

DECEMBER 22, 1981

TUESDAY MORNING, DECEMBER 22, 1981

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS TUESDAY MORNING, DECEMBER 22, 1981, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

FLEENOR, HOOD.

*Marjorie Harr**Sullivan County*

P. O. BOX 96 BLOUNTVILLE, TENNESSEE 37617 PHONE 323-7135

LON V. BOYD
County Judge

December 3, 1981

Dear Commissioner:

The next regular adjourned session of the Sullivan County Board of Commissioners will be held on Tuesday, December 22, 1981 at 9:30 a.m. at the courthouse in Blountville. I am enclosing an agenda of the items that we have for discussion at that time. If any changes or corrections are needed, please advise this office immediately.

There will be a public meeting concerning Housing Development Bonds which can be issued locally by Sullivan County for 1982, at the Courthouse in Blountville, at 9:00 a.m. on Tuesday, December 22, 1981. If possible be at the public hearing and as soon as it is over, we will be able to start our regular meeting.

At the time this meeting was called it was necessary to have it on that date. However, that date is no longer critical but since the meeting was advertised it should be held.

A Law Court case was previously scheduled to be held in the courtroom on this date and the Judge agreed to delay the case until 10:30 a.m. So it will be necessary for us to be out of the courtroom at this time.

Sincerely yours,

Lon V. Boyd /vm

Lon V. Boyd

LVB/vm

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

STOP SIGN AIRPORT ACRES
BELL & HAWK STREET

BE IT RESOLVED THAT, one stop sign be removed from Bell Street where it intersects with Hawk Street changing to a 3 way stop instead of a 4 way stop. Requested by citizens of Subdivision and the Sullivan County Safety Coordinator.

INTRO BYREFERRED TOCOMMITTEE ACTION

Greene

Administrative

2. RESOLUTION IN RE:

45 M.P.H. SPEED LIMIT
SIGN BE PLACED ON RIVERBEND RD

BE IT RESOLVED THAT, a 45 M.P.H. speed limit sign be placed on Riverbend Road. (New Hichory Tree Road) located in the 1st District of Sullivan County. This was requested by the Sullivan County Highway Dept.

INTRO BYREFERRED TOCOMMITTEE ACTION

Morrell

Administrative

3. RESOLUTION IN RE:

REAPPORTIONMENT

BE IT RESOLVED THAT, the Sullivan County Commissioners approve the reapportionment plan number "1" for the Board of Education.

BE IT FURTHER RESOLVED THAT the Sullivan County Commissioners approve reapportionment plan "H" for the County Commission.

INTRO BYREFERRED TOCOMMITTEE ACTION

McKamey

Executive

4. RESOLUTION IN RE:

ROADS BEING ADDED OR
DELETED FROM INDEX OR MAP

BE IT RESOLVED THAT, the following roads are being worked but not on index or map, roads on map but not in index, roads approved to be added to index by Executive Committee and roads to delete from index.

INTRO BYREFERRED TOCOMMITTEE ACTION

McKamey

Executive

ROADS BEING WORKED BUT NOT ON INDEX OR MAP

- 1) Bonnie Drive, (off of County Home Road) 5th C.D., .2mile length, 30' R.O.W., 50 2(34 & 51)
- 2) Boone Lake Circle, (off of Egypt Road) 4th C.D., 775' long, 50' R.O.W., Subdivision, 65 6(6)
- 3) Brown Drive, (off of Broyles Lane) 4th C.D., 685' long, 20' R.O.W., 51 3(68)
- 4) Collins Lane, (off White Top Road) 4th C.D., .25 mile long, 30' R.O.W., 51 3(68)
- 5) Denton Road, (off Nettie Hill Road) 22nd C.D., .25 mile long, 20' R.O.W., 37 4(8)
- 6) Dulaney Road, (off Old Blountville-Bristol Hwy.) 5th C.D., 125' long, 30' R.O.W., 34 2(36)
- 7) Ethel Drive, (off Hwy. 126, top of Chestnut Ridge) 7th C.D., .1 mile long, 30' R.O.W., 49 1(47)
- 8) Frady Drive, (off Cooks Valley Road) 7th C.D., 1.5 miles long, 20' R.O.W., 49 2(36)
- 9) Hemlock Park Lane, (off Hemlock Park Road, old road) 14th C.D., .14 mile long, 30' R.O.W., 49 1(77)
- 10) Hillvue Drive, (Subdivision off Hwy. 23) Already on map but not named, 14th C.D., 525' long, 50' R.O.W., 64 5(106)
- 11) Hopkin Road, (off Enterprise Road) 8th C.D., 65 6(96)
- 12) Kaylor Road, (off Sky Ma Ho Drive) 16th C.D., .1 mile long, 20' R.O.W., 66 7(126)
- 13) Milhorn Lane, (off Jackson Hollow Road) 14th C.D., 390' long, 20' R.O.W., 64 6(107)
- 14) Morrell Road, (off Boyd Road) 1st C.D., 725' long, 20' R.O.W., 51 7(84)
- 15) River Drive, (off Hemlock Park Road) 14th C.D., Subdivision, 200' long, 40' R.O.W., 48 1(77)
- 16) Rush Drive, (off Wyatt Hollow Road) 22nd C.D., .1 mile long, 20' R.O.W., 37 4(25)
- 17) Rutledge Road, (off Dunlap Road) 18th C.D., .3 mile long, 25' R.O.W., 64 6(107)
- 18) Wyatt Cemetery Road, (off Wyatt Hollow Road) 22nd C.D., .08 mile long, 20' R.O.W., 37 4(25)
- 9) Clark Drive, (off Sharps Creek Road), 19th C.D., 52 3(41).

ROADS ON MAP BUT NOT IN INDEX

- (1) Buchannon Road, 21st C.D., 51 3(53)
- (2) Buckelew Drive, 14th C.D., 63 5(106)
- (3) Buckles Drive, 13th C.D., 48 1(61, 76)
- (4) Buena Vista Drive, 7th C.D., 49 2(64)
- (5) Buffalo Road, 8th C.D., 65 2(81) 6(96)
- (6) Deerwood Lane, 14th C.D., 63 5(106), Indexed as Deerfield, S/D plat as Deerwood Lane.
- (7) Harding Road, 14th C.D., 63 5(106)
- (8) Messengill Road, 8th C.D., 65 6(96)

ROADS APPROVED TO BE ADDED TO INDEX BY EXECUTIVE COMMITTEE

- (1) Adams Road, (off Adams Chapel Road) 5th C.D., 1.5 miles long, 49 2(64, 65)
- (2) Edith Road, (off Cocks Valley Road) 7th C.D., .1 mile long, 49 2(48)
- (3) Hayes Ext., (off Hayes Road) 3rd C.D., .19 mile long, 66 7(84)
- (4) McMurray Road, (off Harr Town Road) 6th C.D., .2 mile long, 49 2(33)
- (5) Mill Road, (off Market Street, 11W) 6th C.D., .1 mile long, 33 2(33)
- (6) Ragsdale Ext., (off Hutchinson Drive) 11th C.D., .2 mile long, 50' R.O.W., 32 1(30)

ROADS TO DELETE FROM INDEX

- (1) Beech Street, (closed by County Court; Eastman property) 13th C.D., 48 1(61).
- (2) Deerfield, (S/D plat named this road Deerwood Lane) 14th C.D., 63 5(106).
- (3) Harr Road No. 4, (Does not exist, not maintained) 19th C.D., 37.53 4(42).
- (4) Hemsdale Drive, (Same road indexed twice, correct spelling is HELMSDALE DRIVE), 7th C.D., 49 1(64).
- (5) Holston Institute Road, (Same road indexed twice, name is HOLSTON DRIVE), 18th C.D., 50 6(94).
- (6) Regional Park Drive, (Road in city of Kingsport), 13th C.D. 63 5(91).
- (7) River View Road, (Does not exist; entire road named V.F.W. ROAD), 14th C.D., 63 5(92).
- (8) Woodview Avenue, (Does not exist; road name is WOOD EDEN), 7th C.D., 48 2(48).

December 3, 1981

5. RESOLUTION IN RE:

AMMENDMENT TO REAPPORTIONMENT
RESOLUTION

BE IT RESOLVED THAT, the Sullivan County reapportionment plan "H" for the County Commission be amended as follows:

District VI be changed to districts

VI A - 14CH

VI B - 7

VI C - 18 and 14 MP

Districts VIA, VIB, & VIC be represented by one commissioner each.

INTRO BYREFERRED TOCOMMITTEE ACTION

Blalock

RESOLUTION FOR FIRST READING:

6. RESOLUTION IN RE:

APPOINT MR. STEWART TO
BLOUNTVILLE UTILITY DISTRICT
BOARD OF COMMISSIONERS

BE IT RESOLVED THAT, Mr. Ira W. Stewart be appointed to the Blountville Utility District Board of Commissioners from November 6, 1981 through November 5, 1985.

INTRO BYREFERRED TOCOMMITTEE ACTION

Harr

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

Sincerely yours,

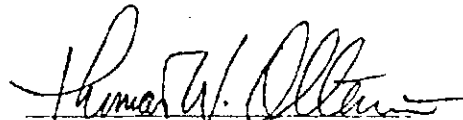
*Ward
copy*
Lon V. Boyd /vm

Lon V. Boyd

LVB/vm

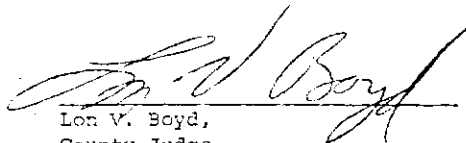
OATH OF OFFICE

I, THOMAS W. OLTERMAN 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.



Thomas W. Olterman

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22ND DAY OF DECEMBER, 1981.



Lon V. Boyd,
County Judge

STATE OF TENNESSEE
COUNTY OF SULLIVAN

DECEMBER 22, 1981

ELECTION OF NOTARIES

BEATRICE S. BROWN
GARLAND BURTON
BETTY LOU CARRIER
LINDA D. CASEY
FAYE D. CHARLES
MOLLIE JO CLARK
JANET CLOYDE
SHERRY DEVAULT
LEONA S. DICKENS
HELEN W. HOLLAND
JAMES W. HOUSER
CHESTALENE B. JONES
REBECCA DAWN KESNER
CATHERINE FORD KILGORE
ERNEST B. KING
LUTHER M. KLEPPER
MICHAEL J. LAGUARDIA
AMY DIANE LAWSON
GLADYS W. LAWSON
CONLEY E. LEWIS

AUTHOR M. MOORE
ALMA R. MORRELL
LEWIS D. MUSICK
D. L. MCCONNELL
J. R. MCELROY
RALPH W. MCKENZIE
SANFORD MCKINNEY, JR.
PAMELA J. OFFIELD
FRANK B. PORTER
JAMES O. POWERS
DIANA D. SHUCK
ALFRED D. STEFFEY, JR.
MARY LOU STRICKLER
LARRY SURBER
PATSY L. TAYLOR
JOE N. TIPTON
EVELYN VIRES
DONALD G. WARD
NAOMA WHITEHEAD

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

MET THIS THE 22 ~~20~~ DAY OF Dec. ~~November~~, 19 81.

RESOLUTION IN RE: STOP SIGN
AIRPORT ACRES
BELL & HAWK STREET

BE IT RESOLVED THAT

One stop sign be removed from Bell Street where it intersects with Hawk Street changing to a 3 way stop instead of a 4 way stop.
Requested by citizens of Subdivision and the Sullivan County Safety Coordinator

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: _____

SECONDED BY COMMISSIONER Greene PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____
VOICE VOTE: _____
County Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 22 DAY OF Dec. November, 19 81

RESOLUTION IN RE: 45 M.P.H.

SPEED LIMIT SIGN

BE PLACED ON RIVERBEND

BE IT RESOLVED THAT

A 45 M.P.H. speed limit sign be placed on Riverbend Road. (New Hickory Tree Road) located in the 1st District of Sullivan County. This was requested by the Sullivan County Highway Dept.

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Thomas PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 22 DAY OF Dec. 19 81

RESOLUTION IN RE: REAPPORTIONMENT

BE IT RESOLVED THAT

The Sullivan County Commissioners approve the reapportionment plan number "1" for the Board of Education.

BE IT FURTHER RESOLVED THAT the Sullivan County Commissioners approve reapportionment plan "H" for the County Commission.

INTRODUCED BY COMMISSIONER MCKAMEY ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED: _____

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

MET THIS THE 22 DAY OF Dec., 19 81

RESOLUTION IN RE: ROADS BEING ADDED
OR DELETED FROM
INDEX OR MAP

BE IT RESOLVED THAT

The following roads are being worked but not on index or map, roads on map but not in index, roads approved to be added to index by executive committee and roads to delete from index

[Empty lines for listing roads]

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

[Empty lines for committee action, approved, and disapproved]

ROADS BEING WORKED BUT NOT ON INDEX OR MAP

-) Bonnie Drive, (off of County Home Road) 5th C.D., .2mile length, 30' R.O.W., 50 2(34 & 51)
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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 22 DAY OF December, 19 81

RESOLUTION IN RE: Appoint Mr. Stewart
to Blountville Utilit
District Board of Com

BE IT RESOLVED THAT

Mr. Ira W. Stewart be appointed to the Blountville Utility District Board of
Commissioners from November 6, 1981 through November 5, 1985.

INTRODUCED BY COMMISSIONER HAYY ESTIMATED COST: _____

SECONDED BY COMMISSIONER BOWERS PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

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

COMMITTEE ACTION: Exec APPROVED: 12/1/81 DISAPPROVED: _____

12/22/81 passed by 3/3 vote

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

MET THIS THE 22 DAY OF December, 19 81.

RESOLUTION IN RE: APPOINT MR. I. W.

WASSOM, JR. TO

CHINQUAPIN UTILITY DIS

BE IT RESOLVED THAT

Mr. I. A. Wassom, Jr. be appointed to the Chinquapin Utility District Board of Commissioners.

INTRODUCED BY COMMISSIONER McKamay ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

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

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 22nd DAY OF December, 19 81

RESOLUTION IN RE: CONSOLIDATION OF
COUNTY HOMES

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners approve of a consolidation of the
Sullivan County Residential Juvenile Treatment Centers into existing County
Facilities. The consolidation will be made with the approval and consent of
all committees concerned with the facilitys.
This consolidation is being effected to improve the efficiency of the operation
and to reduce the cost.

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL: _____ _____ _____ County Clerk

VOICE VOTE: _____ _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

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

MET THIS THE 22nd DAY OF December, 19 81

RESOLUTION IN RE: LEASE OF COUNTY LAND T

STATE OF TN. HIGHWAY

PATROL OFFICE FOR

DRIVER'S LICENSE

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners authorizes the Executive Committee to negotiate a lease with the State of Tennessee for a tract of Sullivan County property to be used by the State of Tennessee as a Driver's License Testing Center.

The terms and conditions of this lease will be subject to final approval by the Sullivan County Board of Commissioners and the State of Tennessee.

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay DATE SUBMITTED: _____

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

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

No. 14.

CUMBERLAND SECURITIES COMPANY, INC.

INVESTMENT BANKERS

800 FIRST TENNESSEE BANK BUILDING

KNOXVILLE, TENNESSEE 37902

TELEPHONE 615-637-1131

December 17, 1981

The Honorable Lon Boyd
 County Judge
 Sullivan County Courthouse
 Blountville, TN 37617

Re: Tennessee Home Mortgage Act - County

Dear Lon:

We are enclosing a suggested resolution (prepared by bond counsel) for the Board of County Commissioners' consideration to be considered after your public hearing.

The essence of this resolution is three-fold. First, it finalizes the findings and determinations preliminarily adopted at your earlier meeting. Secondly, the resolution provides for Sullivan County to proceed under the Tennessee Home Mortgage Act with the issuance of said bonds (of course, a final bond resolution with all of the normal details would have to be passed later). Finally, the last paragraph authorizes the County Executive to return the 1982 allocation if at a later date it was determined that the county program for 1982 would not be feasible.

Bond counsel suggests that if no one speaks at the public hearing then the word "None" should be filled in on Page 2 and 3.

When the resolution is adopted we would appreciate receiving a certified copy.

Very truly yours,


 Brown Ayres
 Executive Vice President

BA:lsc

Enclosures

Harr.
 House.

Full call passed

ISSUER COUNTY - RESOLUTION

BE IT REMEMBERED that the Board of County Commissioners of Sullivan, Tennessee, acting as the County legislative body of said County, met in open, public _____ session at the County Courthouse in Blountville, Tennessee, at _____ o'clock .M. on _____, 198_-.

Present and presiding the Honorable _____, County Executive; also present _____, County Clerk and the following County Commissioners, to wit:

Absent:

* * *

(Other Business)

The County Executive announced that pursuant to a Resolution No. _____ adopted by the Board of County Commissioners on first reading on _____, 198_-, and entitled:

"RESOLUTION making findings and determinations preliminary to the issuance of single family mortgage revenue bonds for the benefit of Sullivan County and Cocke, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson and Washington Counties"

accepting the reallocation of the

amounts of the state ceiling
of such other Counties and providing
for a public hearing on such findings
and determinations, the acceptance
of such reallocations and the issuance
of such bonds",

and pursuant to notice duly published on _____, 198_,
a public hearing was held on the findings and determinations
made in said resolution.

The County Executive announced that all persons in
attendance were invited to speak with respect to said findings
and determinations. The following individuals spoke with respect
to such findings and determinations:

None

The County Executive also announced that further pursuant to said Resolution No. _____ and said published notice, a public hearing was held on the reallocation of the state ceiling of Sullivan County - \$9,420,000; Cocke County - \$1,890,000; Greene County - \$3,570,000; Hamblen County - \$3,210,000; Hancock County - \$450,000; Hawkins County - \$2,850,000; Jefferson County - \$2,040,000; Johnson County - \$900,000; and Washington County - \$5,790,000 of a maximum amount of \$ 30,120,000 single family mortgage revenue bonds for the benefit of said Counties.

All persons in attendance were invited to speak with respect to the issuance of said bonds. The following persons spoke with respect to the issuance of said bonds:

None

Thereupon the following resolution was introduced by _____ and read in full:

RESOLUTION making findings and determinations for the issuance of single family mortgage revenue bonds for the benefit of Sullivan County and Cocke, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson and Washington Counties

accepting the reallocation of the amount of the State ceiling of such Counties, making such findings, the acceptance of such reallocations and the issuance of such bonds.

WHEREAS following publication of notice and a public hearing duly held on _____, 198_, with respect to a resolution making findings and determinations concerning certain conditions in said county; and

WHEREAS pursuant to said public notice a hearing was also held on such date on the reallocation of a maximum of \$ 30,120,000 of single family mortgage revenue bonds of said County for the benefit of Sullivan County, Cocke, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson and Washington

County; and

WHEREAS said notice contained the substance of the proposed bond resolution to be adopted in connection with the reallocation of said bonds;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sullivan County, acting as the County legislative body of said County, that, notice having been published and hearing held on the reallocation of a maximum of \$ 30,120,000 of single family mortgage revenue bonds of _____ County for the benefit of Sullivan County and Cocke, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson and Washington

Counties, and this Board of County Commissioners having carefully considered the arguments for and against the need for reallocating said bonds, it is hereby determined to be in the best interest of Sullivan County and the residents thereof to proceed under the Tennessee Home Mortgage Act with the issuance of said bonds.

Notwithstanding any of the foregoing action, the County Executive is hereby authorized and directed, upon advice of the financial advisors to the County that if it will not be feasible for the County to use its share of the state ceiling for 1982, to return the County's reallocation to the Tennessee Housing Development Agency pursuant to Section 13-23-121(d), Tennessee Code Annotated.

Adopted and approved this _____ day of _____, 198_.

County Executive

Attest:

County Clerk

It was moved by _____ and seconded
by _____ that said resolution be adopted,
and upon roll being called the following voted:

Aye:

Nay:

The County Executive thereupon declared said resolution
adopted by not less than two-thirds of the County Commissioners
present at such meeting.

* * *

(Other Business)

Upon motion duly made, seconded and passed, the Board
of County Commissioners adjourned.

County Executive

Attest:

County Clerk

STATE OF TENNESSEE :
:
COUNTY OF :

I, _____, hereby certify that I am the duly qualified and acting County Clerk of Sullivan County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said county held on _____, 198_; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the matters therein set out.

WITNESS my official signature and the seal of said County this _____ day of _____, 198_.

County Clerk

[SEAL]

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JANUARY 18, 1982.


COUNTY CHAIRMAN

