

DECEMBER 16, 1985

MONDAY MORNING, DECEMBER 16, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, DECEMBER 16, 1985, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

ARRINGTON, BARGER, BLALOCK, BURNS, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, HOOD, ICENIOUR, KETRON, MCKAMEY, MILBORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, SEAY, WILLIAMS.

COMMISSIONERS ABSENT:

KING, THOMAS.

P. O. BOX 96  
BLOUNTVILLE, TENNESSEE  
37617

## Sullivan County



*Lon V. Boyd*  
County Executive

PHO  
615/32

December 17, 1985

Dear Commissioner:

I am enclosing a copy of the minutes of the Commission meeting on Monday, December 16, 1985. If there are any corrections to be made, please contact this office at your earliest convenience.

The next Commission meeting will be Monday, January 20, 1986 at 6:00 p.m. at the courthouse in Blountville.

Committee meetings are as follows:

- Administrative Committee - Monday, January 6, 1986 at 7:00 p.m. at the courthouse in Blountville.
- Executive Committee - Tuesday, January 7, 1986 at 7:00 p.m. at the courthouse in Blountville.
- Budget Committee - Wednesday, January 8, 1986 at 7:00 p.m., at the courthouse in Blountville, in large courtroom

Sincerely yours,

Lon V. Boyd

LVB/vm

RESOLUTION IN RE:

APPROPRIATE \$1,511,850.00 FOR  
BRISTOL 201 FACILITY

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves the purchase of wastewater capacity for the county residents in the Bristol 201 area; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$1,533,850.00 for the county's share for the Bristol Wastewater Treatment plan to buy space for the 201 area for 2,754 million gallon per day capacity. This appropriation is contingent upon a written agreement being reached between Bristol and Sullivan County and approved by Sullivan County Commissioners.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
DeVault	Burns	Administrative Budget Executive	approved 10/15/85 disapproved 11/5/85 under consideration

COMMISSION ACTION: Failed 12/16/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>10</u>	<u>11</u>	<u>2</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>  </u>	<u>  </u>	<u>  </u>	<u>  </u>	ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

TRANSFER FREIGHT RAILROAD IN  
THE NORTHEAST AND MIDWEST  
TO PRIVATE SECTOR

BE IT RESOLVED THAT, the Sullivan County Commission adopts the following resolution.

WHEREAS, Conrail, the government-owned freight railroad in the northeast and midwest, is being transferred to the private sector as mandated by law, and

WHEREAS, Secretary of Transportation Elizabeth H. Dole has recommended that Conrail be sold to Norfolk Southern Corporation, and

WHEREAS, state and local governments in the Conrail area will begin receiving \$32 million annually in tax revenues when such sale is consummated, and

WHEREAS, more than 84 newspapers in 23 states and the District of Columbia have published editorials in support of Secretary Dole's recommendation that Norfolk Southern purchase Conrail, and

WHEREAS, payment of \$1.2 billion in cash for the Government's 85 percent share of Conrail will help reduce the federal deficit, and

WHEREAS, returning Conrail to the private sector will be in accord with a policy of deregulation and of getting the government out of railroading and transportation, and

WHEREAS, terms of the sale require Norfolk Southern to adhere to covenants in the public interest for five years to guarantee that current Conrail service will continue and that Conrail's plant will be maintained and improved, and

WHEREAS, sale to Norfolk Southern will mean that the Government, once and for all time, will no longer subsidize Conrail's operations.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission does support Secretary Dole's proposal to sell Conrail to Norfolk Southern, and urges Congress to act without unnecessary delay to accomplish this end.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Icenhour	Executive	Took No Action 12/4/85

COMMISSION ACTION: Tabled 12/16/85  
Motion by Blalock to table. Seconded by Milhorn. Motion passed

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

COMMENTS:

3. RESOLUTION IN RE:

BUILDING TO STORE COUNTY RECORDS

BE IT RESOLVED THAT, the Sullivan County Commission approves the construction of a building to be used for the storage of all county records along with a microfilm center. This building is to be constructed on county owned property, adjacent to the future Sullivan County library, which is now being used for a court room facility.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMISSION ACTION</u>
Russin	Blalock		

COMMISSION ACTION: Deferred 12/16/85

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

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:

RESOLUTION IN RE:

ADDING TAX ON ALCOHOLIC BEVERAGES

BE IT RESOLVED THAT, the Sullivan County Commission recommend to State Representatives of Sullivan County that the present prison over crowding problem be paid for by adding tax on alcoholic beverages.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
A. Morrell	Barger	Executive	approved 12/4/85

COMMISSION ACTION: Passed 12/16/85

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

ROLL CALL: <u>20</u> <u>  1</u> <u>  3</u> <u>  </u>	PAID FROM _____ FUND
VOICE VOTE: <u>  </u> <u>  </u> <u>  </u> <u>  </u>	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING:

5. RESOLUTION IN RE:

25 MILE PER HOUR SPEED  
LIMIT SIGNS ON OREBANK ROAD

BE IT RESOLVED THAT, a 25 mile per hour speed limit signs be placed on Brooklawn Road and Orebank Road from the intersection of Orebank Road and Bancroft Road to the intersections of Ollis Bowers Road.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE ACTION
Carroll	Hood	Executive	approved 12/4/85

COMMISSION ACTION: Passed 12/16/85

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

ROLL CALL:                     PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X                ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

6. RESOLUTION IN RE:

25 MILE PER HOUR SIGNS  
ON OLD WEAVER PIKE

BE IT RESOLVED THAT, 25 mile per hour speed limit signs be placed on Old Weaver Pike from Webb's Bridge to Webb's Store.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE ACTION
McKamey	Hendrickson	Executive	approved 12/4/85

COMMISSION ACTION: Passed 12/16/85

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

ROLL CALL:                     PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X                ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

Executive's Report

Jade Court - Class I, 7th Civil District, asphalt surface, .05 miles long, map reference 2-48, 40' R.O.W., 20' road bed.

Morning Dove Drive - Class I, 14th Civil District, asphalt surface, .21 miles long, map reference 5-106, 50' R.O.W., 25' road bed.

Partridge Place - Class I, 14th Civil District, asphalt surface, .12 miles long, map reference 5-106, 40' R.O.W., 20' road bed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Milhorn	Executive	approved 12/4/85

COMMISSION ACTION: Passed 12/16/85

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

COMMENTS: WAIVER OF RULES

RESOLUTION IN RE: ELECTING CONSTABLE IN THE 1ST CIVIL DISTRICT

BE IT RESOLVED THAT, Mr. Gilbert B. Morrell be elected constable in the First (1st) Civil District of Sullivan County.

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

COMMISSION ACTION: Passed 12/16/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	23	0	2	___	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

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

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

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

WHEREAS, Printing Concepts, 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 of \$400,000 for the purpose of establishing a loan program to assist such industry.

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.

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

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

COMMISSION ACTION: Passed 12/16/85

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

ROLL CALL: 19 1 4     PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:                 ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules



11. RESOLUTION IN RE:

REAPPROPRIATION OF GENERAL PURPOSE SCHOOL BUDGET ACCOUNTS

BE IT RESOLVED THAT, WHEREAS. certain funds were appropriated in the wrong accounts according to the way the funds will be received in the 1985-1986 budget.

THEREFORE, BE IT RESOLVED THAT, the Department of Education Revenue Budget be amended as follows:

AMEND FROM:

41110 - Marriage License	6,000.00
43521 - Lunch Pay - Child	114,075.00
43521 - Lunch Pay -	97,616.00
43521 - Lunch Pay -	12,828.00
43521 - Lunch Pay -	400,347.00
43521 - Lunch Pay -	3,525.00
43521 - Lunch Pay -	9,500.00
46760 - Other Vocational	10,000.00
46590 - Other State Education	33,039.00
44120 - Lease/Rental	1,000.00
44120 - Lease/Rental	3,000.00
43340 - Recreation Fee	16,000.00

AMEND TO:

40270 - Business Tax	6,000.00
43522 - Lunch Pay - Adults	114,075.00
43524 - Special Milk Sales	12,828.00
43525 - A-La-Carte	400,347.00
47990 - Other Direct Fed. Rev.	3,525.00
43570 - Rectps Individual School	9,500.00
46510 - Tenn Foundation	43,039.00
44130 - Sale Material/Supply	1,000.00
43570 - Rectps Individual School	3,000.00
43570 - Rectps Individual School	16,000.00

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE ACTION
Carroll	A. Morrell - Hendri	Budget	

COMMISSION ACTION: First Reading 12/16/85

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

ROLL CALL:    —    —    —    —    PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:   —    —    —    —    ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

12. RESOLUTION IN RE:

REAPPROPRIATION OF RESERVE  
ACCOUNTS IN THE GENERAL  
PURPOSE SCHOOL FUND

BE IT RESOLVED THAT WHEREAS, certain funds were reserve at the end of the fiscal year 1984-1985 and

WHEREAS. these funds were obligated to a specific fund and purpose;

NOW, THEREFORE, BE IT RESOLVED THAT, the Department of Education Budget be amended as follows:

RESERVE:

34290100 - Local Reserve/Insurance	135,102.30
34290200 - Local Reserve/Summer School	11,512.94
34290400 - Local Reserve/Task Force	10,969.47
3431000 - Local Reserve/Textbooks	15,816.05
3434000 - Local Reserve/Drivers Education	<u>28,798.75</u>
	202,199.51

EXPENDITURE:

75200207 - Employee Health Insurance	135,102.30
72100116 - Teachers	11,512.94
71000161 - Secretary(s)	800.00
71000355 - Travel	5,000.00
71000435 - Office Supplies	5,169.47
72100449 - Textbooks	15,816.05
76000718 - Motor Vehicles	<u>28,798.75</u>

INTRO\_BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

Carroll                      A. Morrell - HendriBudget

COMMISSION ACTION: First Reading 12/16/85

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    —    —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:



RESOLUTION IN RE:

REAPPROPRIATION OF RESERVE  
ACCOUNTS & ADDITIONAL REVENUE  
FUNDS FOR FEDERAL PROJECTS

BE IT RESOLVED THAT, WHEREAS, certain funds were reserve at the end of the FY 1984-1985 and,

WHEREAS, these funds were obligated to specific funds and purpose.

NOW, THEREFORE, BE IT RESOLVED, THAT, the Department of Education Federal Projects Fund be amended as follows:

Chapter I	297,174.02
ECIA Chapter II	21,347.17
EHAB Title VI-B	46,616.16
Title II EESA	14,287.00
	379,424.35

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
Carroll	A. Morrell - Hendri		

COMMISSION ACTION: First Reading 12/16/85

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

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_           PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:   \_\_\_    \_\_\_    \_\_\_    \_\_\_           ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

14. RESOLUTION IN RE:

FIVE MILLION DOLLARS (\$5,000,000)  
GENERAL OBLIGATION BONDS

BE IT RESOLVED THAT WHEREAS. it is necessary and advisable that Sullivan County, Tennessee, issue general improvement bonds, in the aggregate principal amount of not to exceed funds for the purpose of the following: (a) Financing part of the costs of making certain road and sewer improvements; (b) financing part of the costs of acquiring, constructing, and equipping an administration and justice center BUILDING; (c) Financing part of the cost on purchasing and making certain road, sewer and site improvements for an Industrial Park; (d) providing for capitalized interest and defraying the costs of issuance.

WHEREAS. said County is authorized be Sections 5-11-101 through 5-11-126, inclusive, Tennessee Code Annotated, as amended, to issue bonds for such purpose;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SULLIVAN COUNTY, TENNESSEE. AS FOLLOWS:

Section 1. There shall be issued the negotiable bonds (the "Bonds") of Sullivan County, Tennessee, in the aggregate principal amount of not to exceed five million dollars (\$5,000,000) for the purpose of the following: 14(a) 1.1 million dollars for financing part of the costs of making certain sewer improvements; 14(b) \$400,000 for financing part of the costs of making certain road improvements; 14(c) \$2,700,000.00 for financing part of the costs of acquiring, constructing, and equipping an administration and justice center building; 14(d) 1.25 million dollars for financing Industrial Park; 14(e) \$300,000.00 for capitalized interest for a period of six months; all of the foregoing to include all property, real and personal, appurtenant thereto or connected therewith, and defraying all necessary and incidental expenses in connection therewith and in connection with the issuance of the of the Bonds.

Section 2. The Bonds shall be issued pursuant to Sections 5-11-101 to 5-11-126, inclusive, Tennessee Code Annotated, as amended; shall bear interest at a rate or rates not exceeding (10%) per annum; and shall be payable, both principal and interest, from taxes to be levied, without limitation as to time, rate or amount, on all taxable property in Sullivan County, Tennessee.

Section 3. This Resolution shall take effect immediately upon its adoption, the welfare of Sullivan County, Tennessee, requiring it.

INTRO\_BY                      SECONDED\_BY                      REFERRED\_TO                      COMMITTEE ACTION

Mills                              Blalock & Russin                      Budget

COMMISSION ACTION: First Reading 12/16/85

Aye    Nay    Absent    Pass

ROLL CALL:    --    --    --    --                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:    --    --    --    --                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

RESOLUTION IN RE: APPROPRIATION OF \$6,000.00 FOR THE WORK RELEASE COMMITTEE

BE IT RESOLVED THAT WHEREAS. the appropriation for work release committee was not sufficient to cover the expenses for the fiscal year 1985-86 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission appropriate an additional sum of \$6,000.00 to the 54210 Jail Account in the Sullivan County Budget.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
Blalock	Nichols	Budget	approved 12/11/85

COMMISSION ACTION: First Reading 12/16/85

Aye Nay Absent Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_           PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:  \_\_\_    \_\_\_    \_\_\_    \_\_\_           ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

16. RESOLUTION IN RE: DISAPPROVE \$88,000.00 FOR HEALTH DEPARTMENT

BE IT RESOLVED THAT, the Sullivan County Commission deny the request of the Sullivan County Health Department to transfer \$88,000 from its surplus account to fund an outpatient indigent clinic in Kingsport. <

INTRO\_BY SECONDED\_BY REFERRED\_TO COMMITTEE\_ACTION

DeVault R. MorBeige Icenhour Administrative

COMMISSION ACTION: First Reading 12/16/85

Aye Nay Absent Pass

ROLL CALL: PAID FROM FUND

VOICE VOTE: ESTIMATED COSTS:

COMMENTS:

17. RESOLUTION IN RE: FUNDING INDIGENT PATIENTS

BE IT RESOLVED THAT, the Sullivan County Commission will fund the screening and basic care of citizens and residents of Sullivan County through the Sullivan County Health Department, and

WHEREAS Sullivan County will withdraw \$88,850.00 from the Health Department's savings in Nashville to fund this program.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission approve this concept of the Sullivan County Health Department becoming involved in indigent care.

BE IT FURTHER RESOLVED THAT, this concept be effective the first day of the month following passage of this resolution.

INTRO\_BY SECONDED\_BY REFERRED\_TO COMMITTEE\_ACTION

Mills Burns Budget Administrative

COMMISSION ACTION: First Reading 12/16/85

Aye Nay Absent Pass

ROLL CALL: PAID FROM FUND

VOICE VOTE: ESTIMATED COSTS:

COMMENTS:

18. RESOLUTION IN RE:

APPROVING SULLIVAN COUNTY  
PERSONNEL HANDBOOK

BE IT RESOLVED THAT, the Sullivan County Personnel Handbook, that has been presented to Office Holders and Commissioners, as amended be effective January 1, 1986. All errors and omissions can be corrected by the County Commission as soon as the handbook is received from the printer.

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

COMMISSION ACTION: Passed 12/16/85

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

ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS: Waiver of Rules

19. RESOLUTION IN RE:

SELL OLD JAIL AT PUBLIC AUCTION

BE IT RESOLVED THAT WHEREAS, the Sheriff's Department Detective Division has relocated and the modular unit previous used by them must be relocated due to jail construction.

NOW, THEREFORE, BE IT RESOLVED, THAT, the County Purchasing Agent by authorized to sell this unit at public auction.

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

COMMISSION ACTION: First Reading 12/16/85

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

ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

20. RESOLUTION IN RE:

MINIMUM WAGE(S) FOR NEWLY  
ELECTED SULLIVAN COUNTY EXECUTIVE  
OFFICER, ELECTED IN THE 1986 AUGUST  
GENERAL ELECTION

BE IT RESOLVED THAT, the newly elected Sullivan County Executive Office, elected in the 1986 August General Election, begin at minimum salary as prescribed by State Law.

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

COMMISSION ACTION: First Reading 12/16/85

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

ROLL CALL:    —    —    —    —           PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:  —    —    —    —           ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

21. RESOLUTION IN RE:

SALE OF AVOCA PROPERTY

BE IT RESOLVED THAT, the County Commission approves the sale of property at Avoca, which was used by the Sullivan County Ambulance Service and known as the old Highway Patrol office.

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

COMMISSION ACTION: First Reading 12/16/85

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

ROLL CALL:    —    —    —    —           PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:  —    —    —    —           ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:



2. RESOLUTION IN RE: APPOINTING JOHN McLELLAN, III  
TO OWNERSHIP AGREEMENT  
SUB-COMMITTEE

BE IT RESOLVED THAT, the Sullivan County Commission appoints the County Attorney, John S. McLellan, III to the Ownership Agreement Sub-Committee for the Justice Center in Kingsport.

INTRO BY                      SECONDED BY                      REFERRED TO                      COMMITTEE ACTION

DeVault                      Olterman

COMMISSION ACTION: Passed 12/16/85 .

Aye    Nay    Absent    Pass

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_

PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    \_\_\_    \_\_\_    \_\_\_

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

1

1

DECEMBER 16, 1985

## ELECTION OF NOTARIES

LESLIE WILMER BAILEY, JR.	HENRY KISTNER
SHARON W. BAILEY	JANET ANN MARSHALL
CONNIE S. BENNETT	ROBERTA B. MILLARD
MARY A. BOUTON	ANN P. MILLER
CHARLES D. BROOKS	JACK C. MORTON
BEATRICE S. BROWN	GEORGE W. MOSS, JR.
INA CHESTALENE BROWN	LEWIS D. MUSICK
GARLAND BURTON	JUANITA B. MCCULLEY
JOE W. BYRD	PAMELA J. OFFIELD
BILLIE G. CALHOUN	FRANCES S. PERRY
PAUL CHASTAIN	HAZEL A. PIERCE
MARIE COX	JAMES LYNN PRICE
SHERRY DEVAULT	KIM RICHARDS
LEONA S. DICKENS	BRUCE L. RUTLEDGE
JIM DOUGHERTY	ELIZABETH J. SCHULTZ
BURLETTA EADES	SUSAN SHEPARD
R. B. GODWIN	CAROL A. SMITH
GLORIA M. HAUK	JOHN D. SMITH
DONNA CHRISTINE HENSLEY	PATRICIA L. SPEARS
LINDA S. HOUSER	ELIZABETH R. STEADMAN
SHIRLEY C. HUTCHINS	LINDA B. VAUGHN
A. D. JONES, JR.	LISA G. WALL
VIRGINIA B. KILGORE	C. EDWIN WILLIAMS
VERA LYNN KING	JOHN M. WININGER, JR.
JUDY RHEA KISTNER	STEVEN M. WOOD

NO. 4

RESOLUTION NO. 14

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF NOVEMBER, 19 85.

RESOLUTION AUTHORIZING ADDING TAX ON ALCOHOLIC BEVERAGES

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 18th day of November, 19 85, THAT the Sullivan County Commission recommend to State Representatives of Sullivan County that the present prison over crowding problem be paid for by adding tax on alcoholic beverages.

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 day of , 19 .

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd Date: 12/16/85 County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS:

SECONDED BY COMMISSIONER Don Barger FUND:

COMMISSION ACTION: Aye Nay Absent ROLL CALL. 20 1 3

COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive X 12/4/85

COMMENTS: First Reading 11/18/85 Passed 12/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 1985.

RESOLUTION AUTHORIZING 25 MILE PER HOUR SPEED LIMIT SIGN ON OREBANK ROAD

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of December, 1985,

THAT a 25 mile per hour speed limit signs be placed on Orebank Road from the intersection of Orebank Road and Bancroft Road to the intersection of Ollis Bowers Road.

AMENDED: Speed limit signs be placed on Brooklawn Road and Orebank Road.

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 16th day of December, 1985.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

Lon V. Boyd  
County Executive Date: 12/16/85

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
<u>Executive</u>	<u>X</u>	_____	<u>12/4/85</u>

COMMENTS: WAIVER OF RULES - Passed 12/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 19 85. RESOLUTION AUTHORIZING 25 MILE PER HOUR SIGNS ON OLD WEAVER PIKE

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 16th day of December, 19 85. THAT 25 mile per hour speed limit signs be placed on Old Weaver Pike from Webbs Bridge to Webbs Store.

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 16th day of December, 19 85.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 12/16/85  
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Hendrickson FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye      Nay  
ROLL CALL  
VOICE VOTE      X  
COMMITTEE ACTION      APPROVED      DISAPPROVED      DATE  
Executive      X      \_\_\_\_\_      12/4/85

COMMENTS: WAIVER OF RULES - Passed 12/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 19 85.

RESOLUTION AUTHORIZING 25 MILE PER HOUR SPEED LIMIT SIGNS ON MORELOCK ROAD

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of December, 19 85, THAT 25 mile per hour speed limit signs be placed on Morelock Road in the 5th 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 16th day of DECEMBER, 19 85.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 12/16/85  
County Executive

INTRODUCED BY COMMISSIONER Barger ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Nichols FUND: \_\_\_\_\_

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

COMMENTS: WAIVER OF RULES - Passed 12/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 19 85.  
RESOLUTION AUTHORIZING ADD ROADS TO ATLAS

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assersbled in Regular Session on the 16th day of December, 19 85.

THAT the following roads be added to the Atlas. These are new subdivision roads that have been approved by the Planning Commission.

Juniper Circle - Class I, 4th Civil District, asphalt surface, .13 miles in length, map reference 3-68, 50' R.O.W., 20' road bed.

Flat Creek Lane - Class I, 18th Civil District, asphalt surface, map reference 2-79, 40' R.O.W., 20' road bed.

Popokdale Drive - Class I, 9th Civil District, asphalt surface, .31 miles in length, map reference 6-124, 50' R.O.W., road bed 20' - 25'.

Mockingbird Lane - Class I, 5th Civil District, asphalt surface, .13 miles in length, map reference 2-50, 40' R.O.W., 20' road bed.

Grey Fox Drive - Class I, 7th Civil District, asphalt surface, .30 miles, map reference 2-48, 50' R.O.W., 20'-25' road bed.

Arondale Court - Class I, 7th Civil District, asphalt surface, .05 miles long, map reference 2-48, 40' R.O.W., 20' road bed.

Lynnwood Court - Class I, 7th Civil District, asphalt surface, .05 miles long, map reference 2-48, 40' R.O.W., 20' road bed.

Jade Court - Class I, 7th Civil District, asphalt surface, .05 miles long, map reference 2-48, 40' R.O.W., 20' road bed.

Morning Dove Drive - Class I, 14th Civil District, asphalt surface, .21 miles long, map reference 5-106, 50' R.O.W., 25' road bed.

Partridge Place - Class I, 14th Civil District, asphalt surface, .12 miles long, map reference 5-106, 40' R.O.W., 20' road bed.





BE IT RESOLVED that the following roads be added to the Atlas. These are new subdivision roads that have been approved by the Planning Commission.

- Juniper Circle - Class I, 4th Civil District, asphalt surface, .13 miles in length, map reference 3-68, 50' R.O.W., 20' road bed.
- Flat Creek Lane - Class I, 18th Civil District, asphalt surface, map reference 2-79, 40' R.O.W., 20' road bed.
- Brookdale Drive - Class I, 9th Civil District, asphalt surface, .31 miles in length, map reference 6-124, 50' R.O.W., road bed 20'-25'.
- Mockingbird Lane - Class I, 5th Civil District, asphalt surface, .13 miles in length, map reference 2-50, 40' R.O.W., 20' road bed.
- Grey Fox Drive - Class I, 7th Civil District, asphalt surface, .30 miles, map reference 2-48, 50' R.O.W., 20'-25' road bed.
- Arondale Court - Class I, 7th Civil District, asphalt surface, .05 miles long, map reference 2-48, 40' R.O.W., 20' road bed.
- Lynnwood Court - Class I, 7th Civil District, asphalt surface, .05 miles long, map reference 2-48, 40' R.O.W., 20' road bed.
- Jade Court - Class I, 7th Civil District, asphalt surface, .05 miles long, map reference 2-48, 40' R.O.W., 20' road bed.
- Morning Dove Dr.- Class I, 14th Civil District, asphalt surface, .21 miles long, map reference 5-106, 50' R.O.W., 25' road bed.
- Partridge Place - Class I, 14th Civil District, asphalt surface, .12 miles long, map reference, 5-106, 40' R.O.W., 20' road bed.

---

reference 5-106, 50' R.O.W., 25' road bed.

---

Partridge Place - Class I, 14th Civil District, asphalt surface, .12 miles long, map

---

reference 5-106, 40' R.O.W., 20' road bed.

---

---

---

---

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 19 85. RESOLUTION AUTHORIZING ELECTING CONSTABLE IN THE 1ST CIVIL DISTRICT

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 16th day of December, 19 85, THAT Mr. Gilbert B. Morrell be elected constable in the First (1st) Civil District of Sullivan County.

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 16th day of DECEMBER, 19 85.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 12/16/85  
County Executive

INTRODUCED BY COMMISSIONER A. Morrell ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Thomas FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye      Nay      Absent  
ROLL CALL                    22      0      2

VOICE VOTE                    \_\_\_\_\_  
COMMITTEE ACTION            APPROVED      DISAPPROVED      DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES - Passed 12/16/85

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

THIS THE 16th DAY OF DECEMBER 1985

RESOLUTION AUTHORIZING APPLICATION TO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INDUSTRIAL EXPANSION & 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 REGULAR Session on the 16th day of December, 1985

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

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

WHEREAS, Printing Concepts, 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 \$400,000 for the purpose of establishing a loan program to assist such industry; 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 16th day of DECEMBER, 19 85.

ATTESTED:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_

APPROVED:

*Lon V. Boyd*  
County Executive Date: 12/14/85

INTRODUCED BY COMMISSIONER Icenhour ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER R. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay Abs.

ROLL CALL 19 1 4

WAIVER OF RULES - Passed 12/16/

VOICE CALL \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 19 85. RESOLUTION AUTHORIZING APPROVING SULLIVAN COUNTY PERSONNEL HANDBOOK

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 16th day of December, 19 85, THAT the Sullivan County Personnel Handbook, that has been presented to Office Holders and Commissioners, as amended be effective January 1, 1986. All errors and omissions can be corrected by the County Commission as soon as the handbook is received from the printer.

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 16th day of DECEMBER, 19 85.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V Boyd Date: 12/16/85  
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Ketron FUND: \_\_\_\_\_

COMMISSION ACTION:           Aye           Nay  
ROLL CALL                    \_\_\_\_\_  
VOICE VOTE                   X  
COMMITTEE ACTION           APPROVED   DISAPPROVED   DATE  
\_\_\_\_\_  
\_\_\_\_\_

COMMENTS: WAIVER OF RULES - Passed 12/16/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF DECEMBER, 19 85.

RESOLUTION AUTHORIZING APPOINTING JOHN S. MCLELLAN, III TO OWNERSHIP AGREEMENT SUB-COMMITTEE

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 Regular Session on the 16th day of December, 19 85, THAT the Sullivan County Commission appoints the County Attorney, John S. McLellan, III to the Ownership Agreement Sub-Committee for the Justice Center in Kingsport.

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 16th day of December, 19 85.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk

APPROVED: Lon V. Boyd Date: 12/16/85  
County Executive

INTRODUCED BY COMMISSIGNER DeVault ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Olterman FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

ADVICE VOTE X \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_ APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS: WAIVER OF RULES - Passed 12/16/85

