

DECEMBER 11, 1984

TUESDAY MORNING, DECEMBER 11, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A SPECIAL SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS TUESDAY MORNING, DECEMBER 11, 1984, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

HOOD



Sullivan County

P. O. BOX 96
MARTINSVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

December 12, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting on Tuesday, December 11, 1984. If any corrections are to be made, please contact this office as soon as possible.

The next regular meeting is scheduled for Monday, January, 17, 1984 at 9:00 a.m.

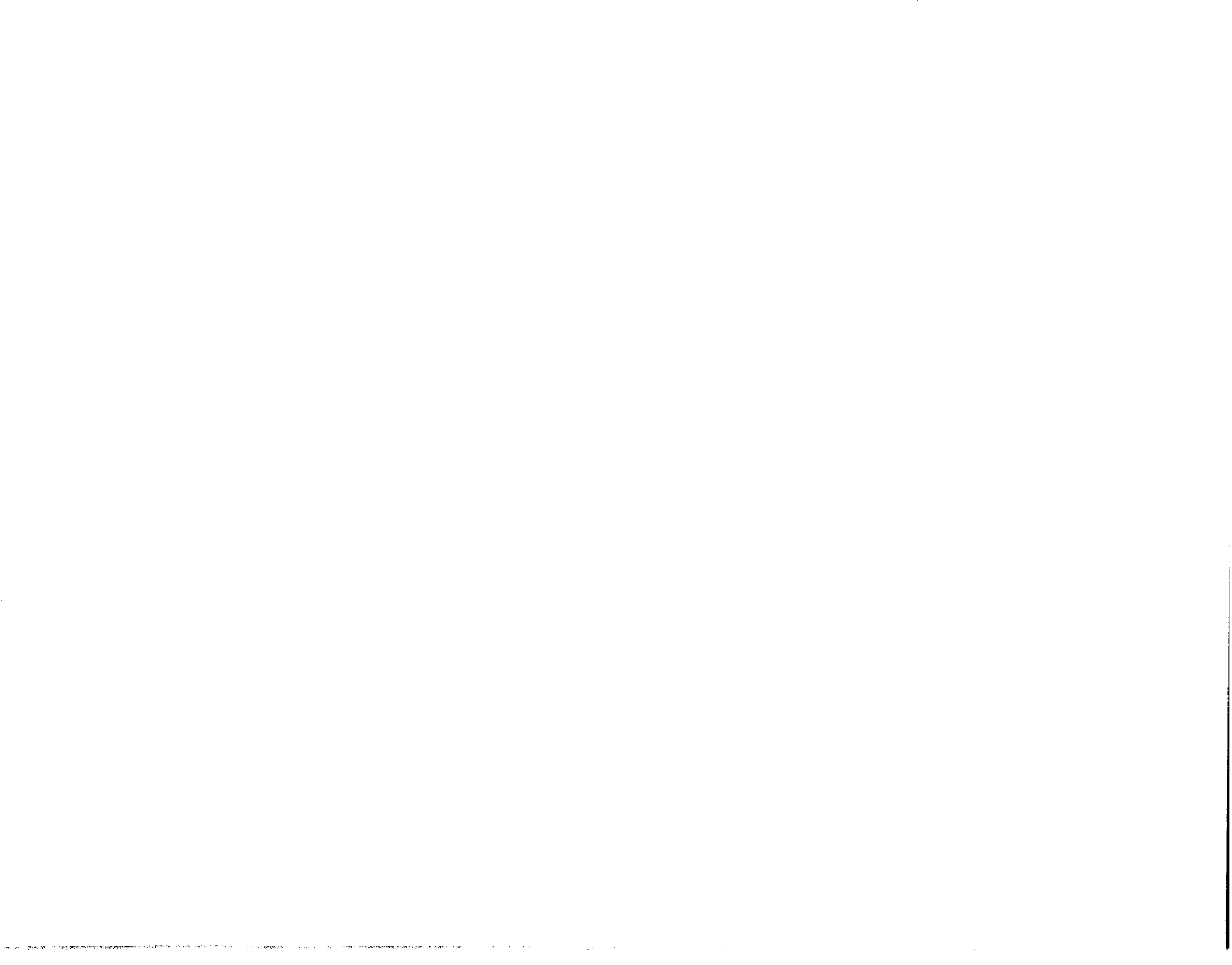
The committee meeting dates will be mailed to you as soon as they are scheduled.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Lon V. Boyd".

Lon V. Boyd

LVB/vm



1. RESOLUTION IN RE;

APPROPRIATION FOR
APPRAISAL FEE

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

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

COMMISSION ACTION: Deferred 12/11/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

SULLIVAN COUNTY BOARD
OF EDUCATION SET OWN TAX RATE

BE IT RESOLVED THAT, the Sullivan County Commission recommends that a law be changed so that the Sullivan County Department of Education have the authority to set it's own tax rate.

BE IT FURTHER RESOLVED THAT, the Sullivan County Legislative Delegation be notified of the action of this Commission and take the necessary steps to initiate a constitutional amendment so that the Sullivan County School Board have the authority to set the tax rate for the operation for the Sullivan County School System.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Olterman	Executive	Disapproved 10/3/84

COMMISSION ACTION: Failed 12/11/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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1. RESOLUTION IN RE:

APPOINTING AN EDUCATION
COMMITTEE

BE IT RESOLVED THAT WHEREAS, the education process for the children in Sullivan County is such an enormous task, and;

WHEREAS, the school departments portion of the total budet is approximately 70%, and;

WHEREAS, more understanding and cooperation is needed between the Sullivan County Board of Commissioners, the Sullivan County Board of Education, and the Superintendent and his staff.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Executive appoint an Education Committee from the Board of Commissioners.

BE IT FURTHER RESOLVED THAT, the sole intent of this committee will be to develop a better relationship and understanding between the afore mentioned parties and to keep the total Commission better informed of the school department needs and operations.

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

COMMISSION ACTION: Passed 12/11/84

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

VOICE VOTE: X _____ ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

PUBLIC WORKS DIRECTOR

BE IT RESOLVED THAT, Sullivan County is in need of and does by this resolution desire to create and establish a position of "Public Works Director". The objective of this authority would be to protect the public health and improve the quality of life for our residents.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	DeVault & Barger	Administrative	deferred 11/5/84

COMMISSION ACTION: Deferred 12/11/84

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS: Administrative Committee recommended this be included with the Sewer Committee's report.

Executive's Report

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5. RESOLUTION IN RE:

EXTENSION OF ANDREW STREET

BE IT RESOLVED THAT, the Sullivan County Commissioners approve the extension of Andrew Street in the 10th Civil District.

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

COMMISSION ACTION: Deferred 12/11/84

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

COMMENTS:

Executive's Report

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RESOLUTION IN RE:

KINGSPORT, BRISTOL & SULLIVAN
COUNTY INDUSTRIAL PARK

BE IT RESOLVED THAT, WHEREAS, the governments of Kingsport, Bristol, and Sullivan County are desirous of developing Industrial Parks in Sullivan County; and

WHEREAS, it is hoped that this will insure the continuous growth of Sullivan County and provide gainful employment for its citizens; and

WHEREAS, a privately owned park will be located in the lower end of the County in cooperation with the city of Kingsport with the owner of the private industrial, commercial and residential park having requested that this park be incorporated into the City of Kingsport, and

WHEREAS, the City of Kingsport has unofficially requested that Sullivan County pay half the construction cost of sewer and water lines from the present City limits to the proposed park near the intersection of Highway 23 and inerstate I-81, with estimated total cost to the county to be 1 million dollars, and

WHEREAS, the City of Bristol desires to buy, improve, and develop an industrial site in the upper end of the County and has unofficially requested Sullivan County to help with this project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission agrees to enter into a contract with the City of Kingsport to bear half the initial construction costs of sewer and water lines from the present City limits to the proposed park site near the intersection of highways I-81 and U.S. 23; and

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission agrees to enter into a contract with the City of Bristol, TN to fund half the initial cost, site preparation, and development of an industrial park. The County to receive 50% of the proceeds from the sale or lease of plots in the park at the time of disposition. The estimated total cost to the county of this project to be 1.25 million dollars; and

BE IT FURTHER RESOLVED THAT, detail of the expenditure of these monies be brought to the Commission for discussion.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Icenhour	Administrative Budget Executive	

COMMISSION ACTION: See attached sheet

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Revised resolution recommended by Administrative Committee



A motion to defer by Mr. Hendrickson, seconded by Mr. Arrington.
Motion passed - 13 yes - 10 No - 1 absent

A motion to reconsider by Mr. Williams, seconded by Mr. Langstaff &
Mr. Mills. Motion passed 13 yes - 9 no - 1 absent

AMENDMENT: BE IT RESOLVED THAT, Sullivan County enter into a
contract with the City of Bristol subject to detailed plans,
including sewers, be approved by Bristol City Council and submitted
to the County Commission.

Amendment passed: 18 Yes - 4 No - 1 absent



Executive's Report

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RESOLUTION IN RE:

NEW POSITIONS

BE IT RESOLVED THAT the Sullivan County Commission appropriate funds in the amount of \$5,600.00 to fund the positions requested due to the establishing of an additional court in Sullian County. The positions are as follows: Part-time Assistant District Attorney - \$800.00 per month; Circuit Court Clerk - 1 Class G; and Sheriff 3 Class "F".

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

COMMISSION ACTION: Passed 12/11/84

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>16</u>	<u>2</u>	<u>3</u>	<u>3</u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTION IN RE:

EXTENSION LIBRARIAN POSITION

BE IT RESOLVED THAT, WHEREAS, the position of Extension Librarian is now vacant; and

WHEREAS, this position has been a 40 hour week position; and

WHEREAS, most other comparable positions are considered a 35 hour week position.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners recommend to the Sullivan County Library Board that the position of Extension Librarian be reduced to 35 hour week.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Thomas & Blalock		

COMMISSION ACTION: Defer to Salary Committee 12/11/84

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

COMMENTS:

9. RESOLUTION IN RE:

CONTRACT WITH EMPE

BE IT RESOLVED THAT, the Sullivan County Executive, Sullivan County Attorney, and the Administrative Committee have authority to enter into a contract with EMPE to make recommendations to Sullivan County and the City of Bristol concerning the hook up between the Tri-County Industrial Park with the City of Bristol. Expenditures not to exceed \$8,000.00.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	R. Morrell	Administrative	approved 12/3/84

COMMISSION ACTION: Passed 12/11/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>17</u>	<u>3</u>	<u>3</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS:



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RESOLUTIONS ON FIRST READING:

10. RESOLUTION IN RE:

APPLICATION TO SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM INDUSTRIAL
EXPANSION AND RETENTION

BE IT RESOLVED THAT, WHEREAS, assistance may be available through the Tennessee Small Cities Community Development Block Grant program; and

WHEREAS, Sullivan County has an ongoing program for helping new and existing industries, when possible; and

WHEREAS, Rubber Technology Inc. has requested county assistance in acquiring an industrial building to permit expansion of the company; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds not to exceed \$175,000.00 for the purpose of establishing a loan program to assist such industries.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Executive is authorized to make and sign said application for CDBG Funds and enter into any and all necessary agreements and assurances to consummate the application; and

BE IT FURTHER RESOLVED THAT, the Sullivan County Commissioners are in support of this applications.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	R. Morrell	Administrative	approve 12/3/84

COMMISSION ACTION: Passed 12/11/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

11. RESOLUTION IN RE:

AMUSEMENT TAX FOR
COUNTY PARK

BE IT RESOLVED THAT WHEREAS, the State of Tennessee has enacted an amusement tax; and

WHEREAS, this collections at the County Park come under the provisions of this legislation; and

WHEREAS, this legislation was effective June 1, 1984.

NOW, THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission appropriate \$4,200.00 in the Fixed Charges Account of the County Park budget. The source of funding for this appropriation will be unappropriated surplus.

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

COMMISSION ACTION: Passed 12/11/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

12. RESOLUTION IN RE:

CLOSING PART OF OLD
SILVER GROVE ROAD

BE IT RESOLVED THAT, the Sullivan County Commission approves closing part of Old Silver Grove Road and 1/2 of the old road bed to revert to each of the adjoining property owners; and

WHEREAS, the old road travels through the Bowers, Tackett and Grove property, located in the 16th Civil District. Said road has been abandoned and not in use since the construction of the new Silver Grove Road. Old Road was located on the northwest side of the property shown on tax map #-97, parcels 20, 19, & 18.

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

COMMISSION ACTION: Passed 12/11/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES



13. RESOLUTION IN RE:

FEDERAL SURPLUS PROPERTY

BE IT RESOLVED THAT WHEREAS, the Department of General Services, Federal Property Utilization Division, by authority of the Federal Property and Administrative Services Act of 1949, as amended, makes available federal surplus personal property to public agencies for public purposes and to nonprofit tax-exempt health and educational institutions, and

WHEREAS, Sullivan County, hereafter referred to as the Applicant, is desirous of utilizing the services and resources of the Department of General Services, Federal Property Utilization Division, hereafter referred to as the State Agency, and

WHEREAS, the Applicant certifies that it is a public agency or a nonprofit educational or health institution exempt from taxation under Section 501 of the U.S. Internal Revenue Code of 1954; and

WHEREAS, the Applicant further certifies that the property is needed and will be used for carrying out or promoting for the residents of a given political area one or more public purposes and for no other purpose, or be used for public health or educational purposes including research and for no other purpose; and

WHEREAS, the Applicant agrees that all items of property shall be placed in use for the purpose for which acquired within one year of receipt and shall be continued in use for such purposes for one year from the date the property was placed in use, and in the event the property is not so placed in use, or continued in use, the donee shall immediately notify the State Agency, and return said property to the State Agency, as directed, and

WHEREAS, the Applicant further agrees to adhere to any additional periods of restrictions placed on the property by the State Agency which shall include a total period of use restrictions for at least 18 months on all passenger motor vehicles and other items of property with a unit acquisition cost of \$3000 or more; and additional special terms, conditions, reservations, and restrictions on aircraft, vessels, special limited or restricted use items, and other items as specified in a Conditional Transfer Document or written on the face of the distribution document, and



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WHEREAS, the Applicant further agrees that during the period of restriction, it will not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property without prior approval of the General Services Administration or the State Agency, and in the event property is so disposed of without prior approval of the General Services Administration or the State Agency, the Applicant will be liable for the fair market value or the fair rental value of such property as determined by the General Services Administration or the State Agency, and

WHEREAS, the Applicant further certifies that it has the necessary funds to pay the handling or service charges or fees assessed by the State Agency and will remit such handling or service charges or fees within 90 days of receipt; and

WHEREAS, it is understood that all property acquired regardless of acquisition cost or service charges will be on an "as is", "where is" basis, without warranty of any kind; and

NOW, THEREFORE, BE IT RESOLVED, that Donald L. Gardner, Civil Defense Director and Joe Mike Akard, Purchasing Agent are authorized as a legal representative of this organization and its Governing Board, and its heirs, assigns, and successors forever, to act on its behalf in acquiring federal surplus property and so obligate said organization and Governing Board to the certifications and agreements contained in this document and on the distribution document; and that such person or persons are further authorized, at his or her discretion, to further, delegate this authority to any employee of the Applicant for the purpose of acquiring surplus property for use by the Applicant organization.

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

COMMISSION ACTION: First Reading 12/11/34

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:



14. RESOLUTION IN RE:

DISPOSE OF OLD TIRES,
OLD INNER TUBES & LINERS
BY SEALED BIDS

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners allow the Purchasing Agent to sell to the Highest Bidder, used recappable and non-recappable tires, old inner tubes and liners, as per the attached document. The four hundred and seventy (470) tires and approximately five hundred (500) pounds of tubes and liners will be sold by sealed bids to the highest bidder, after having been properly advertised in our local newspaper.

NOTE: Proposed sealed bid opening date is Thursday, December 27, 1984.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	Blalock		

COMMISSION ACTION: PASSED 12/11/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	21	__	3	__	PAID FROM _____ FUND
VOICE VOTE:	__	__	__	__	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

15. RESOLUTION IN RE:

CLOSING PART OF MERRY OAKS
ROAD IN THE 14TH C.D.

BE IT RESOLVED THAT, part of Merry Oaks Road between Lots 1, Block "E", Section 1 and Lot 1, Block D, Section 2 of Pleasant Acres #1 Subdivision be closed and the property be given back to Ella M. Jones. All of the adjoining property owners are in agreement. Said road is located in the 14th Civil District. Road is 100 X 50 and is currently being used as a driveway.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Executive	Approved 12/10/84

COMMISSION ACTION: Passed 12/11/84

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

COMMENTS: WAIVER OF RULES



Executive's Report

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16. RESOLUTION IN RE:

CHANGE NAME OF EASTMAN DUMP
ROAD TO MEADOWVIEW LANE

BE IT RESOLVED THAT, the name of Eastman Dump Road be changed to Meadowview Lane located in the 13th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Milhorn	Childress & William	Executive	Approved 12/10/84

COMMISSION ACTION: Passed 12/11/84

Aye	Nay	Absent	Pass
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ROLL CALL:

—	—	—	—
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 PAID FROM _____ FUNDVOICE VOTE:

X	—	—	—
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 ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

17. RESOLUTION IN RE:

CLOSING PART OF MASON
DRIVE - 13TH C.D.

BE IT RESOLVED THAT, part of Mason Drive located between the intersection of Jared Drive to the intersection of Warrick Drive be closed, in the 13th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Thomas	Nichols	Executive	Approved 12/10/84

COMMISSION ACTION: Passed 12/11/84

Aye	Nay	Absent	Pass
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ROLL CALL:

22	—	2	—
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 PAID FROM _____ FUNDVOICE VOTE:

—	—	—	—
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 ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

18. RESOLUTION IN RE: APPROPRIATE \$25,450.00 FOR SOIL CONSERVATION SURVEY.

BE IT RESOLVED THAT WHEREAS, the Sullivan County Commission passed a resolution on May 21, 1984 to support the funding to update the Soil Conservation Survey.

NOW, THEREFORE, BE IT RESOLVED THAT, \$25,450.00 be appropriated for updating the Soil Conservation Survey.

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

COMMISSION ACTION: PASSED 12/11/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	21	1	2	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

19. RESOLUTION IN RE: TRANSFER OF FUNDS SHERIFF'S DEPARTMENT

BE IT RESOLVED THAT, \$3,000.00 be transferred from Account 501-100 Salaries, to Account 501-900, being Capitol Outlay, for the purpose of building a roof for the Sullivan County Sheriff's Department Garage. Total cost of the project is \$6,000 00, the other \$3,000.00 being paid by the Highway Department.

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

COMMISSION ACTION: PASSED 12/11/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	21	—	2	1	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

20. RESOLUTION IN RE:

TAXES - NON-PROFIT
ORGANIZATIONS

BE IT RESOLVED THAT WHEREAS, non-profit organizations, such as Civic Clubs, Volunteer Fire Departments and others who do volunteer community service work are being taxed by the State of Tennessee in a most unfair manner. (Example: A civic club that is operating a turkey shoot - the club purchases turkeys, shotgun shells, targets, etc. and pays 7.75% tax on all purchases). The State of Tennessee will then collect another 7.75% on the gross income on this fund raising effort.

BE IT RESOLVED THAT, the Sullivan County Commission instruct County Executive, Lon V. Boyd, to send a letter to each of our local legislator in Nashville, asking for help in making volunteer and civic clubs exempted from this most unfair tax.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ferguson Ketron

COMMISSION ACTION: First Reading 12/11/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:



STATE OF TENNESSEE |
COUNTY OF SULLIVAN |

DECEMBER 11, 1984

NOTARIES ELECTED

A. GORDON AISTROP
T. R. BANDY, III
JUDY M. BASS
FRANCES B. BROWN
JO ANN CAMPBELL
STEVEN H. CARPENTER
JOSEPH R. CHERRY
VICKIE G. CLARK
JEANNIE B. GOINS
ROBERT J. HARR
HENRY HATCHER
MARGARET V. HERRON
DENISE K. HUGHES
JOAN D. HURD
RICHARD E. KING, JR.
ALLEN KEITH LAUGHTERS

DONNIE D. LEONARD
CONSTANCE H. MCQUEEN
ROBERT F. MILLARD
CHARLES L. MOFFATT, IV
JANET L. RODEFER
HELEN SKAGGS
GENETTE M. SNAPP
TIMOTHY V. TAYLOR
WANDA C. TRINKLE
GENE H. TUNNELL
W. ERNEST WHITE

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

THIS THE 22nd DAY OF OCTOBER, 1984

RESOLUTION AUTHORIZING APPOINTING AN EDUCATION COMMITTEE

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 22nd day of October, 1984,

THAT WHEREAS, the education process for the children in Sullivan County is such an enormous task, and;

WHEREAS, the school departments portion of the total budget is approximately 70%, and;

WHEREAS, more understanding and cooperation is needed between the Sullivan County Board of Commissioners, the Sullivan County Board of Education, and the Superintendent and his staff.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Executive appoint an Education Committee from the Board of Commissioners.

BE IT FURTHER RESOLVED THAT, the sole intent of this committee will be to develop a better relationship and understanding between the afore mentioned parties and to keep the total Commission better informed of the school department needs and operations.

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 11th day of December, 1984.

ATTESTED: Date: County Clerk

APPROVED: Lon V Boyd Date: County Executive

INTRODUCED BY COMMISSIONER CARROLL ESTIMATED COSTS:

SECONDED BY COMMISSIONER HOOD FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget

COMMENTS: First Reading 10/22/84 Deferred 11/27/84 Passed 12/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 27th // DAY OF NOVEMBER Dec., 19 84. RESOLUTION AUTHORIZING KINGSPORT, BRISTOL & SULLIVAN COUNTY INDUSTRIAL PARK

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 27th day of November, 1984,

THAT WHEREAS, the governments of Kingsport, Bristol and Sullivan County are desirous of developing Industrial Parks in Sullivan County; and

WHEREAS, it is hoped that this will insure the continuous growth of Sullivan County and provide gainful employment for its citizens; and

WHEREAS, a privately owned park will be located in the lower end of the County in cooperation with the City of Kingsport with the owner of the private industrial, commercial, and residential park having requested that this park be incorporated into the City of Kingsport; and

WHEREAS, the City of Kingsport has unofficially requested that Sullivan County pay half the construction cost of sewer and water lines from the present City limits to the proposed park near the intersection of Highway 23 and interstate 81, with estimated total cost to the county to be 1 million dollars, and

WHEREAS, the City of Bristol desires to buy, improve, and develop an industrial site in the upper end of the County and has unofficially requested Sullivan County to help with this project.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission agrees to enter into a contract with the City of Kingsport to bear half the initial construction costs of sewer and water lines from the present City limits to the proposed park site near the intersection of highways I-81 and U.S. 23; and

BE IT FURTHER RESOLVED THAT, the Sullivan County Commission agrees to enter into a contract with the City of Bristol, TN to fund half the initial cost, site preparation, and development of an industrial park. The County to receive 50% of the proceeds from the sale or lease of plots in the park at the time of disposition. The estimated total cost to the county of this project to be 1.25 million dollars; and

BE IT FURTHER RESOLVED THAT, detail of the expenditure of these monies be brought to the Commission for discussion.



A motion to defer by Hendrickson, seconded by Arrington - Motion passed
13 yes - 10 no - 1 absent

A motion to reconsider by Williams, seconded by Langstaff & Mills -
Motion passed 13 yes - 9 no - 1 absent

AMENDMENT: BE IT RESOLVED THAT, Sullivan County enter into a contract with the
City of Bristol subject to detailed plans, including sewers, be approved by Bristol
City Council and submitted to the County Commission.
Amendment passed: 18 Yes - 4 No - 1 absent.

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

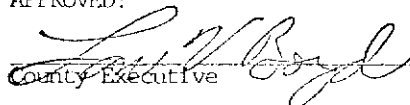
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 11th day of December, 19 84.

ATTESTED:

APPROVED:

County Clerk Date: _____


County Executive Date: _____

INTRODUCED BY COMMISSIONER William ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL, 18 4 1 Resolution with amendment

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: First Reading 11/27/84

Passed 12/11/84

REVISED

NO. 6
RESOLUTION NO. 19

HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
OF COMMISSIONERS IN REGULAR SESSION
AS THE 27th DAY OF NOVEMBER, 19 84

RESOLUTION AUTHORIZING KINGSFORT, BRISTOL & SULLIVAN COUNTY INDUSTRIAL PARK

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 27th day of November, 19 84,

THAT WHEREAS, the governments of Kingsport, Bristol and Sullivan County are desirous of
developing Industrial Parks in Sullivan County.

WHEREAS, this would insure the continuous economic growth of Sullivan County and would provide
gainful employment of it's citizens.

WHEREAS, a park would be located in the upper end of the county in cooperation with the city
of Bristol, Tennessee; and

WHEREAS, another park would be located in the lower end of the county in cooperation with the
City of Kingsport; and

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

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate 2.5 million
dollars for the development, improvement and/or purchase of these two industrial parks.



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 27th DAY OF NOVEMBER, 19 84. RESOLUTION AUTHORIZING NEW POSITIONS

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 27th day of November, 19 84, THAT the Sullivan County Commission appropriate funds in the amount of \$5,600.00 to fund the positions requested due to the establishing of an additional court in Sullivan County. The positions are as follows: Part-time Assistant District Attorney - \$800.00 per month; Circuit Court Clerk - 1 Class G; and Sheriff 3 Class F.

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 11th day of December, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date: _____
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>16</u>	<u>2</u>	<u>3</u>	<u>3</u>

VOICE VOTE	---	---	---	---
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE

COMMENTS: First Reading 11/27/84

PASSED 12/11/84



HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
OF COMMISSIONERS IN REGULAR SESSION
AS THE 27th DAY OF NOVEMBER, 19 84 .

RESOLUTION AUTHORIZING KINGSFORT, BRISTOL & SULLIVAN COUNTY INDUSTRIAL PARK

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,
Tennessee assembled in Regular Session on the 27th day of November, 19 84 .

THAT WHEREAS, the governments of Kingsport, Bristol and Sullivan County are desirous of
developing Industrial Parks in Sullivan County.

WHEREAS, this would insure the continuous economic growth of Sullivan County and would provide
gainful employment of it's citizens.

WHEREAS, a park would be located in the upper end of the county in cooperation with the city
of Bristol, Tennessee; and

WHEREAS, another park would be located in the lower end of the county in cooperation with the
City of Kingsport; and

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

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate 2.5 million
dollars for the development, improvement and/or purchase of these two industrial parks.

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 27th DAY OF NOVEMBER, 1984. RESOLUTION AUTHORIZING CONTRACT WITH EMPE

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 27th day of November, 1984, THAT the Sullivan County Executive, Sullivan County Attorney and the Administrative Committee have authority to enter into a contract with EMPE to make recommendations to Sullivan County and the City of Bristol concerning the hook up between the Tri-County Industrial Park with the City of Bristol. Expenditures not to exceed \$8,000.00.

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

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

Duly passed and approved this 11th day of DECEMBER, 1984.

ATTESTED: County Clerk Date: APPROVED: Lon V. Boyd County Executive Date:

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS:

SECONDED BY COMMISSIONER R. Morrell FUND:

COMMISSION ACTION:	Aye	Nay	Abs.	Pass
ROLL CALL	17	3	3	1

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Admin.	x		12/3/84

COMMENTS: Failed 11/27/84 on Waiver of Rules - First Reading
Passed 12/11/84

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

RESOLUTION AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INDUSTRIAL EXPANSION AND RETENTION

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 day of , 19 .

THAT WHEREAS, assistance may be available through the Tennessee Small Cities Community Development Block Grant program, and

WHEREAS, Sullivan County has an ongoing program for helping new and existing industries, when possible; and

WHEREAS, Rubber Technology Inc. has requested county assistance in acquiring an industrial building to permit expansion of the company; and

WHEREAS, Sullivan County wishes to make application through the CDBG Program for funds not to exceed \$175,000.00 for the purpose of establishing a loan program to assist such industries.

NOW, THEREFORE, BE IT RESOLVED, THAT the Sullivan County Executive is authorized to make and sign said application for CDBG Funds and enter into any and all necessary agreements and assurances to consummate the application; and

BE IT FURTHER RESOLVED THAT, the Sullivan County Commissioners are in support of this application. 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 11th day of DECEMBER, 1984.

ATTESTED:

 Date:
County Clerk

APPROVED:

Lon V. Boyd Date: 12/11/84
County Executive

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS:

SECONDED BY COMMISSIONER R. Morrell FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE X

COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Admin.</u>		<u>X</u>		<u>12/3/84</u>

COMMENTS: PASSED 12/11/84 - WAIVER OF RULES

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF DECEMBER, 19 84. RESOLUTION AUTHORIZING AMUSEMENT TAX FOR COUNTY PARK

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 11th day of December, 19 84.

THAT WHEREAS, the State of Tennessee has enacted an amusement tax; and

WHEREAS, this collections at the County Park come under the provisions of this legislation; and

WHEREAS, this legislation was effective June 1, 1984.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate \$4,200.00 in the Fixed Charges Account of the County Park budget. The source of funding for this appropriation will be unappropriated surplus.

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 11th day of December, 19 84.

ATTESTED: Date: County Clerk APPROVED: Lon V Boyd Date: County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \$4,200.00

SECONDED BY COMMISSIONER DeVault FUND: Unappropriated Surplus

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	<u> </u>	<u>3</u>

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

COMMENTS: PASSED 12/11/84 - WAIVER OF RULES

RESOLUTION NO. 12

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLLED SESSION THIS THE 11th DAY OF DECEMBER, 19 84.

RESOLUTION AUTHORIZING CLOSING PART OF OLD SILVER GROVE 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 Called Session on the 11th day of December, 19 84,

THAT the Sullivan County Commission approves closing part of Old Silver Grove Road and 1/2 of the old road bed to revert to each of the adjoining property owners; and

WHEREAS, the old road travels through the Bowers, Tackett and Grove property, located in the 16th Civil District. Said road has been abandoned and not in use since the construction of the new Silver Grove Road. Old Road was located on the northwest side of the property shown on tax map # 97, parcels 20, 19, & 18.

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 11th day of DECEMBER, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: _____
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 21 _____ 3

VOICE VOTE _____ _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X _____ 12/10/84

COMMENTS: PASSED 12/11/84 - WAIVER OF RULES

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11TH DAY OF DECEMBER, 19 84.

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

 REAS, 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 11TH day of DECEMBER, 1984,

THAT the Sullivan County Board of County Commissioners allow the Purchasing Agent to sell to the HIGHEST BIDDER, USED RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES AND LINERS, as per the attached document. The four hundred and seventy (470) tires and approximately five hundred (500) pounds of tubes and liners will be sold by SEALED BIDS to the HIGHEST BIDDER, after having been properly advertised in our local newspaper.

**NOTE: PROPOSED SEALED BID OPENING DATE IS THURSDAY, DECEMBER 27, 1984.

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

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

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

Duly passed and approved this 11th day of DECEMBER, 19 84.

ATTESTED: Date: County Clerk
APPROVED: Lon V. Boyd Date: County Executive

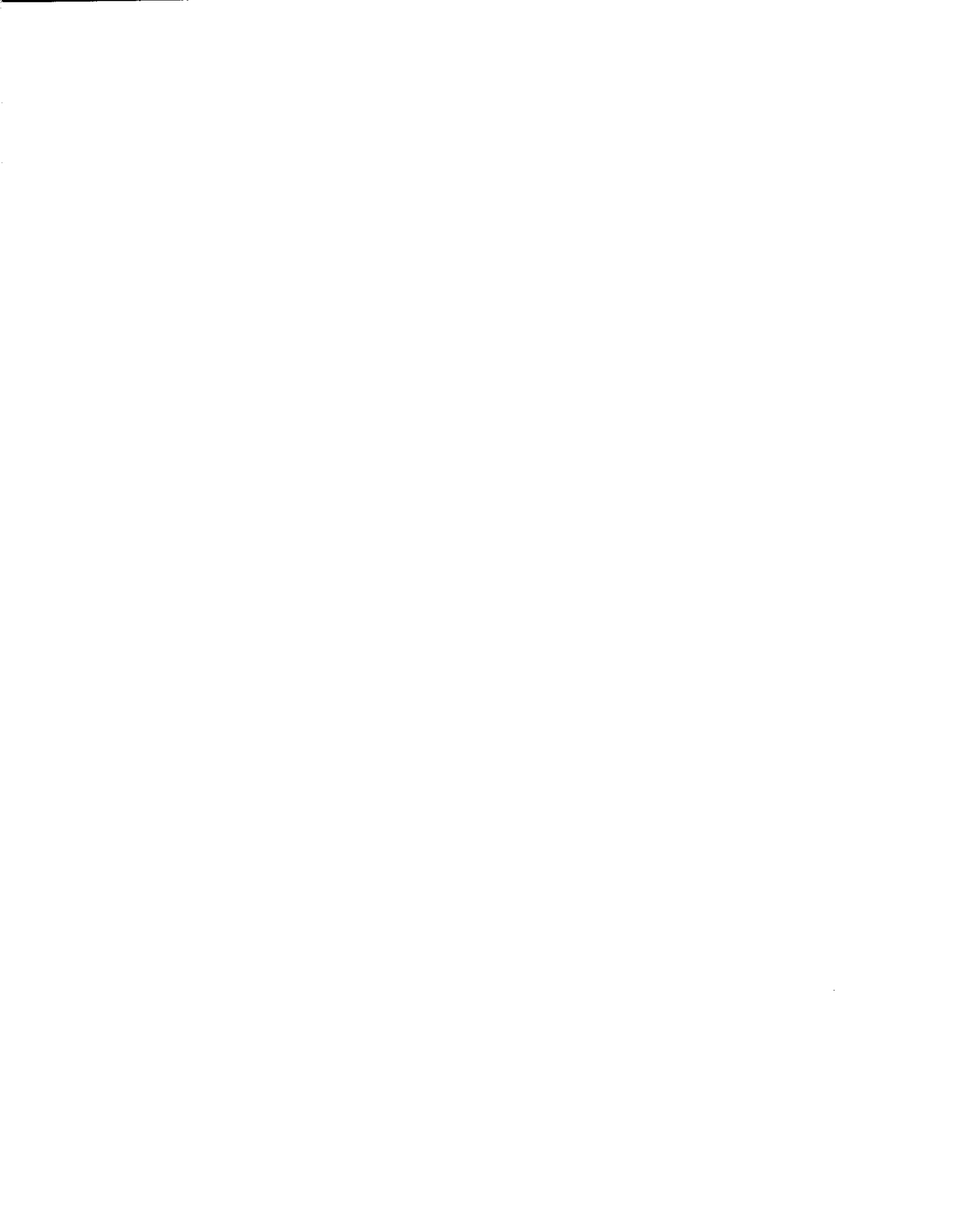
INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS:

SECONDED BY COMMISSIONER Blalock FUND:

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 21 3

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 12/10/84

COMMENTS: PASSED 12/11/84



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

THIS THE 11th DAY OF DECEMBER, 19 84.

RESOLUTION AUTHORIZING CLOSING PART OF MERRY OAKS ROAD IN THE 14th C. D.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 11th day of December, 19 84,

THAT part of Merry Oaks Road between Lots 1, Block "E", Section 1 and Lot 1, Block "D", Section 2 of Pleasant Acres #1 Subdivision be closed and the property be given back to Ella M. Jones. All of the adjoining property owners are in agreement. Said road is located in the 14th Civil District. Road is 100 X 50 and is currently being used as a driveway.

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 11th day of DECEMBER, 19 84.

ATTESTED: _____
Date: _____
County Clerk

APPROVED: Lon V Boyd
Date: _____
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 22 _____ 2

VOICE VOTE _____ _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X _____ 12/10/84

COMMENTS: WAIVER OF RULES - Passed 12/11/84

RESOLUTION NO. 16

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF DECEMBER, 19 84.

RESOLUTION AUTHORIZING CHANGE NAME OF EASTMAN DUMP ROAD TO MEADOWVIEW LANE

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 14th day of December, 19 84, THAT the name of Eastman Dump Road be changed to Meadowview Lane located in the 13th Civil District.

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

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

Duly passed and approved this 11th day of DECEMBER, 19 84.

ATTESTED: Date: County Clerk
APPROVED: Lon V. Boyd Date: County Executive

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS:

SECONDED BY COMMISSIONER Childress & Williams FUND:

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	<u> </u>	<u> </u>		
VOICE VOTE	<u>X</u>	<u> </u>		
COMMITTEE ACTION			APPROVED	DISAPPROVED
<u>Executive</u>		<u>X</u>	<u> </u>	<u> </u>
				DATE
				<u>12/10/84</u>

COMMENTS: WAIVER OF RULES -- PASSED 12/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF DECEMBER, 19 84.

RESOLUTION AUTHORIZING CLOSING PART OF MASON DRIVE - 13th C.D.

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 11th day of December, 19 84, THAT part of Mason Drive located between the intersection of Jared Drive to the intersection of Warrick Drive be closed, in the 13th Civil District.

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

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

Duly passed and approved this 11th day of DECEMBER, 19 84.

ATTESTED: Date:
County Clerk

APPROVED: Date:
Lon V. Boyd
County Executive

INTRODUCED BY COMMISSIONER Thomas ESTIMATED COSTS:

SECONDED BY COMMISSIONER Nichols FUND:

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 22 2

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X 12/10/84

COMMENTS: WAIVER OF RULES - PASSED 12/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 11th DAY OF DECEMBER, 1984.

RESOLUTION AUTHORIZING APPROPRIATE \$25,450.00 FOR SOIL CONSERVATION SURVEY

AREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 11th day of December, 1984,

THAT WHEREAS, the Sullivan County Commission passed a resolution on May 21, 1984 to support the funding to update the Soil Conservation Survey.

NOW, THEREFORE, BE IT RESOLVED THAT, \$25,450.00 be appropriated for updating the Soil Conservation Survey.

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 11th day of DECEMBER, 1984.

ATTESTED: Date:
County Clerk

APPROVED: Date:
Lon V. Boyd
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: \$25,450.00

SECONDED BY COMMISSIONER Thomas FUND: Unallocated Surplus

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 21 1 2

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 12/11/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLLED SESSION THIS THE 11th DAY OF December, 1984.

RESOLUTION AUTHORIZING transfer of funds.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 11th day of December, 1984. THAT \$3,000.00 be transferred from Account 501-100, Salaries, to Account 501-900, being Capitol Outlay, for the purpose of building a roof for the Sullivan County Sheriff's Department Garage. Total cost of the project is \$6,000.00, the other \$3,000.00 being paid by the Highway Department.

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

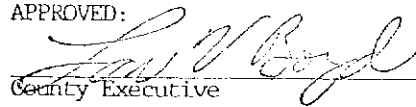
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 11th day of DECEMBER, 1984.

ATTESTED:

APPROVED:

County Clerk Date: _____


County Executive Date: _____

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>21</u>	_____	<u>1</u>	<u>2</u>
VOICE VOTE	_____	_____	_____	_____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 12/11/84

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JANUARY 29, 1985.

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COUNTY EXECUTIVE

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