit and use for all citizens in Sullivan...
 County.

Vaice Vote - Passel. 8-30-82. WITNESS the signature of the said parties the day and year first above written.

SULLIVAN COUNTY, TENNESSEE

ION V. BOYD
Sullivan County Executive

MARJORIE HARR
Sullivan County Court Clerk

PRESIDENT

Sullivan County Historical Society

AND THEREUPON COURT ADJOURNED TO MEET AGAIN SEPTEMBER 1, 1982.

OUNTY EXECUTIVE

SEPTEMBER 1, 1982 WEDWESDAY MORNING, SEPTEMBER 1, 1982

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS WEDNESDAY MORNING, SEPTEMBER 1, 1982, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

ELECTION OF CHAIRMAN

THE FLOOR WAS OPENED FOR NOMINATIONS FOR THE ELECTION OF A CHAIRMAN FOR THE BOARD OF COMMISSIONERS. LON V. BOYD WAS NOMINATED FROM THE FLOOR AND WAS ELECTED BY VOICE VOTE FOR THE POSITION OF CHAIRMAN OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS.

JUDGE PRO TEM

THE NAME OF RALPH P. HARR WAS PLACED IN NOMINATION FROM THE FLOOR.

A ROLL CALL VOTE WAS TAKEN AND RALPH P. HARR WAS ELECTED JUDGE PRO TEM
BY A MAJORITY VOTE.

Sept. 1, 198	2 C	OUNTY COMMISSIUMERS	of the participant form of the participant of the p
,		OATH OF OFFICE	
-	PRECINCTS - Caril	NAME	ADDRESS
Dist. 1	1, 2-HV, 2-VP, 19-F, 19-H, 21, 22	Albert Morrell Joe K. Thomas, Jr.	R# 5, Box 560, Bristol R# 5, Bristol
1.			
Dist. 2	17-C, 17-E, 17-R, 17-S, 17-W	Margaret M. DeVault Ralph P. Harr Bobby L. Icenhour	712 Georgia Ave., Brist 316 Steeles Creek Dr.,B 324 Hidden Valley Dr.,B
Dist. 3	4-A, 4-OS	Paul A. Milhorn	R# 4, Box 330, Bluff Ci
Dist. 4	5-x, 5-s, 6	Joe Mike Akard Kammie R. Nichols	R# 7, Blountville R# 1, Box 397, Blountvi
			the residue of a contract season as
Dist. 5	3, 8, 9, 16-BC, 16-CG, 20	Allen Hendrickson William H. "John" McKamey	Box 388, Piney Flats R# 2, Box 78, Piney Fla
Dist. 6	7, 7-C, 14-CH, 14-MP, 18	James R. Blalock H. Eugene (Gene) Mills Nicholas C. Russin	R# 4, Blountville 3713 Hemlock Park Rd.,K 312 McTeer Dr.,Kingspor
1			or and but young spot
			1
Dist. 7	12-CB, 13-C, 13-LI 13-P, 13-P(A), 15	Fred T. Childress Eddie Williams	2232 Jett Rd., Kingspor R# 10, Kingsport
	•		
			•
Dist. 8	11-AJ, 11-R, 11-S	James L. King, Jr. Thomas W. Olterman	3728 Skyland Dr., Kingsp 1224 Morningside Ci, Ki
* * *			
Dist. 9	11-C, 11-D, 11-E, 11-J	John H. Heape Witt I. Langstaff	1428 Crescent Dr., King: 4326 Stagecoach Rd., Kp
•			
Dist. 10	11-G, 11-W, 12-BR, 12-LG, 12-OK, 12-WV	A. B. Arrington O. W. Ferguson Wallace Ketron, Jr.	315 Walker St., Kingspo 616 Clonce Ave., Kingspo 1027 Starling Ave., Kp
Dist. 11	10-BD, 10-OB, 11-CG	Richard Carroll Robert C. Hood	6048 Orebank Rd.,Kings %%%XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

AND THEREUPON COURT ADJOURNED TO MEET AGAIN SEPTEMBER 17, 1982.

COUNTY EXECUTIVE