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 ITVILLE, TENNESSEE 37617



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

Ion V. Boyd

LVB/vm

PHONE 615,/ 323-7135

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RESOLUTION	IN RE;	;				APPROPRIA APPRAISAI	
to \$500.00	for a the o Recom	apprais county (sal fee : can purch	for the ase sai	e property d kroperty	adjacent to , for the sch	appropriate up Kingsley School ool department. said property
INTRO BY		SECON	DED BY	RE	FEFRED TO	COMMITTEE	E ACTION
Carroll		Hood	•	Bu	dgest		
COMMISSION	ACTION	N: Def	erred 12/	11/84			
	Aye	Nay	Absent	Pass			
ROLL CALL:			B.1757		PAID	FROM	FUND
VOICE VOIE	:				ESTII	MATED COSTS:	
COMMENTS:							
RESOLUTION	IN RE	:					COUNTY BOARD TION SET OWN TAX F
BE IT RESC changed so to set it'	that :	the Sul	livan Cot	an Count inty Dej	ty Commiss partment of	ion recommend Education hav	ds that a law be e the authority
notified	of the consti uthori	action	n of thi	s Comm: Twent so	ission and hthat the	take the nec Sullivan Cour	re Delegation be cessary steps to sty School Board e Sullivan County
INTRO BY		SECON	DED BY	RI	EFFERED TO	COMMITTE	E ACTION
Russin		Olter	man	E	kecutive	Disappro	ved 10/3/84
COMMISSION	ACTIO	N: Fai	led 12/1	1/84			
	Δνα	Nay	Absent	Pass			
	Myc	_					
ROLL CALL:	-	_	_		PAID	FROM	FUND

RESOLUTION	IN RE:				·	APPOINTING COMMITTEE	AN FOUCATION
BE IT RESOL County is s					on process for	the childre	en in Sullivan
WHEREAS, thand;	ne scho	ol depa	rtments	portion	of the total !	oudet is appr	coximately 70%,
	cd of C	Commissi	ioners, t				the Sullivan
					Sullivan Cou mmissioners.	nty Executi	ve appoint an
develope a	better	r relat keep ti	tionship ne total	and unde Commis	rstanding bet	ween the af	ee will be to ore mentioned f the school
INTRO BY		SECON	DED BY	REF	ERRED TO	COMMITTEE A	ACTION
Carroll		Hood					
COMMISSION	ACTION	: Pass	sed 12/11	/84		٠	
	Aye	Nay	Absent	Pass			
ROLL CALL:		_		•••	PAID FROM	м	FUND
VOICE VOTE	: <u>X</u>		***		ESTIMATE	0 COSIS:	
COMMENTS:							

-3-

4. RESOLUTION IN RE:

Executive's Report

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.

INTRO BY		SECOND	ED BY	REFERRE	D TO	COMMITTEE ACTION	
Nichols		DeVaul:	t & Barg	er Adminis	trative	deferred 11/5/84	
COMMISSION A	ACTION	: Defe	rred 12/.	11/84			
	Aye	Nay	Absent	Pass			
ROLL CALL:	_				PAID FROM	FU	ND
VOICE VOTE:			_		ESTIMATED	COSTS:	

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

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Executive's	Repor	:t			-4-		
RESOLUTION	IN RE:						EXTENSION OF ANDREW STREET
BE IT RESOL Andrew Stre						missioners	approve the extension of
INTRO BY		SECON	DED BY	-	REFERRE	D TO	COMMITTEE ACTION
Ketron		Fergu	son		Executi	ve	
COMMISSION	ACTION	: Def	erred 12/	11/8	34		
	Aye	Nay	Absent	Pas	s		
ROLL CALL:		••••				PAID FROM	FUND
VOICE VOTE:	_		_	_		ESTIMATED	OSTS:
COMMENTS •							

Executive's	Report
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RESOLUTION IN RE:

INTRO BY

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 RESCLVED 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.

REFERRED TO

COMMITTEE ACTION

Williams	Icenhour			Administrative Budget Executive				
COMMISSION	ACTION	: See a	attached	she	et			
	Aye	Nay	Absent	Pas	5			
ROLL CALL:	_					PAID FROM		_FUND
VOICE VOTE:			_ `			ESTIMATED	COSTS:	

COMMENTS: Revised resolution recommended by Administrative Committee

SECONDED BY

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

AMENIMENT: BE IT RESCLVED THAT, Sullivar 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	Repor	rt		-6	_		•
RESOLUTION	IN RE	•				NEW POSITION	NS.
amount of \$1 an addition	5,600. al cou istric	.00 to ort in ct Atto	fund the Sullian (erney - \$	position County.	y Commission a ns requested due The positions a er month; Circui	to the est	ablishing of vs: Part-time
INTRO BY		SECON	DED BY	RE	FERRED TO	COMMITTEE AC	TION
Williams		Fergu	son				
COMMISSION	ACTION	N: Pas	sed 12/1	1/84			
	Aye	Nay	Absent	Pass			
ROLL CALL:	<u>16</u>	2	3	3	PAID FROM		FUND
VOICE VOTE:	_		_		ESTIMATED	OSTS:	
COMMENTS:							
RESOLUTION	IN RE	:				EXTENSION L	BRARIAN POSIT
BE IT RESOLV	ED T	HAT, WH	EREAS, ti	ne posit:	ion of Extension	Librarian i	is now vacant;
WHEREAS, th	is pos	sition	has been	a 40 ho	ur week position	; and	
WHEREAS, mo	st otl	ner com	parable j	position	s are considered	la 35 hour v	week position.
NOW, THEREFO recommend to Librarian b	o the	Sulliv	an Countr	y Librar	e Sullivan Count y Board that th	y Board of (e position	Commissioners of Extension
INIRO BY		SECON	DED BY	RE	FERRED TO	COMMITTEE AC	TION
Nichols		Thoma	s & Blal	ock			
COMMISSION A	ACTION	N: Def	er to Sal	lary Com	mittee 12/11/84		
-	Aye	Nay	Absent	Pass			
ROLL CALL:	_		•		PAID FROM		FUND
VOICE VOTE:					ESTIMATED	OSTS:	
COMMENTS:							

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	Executive's	Repor	t			- 7-			
9.	RESOLUTION						CONTRACT WITH	ЕМРЕ	
	BE IT RESCLVED 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.								
	INTRO BY		SECOND	ED BY		REFERRED	or	COMMITTEE ACTI	ON
	Williams		R. Mor	rell		Administrative		approved 12/3/	'8 4
	COMMISSION .	ACTION	: Pass	ed 12/11	/84				
		Aye	Nay	Absent	Pass	1			
	ROLL CALL:	<u>17</u>	<u>3</u>	_3	1_	1	PAID FROM		_FUND
	VOICE VOTE:				_	I	ESTIMATED	COSTS:	
	COMMENTS:								

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	Executive's	Report	=			 8–						
.4	RESOLUTIONS	ON FI	RST REA	DING:								
10.	RESOLUTION 1	9						APPLICATIONN TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INDUSTRIAL EXPANSION AND RETENTION				
	BE IT RESOLA	IT RESOLVED THAT, WHEREAS, assistance may be available through the Tennessee wall Cities Community Development Block Grant program; and										
	WHEREAS, Sul industries,	REAS, Sullivan County has an ongoing program for helping new and existing ustries, 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 RESCLVED 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 FURTH			HAT, the	Sull	livan Coun	ty Commi:	ssioners are in support of				
	INTRO BY		SECONI	DED BY		REFERRED	OT	COMMITTEE ACTION				
	Russin		R. Mor	rell		Administr	ative	approve 12/3/84				
	COMMISSION .	ACTION	: Pass	sed 12/11	/84							
		Aye	Nay	Absent	Pass	5	٠					
	ROLL CALL:					F	PAID FROM	FUND				
	VOICE VOTE:	X				F	STIMATED	COSTS:				

COMMENTS: WAIVER OF RULES

	Executive'	s Repo	rt			- 9-					
11.	RESOLUTION	IN RE	:			AMUSEMENT TAX FOR COUNTY PARK					
	BE IT RESO tax; and	LVED T	HAT WHE	REAS, th	e Sta	te of T	'ennessee	has en acted a	ın amusement		
	WHEREAS, the ligislation	his ∞ n; and	llectic	ns at th	e Cou	nty Parl	come unde	er the provisi	ons of this		
	WHEREAS, ti	his le	gislati	on was e	ffect	ive June	e 1, 1984.				
	NOW, THERE \$4,200.00 i funding for	in the	Fixed	Charges .	Accou	nt at th	ne County P	y Commission Park budget. T surplus.	appropriate he source of		
	INTRO BY		SECON	DED BY		REFERRE	OF OF	COMMUTEE ACT	NOL		
	Williams		DeVau	1t		Budget					
	COMMISSION	ACTION	N: Pas	sed 12/1	1/84						
		Aye	Nay	Absent	Pas	s					
	ROLL CALL:	21	-	_3			PAID FROM	l	FUND		
	VOICE VOTE:	-		****			ESTIMATED	COSTS:			
	COMMENTS:	WAIVE	OF RU	LES							
2.	RESOLUTION	IN RE	:					CLOSING PART SILVER GROVE			
	Silver Grov	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									
	located in since the c	the 16 xonstru	th Civi	il Distri Of the no	.ct. w Sil	Saiol ro lver Gro	ad has been ve Road.	kett and Grov n abandoned an Old Road was 97, parcels 20	d not in use		
	INTRO BY		SECON	DED_BY		REFERRE	OT C	COMMUTTEE ACT	ION		
	McKamey		Hendri	ickson							
	COMMISSION	ACTION	: Pass	sed 12/11	./84						
		Aye	Nay	Absent	Pass	5					
	ROLL CALL:	21		_3			PAID FROM		FUND		
7	VOICE VOTE:						ESTIMATED	COSTS:			
(COMMENTS: 1	WAIVER	OF RUI	ÆS							

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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 Apolicant 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 Beneral 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 makert 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 RESCLVED, that Donald L. Garnder, 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.

INTRO BY		SECONDE	D BY	RESERVE	OT C	COMMITTEE	ACTION	
Williams		Ferguso	on					
COMMISSION ACTION: First Reading 12/11/34								
	Aye	Nay	Absent	Pass			•	
ROLL CALL:					PAID FROM		FUND	
VOICE VOTE:					ESTIMATED	00575:		
COMMENTS:								

	Executive's	Repor	t			-12-			
_4.	RESOLUTION	IN RE:						DISPOSE OF OLD OLD INNER TUBE BY SEALED BIDS	S & LINERS
	Purchasing non-recappa The four hu	g Ager ble ti ndred ubes a	nt to a res, ol and sev nd line	sell to d inner enty (47 rs will	the tuber (0) to be so	e Highes s and lin ires and old by se	st Bidden mers, as p approxima ealed bids	ty Commissioners	pable and document. dred (500)
	NOTE: Prop	osed s	ealed b	id openi	ng da	ate is Th	nursđay, D	ecember 27, 198	4.
	INTRO BY		SECOND	ED BY		REFERRE	O TO	COMMITTEE ACTIO	ON
	Milhorn		Blaloc	k ·					
	COMMISSION	ACTION	: PASS	ED 12/11	/84				
		Aye	Nay	Absent	Pass	5			
	ROLL CALL:	21		_3			PAID FROM	***************************************	_FUND
	VOICE VOTE:						ESTIMATED	COSTS:	
	COMMENTS: 1	WAIVER	OF RUL	ES				•	
15.	RESOLUTION :	IN RE:						CLOSING PART OF ROAD IN THE 14	
	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.								
	INTRO BY		SECOND	ED BY		REFERRED	OT O	COMMITTEE ACTIO	231
	Mills		Russin			Executiv	е	Approved 12/10/	/84
	COMMISSION A	ACTION	: Passe	ed 12/11.	/ 84				
		Aye	Nay	Absent	Pass	;			
	ROLL CALL:	<u>22</u>		2_			PAID FROM		_FUND
	VOICE VOTE:			_			ESTIMATED	COSTS:	
n 5	COMMENTS: W	VAIVER	OF RULE	S					

	Executive's	s Repor	t			- 13-				
16.	RESOLUTION	IN RE:						CHANGE NAME OF EASTMAN DE	л <u>м</u>	
	BE IT RESOL located in	NED TH the 13	AT, the	name of l Distri	Eas	tman Dump	Road be	changed to Meadowview Lane	ì	
	INTRO BY		SECOND	ED BY		REFERRET	OT O	COMMITTEE ACTION		
	Milhorn				-			Approved 12/10/84		
	COMMISSION	ACTION	: Pass	ed 12/11	/84		•			
		Aye	Nay	Absent	Pas.	s				
	ROLL CALL:		_ ,		_		PAID FROM	FUND		
	VOICE VOIE:	X.	_	_	_		ESTIMATED	COSTS:		
	COMMENTS:	WAIVER	OF RUL	ES						
17.	RESOLUTION	IN RE:						CLOSING PART OF MASON DRIVE - 13TH C.D.		
	BE IT RESCLVED 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.									
	INTRO BY		SECONDI	D BY		REFERRED	<u> 10</u>	COMMITTEE ACTION		
	Thomas		Nichols	3		Executiv	e	Approved 12/10/84		
	COMMISSION .	ACT'ION	: Passe	ed 12/11/	/ 84					
		Aye	Nay	Absent	Pass	3				
	ROLL CALL:	.22		.2_	_		PAID FROM	FUND		
	VOICE VOTE:			_	_	:	ESTIMATED	COSTS:		
	COMMENTS: 1	WAIVER	OF RULE	es e						

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	Executive's	: Report	Ξ.			-14-			
18.	RESOLUTION	IN RE:	•				.	APPROPRIATE \$2 SOIL CONSERVAT	
	BE IT RESOL on May 21,	NED THA 1984 to	AT WHERE	AS, the	Sull: undin	ivan Cou g to upd	nty Commis late the So	ssion passed a oil Conservatio	resolution n Survey.
	NOW, THEREP Soil Conser				HAT,	\$25,450.	00 be appi	copriated for u	pdating the
	INTRO BY		SECONDI	ED BY	;	REFERRED	TO	COMMITTEE ACTI	ON
	Mills		Thomas						
	COMMISSION	ACTION	: PASSI	ED 12/11	/84				
		Aye	Nay	Absent	Pass				
	ROLL CALL:	_21	1	.2_		-	PAID FROM		_FUND
	VOICE VOTE	:					ESTIMATED	COSTS:	
	COMMENTS:	WAIVER	OF RUL	ES					
:9 .	RESOLUTION	IN RE:						TRANSFER OF FU SHERIFF'S DEPA	
	Account 501 the Sulliva	1-900, i an Coun	being C tv Sher:	apitol O iff's De	utlay partm	, for the	ne purpose nge. Total	ount 501-100 Sa e of building l cost of the ay Department.	a roof for
	INTRO BY		SECOND	ED BY		REFERREI	O TO	COMMITTEE ACTI	ON
	Mills		Fergus	on					
	COMMISSION	ACTION	: PASS	ED 12/11	/84				
		Aye	Nay	Absent	Pass	3			
	ROLL CALL:	.21	<u></u>	2.	1		PAID FROM		FUND
	VOICE VOTE	:	_	_			ESTIMATED	COSTS:	
	COMMENTS:	WAIVER	OF RUL	F.S			4		

Executive's Report

20.	RESOLUTION	IN RE:			TAXES - NON-PROFIT ORGANIZATIONS					
	BE IT RESCLVED THAT WHEREAS, non-profit organizations, such as Civic Clubs, Volunteer Fire Departments and others who do volunteer community service work are being taxes 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		SECOND	ED BY		REFERRE	D TO	COMMITTEE ACT	CION	
	Ferguson		Ketron					·		
	COMMISSION ACTION: First Reading 12/11/84									
		Ауе	Nay	Absent	Pass	3				
	ROLL CALL:			_			PAID FROM		FUND	
	VOICE VOTE:				_		ESTIMATED	COSTS:		

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COMMENTS:

STATE OF TENNESSEE I

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

RESOLUTION NO.

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 , 19 84 .
RESOLUTION AUTHORIZING APPOINTING AN EDUCATION COMMITTEE
WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO
THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Termessee assembled in <u>Called</u> Session on the <u>22nd</u> day of <u>October</u> , 19 <u>84</u> ,
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, RE 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 develope 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 rescended insofar as such conflict exists.
This resolution shall become effective on, 19, the public welfare requiring it.
Duly passed and approved this <u>11th</u> day of <u>December</u> , 19 <u>84</u> .
ATTESTED: Date: APPROVED: Date: Date:
County Clerk County Executive
INTRODUCED BY COMMISSIONER CARROLL ESTIMATED COSTS:
SECONDED BY COMMISSIONER HOOD FUND:
CONTRISSION ACTION: Aye Nay ROLL CALL
VOICE VOTE X APPROVED DISAPPROVED DATE
Budget
COMMENTIS. Divis Design 10/00/04
COMENIS: First Reading 10/22/84
Deferred 11/27/84
Passed 12/11/84

RESOLUTION NO. 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 A LC/., 19 84. RESOLUTION AUTHORIZING KINGSPORT, BRISTOL & SULLIVAN COUNTY INDUSTRIAL PARK AUTHORIZES COUNTIES TO EREAS, TENNESSEE CODE ANOTATED SECTION 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 THAT WHEREAS, the governments of Kingsport, Bristol and Sullivan County are desirous of developing Industrial Parks in Sullivan County; and WHIRFAS, 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 ark having requested that this park be incorporated into the City of Kingsport; and ***EREAS, 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 ith the City of Bristol, TN to fund half the initial cost, site preparation, and development of l a 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 LE IT FURTHER RESOLVED THAT detail of the expenditure of these monies be brought to the Commission for discussion.

REVISED

RESOLUTION NO. 19

ANORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY OF COMMISSIONERS IN REGULAR SESSION
LS THE 27th DAY OF NOVEMBER , 19 84
RESOLUTION AUTHORIZING KINGSPORT, BRISTOL & SULLIVAN COUNTY INDUSTRIAL PARK
***HEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of County Countsioners 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
HEREAS, 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.

N0.7RESOLUTION NO. 23

BOARD OF COMMISSIONERS IN	N REG	UI AR	SESSION	OF THE SULLIVAN (YINUC
THIS THE 27th DAY OF RESOLUTION AUTHORIZING					
WHEREAS, TENNESSEE CODE A	MOTATED	SECTION	, AUTHORIZES α	OUNTIES TO	,
NOW THEREFORE BE IT RESOL Tennessee assembled in1	.VED by t Regular	he Board of (Session on	County Commissione the 27th day of	rs of Sullivan Co	unty,
THAT the Sullivan County the positions reques County. The position per month; Circuit	Commissions are a	to the estab	te funds in the amount to funds in the amount to the list in the funds	ount of \$5,600.00 tional court in Su District Attorne	to fund llivan y - \$800.00
All resolutions in conflicexists. This resolution shall become unity in the confliction of the confliction o	ct herew	ith be and th	e same are rescend	ded insofar as suc	ch conflict
requiring it.					
XIIy passed and approved t		<u>h</u> day or _		, 19 <u>84</u> . NBA	,
ounty Clerk	Date:		County Executiv	re Co	Date:
CYTRODUCED BY COMMISSIONED	₹ Willi	ams	ESTIMATED C	OSTS:	
ECONDED BY COMMISSIONER	Fergu	son	FUND:		····
OLI CALL	Aye 1 6	Nay	Absent Pass 3 3		
OMMITTEE ACTION	· - •	APPROVED	DISAPPROVED	DATE	
CAMULTON TO THE TOTAL TO THE	11.10		·		
OMENIS: First Reading PASSED 12/11					
		·			

 	

REVISED

RESOLUTION NO. 19

NORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY OF COMMISSIONERS IN REGULAR SESSION
S THE27th _ DAY OF _NOVEMBER, 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 <u>Regular</u> Session on the <u>27th</u> day of <u>November</u> , 19 84
THAT WHEREAS, the governments of Kingsport, Bristol and Sullivan County are desirous of
developing Industrial Parks in Sullivan County.
WIFREAS, 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, Temmessee; and
HEREAS, 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.

N0.943

TO THE HONORABLE LON V BOARD OF CONNISSIONERS				OF THE SULLIVAN COUNTY
THIS THE 27th DAY				
RESOLUTION AUTHORIZING				
EREAS, TENNESSEE COI				UNTIES TO
NOW THEREFORE BE IT RE Tennessee assembled in	Regular	he Board of C	ounty Commissione the <u>27th</u> day of	rs of Sullivan County, November , 1984
				nd the Administrative Committe
have authority to ent	er into a c	ontract with E	MPE to make recom	mendations to Sullivan County
and the City of Brist	ol concerni	ng the hook up	between the Tri-C	County Industrial Park with
the City of Bristol.	Expenditur	es not to exce	ed \$8,000.00.	
				·
All resolutions in corexists.	flict herew			ded insofar as such conflict
This resolution shall requiring it.	become effe	ctive on		. 19, the public welfar
Duly passed and approv	ed this <u>11</u>	th day of	DECEMBER	, 19 <u>84</u> .
ATTESTED:			APPROVED:	
County Clerk	Date:		County Executiv	Date:
INTRODUCED BY COMMISSI	ONER <u>Will</u> i	iams	ESTIMATED (OSTS:
SECONDED BY COMMISSION	ER R. Mo	orrell	FUND:	
COMMISSION ACTION:	Aye	Nay	Abs. Pass	
ROLL CALL	17	3	3 . 1	
)ICE VOTE _XMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Admin.		x		_12/3/84
		4	A V	
COMMENTS: Failed	11/27/84	on Waiver of R	ules – First Readi	ing
Passed	12/11/84			
	· · · · · · · · · · · · · · · · · · ·			

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TO THE HOMODARIE TON IT BOY			RESOLUTION NO.
TO THE HORORABLE TEXT V. BOTE	, COUNTY EXECUTIV	E AND THE MEMBERS	OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN	CALLED	SESSION	
THIS THE DAY OF			
RESOLUTION AUTHORIZING APP	PLICATION TO SMALL	CITIES COMMUNITY 1	DEVELOPMENT
BU	XX GRANT PROGRAM	INDUSTRIAL EXPANSIO	ON AND RETENTION
WHEREAS, TENNESSEE CODE ANOT	TATED SECTION	, AUTHORIZES CO	UNTIES TO
			·
NOW THEREFORE BE IT RESOLVED Tennessee assembled in Call	by the Board of (led Session on	County Commissione	rs of Sullivan County,
THAT WHEREAS, assistance may			
Development Block Grant progr			
		of for helping new a	nd existing industries, when
possible; and			industries, when
WHEREAS, Rubber Technology I	nc. has r	requested county as	sistance in acquiring on
industrial building to permit	•		organice in acquiring an
WHEREAS, Sullivan County wish			DDV D
exceed \$175,000.00 for the pu	rpose of establish	ing a loan program	to assist such industries.
NOW, THEREFORE, HE IT RESOLVE	D, THAT the Sulliv	an County Executiv	e is authorized to make and
sign said application for CDE	G Funds and enter	into any and all r	ecessary agreements and
assurances to consumate the	application; and		
assurances to consummate the EE IT PURTHER RESOLVED THAT.	application; and the Sullivan Count	y Commissioners ar	
All resolutions in conflict hexists.	application; and the Sullivan Count nerewith be and th	v Commissioners ar e same are rescend	e in support of this applicati
EE IT FURTHER RESOLVED THAT. All resolutions in conflict lexists. This resolution shall become	application; and the Sullivan Count nerewith be and the effective on	v Commissioners ar e same are rescend	e in support of this applicati
EE IT FURTHER DESOLVED THAT. All resolutions in conflict hexists. This resolution shall become requiring it. Only passed and approved this	application; and the Sullivan Count nerewith be and the effective on	v Commissioners ar e same are rescend	e in support of this applicatined insofar as such conflict , 19, the public welfare
All resolutions in conflict hexists. This resolution shall become requiring it. Ouly passed and approved this ATTESTED:	application; and the Sullivan Count nerewith be and the effective on	DECEMBER APPROVED:	e in support of this application led insofar as such conflict 19, the public welfare 19_84 Date:3/11/8*
All resolutions in conflict hexists. This resolution shall become requiring it. Ouly passed and approved this ATTESTED: County Clerk	application; and the Sullivan Count merewith be and th effective on 11th day of Date:	DECEMBER APPROVED:	e in support of this application ded insofar as such conflict 19, the public welfare 19_84 Date: 12/11/84
All resolutions in conflict hexists. This resolution shall become requiring it. Ouly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER	application; and the Sullivan Count merewith be and th effective on 11th day of Date: Russin	DECEMBER APPROVED: County Executive ESTIMATED O	e in support of this application ded insofar as such conflict 19, the public welfare 19_84 Date: 12/11/84
All resolutions in conflict hexists. This resolution shall become requiring it. Ouly passed and approved this ATTESTED: County Clerk INTRODUCED BY COMMISSIONER ECCONDED BY COMMISSIONER	application; and the Sullivan Count merewith be and th effective on 11th day of Date: Russin R. Morrell	DECEMBER APPROVED: County Executive ESTIMATED O	e in support of this application ded insofar as such conflict 19, the public welfare 19_84 Date: 12/11/84
All resolutions in conflict hexists. This resolution shall become requiring it. Only passed and approved this ATTESTED: I County Clerk THEODUCED BY COMMISSIONER SECONDED BY COMMISSIONER TOWNISSION ACTION: Aye	application; and the Sullivan Count merewith be and th effective on 11th day of Date: Russin R. Morrell	DECEMBER APPROVED: County Executive ESTIMATED O	e in support of this application ded insofar as such conflict 19, the public welfare 19_84 Date: 12/11/84
All resolutions in conflict hexists. This resolution shall become requiring it. Ouly passed and approved this ATTESTED: INTRODUCED BY COMMISSIONER ECCONDED BY COMMISSIONER EXTENSION ACTION: Ayeroll CALL	application; and the Sullivan Count merewith be and th effective on 11th day of Date: Russin R. Morrell Nay	DECEMBER APPROVED: County Executive ESTIMATED O	e in support of this application ded insofar as such conflict 19, the public welfare 19_84 Date: 12/11/84
All resolutions in conflict hexists. This resolution shall become requiring it. Ouly passed and approved this ATTESTED: I County Clerk MIRODUCED BY COMMISSIONER ECCONDED BY COMMISSIONER EXTESSION ACTION: Ayer COLL CALL	application; and the Sullivan Count merewith be and th effective on 11th day of Date: Russin R. Morrell Nay	DECEMBER APPROVED: County Executive ESTIMATED O	e in support of this application ded insofar as such conflict 19, the public welfare 19_84 Date:i2/11/84 OSTS:
All resolutions in conflict hexists. This resolution shall become requiring it. Ouly passed and approved this ATTESTED: INTRODUCED BY COMMISSIONER ECCONDED BY COMMISSIONER EXTENSION ACTION: Ayeroll CALL	application; and the Sullivan Count merewith be and the effective on 11th day of Date: Russin R. Morrell Nay	DECEMBER APPROVED: County Executiv ESTIMATED C	e in support of this application ded insofar as such conflict 19, the public welfare 19_84 Date:12/11/84

				RESOLUTION NO/2
TO THE HONORABLE LON V.				OF THE SULLIVAN COUNTY
POARD OF COMMISSIONERS				
THIS THE 11th DAY	OF DECEM	BER,	19_84	
RESOLUTION AUTHORIZING	CLOSIN	G PART OF OLD	SILVER GROVE ROAL	D
LANDENC MENNECOPE CODE	137000400000	and the same of th		
WHEREAS, TENNESSEE CODE	MACIVIED :	SECTION	, AUTHORIZES CO	UNTIES TO
NOW THEREFORE BE IT RESO Tennessee assembled in	OLVED by th Called	ne Board of C _Session on	ounty Counissione the <u>11th</u> day of	rs of Sullivan County, December , 19 84
				d Silver Grove Road and 1/2
of the old road bed to				•
WHEREAS, the old road	travels th	rough the Bow	ers, Tackett and C	Grove property, located in
the 16th Civil Distric	t. Said r	oad has been	abandoned and not	in use since the construction
of the new Silver Grov	e Road. C	ld Road was 1	ocated on the nor	thwest side of the property
shown on tax map # 97,	parcels 2	0, 19, & 18.		
The second secon				
All resolutions in confl exists.	lict herewi	Ith be and the	e same are rescen	ded insofar as such conflict
This recolution shall be	ocomo affor	stive en		, 19 , the public welfar
requiring it.	CORE CITE	.c.rve (),1		_, 19, the postic werran
Duly passed and approved	f this 11t	h day of	DECEMBER	, 19 84
ATTESTED:			APPROVED:	and the second s
	_		ATTIONED.	1/B. I.
County Clerk	Date:		County Executiv	ve Date:
INTRODUCED BY COMMISSION	JER McKarr	N≏V	ESTIMATED (mosts.
SECONDED BY COMMISSIONER				
			FUND:	
	Aye	Nay	Absent	
ROLL CALL VOICE VOTE	21		3	
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
		EAT E UNA CED	DIPME EROACID	
Executive		X		12/10/84
	_		· · · · · · · · · · · · · · · · · · ·	
COMMENTS: PASSED 12	:/11/84 - W	AIVER OF RULE	S	
			\	
,	· · · · · · · · · · · · · · · · · · ·			

				RESOLUTION NO.	14.
TO THE HONORABLE LON V					
BOARD OF COMMISSIONERS					
THIS THE 11TH DAY					
RESOLUTION AUTHORIZING	the Purcha	sing Agent	to dispose of used	recappable and r	ion-recappable
tires, old inner tubes	and liners	(by sealed	bids) for the Centr	al Stores Depart	ment/Tire
Repair Center.			· · · · · · · · · · · · · · · · · · ·		
REAS, TENNESSEE CODE	E ANOTATED S	SECTION	, AUTHORIZES α	DUNTIES TO	
NOW THEREFORE BE IT RE Tennessee assembled in	SOLVED by th	ne Board of Session on	County Commissione the <u>117H</u> day of	ers of Sullivan (DECEMBER	County, 19 <u>84</u> ,
THAT the Sullivan Count	ty Board of	County Comm	issioners allow the	Purchasing Agen	t to sell
to the HIGHEST BIDDER,	USED RECAPP	ABLE AND NO	N-RECAPPABLE TIRES,	OLD INNER TUBES	AND LINERS,
as per the attached doc	cument. The	four hundre	ed and seventy (470) tires and appr	oximately
five hundred (500) pour	nds of tubes	and liners	will be sold by SE	ALED BIDS to the	HIGHEST
BIDDER, after having be					
**NOTE: PROPOSED SEALE					
 Proposed the conference of the conf				.,, 130 11	
REQUEST WAIVER OF	RULE BY TWO	-THIRDS (2/3	3) VOTE		
All resolutions in conf exists.					such conflict
This resolution shall be requiring it.	become effec	tive on		, 19, the	public welfar
Duly passed and approve	ed this <u>11th</u>	day of	DECEMBER	., 19_ <u>84</u> .	
AITESTED:			APPROVED:	<i>.</i>	
	Date:		10116	Ward J	/ Date:
County Clerk			Secrity Executi	ve /	
INTRODUCED BY COMMISSIO	WER MIL	horn	ESTIMATED	COSTS:	
SECONDED BY COMMISSIONE	R Bla	lock	FUND:		
COMMISSION ACTION:	Aye	Nay	Absent		
	21		3	÷	
ICE VOTE		APPROVED	DISAPPROVED	DATE	
			DISALIMOVED		
Executive		X		12/10/84	•
	•				
COMMENTS: PASSED 12	/11/84				
	- 		<u> </u>		

		-

	COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVA	N COUNTY
BOARD OF COMMISSIONERS IN		
THIS THE DAY OF	DECEMBER , 19 84 .	
RESOLUTION AUTHORIZING <u>CLOS</u>	ING PART OF MERRY OAKS ROAD IN THE 14th C. D.	
	`	
FRIEDEAC MICARIECCEE CODE ANORA	TTD CECATON	·
WHEREAS, IFINESSEE CODE ANOTA	TED SECTION , AUTHORIZES COUNTIES TO	
NOW THEREFORE BE IT RESOLVED	by the Board of County Commissioners of Sullivan	County,
	Session on the 11th day of December	
THAT part of Merry Oaks Road	L 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
	the adjoining property owners are in agreement.	
	vil District. Road is 100 X 50 and is currently b	
a driveway.		
		1 ==
All resolutions in conflict h exists.	erewith be and the same are rescended insofar as	such conflict
This resolution shall become	effective on, 19, the	
requiring it.	sarective on . 19 . He	
		public welfar
Duly passed and approved this		e public welfar
	11th day of DECEMBER , 19 84 .	e public welfar
ATTESTED:	11th day of DECEMBER , 19 84 . APPROVED:	?
ATTESTED:	11th day of DECEMBER , 19 84 . APPROVED:	public welfar Date:
ATTESTED: December Clerk	11th day of DECEMBER , 19 84 . APPROVED: Other Executive	/ Date:
ATTESTED: DO COUNTY Clerk INTRODUCED BY COMMISSIONER	11th day of DECEMBER , 19 84 . APPROVED: APPROVED: County Executive Mills ESTIMATED COSTS:	?
ATTESTED: DO COUNTY Clerk INTRODUCED BY COMMISSIONER	11th day of DECEMBER , 19 84 . APPROVED: APPROVED: County Executive Mills ESTIMATED COSTS:	/ Date:
ATTESTED: DO NOTE: D	11th day of DECEMBER , 19 84 . APPROVED: APPROVED: Mills ESTIMATED COSTS: Russin FUND:	/ Date:
ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL 22	APPROVED: APPROVED: APPROVED: Mills ESTIMATED COSTS: Russin FUND: Nay Absent	/ Date:
ATTESTED: COUNTY Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL 22	APPROVED: APPROVED: APPROVED: Mills ESTIMATED COSTS: Russin FUND: Nay Absent	/ Date:
ATTESTED: DO COUNTY Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL 22	APPROVED: APPROVED: APPROVED: Mills ESTIMATED COSTS: Russin FUND: Nay Absent	/ Date:
ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE COMMITTEE ACTION	11th day of DECEMBER , 19 84 . APPROVED: APPROVED: Mills ESTIMATED COSTS: Russin FUND: Nay Absent 2 APPROVED DISAPPROVED DATE	/ Date:
ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE COMMITTEE ACTION	11th	/ Date:
ATTESTED: COUNTY Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE COMMITTEE ACTION Executive	APPROVED: APPROVED: APPROVED: Mills ESTIMATED COSTS: Russin FUND: Nay Absent 2 APPROVED DISAPPROVED DATE X 12/10/84	/ Date:
ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE COMMITTEE ACTION Executive	11th	/ Date:
ATTESTED: County Clerk INTRODUCED BY COMMISSIONER SECONDED BY COMMISSIONER COMMISSION ACTION: Aye ROLL CALL VOICE VOTE COMMITTEE ACTION Executive	APPROVED: APPROVED: APPROVED: Mills ESTIMATED COSTS: Russin FUND: Nay Absent 2 APPROVED DISAPPROVED DATE X 12/10/84	/ Date:

		1	RESOLUTION NO/(O
TO THE HONORABLE LON V. BOYD, I	COUNTY EXECUTIVE	AND THE MEMBERS (OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN <u>CA</u>			
THIS THE 11th DAY OF DE	CEMBER	19 <u>84</u> .	
RESOLUTION AUTHORIZING <u>CHAN</u>	GE NAME OF EASIM	AN DUMP ROAD TO ME	ADOWVIEW LANE
-,			
EREAS, TENNESSEE CODE ANOTAT			INTLES TO
e v			
			
NOW THEREFORE BE IT RESOLVED by Tennessee assembled in <u>Called</u>	y the Board of C l Session on	ounty Coumissioner the 14th day of	s of Sullivan County, December , 1984 ,
THAT the name of Fastman Dump			· · · · · · · · · · · · · · · · · · ·
·			
All resolutions in conflict he	rewith be and the	e same are rescend	ded insofar as such conflict
exists.			
This resolution shall become enequiring it.	ffective on		, 19, the public welfar
Duly passed and approved this	11th day of	DECEMBER	. 19 84.
ATTESTED:		APPROVED: /2	, <u></u>
	L	MINORES.	Part .
County Clerk	te:	County Executiv	Date:
INTRODUCED BY COMMISSIONER	Milhorn	ESTIMATED C	OSTS:
SECONDED BY COMMISSIONER	Childress & Will	iams FUND:	
CONTRIESSION ACTION: Aye	Nay		
ROLL CALL		·	
DICE VOTE X			
XMITIEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X	<u> </u>	12/10/84
And the second s	 		
COMMENTS: WATVER OF RULES.	- PASSED 12/11	/84	
COMMENTS: WATVER OF RULES.	PASSED 12/11	/84	

	*	

RESOLUTION NO. $\frac{443}{8}$

EREAS, TENNESSEE CODE ANOTATED SECTION , AUTHOR NOW THEREFORE BE IT RESOLVED by the Board of County Con Tennessee assembled in Called Session on the 11th THAT WHEREAS, the Sullivan County Commission passed a support the funding to update the Soil Conservati NOW, THEREFORE, BE IT RESOLVED THAT, \$25,450,00 b Soil Conservation Survey. All resolutions in conflict herewith be and the same ar exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: APPROV Date: County Clerk County Mills ES SECONDED BY COMMISSIONER Mills ES SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	MEYRERS OF THE SULLIVAN COUNTY
RESOLUTION AUTHORIZING APPROPRIATE \$25,450.00 FOR SO EREAS, TENNESSEE CODE ANOTATED SECTION , AUTHOR NOW THEREFORE BE IT RESOLVED by the Board of County County Tennessee assembled in Called Session on the 11th THAT WHEREAS, the Sullivan County Countssion passed a support the funding to update the Soil Conservation Now, THEREFORE, BE IT RESOLVED THAT, \$25,450,00 be Soil Conservation Survey. All resolutions in conflict herewith be and the same ar exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: APPROV Date: County Clerk MIRODUCED BY COMMISSIONER Mills ES SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	
NOW THEREFORE BE IT RESOLVED by the Board of County Country Country Session on the 11th THAT WHEREAS, the Sullivan County Country Country That WHEREAS, the Sullivan County Commission passed a support the funding to update the Soil Conservation NOW, THEREFORE, BE IT RESOLVED THAT, \$25,450,00 to Soil Conservation Survey. All resolutions in conflict herewith be and the same are exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: Date: Country Clerk INTRODUCED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FUR COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	
NOW THEREFORE BE IT RESOLVED by the Board of County Counter Tennessee assembled in Called Session on the 11th THAT WHEREAS, the Sullivan County Commission passed a support the funding to update the Soil Conservation NOW, THEREFORE, BE IT RESOLVED THAT, \$25,450,00 be Soil Conservation Survey. All resolutions in conflict herewith be and the same an exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: APPROVED Date: County Clerk FOUNDED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FUNDAMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	RIZES COUNTIES TO,
Support the funding to update the Soil Conservation NOW, THEREPORE BE IT RESOLVED THAT, \$25,450,00 be Soil Conservation Survey. All resolutions in conflict herewith be and the same are exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: Date: County Clerk FORMISSIONER Mills SECONDED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FURNITY ON THE STORY ADDRESSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	missioners of Sullivan County, day of <u>December</u> , 19 <u>84</u> ,
NOW, THEREPORE, BE IT RESOLVED THAT, \$25,450,00 be Soil Conservation Survey. All resolutions in conflict herewith be and the same are exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: APPROV Date: County Clerk FMIRODUCED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	
All resolutions in conflict herewith be and the same ar exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: APPROV Date: County Clerk INTRODUCED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	
All resolutions in conflict herewith be and the same ar exists. This resolution shall become effective on requiring it. Duly passed and approved this 11th day of DECEMBER ATTESTED: APPROV Date: County Clerk County Clerk INTRODUCED BY COMMISSIONER Mills ES SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	
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ATTESTED: Date: County Clerk EMIRODUCED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	e rescended insofar as such conflict
ATTESTED: Date: County Clerk County Clerk IMPRODUCED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2	. , 19 84.
County Clerk COLMITY IMPRODUCED BY COMMISSIONER Mills SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2 DICE VOIE	ED: PARSI
SECONDED BY COMMISSIONER Thomas FU COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2 DICE VOIE	Executive Date:
COMMISSION ACTION: Aye Nay Absent ROLL CALL 21 1 2 DICE VOIE	TIMATED COSTS: \$25,450,00
ROLL CALL 21 1 2	ND: Unallocated Surplus
	 PROVED DATE
	•
COMMENTS: WAIVER OF RULES - Passed 12/11/84	·

	RESOLUTION NO.
	EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN <u>CALLED</u> THIS THE <u>11th</u> DAY OF <u>December</u>	SESSION
RESOLUTION AUTHORIZING transfer of	funds.
WHEREAS, TANNESSEE CODE ANOTATED SEC	
NOT THEREFORE BE IT PROTUED by the I	Convil of Co.
Tennessee assembled in <u>Called</u> Se	Board of County Coumissioners of Sullivan County, ession on the <u>11th</u> day of <u>December</u> , 1984.
	Account 501-100, Salaries, to Account 501-900,
	se of building a roof for the Sullivan County Sheriff's
	ne project is \$6,000.00, the other \$3,000.00 being
paid by the Highway Department.	
All resolutions in conflict herewith exists.	be and the same are rescended insofar as such conflict
This resolution shall become effective	
requiring it.	e on, 19, the public welfare
Duly passed and approved this <u>11th</u>	day of DECEMBER , 1984 .
ATIESTED:	APPROVED:
Date:	
County Clerk	County Executive Date:
INTRODUCED BY COMMISSIONER MILLS	ESTIMATED COSTS:
SECONDED BY COMMISSIONER Fergus	
SOLI CALI	Moscate
OICE VOTE	12
COMMITTEE ACTION A	PPROVED DISAPPROVED DATE
<u></u>	
CAMENIS: WAIVER OF BULES - PASSE	D 12/11/84

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	AND	THEREUPON	COURT	ADJOURNED	TO	MEET	AGAIN	JANUARY	29,	1985.
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							COUNTY	/ EXECUT:	ΙVE	

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