

DECEMBER 9, 1983

FRIDAY MORNING, DECEMBER 9, 1983

BE IT REMEMBERED THAT:

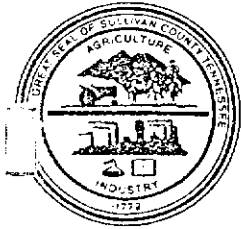
COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS FRIDAY MORNING, DECEMBER 9, 1983, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK, AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:





Mrs. Marjorie S. Harr
SULLIVAN COUNTY CLERK
Blountville, Tennessee 37617
Telephone 323-7137

BRANCH OFFICES
City Hall -- Bristol
City Hall -- Kingsport

November 30, 1983

TO: Sullivan County Commissioners

NOTICE OF SPECIAL SESSION OF COUNTY COMMISSION

There will be a special session of the Sullivan County Commission on Friday, December 9, 1983 at 9:00 a.m. in the Commission Room at Blountville, Tennessee.

The agenda for this meeting will be as follows:

1. Set the tax rate and the Budget for FY 1983-84
2. Any other resolutions pertaining to the Budget.
3. Resolutions on second reading.
4. Resolutions on first reading.
5. Any other business desired to be transacted at this meeting of the County Commission.

Marjorie S. Harr

Marjorie S. Harr
County Clerk

Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



Lon V. Boyd
County Executive

PHONE
615/32

December 13, 1983

Dear Commissioner:

After consultation with the Committee Chairmen, we have decided there will not be a December 19th meeting. Our next regular meeting will be on Monday, January 16, 1984. Any resolution submitted on or before December 19, 1983, should be considered for seconded reading at our January meeting.

On Friday, December 16, 1983 the State of Tennessee, Department of Transportation will let bids for the construction of Highway 421 outside of Bristol and additional 4 lane segment of 11-E from the Bluff City Bypass to the Washington County line.

If any correction are to be made to these minutes, please advise this office at your earliest convenience.

Sincerely yours,

Lon V. Boyd
Lon V. Boyd

M E R R Y C H R I S T M A S
A N D
H A P P Y N E W Y E A R

1. RESOLUTION IN RE:

ADOPTING TAX RATE
FOR FISCAL YEAR 1983-84

BE IT RESOLVED THAT the Sullivan County Commission adopt a tax rate for fiscal year July 1, 1983 thru June 30, 1984 as follows:

FUND	TAX RATE	
	CITY	COUNTY
General	.38	.38
Highway	.39	.39
Schools	1.81	1.81
School Maintenance	.10	.10
General Debt Service	-	-
Rural Debt Service	-	.60
Total Tax Rate	\$2.68	\$3.28

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

COMMISSION ACTION: Deferred 11/21/83 - Passed 12/9/83

Aye Nay Absent Pass

ROLL CALL: 22 2 — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

FUNDING OUTPATIENT CLINIC
SERVICES AT HVH&MC & BMH

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

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

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

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

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

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

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

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

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

BE IT RESOLVED THAT, Sullivan County will fund the Outpatient Clinics as outlined above only if the other governments whose residents use the facilities agree to fund said facilities in the same manner or if the hospitals are able to give some form of a discount to its Sullivan County patients.

AMENDMENT: That a County Commissioner be a voting member on the Board of Directors at Bristol Memorial and Holston Valley Medical Center.

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

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

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

COMMISSION ACTION: Deferred 11/21/83 - Failed 12/9/83

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>11</u>	<u>13</u>	<u> </u>	<u> </u>	PAID FROM _____ FUND
VOICE VOIE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE

FUNDING INDIGENT IN-PATIENTS
AT BVH&MC AND BVH

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

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

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

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

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

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

Fiscal Year 1984-85: \$550,000

Fiscal Year 1985-86: \$700,000

Fiscal Year 1986-87: \$850,000

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

BE IT FURTHER RESOLVED THAT, the above funds will be distributed to the two hospitals based on number of patients, patient days and cost per patient day. For the 1983-84 fiscal year, 58% would be distributed to Holston Valley Hospital and Medical Center and 42% would be distributed to Bristol Memorial Hospital. The distribution percentages between the two hospitals will be reviewed each year by the Sullivan County Administrative Committee, the Sullivan County Budget Director and the hospital Administrators to insure the funds are distributed fairly between the two hospitals. The data used to determine the percentages will be based on a certified audit furnished by the two hospitals.

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

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

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

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

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

COMMISSION ACTION: First Reading 6/30/83 Deferred 11/21/83 - Withdrawn 12/9/83

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOIE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

- 4. RESOLUTION IN RE:

VOIERS OF SULLIVAN COUNTY
CONSIDER FUNDING OF INDIGENT COSTS

BE IT RESOLVED THAT WHEREAS, Sullivan County has a moral obligation to its medically indigent citizens, and;

WHEREAS, if Sullivan County were to assume a large percentage of the costs of outpatient medical treatment for its indigents, it would be a massive and on going undertaking for the county, and;

WHEREAS, in order to assume this expense in full the county commission would be compelled to seek new revenue for this purpose.

NOW THEREFORE, BE IT RESOLVED THAT, if Sullivan County Commission considers this course of actio it refer the decision to the voters of the county by placing in question on the ballot in the August, 1984 General Election.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	R. Morrell		

COMMISSION ACTION: Deferred 11/21/83 - Passed 12/9/83

Aye Nay Absent Pass

ROLL CALL: 13 10 ___ ___ PAID FROM _____ FUND

VOICE VOIE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON SECOND READING:

5. RESOLUTION IN RE: APPROPRIATE \$7,000.00 FOR TRUSTEE PART TIME ACCOUNT

BE IT RESOLVED THAT the sum of \$7,000.00 be appropriated for the part time account for the Trustee. This part time help will be used in expediting tax notices and assisting in the tax rebate program for the elderly. The source of funding unallocated surplus.

AMENDED: An additional \$7,600.00 for overtime pay starting after 40 hours per week at time and a half for 4 weeks.

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

COMMISSION ACTION: First Reading 11/21/83 - Passed 12/9/83

Aye	Nay	Absent	Pass
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ROLL CALL: 24 0 _____ PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

RESOLUTION IN RE:

TRANSFER OF COUNTY PROPERTY
KNOWN AS THE "OLD FOLKS
HOME" TO BRISTOL
COMMUNITY HOMES, INC.

BE IT RESOLVED THAT WHEREAS, Sullivan County is the owner of certain real estate upon which is located a structure formerly known as the "Old Folks Home", and

WHEREAS, said structure is in a dilapidated, run down condition; and

WHEREAS, a resolution has been previously submitted to the commission to authorize the burning of said structure; and

WHEREAS, Bristol Community Homes, Inc., a charitable organization with principal offices at 710 State Street, Bristol, Tennessee, has been organized for the purpose of owning and operating a group home for handicapped and mentally retarded persons in Sullivan County, Tennessee; and

WHEREAS, said Bristol Community Homes, Inc. has been assured of a loan from the Tennessee Housing Development Agency if it can acquire a tract of property to construct a group home, and

WHEREAS, Bristol Community Homes, Inc. has retained an architect to study the structure known as the "old Folks Home" and has been advised that it can be renovated, remodeled and additions built thereto. Further, that it can be used as a group home to house nine to eleven handicapped and/or mentally retarded persons.

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners of Sullivan County, Tennessee deed said property consisting of the structure described above and approximately _____ acres of land to Bristol Community Homes, Inc. for the purposes herein stated.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icarhour	Olterman	Executive	Disapproved 10/5/83

COMMISSION ACTION: Deferred 11/21/83 - Deferred 12/9/83

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE:

AUTOMOBILE GRAVEYARDS

BE IT RESOLVED THAT the Sullivan County Board of Commissioners approve the enactment of Chapter No. 110 and House Bill # 1319 of the Private Acts of Tennessee 1979. This act provides for the regulation and licensing of automobile graveyards and the enforcement of such, in Sullivan County. A copy of this act is attached and made part of this resolution as quoted verbatim herein.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams		Executive	No action 11/2/83

COMMISSION ACTION: Deferred to County Attorney 11/21/83 - Withdrawn 12/9/83

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

ROADS ADDED TO ATLAS

BE IT RESOLVED THAT the following roads be added to the atlas. 1. Ward Road, 9th C.D. at RR tracks off Piney Flats Road 2. Nave Cross Road of Big Arm, 16th C.D. 3. Basin Road off White Hollow, near Ryder Church, 3rd C.D. AMENDED: That an un-named road in the High Oaks Subdivision be named Messer Road and be added to the Atlas

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKeney	Hood	Executive	Approved 11/2/83

COMMISSION ACTION: First Reading 11/21/83 - Passed 12/9/83

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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9. RESOLUTION IN RE:

EXTENSION OF RIDDLE
CREEK ROAD

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the extension of Riddle Creek Road in the 1st C.D. The adjoining property owners are James W. Harmon, Bobby Wayne Hughes and wife Alta Florence Hughes, Larry G. Pippin and Jerry Messick.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	A. Morrell	Executive	Approved 8/3/83

COMMISSION ACTION: First Reading 11/21/83 - Passed 12/9/83

Aye	Nay	Absent	Pass
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ROLL CALL: —	—	—	—	PAID FROM _____ FUND
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VOICE VOTE: <input checked="" type="checkbox"/>	—	—	—	ESTIMATED COSTS: _____
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COMMENTS:

10. RESOLUTION IN RE:

REFERENDUM TAX
RATE 1983-84

BE IT RESOLVED THAT the voters of Sullivan County to participate in a referendum that could the tax rate in '83-'84 to the net imp of not more than fiscal year '82 - '83.

WHEREAS, the new appraisal notices brought more than a thousand angry citizens to Blountville, on a Saturday at high noon, to protest higher taxes, and subsequently between 5 and 6 thousand have sought adjustments, plus over 16,000 family signatures on a petition, addressed to both the County Commissioners and our State Legislative Delegation to propose and obtain enactment, in the next session of the General Assembly of the State of Tennessee, private legislation which would allow the voters of the County to participate in a referendum, limited solely and exclusively to the Sullivan County tax rate for fiscal year '83-'84.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 21st day of November, 1983, THAT it authorizes and directs the members of the Sullivan County legislative delegation to obtain enactment of appropriate Private Act Legislation to provide for a referendum concurrent with the August 1984 General Election, which referendum while advisory in nature, would propose the following question to be voted upon either "yes" or "no" by those so voting, to wit:

Should the County Commission of Sullivan County approve an increase in the tax rate on real property in fiscal 1984-85 which increased tax rate would return to the County more actual tax dollars than did the 1983-84 property tax rate on that same property.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Hood	Administrative Executive Budget	Deferred 12/5/83

COMMISSION ACTION: First Reading 11/21/83 Failed 12/9/83

Aye Nay Absent Pass

ROLL CALL: 4 20 — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

1. RESOLUTION IN RE:

EXTENSION OF NEELEY STREET

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the extension of Neeley Street in the 4th Civil District.

The adjoining property owners have consented to give the appropriate right of way.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barnes	Executive	

COMMISSION ACTION: First Reading 11/21/83 - Deferred 12/9/83

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

STOP SIGNS AT INTERSECTION
OF SEQUOYAH DRIVE

BE IT RESOLVED THAT stop signs be posted at the intersection of (A) Sequoyah Drive and Green Leaf and (B) Sequoyah Drive and Royal Oaks located in Summer Hills subdivision in the 4th C.D.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	DeVault	Administrative	approved 12/5/83

COMMISSION ACTION: Passed 12/9/83

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13. RESOLUTION IN RE:

STOP SIGNS AT INTERSECTION
OF ELMN LANE & MAPLEHURST

BE IT RESOLVED THAT stop signs be posted at the intersection of Elmn Lane and Maplehurst Lane in Maplehurst subdivision in the 4th C.D.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	DeVault	Administrative	approved 12/5/83

COMMISSION ACTION: Passed 12/9/83

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

STOP SIGN AT INTERSECTION
OF FOXFIRE & ISLAND ROAD

BE IT RESOLVED THAT a stop sign be posted at the intersection of Foxfire Road and Island Road in the 7th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Mills	Administrative	approved 12/5/83

COMMISSION ACTION: Passed 12/9/83

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

15. RESOLUTION IN RE:

APPROVAL OF HEALTH,
EDUCATIONAL AND HOUSING
FACILITIES REVENUE BONDS

BE IT RESOLVED THAT WHEREAS, the Federal Government has issued new regulations concerning the issuance of Health, Educational and Housing Facilities Revenue Bonds, and;

WHEREAS, these regulations require approval of bonds approved by the Health, Educational and Housing Facilities Board by either the County Commission or County Executive;

NOW THEREFORE BE IT RESOLVED THAT, the County Executive and/or the County Judge Pro-Tem of the Sullivan County Commission be authorized to approve said bond issues after the approval by the County of Sullivan Health, Educational and Housing Facilities Board.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hood	Executive	Approved 12/8/83

COMMISSION ACTION: Passed 12/9/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	22	2	—	—	PAID FROM _____ FUND
VOICE VOIE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

TRAFFIC SIGNALS IN
COLONIAL HEIGHTS

BE IT RESOLVED THAT the County Executive, Lon V. Boyd, invite a representative from the State of Tennessee, Department of Transportation to appear before the Administrative Committee in regards to the traffic signals in Colonial Heights and Childress Store (near Meadowview Golf Course).

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative	approved 12/5/83

COMMISSION ACTION: Passed 12/9/83

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

17. RESOLUTION IN RE:

QUITCLAIM DEED FOR
MORELAND DRIVE PROPERTY

BE IT RESOLVED THAT the Sullivan County Commission approve the execution of a quitclaim deed to Mark and Mike Cox. This property is a section of a road of the old Moreland Drive, which has been closed due to the construction of the new Moreland Drive containing 0.87 acres, as shown on S-2537(3) and Moreland Drive Sec. I dated 5-24-82. A copy of quitclaim deed is hereto attached and made part of this resolution as quoted verbatim.

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

COMMISSION ACTION: First Reading 12/9/83

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOTE: ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

18. RESOLUTION IN RE:

STEP INCREASES

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve step increases - salary schedule for employees which are paid out of the General Fund. Increases will take effect January 1, 1984. These step increases will be submitted to the committees.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Oltman	Ferguson	Budget Executive Administrative	

COMMISSION ACTION: First Reading 12/9/83

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

19. RESOLUTION IN RE:

CABLE TELEVISION FRANCHISE

BE IT RESOLVED THAT the resolution of the County Court of Sullivan County, Tennessee granting a Cable television franchise in Sullivan County to Warner Cable of Kingsport, a Division of Warner Cable Corp., its successors and assigns, dated August 9, 1978, is hereby amended to include after the first full paragraph the following language:

In consideration of the rights granted to it by the County in this resolution, Warner Amex Cable Communications Inc. (also known as Warner Cable of Kingsport) agrees to pay to Sullivan County, for the period commencing January 1, 1984 and for each succeeding calendar year thereafter while this franchise is in force, a sum equal to three percent (3%) of the receipts from basic cable television service charges received by Warner Cable of Kingsport from its subscribers in that portion of Sullivan County covered by this franchise, but not including charges for connections, disconnections, and other charges which are normally nonrecurring in character. Such payments shall be in lieu of any occupation tax, license tax or similar levy, and shall be paid on an annual basis. Warner Amex shall maintain an accurate record of such receipts and it shall make payment to the County by April 30th of each year, commencing April 30, 1985, together with a statement from an officer of the Company showing the receipts upon which such payment is based. "Basic service" shall mean the service provided by Warner Cable of Kingsport covered by the regular monthly charge paid by all subscribers, excluding optional services for which a separate charge is made.

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

COMMISSION ACTION: First Reading 12/9/83

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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20. RESOLUTION IN RE:

INVITE E.V. KING TO
DISCUSS THE THDA PROGRAM

BE IT RESOLVED THAT, the Sullivan County Commission invite Mr. E.V. King, Executive Director of the Tennessee Housing Development Agency to appear before the Sullivan County Commission as soon as possible to discuss the THDA program for low income mortgages.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
DeVault R. Morrell

COMMISSION ACTION: Passed 12/9/83

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

21. RESOLUTION IN RE:

LOW INTEREST MORTGAGE BONDS

BE IT RESOLVED THAT WHEREAS, Sullivan County Commissioners had insufficient time to study and evaluate the county-controlled bond revenue option for obtaining low interest mortgages for low income citizens;

NOW THEREFORE BE IT RESOLVED THAT, the votes taken and recorded on October 17, 1983 and November 21, 1983 pertaining to the prerequisites for the county-controlled option be rescinded.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
McKamey Ferguson

COMMISSION ACTION: First Reading 12/9/83

COMMISSION ACTION: First Reading 12/9/83

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

22. RESOLUTION IN RE:

BUDGET AMENDMENT \$155,000
OUT PATIENT INDIGENT

BE IT RESOLVED THAT, the Sullivan County Commission include in the 1984 Fiscal Year Budget \$155,000.00 for out-patient indigent clinic service.

BE IT FURTHER RESOLVED THAT, these funds will be provided to any hospital in Sullivan County that will provide this service.

BE IT FURTHER RESOLVED THAT, these funds will be available to the hospital only if they require proportional funding from other governmental units which utilize these same services at these hospitals.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Heape

COMMISSION ACTION: Failed 12/9/83

	Aye	Nay	Absent	Pass	
ROLL CALL:	10	14	—	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

DISPOSITION OF PROPERTY
BY SEALED BIDS

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners, after review by the necessary committees, authorize the Purchasing Agent to sell the unused land located in the 11th District. This property consists of ten (10) lots, numbered three (3) through twelve (12) and are adjacent to Memorial Boulevard on the back side and Amy Avenue on the front side. This parcel will be sold by sealed bids. All necessary maps and deeds are attached to this resolution.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Childress

COMMISSION ACTION: First Reading 12/9/83

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

COMMENTS:

Executive's Report

-20-

24. RESOLUTION IN RE:

\$250,000.00 BE ADDED TO
SULLIVAN COUNTY HEALTH DEPT.

BE IT RESOLVED THAT, the Sullivan County Commission amend the Budget \$250,000.00 to be added to the Sullivan County Health Department's budget to take care of indigents.

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

COMMISSION ACTION: Failed 12/9/83

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: 7 16 — 1 PAID FROM _____ FUNDVOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

25. RESOLUTION IN RE:

INCREASE SCHOOL
MAINTENANCE .02

BE IT RESOLVED THAT the school maintenance fund be raised an additional .02 from .10 to .12.

25 B - A school bond of one and a half (1 1/2) million dollars be issued for maintenance of school buildings in lieu of the .10 on the tax rate.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. DeVault	Carroll		
B. King	Olterman		

COMMISSION ACTION: Failed 12/9/83

Aye	Nay	Absent	Pass
-----	-----	--------	------

ROLL CALL: A. 10 14 — — PAID FROM _____ FUNDB. 1 21 — 2VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

DECEMBER 8⁹, 1983

NOTARIES ELECTED

M. ANN AITKEN
WAYNE E. AUSMUS
MAXINE H. CLARK
C. DEAN CLOYD
ROY E. HOFFMAN
JAMES H. MILLER

JANIS B. MULLINS
NELLIE JOAN LEONARD
ALVIN ROLLER
PAUL A. STEELE
MARGARET P. TIPTON

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83. RESOLUTION AUTHORIZING ADOPTING TAX RATE FOR FISCAL YEAR 1983-84

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 19 83, THAT The Sullivan County Commission adopts a tax rate for fiscal year July 1, 1983 thru June 30, 1984 as follows:

FUND	TAX RATE	
	CITY	COUNTY
GENERAL	.36	.36
HIGHWAY	.39	.39
SCHOOLS	1.80	1.80
SCHOOL MAINTENANCE	.10	.10
GENERAL DEBT SERVICE	-	-
RURAL DEBT SERVICE	-	.59
TOTAL TAX RATE	\$2.65	\$3.24

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

This resolution shall become effective on December 9, 19 83, the public welfare requiring it.

Duly passed and approved this 9th day of December, 19 83.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL	<u>22</u>	<u>2</u>			
VOICE VOTE					
COMMITTEE ACTION					

COMMENTS: Deferred 11/21/83
Passed 12/9/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 15th DAY OF AUGUST, 19 83.
RESOLUTION AUTHORIZING VOTERS OF SULLIVAN CO. CONSIDER FUNDING OF INDIGENT COSTS

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee asserbled in Adjourned Session on the 15th day of August, 19 83.

THAT WHEREAS, SULLIVAN COUNTY HAS A MORAL OBLIGATION TO ITS MEDICALLY INDIGENT CITIZENS,
AND,

WHEREAS, IF SULLIVAN COUNTY WERE TO ASSUME a large percentage OF THE COST OF PATIENT OUT MEDICAL TREATMENT FOR ITS INDIGENTS, IT WOULD BE A MASSIVE AND ON GOING UNDERTAKING FOR THE COUNTY, AND

WHEREAS, IN ORDER TO ASSUME THIS EXPENSE IN FULL THE COUNTY COMMISSION WOULD BE COMPELLED TO SEEK NEW REVENUE FOR THIS PURPOSE.

NOW THEREFORE, BE IT RESOLVED THAT, IF SULLIVAN COUNTY COMMISSION CONSIDERS THIS COURSE OF ACTION IT REFER THE DECISION TO THE VOTERS OF THE COUNTY BY PLACING IN QUESTION ON THE BALLOT IN THE AUGUST, 1984 GENERAL ELECTION.

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

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

Duly passed and approved this 9th day of December, 19 83.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V. Boyd
County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER DeVAULT ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER RAYMOND MORRELL FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL 13 10

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: 8/29/83 Deferred

12/9/83 Passed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83. RESOLUTION AUTHORIZING APPROPRIATE \$7,000.00 FOR TRUSTEE - PART TIME ACCOUNT

HEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of November, 19 83, THAT the sum of \$7,000.00 be appropriated for the part time account for the Trustee.

This part time help will be used in expediting tax notices and assisting tax rebate program for the elderly. The source of funding unallocated surplus.

AMENDED: An additional \$7,600.00 for overtime pay starting after 40 hours per week at time and half for 4 weeks.

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 9th day of December, 19 83.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V. Boyd County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:

SECONDED BY COMMISSIONER R. Morrell FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL 24 0

DICE VOTE

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Budget			
Executive	X		12/8/83

COMMENTS: First Reading 11/21/83

Passed 12/9/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83.
 RESOLUTION AUTHORIZING ROADS ADDED 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 21st day of November, 19 83,

THAT the following road be added to the atlas.

1. Ward Road, 9th C.D. at RR tracks off Piney Flats Road
2. Nave Cross Road off Big Arm, 16th C.D.
3. Basin Road off White Hollow, near Ryder Church, 3rd C.D.

AMENDED: That an un-named road in the High Oaks Subdivision be named Messer Road and be added to the atlas.

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

This resolution shall become effective on December 9, 19 83, the public welfare requiring it.

Duly passed and approved this 9th day of December, 19 83.

ATTESTED:

APPROVED:

 Date: _____
 County Clerk

Lon V. Boyd
 County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>	_____	<u>11/2/83</u>

COMMENTS: First Reading 11/21/83
Passed 12/9/83

Nave Cross Road, 7(137) 16th C.D., Beginning at the Big Arm Road, thence in a southeast direction to the "Y" turn around at the Tate house. 0.35 mile long, 20' R.O.W., 14' Road bed, gravel road, adjoining property owners, Boling, Case, Tate, Nave, affidavits on file, state road worked by county for at least 23 years.

Ward Road, 9th C.D. 6(135), Beginning at the side of Piney Flats Rd., near the railroad tracks, then in a southerly direction, 380' to the "Y" turn around. Turn around area to be 25' deep each way. 12' R.O.W., 10' wide, gravel. Three affidavits on file, stating worked for 30 to 75 years.

Basin Road, 7(100), Beginning at the side of the pavement on the northerly side of White Hollow, then in a northerly direction 115' to the "Y". The left hand side of the "Y" for 60', the right hand side for 115' to the end of Hopkins Cemetary. R.O.W. 30', gravel road, 12' wide.

670

NO. 9

RESOLUTION NO. 17

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83. RESOLUTION AUTHORIZING EXTENSION OF RIDDLE CREEK 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 21st day of November, 19 83.

THAT the Sullivan County Board of Commissioners approve the extension of Riddle Creek Road in the 1st C.D. The adjoining property owners are James W. Harmon, Bobby Wayne Hughes and wife Alta Florence Hughes, Larry G. Pippin and Jerry Messick.
See attached deed for description.

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 9th day of December, 19 83.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V. Boyd
County Executive
Date: 12/9/83

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL _____
VOICE VOTE X
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 8/3/83

COMMENTS: First Reading 11/21/83
Passed 12/9/83

KNOW ALL MEN BY THESE PRESENTS, that James W. Harmon, Bobby Wayne Hughes and wife Alta Florence Hughes, Larry G. Pippin and Jerry Messick have bargained and sold and by these presents transfer and convey unto Sullivan County, Tennessee in fee simple the land described below, located in the 1st Civil District of Sullivan County, Tennessee and the description of the same with reference to said survey is as follows:

Beginning in the center of Riddle Creek Road, corner of Tract No. 3 and No. 1, which point is N 49° - 20'W, 240' from a 24" Beech (Corner 5 Forest Service Marker) National Forest Property; thence a 50' road way describe as, 25' each side of the centerline described by the following calls:

N 51° - 12'E, 456.60' to a point in the old R.O.W. thence,
 N 11° - 52'E, 156.49'
 N 24° - 10'E, 45.95'
 N 43° - 51'E, 43.79'
 N 56° - 07'E, 153.00'
 N 49° - 05'E, 42.87'
 N 36° - 36'E, 41.04'
 N 30° - 15'E, 104.07'
 N 39° - 16'E, 52.11'
 N 44° - 45'E, 228.98'
 N 40° - 24'E, 90.91'
 N 44° - 11'E, 110.05'
 N 49° - 09'E, 104.26'
 N 47° - 52'E, 108.90'
 N 41° - 40'E, 148.95' to the "Y" turn around

at the center of the TVA power lines.

"Y" turn around to be in a northeast direction described as N 41° - 40'E, 30.0' from the center of the TVA power line and in a southeast direction along the line described as S 85° - 03'E, 30.0' from the center of the TVA power line

There is also conveyed herewith a 20' R.O.W. along the existing Public Road, starting in the centerline of the Public Road at the corner of Tracts 2 and 3 denotes from the main easement set forth above around the property of Pickle and Cook; thence with the centerline of the Public Road eight (9) calls to the intersection of the new R.O.W. and the Public Road:

S 41° - 51'E, 57.82'
 S 41° - 51'E, 81.91'
 S 78° - 52'E, 66.98'
 N 58° - 55'E, 31.23'
 N 36° - 26'E, 38.40'
 N 16° - 34'E, 103.08'
 N 04° - 53'E, 83.84'
 N 15° - 56'E, 44.34'
 N 32° - 13'E, 77.94'

to point where new centerline R.O.W. and old centerline R.O.W. meet.

There is also conveyed an additional Temporary Easement to be used at time road is changed or improved. 40' Construction Easement on southeasterly side and 60' on the northwesterly side of the 50' R.O.W. described as N 51° - 12'E, 456.60'.

This conveyance is made in consideration of the sum of 1.00 Dollars, cash in hand paid, the receipt of which is hereby acknowledged, the parties of the first part convey and quit claim unto the parties of the second part, all their right, title and interest in and to the above described parcel, and said sum is in full payment for the above-described parcel and for all incidental damages to the undersigned bargainer(s). Said above-described tract or parcel is a part of a tract of land conveyed to James W. Harmon, Bobby Wayne Hughes and wife Alta Florence Hughes, Larry G. Pippin and Jerry Messick by deed of record in the Office of the Register of Deeds

for Sullivan County in Deed Book 206, Pages 145,159,276,280.

And we do covenant with the said Sullivan County, Tennessee that we are lawfully siezed and possessed of said land in fee simple, have a right to convey it and the same is unencumbered.

And we do further covenant and bind ourselves and our heirs and representatives to warrant and forever defend the title to said land to the said Sullivan County, Tennessee, against the lawful claims of all persons whomsoever.

WITNESS _____ hand _____, this _____ day of _____, 19_____.

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Personally appeared before me, _____, a Notary Public in and for the aforesaid State and County, the within named bargainers, _____

_____, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainers, and who acknowledged the execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal this _____ day of _____, 1983.

NOTARY PUBLIC

My comm ission expires:

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9TH DAY OF DECEMBER, 19 83.

RESOLUTION AUTHORIZING STOP SIGNS AT INTERSECTION OF SEQUOYAH 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 Called Session on the 9th day of December, 19 83.

THAT Stop signs be posted at the intersection of (A) Sequoyah Drive and Green Leaf and (B) Sequoyah Drive and Royal Oaks located in Summer Hills subdivision in the 4th C.D.

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

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

Duly passed and approved this 9th day of December, 19 83.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V. Boyd
County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS:

SECONDED BY COMMISSIONER DeVault FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	<u> </u>	<u>12/5/83</u>

COMMENTS: WAIVER OF RULES - Passed 12/9/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 1983. RESOLUTION AUTHORIZING STOP SIGNS AT INTERSECTION OF ELMN LANE & MAPLEHURST

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 9th day of December, 1983, THAT Stop signs be posted at the intersection of Elmn Lane and Maplehurst Lane in Maplehurst subdivision, in the 4th C.D.

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

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

Duly passed and approved this 9th day of December, 1983.

ATTESTED:

APPROVED:

 Date:
County Clerk

Lon V. Boyd Date: 12/18/83
County Executive

INTRODUCED BY COMMISSIONER Milhorn

ESTIMATED COSTS:

SECONDED BY COMMISSIONER DeVault

FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative X 12/5/83

COMMENTS: WAIVER OF RULES - Passed 12/9/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF NOVEMBER, 19 83.

RESOLUTION AUTHORIZING STOP SIGN AT INTERSECTION OF FOXFIRE & ISLAND 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 21st day of November, 19 83, THAT A stop sign be placed at the intersection of Foxfire Road and Island Road in the 7th Civil District.

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

This resolution shall become effective on December 9, 19 83, the public welfare requiring it.

Duly passed and approved this 9th day of December, 19 83.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X _____ 12/5/83

COMMENTS: WAIVER OF RULES - Passed 12/9/83

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

THIS THE 9th DAY OF December, 19 83.

RESOLUTION AUTHORIZING APPROVAL OF HEALTH, EDUCATIONAL AND HOUSING FACILITIES REVENUE BONDS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 9th day of December, 19 83,

THAT WHEREAS, the Federal Government has issued new regulations concerning the issuance of Health, Educational and Housing Facilities Revenue Bonds, and; WHEREAS, these regulations require approval of bonds approved by the Health, Educational and Housing Facilities Board by either the County Commission or County Executive;

THEREFORE BE IT RESOLVED THAT, the County Executive and/or the County Judge Pro-Tem of the Sullivan County Commission be authorized to approve said bond issues after the approval by the County of Sullivan Health, Educational and Housing Facilities Board. All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

This resolution shall become effective on December 9, 19 83, the public welfare requiring it.

Duly passed and approved this 9th day of December, 19 83.

ATTESTED: _____ DATE: _____
County Clerk
APPROVED: Lon V. Boyd, Jr. DATE: 12/9/83
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL 22 2

VOICE VOTE _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>		<u>12/8/83</u>

COMMENTS: Passed 12/9/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 1983.

RESOLUTION AUTHORIZING TRAFFIC SIGNALS IN COLONIAL HEIGHTS

HEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in called Session on the 9th day of December, 1983,

THAT the County Executive, Lon V. Boyd, invite a representative from the State of Tennessee, Department of Transportation to appear before the Administrative Committee in regards to the traffic signals in Colonial Heights and Childress Store (near Meadowview Golf Course).

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 9th day of December, 1983.

ATTESTED:

County Clerk

APPROVED:
Lon V. Boyd
County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS:

SECONDED BY COMMISSIONER Russin FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	<u>X</u>	<u> </u>	<u>12/5/83</u>

COMMENTS: WAIVER OF RULES - Passed 12/9/83

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 19 83. RESOLUTION AUTHORIZING INVITE E.V. KING TO DISCUSS THE THDA PROGRAM

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 9th day of December, 19 83, THAT the Sullivan County Commission invite Mr. E. V. King, Executive Director of the Tennessee Housing Development Agency to appear before the Sullivan County Commission as soon as possible to discuss the THDA program for low income mortgages.

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 9th day of December, 19 83.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd County Executive Date: 12/9/83

INTRODUCED BY COMMISSIONER Margaret DeVault ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Raymond Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 12/9/83

AND THEREUPON COURT ADJOURNED TO MEET AGAIN DECEMBER 19, 1983.

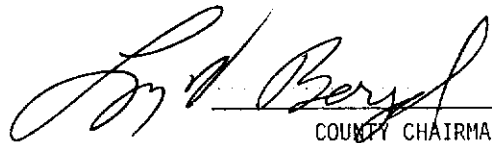
COUNTY CHAIRMAN

DECEMBER 19, 1983

MONDAY MORNING, DECEMBER 19, 1983

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL
SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE.
FOR LACK OF QUORUM MEETING WAS ADJOURNED UNTIL JANUARY 16, 1983.



A handwritten signature in cursive script, appearing to read "L. D. Beryl", is written over a horizontal line. Below the line, the text "COUNTY CHAIRMAN" is printed.

COUNTY CHAIRMAN