

FEBRUARY 21, 1983

MONDAY MORNING, FEBRUARY 21, 1983

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR AN ADJOURNED SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, FEBRUARY 21, 1983, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:



Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

February 14, 1983

Dear Commissioner:

The Sullivan County Board of Commissioners will meet on Monday, February 21, 1983 at 9:00 a.m. at the Courthouse in Blountville.

The first 30 minutes will be reserved for public comments, if any.

I am enclosing a copy of the agenda and minutes of committee meetings, concerning their recommendations.

Sheriff Mike Gardner and I invited Mr. Buddy Royston, Director of Jail Inspectors for the State of Tennessee, who will appear before the Commission at the beginning of the meeting. At this time he will discuss the rules and regulations pertaining to the prison system of Sullivan County and the State of Tennessee. At the conclusion of this lecture, he will be available to answer questions from the Commission.

Barbara Hall, Assistant Director of Sullivan County CETA Program, will give a presentation concerning the now Job Training Partnership Act which replaces the CETA program.

The Environmental Protection Agency recently released a list of Counties which had not met the regulations of the Clean Air Act, in which Sullivan County was included. I have discussed this matter with officials of the State of Tennessee and they are in the process of drawing up an answer to be filed concerning Sullivan County. During 1982 Sullivan County met the particulate and ozone standards, and I presume we are still meeting those standards. The EPA has demanded that we meet these standards for a 2 year period, or for a 1 year period, with additional information to show that we can meet these standards in 1983. This information is being prepared and will be filed with EPA, concerning this matter. For your information I am enclosing a copy of the letter concerning this matter that I received from NACO.

Also for your information, I am enclosing a report prepared by Judge Garrett that was brought before the Administrative Committee, in regards to the resolution on Juvenile Shelter Care.

Page 2

If you have any questions, please call me at your convenience.

Sincerely yours,

A handwritten signature in cursive script that reads "Lon V. Boyd".

Lon V. Boyd

LVB/vm

RESOLUTIONS FOR SECOND READING

RESOLUTION IN RE:

BOND FUNDS FOR SCHOOL DEPARTMENT

BE IT RESOLVED THAT WHEREAS, certain projects involving bond funds are presently either under construction or committed, and;
 WHEREAS, these are needed in the schools since they were not completed during construction, and;
 WHEREAS, certain funds are still available;
 THEREFORE BE IT RESOLVED THAT, bond funds be allocated to the following project:
 1. Canopy system to cover food service entrance at Rock Springs Elementary School.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>	
Mills	Blalock	Budget	Approved 1/10/83 Deferred 2/9/83	
COMMISSION ACTION: Deferred 1/17/83				
	Aye	Nay	Absent	Pass
ROLL CALL:	_____	_____	_____	_____
VOICE VOTE:	_____	_____	_____	_____
			ESTIMATED COST: 1) \$7,300.00	2) \$28,000.00

COMMENTS: Amended for 2 canopy systems to cover walk way in front of Rock Springs School.

2. RESOLUTION IN RE:

STREET NAMING & COUNTY ROAD MAINTENANCE TAKEOVER

BE IT RESOLVED THAT, an unnamed road located in the 12th Civil District of Sullivan County on Route 6, be named Myron Drive and that the County Highway Department take over the road maintenance of said Myron Drive. This road now connects with the West Carters Valley Road and extends some 250 to 300 yards to an old county road that intersects with North Holston Drive. The proposed road is now black topped and is in fair condition. This resolution is accompanied by a petition signed by thirty-eight (38) property owners adjoining this road.
 Amended: Tabled: Need 30' R.O.W. from all property owners or affidavits.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>	
Ferguson		Executive	No action on 1-5-83 No action on 2/2/83	
COMMISSION ACTION: Deferred 1/17/83				
	Aye	Nay	Absent	Pass
ROLL CALL:	_____	_____	_____	_____
VOICE VOTE:	_____	_____	_____	_____
			ESTIMATED COST: _____	

COMMENTS:

3. RESOLUTION IN RE:

35 M.P.H. SPEED LIMIT
SIGNS BE PLACED ON
PADDLE CREEK ROAD

BE IT RESOLVED THAT WHEREAS, Paddle Creek Road located in the 21st Civil District has many curves and residents of said road request a 35 m.p.h. speed limit signs be posted.

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

COMMISSION ACTION: First Reading 1/17/83

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

4. RESOLUTION IN RE:

NO PARKING SIGNS ON
WOLFE STREET

BE IT RESOLVED THAT, No parking signs be placed on Wolfe Street Located in the 11th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Carroll	Administrative	Approved 2/7/83

COMMITTEE ACTION: First Reading 1/17/83

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

Executive's Report

-4-

RESOLUTION IN RE:

CETA RESERVE

BE IT RESOLVED THAT WHEREAS, certain CETA programs are presently operating in the Sullivan County Schools, and;
 WHEREAS, reserve funds in General Metals at East High School and Machine Shop at North High School need to be made a part of current budget, and;
 THEREFORE BE IT RESOLVED THAT, \$6,845.37 be added to his years CETA budget. Source of funds CETA reserve.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Russin	Budget	Approved 2/9/83

COMMISSION ACTION: First Reading 1/17/83

Aye	Nay	Absent	Pass
_____	_____	_____	_____

ROLL CALL: _____ PAID FROM: _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: \$6,845.37

COMMENTS:

RESOLUTION IN RE:

HIGHWAY FUNDAPPROPRIATION \$7,000.00

BE IT RESOLVED THAT WHEREAS, the Sullivan County Highway Department has performed work for the Sheriff's Department, and;
 WHEREAS, the Highway Department is due a reimbursement in the account of \$7,000.00 for this work, and;
 WHEREAS, The County Garage - Contractual Services account is short of funds;
 NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$7,000.00 in the County Garage - Contractual Services Account in the Highway Budget. The source of funding for this appropriation will be a reimbursement for work performed.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Langstaff	Executive Budget	Approved with amendment if no new money was appropriated Approved 2-9-83

COMMISSION ACTION: First Reading 1/17/83

Aye	Nay	Absent	Pass
_____	_____	_____	_____

ROLL CALL: _____ PAID FROM: Highway FUNDVOICE VOTE: _____ ESTIMATED COSTS: \$7,000.00

COMMENTS:

7. RESOLUTION IN RE:

UNUSED SICK LEAVE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners request the Executive Committee to investigate any available options concerning allowing unused sick leave to be converted to creditable service upon retirement by the employee.

THEREFORE WHEREAS, the employee handbook now places limits on the amount of sick leave which an employee may accumulate, and;
THEREFORE WHEREAS, this policy penalizes employees who do not use their sick leave.

AMENDED: The Executive committee also investigate, Blue Cross/Blue Shield payments on retirement and also retirement benefits for 6 month probationary period.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Approved 2/2/83

COMMISSION ACTION: First reading 1/17/83

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

COMMENTS:

8. RESOLUTION IN RE:

JUVENILE SHELTER
CARE CENTER

BE IT RESOLVED THAT, for Sullivan County to be in compliance with TCA 37-214 that the Sullivan County Youth Home will admit all children alleged to be unruly, "status offenders" as committed to said facility by the Juvenile Judges of Sullivan County.

The provision of this code is as follows: 37-214 Subsection "B"

- B. Effective January 1, 1983 - Children alleged to be unruly shall not be detained for more than twenty-four (24) hours excluding nonjudicial days unless there has been a detention hearing and a judicial determination that there is probable cause to believe the child has violated a valid court order, and in no event shall such a child be detained for more than seven (7) days prior to an adjudicatory hearing. Nothing herein shall prohibit the court from ordering the placement of children in shelter care where appropriate, and such placement shall not be considered detention within the meaning of this section.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative	Approved 2/7/83 Subject to approval of guidelines

Executive's Report

-6-

COMMISSION ACTION: First reading 1/17/83

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____ PAID FROM: _____ FUND

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

DISPOSAL OF SOLID WASTE
IN SULLIVAN COUNTY

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize, Lon V. Boyd, Sullivan County Executive, to appoint a committee or individuals to assist him on the location of future landfill sites or other systems of future treatment and disposal of solid waste generated by Sullivan County, and;
BE IT FURTHER RESOLVED THAT, the Sullivan County Executive have the authority to enter into any negotiations with the City of Johnson City, for a proposed location and operation of a landfill site joint with Johnson City and/or any other governing body.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	McKamey	Administrative	Approved 2/7/83

COMMISSION ACTION: First reading 1/17/83

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____ PAID FROM: _____ FUND

VOICE VOTE: _____ _____ _____ _____ ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE:

SULLIVAN COUNTY WORK
HOUSE FARM

BE IT RESOLVED THAT, Sullivan County establish a Work Farm for certain inmates which have been incarcerated in the Sullivan County Jail.
THEREFORE, the Sullivan County Board of Commissioners appropriate a sum of money for the construction of a County Work Farm to be constructed on existing county property, and;
THAT, the rules and regulations governing this facility to be established by the Sheriff's Department of Sullivan County and would be operated by said Sheriff's Department, and;
NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Administrative Committee make a report to the Sullivan County Commission at the earliest feasible date concerning the proposed location, cost of construction, proposed operating budget, and the rules and regulations governing such facility.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative Budget	Approved 2/7/83 Approved 2/9/83

COMMISSION ACTION: Frist Reading 1/17/83

Aye Nay Absent Pass

ROLL CALL: _____

PAID FROM _____ FUND

VOICE VOTE: _____

ESTIMATED COSTS: _____

COMMENTS:

11. RESOLUTION IN RE:

GUIDELINES FOR SALARY
INCREASES

- BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the guidelines for Salary increases as proposed by the Salary Committee as follows:
1. All request for any salary increases shall be presented to the Salary Committee by the responsible department heads in writing.
 2. Any request for a step increase should detail the prior job responsibilities and the new job responsibilities.
 3. Any request not involving a change in duties should present in detail any extenuating circumstances.
 4. All request shall be presented to the Salary Committee prior to the first day of December preceeding the fiscal year in which the increases are to take effect.
 5. The salary committee shall meet with any department heads requesting increases and shall make a recommendation to the County Commission on said increases not later than the January meeting.
 6. No other step increases will be considered by the County Commission during the budget process, (added amendment by Administrative committee) and during the ensuing year except as outlined above.

(Add amendment by Executive Committee) To inform all department heads, if they propose any step increases for FY 1983-84 budget, they must be submitted to the salary committee on or before March 1, 1983. Effective as outlines for 1984.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Harr		Administrative Executive Budget	Approved as amended Approved as amended Approved without amendment.

COMMISSION ACTION: First reading 1/17/83

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____

PAID FROM _____ FUND

VOICE VOTE: _____ _____ _____ _____

ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

ROADS TO BE ADDED
TO ATLAS

BE IT RESOLVED THAT, the following roads be added to the Atlas:

1. Hicks Hollow Road, 5th C.D., 12" gravel road, .2 mile long, located east of Hwy. 37.
2. Cahpel Road Extension, 12th C.D., 12' wide approximately 300' long extending northerly from Chapel Road.
3. Stardust Road West, 15th C.D., approximately .1 mile long, located near the end of Stardust Road.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hendrickson	Executive	Approved 1/5/83

COMMISSION ACTION: First reading 1/17/83

Aye Nay Absent Pass

ROLL CALL: _____ _____ _____ _____

PAID FROM _____ FUND

VOICE VOTE: _____ _____ _____ _____

ESTIMATED COSTS: _____

COMMENTS

13. RESOLUTION IN RE:

VOTE ON SEPARATION
OF TAX LEVY

BE IT RESOLVED THAT, a separate vote be taken on the following 1983 tax levies:
1. General Fund, 2. Highway, 3. Schools, 4. General Debt Service and
5. Rural Debt Service

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Blalock	Nichols	Budget	No action 2/9/83

COMMISSION ACTION: First reading 1/17/83

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

14. RESOLUTION IN RE:

NO PARKING SIGNS
ON SUNDALE LANE

BE IT RESOLVED THAT, no parking signs be placed on the West side of Sundale Lane, off Lynn Street.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Ketron	Administrative	Approved

COMMISSION ACTION: First reading 1/17/83

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

RESOLUTION IN RE:

NEW FIRE STATION IN
COOKS VALLEY AREA

BE IT RESOLVED THAT, the sum of \$5,000.00 be allocated to the Warriors Path Volunteer Fire Department to assist in the establishment of a new fire station in the Cooks Valley Area.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin Blalock	Administrative Budget	Approved as amended No action 2/9/83

COMMISSION ACTION: First reading 1/17/83

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS: AMENDMENT: These funds will not be paid until committments of \$15,000.00 have been secured.

RESOLUTION IN RE:

SALE TO COMMUNIST NATION

BE IT RESOLVED THAT WHEREAS, the President and the Congress possess the constitutionally mandated authority to stop the sale and licensing for sale to the Soviet Union and other Communist nations of American equipment, supplies, and technology, and;

WHEREAS, these same national officials also have the authority to stop all loans, credits and rescheduling of debts with all Communist nations and further to terminate all pacts that lead to indirect U.S. financing of Communist nations, and;

WHEREAS, the people of the United States are currently being taxed approximately \$200 billion annually to defent our nation against a Communist military might that has largely been built with American aid and trade, and;

WHEREAS, the termination of these types of aid and trade to the Soviet Union and other Communist nations would reduce the potential for neclear war by denying these potential adversaries vital funding, equipment, and technology, and;

BE IT THEREFORE RESOLVED THAT, this elected boyd of County Commissioners respectfully requests President Ronald W. Reagan, Senator Howard Baker, Senator Jim Sasser and Congressman James H. Quillen to take appropriate action to stop supplying any kind of funding, aid, and trade to the Soviet Union and all Communist Nations.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Blalock	Executive	Approved

COMMISSION ACTION: First reading 1/17/83

Aye Nay Absent Pass

ROLL CALL: _____ PAID FROM _____ FUND

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS FOR FIRST READING:

17. RESOLUTION IN RE:

APPROVAL OF INDUSTRIAL
REVENUE BONDS

BE IT RESOLVED THAT WHEREAS, the Federal Government has issued new regulations concerning the issuance of Industrial Revenue Bonds as of December 31, 1982, and; WHEREAS, these regulations require approval by IRB's approved by the Industrial Commission by either the County Commission or County Executive; THEREFORE BE IT RESOLVED THAT, the County Executive and/or the County Judge Pro-Tem of the Sullivan County Commission be authorized to approve said bond issues after the approval by the County of Sullivan Industrial Development Board.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Langstaff	Exectuve	Approved

COMMISSION ACTION:

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

COMMENTS:

18. RESOLUTION IN RE:

TRANSPORTING SICK AND/OR
INJURED SULLIVAN COUNTY
EMPLOYEES

BE IT RESOLVED THAT, if an employee of Sullivan County, Tennessee becomes sick and/or injured while performing his or her duties for Sullivan County, that the person be treated and/or transported by the Sullivan County Ambulance Service to a local hospital and/or doctors office at no charge to the employee.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Mills	Administrative	Approved

REQUESTED WAIVER OF RULES

COMMISSION ACTION:

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

COMMENTS:

9. RESOLUTION IN RE:

\$1,199.00 APPROPRIATION
FOR SOIL CONSERVATION
OFFICE

BE IT RESOLVED THAT WHEREAS, the Department of Human Services has funds available for on the job training of their clients, and; WHEREAS, a DHS client has been employed by the Soil Conservation office on a part-time basis.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,199.00 in the Personal Services account of the Soil Conservation budget. The purpose of this appropriation is to allow the part-time employee to work additional hours during their initial training period. The funds for this appropriation will be provided by the State of Tennessee (DHS). At the end of the training period the employee's part-time status will revert to the conditions originally established by the Commission.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Thomas	Executive Budget	Approved Approved

REQUESTED WIAVIER OF RULES

COMMISSION ACTION:

	Aye	Nay	Absent	Pass	
ROLL CALL:	_____	_____	_____	_____	PAID FROM <u>General</u> FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: <u>\$1,199.00</u>
COMMENTS:					

20. RESOLUTION IN RE:

25 M.P.H. SPEED LIMIT
SIGNS ON ROGERS AVENUE

BE IT RESOLVED THAT, 25 M.P.H. speed limit signs be placed on Rogers Avenue, located in the 11th Civil District.

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

COMMISSION ACTION:

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

21. RESOLUTION IN RE: APPROPRIATION OF \$2,000 0

BE IT RESOLVED THAT WHEREAS, the CETA program had provided personnel which assisted in maintaining the Courthouse and surrounding buildings, and;
 WHEREAS, these positions are no longer available, and
 WHEREAS, the current staff of two people is insufficient to properly maintain the County buildings, and;
 NOW THEREFORE BE IT RESOLVED THAT THE Sullivan County Board of Commissioners appropriate \$2,000.00 in the Personal Service account of the Courthouse Maintenance budget. These funds will be used to provide extra help for the current staff. The source of funding for this appropriation will be unappropriated surplus.
 BE IT ALSO RESOLVED THAT, the electrician in the Traffic Control account be raised from a Class "E" to class "F" and be given the extra duties of supervising all county buildings maintenance.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
		Budget	Approved 2/9/83

COMMISSION ACTION:

	Aye	Nay	Absent	Pass	
ROLL CALL:	_____	_____	_____	_____	PAID FROM <u>General</u> FUND
VOICE VOTE:	_____	_____	_____	_____	ESTIMATED COSTS: <u>\$2,000.00</u>

COMMENTS:

22. RESOLUTION IN RE: FEE FOR ANNUAL RENEWAL FOR BEVERAGE PERMITS

BE IT RESOLVED THAT WHEREAS, section 57-5-105, subsection "G" of T.C.A. now prohibits the collection of annual renewal fee for a Beverage Permit, and;
 WHEREAS, there are expenses to the County in the annual renewal of said license, and;
 NOT THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners request the Legislators of the State of Tennessee to amend T.C.A. 57-5-105 subsection "G" so that County Government may charge an annual renewal fee for Beverage Permits in an amount not to exceed \$10.00 per year. These funds will be used to defray expenses of said license.

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

REQUESTED WAIVER OF RULES

COMMITTEE ACTION:

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

RESOLUTION IN RE:

WIDENING BRIDGE OVER
SLUICE RIVER

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize Lon V. Boyd, County Executive, to make application to be made to the Tennessee Department of Transportation for assistance in construction and completion in widening Jared Drive Bridge over the Sluice River from 3 lanes to 4 lanes under the proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways.

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

COMMISSION ACTION:

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS: The entire resolution will be ready and submitted at the County Commission meeting on February 21, 1983.

24. RESOLUTION IN RE:

REQUEST TO LEGISLATURE TO
AMEND T.C.A. SECTION 8-35-217

BE IT RESOLVED THAT WHEREAS, Section 8-35-217, T.C.A. limited the options available to political subdivisions concerning retirement, and;
WHEREAS, Sullivan County wishes to make some of these options available to its employees, and;
THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners request that the Tennessee Legislature amend the above-noted code section to read that the effective date will be extended until July 1, 1983. This extension will allow Sullivan County the time to study the options available.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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McKamey Executive Approved 2/2/83

REQUEST WAIVER OF RULES

COMMISSION ACTION:

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

VOICE VOTE: _____ ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

FEBRUARY 21, 1983

NOTARIES ELECTED

MARY C. ANDERSON
JANE W. BALTHIS
LARRY EDWARD BRANHAM
EDDIE CALVIN CASSELL
A.B. CLEVINGER, JR.
MELITA S. DENTON
THOMAS D. DOSSETT
MOLLY ANN DVORAK
PHIL B. ENKEMA
MAVIS G. FLEMING
HOWARD W. FRANCIS
HAROLD E. GILREATH
ELBERT STEVEN HAMIC
DOUGLAS M. HARRIS
WILMA HENRY
CARL A. HOUSER
E. JEAN HOUSER
JANICE D. HUMBLE
GEORGE A. JETER
YVONNE K. JETT
ALLAN B. LANE
GLENN K. LILLY

VELMA J. LYTTLE
GLENN A. MARSHALL
RANDALL D. MARSHALL
JAMES H. MOFFITT, JR.
LINDA MOORE
ROBERT MOORE
ANNA MAE MORELOCK
DONNIE W. MORRELL
WILLIAM ARTHUR MCCORMICK
K. GARTH NICELY
KELLY D. PARSONS
SHERRY A. PRICE
SHARON RAYE
ELMER W. REED
NAOMI BENTLEY RUTHERFORD
MILDRED S. RUTLEDGE
DIANE M. SLAGLE
HOWARD SUTTON
C. C. TORBETT, JR.
KENNETH J. VANCE
JANE L. VESTAL
CHARLES T. WILLIAMS

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

MET THIS THE 17th 21st DAY OF Dec Jan Feb 19 83

RESOLUTION IN RE: BOND FUNDS FOR
SCHOOL DEPARTMENT

BE IT RESOLVED THAT

WHEREAS, certain projects involving bond funds are presently either under construction or committed, and

WHEREAS, these are needed in the schools since they were not completed during construction, and

WHEREAS, certain funds are still available

THEREFORE BE IT RESOLVED, That bond funds be allocated to the following projects:
Canopy system to cover food service entrance at Rock Springs Elementary School, and the student bus boarding area.

INTRODUCED BY COMMISSIONER Mills ESTIMATED COST: \$36,000.00

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Passed 02-21-83 DATE SUBMITTED: _____

ROLL CALL: Aye 21 Nay 0

VOICE VOTE: _____ BY: _____
County Clerk

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 17th 21 DAY OF JANUARY Feb., 19 83.

RESOLUTION IN RE: 35 M.P.H. SPEED

LIMIT SIGNS PLACED

ON PADDLE CREED ROAD

BE IT RESOLVED THAT

WHEREAS, Paddle Creek Road located in the 21st Civil District has many curves and residents of said road request a 35 m.p.h. speed limit signs be posted.

INTRODUCED BY COMMISSIONER Morrell ESTIMATED COST: _____

SECONDED BY COMMISSIONER Thomas PAID FROM _____ FUND

COMMISSION ACTION: Passed 02-21-83 DATE SUBMITTED: _____
Aye _____ Nay _____

ROLL CALL: _____ County Clerk

VOICE VOTE: X _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____
Executive Admin _____ _____
_____ _____ _____
_____ _____ _____

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

MET THIS THE 21-17th DAY OF JANUARY Feb., 19 83.

RESOLUTION IN RE: NO PARKING SIGNS
ON WOLFE STREET

BE IT RESOLVED THAT

No parking signs be placed on Wolfe Street located in the 11th Civil District.

INTRODUCED BY COMMISSIONER HOOD ESTIMATED COST: _____

SECONDED BY COMMISSIONER CARROLL PAID FROM _____ FUND

COMMISSION ACTION: Passed 02-21-83 DATE SUBMITTED:
Aye Nay

ROLL CALL: _____
VOICE VOTE: X _____
County Clerk

BY: _____

COMMITTEE ACTION: Administrative APPROVED: _____ DISAPPROVED: _____

1/17/83- 1st Reading

2/21/83- Passed

158

NO. 522

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN

COUNTY QUARTERLY COURT IN Adj. SESSION

MET THIS THE 21 DAY OF Feb., 1983

RESOLUTION IN RE: CETA Reserve

BE IT RESOLVED THAT

WHEREAS, certain CETA programs are presently operating in the
Sullivan County Schools, and

WHEREAS, reserve funds in General Metals at East High School and
Machine Shop at North High School need to be made a part of current budget

THEREFORE BE IT RESOLVED, That \$6,845.37 be added to this years'
CETA budget. Source of funds CETA Reserve.

INTRODUCED BY ESQ. Williams ESTIMATED COST: _____

SECONDED BY ESQ. Russin PAID FROM _____ FUND _____

COURT ACTION: Passed 02-21-83 DATE SUBMITTED: _____

ROLL CALL

Aye	Nay
<u>22</u>	<u>0</u>

VOICE VOTE _____ County Court Clerk

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

FISCAL AGENT: _____

1/17/83- 1st Reading

2/21/83- Passed

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

MET THIS THE 17th DAY OF JANUARY, 19 83.

RESOLUTION IN RE: HIGHWAY FUND

APPROPRIATION

7,363.00
\$7,000.00-

BE IT RESOLVED THAT

WHEREAS, the Sullivan County Highway Department has performed work for the Sheriff's Department, and;

WHEREAS, the Highway Department is due a reimbursement in the account of ^{7,363.00} ~~\$7,000.00~~ for this work.

WHEREAS, the County Garage - Contractual Services account is short of funds;

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate ^{7,363.00} \$7,000.00 in the County Garage - Contractual Services Account in the Highway Budget. The source of funding for this appropriation will be a reimbursement for work performed.

Amendment: Approved transfer of funds if no new money was appropriated.

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COST: ^{7,363.00} ~~\$7,000.00~~

SECONDED BY COMMISSIONER Langstaff PAID FROM Highway FUND

COMMISSION ACTION: DATE SUBMITTED:

ROLL CALL: Aye 23 Nay 0

VOICE VOTE: County Clerk

BY:

COMMITTEE ACTION: APPROVED: DISAPPROVED:

Budget 2/9/83

Exr. 2/2/83 with amendment

2/9/83 passed
1/17/83 First Reading

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

MET THIS THE 21~~17th~~ DAY OF JANUARY Feb, 19 83.

RESOLUTION IN RE: DISPOSAL OF SOLID

WASTE IN S.C.

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners authorize, Lon V. Boyd, Sullivan County Executive to appoint a committee or individuals to assist him on the location of future landfill sights or other systems of future treatment and disposal of solid waste generated by Sullivan County, and;

BE IT FURTHER RESOLVED THAT, the Sullivan County Executive have the authority to enter into any negotiations with the City of Johnson City, for a proposed location and operation of a landfill sight joint with Johnson City and/or any other governing body

INTRODUCED BY COMMISSIONER Russin

ESTIMATED COST: _____

SECONDED BY COMMISSIONER McKamey

PAID FROM _____ FUND

COMMISSION ACTION: 2/21/83- Passed
Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: X _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

1/17/83- 1st Reading

2/21/83- Passed R+ A Voice (Arrington-Nan)

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

MET THIS THE 17th DAY OF JANUARY, 19 83.

RESOLUTION IN RE: GUIDELINES FOR
SALARY INCREASES

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners approve the guidelines for Salary
Increases as proposed by the Salary Committee.

PROPOSED GUIDELINES

All request for any salary increases shall be presented to the Salary Committee
by the responsible department heads in writing.

Any request for a step increase should detail the prior job responsibilities and
the new job responsibilities.

Any request not involving a change in duties should present in detail any
extenuating circumstances.

All request shall be presented to the Salary Committee prior to the first day
of December preceeding the fiscal year in which the increases are to take effect.

The Salary Committee shall meet with any department heads requesting increases
and shall make a recommendation to the County Commissioners on said increases
not later than the January meeting.

No other step increases will be considered by the County Commission during
the Budget process. And during the ensuing year except as outlined above.

Amendment: To inform all dept. heads, if they propose any step increases for
FY 1983-84 budget, they must be submitted to the Salary Committee on or before
March 15 1983. Effective as outlined for 1984.

INTRODUCED BY COMMISSIONER Williams ESTIMATED COST: _____
HAKE

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: _____ DATE SUBMITTED: _____
Aye _____ Nay _____

ROLL CALL: _____
VOICE VOTE: 2-11 _____
County Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____
Admin 2/7/83 - as amended
J. Voc 2/2/83 with amendment
Public 2/18/83 without amend

1/17/83 First Reading
2/21/83 - Passed

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

MET THIS THE 21 ~~17th~~ DAY OF JANUARY Feb., 19 83.

RESOLUTION IN RE: ROADS TO BE
ADDED TO ATLAS

BE IT RESOLVED THAT

The following roads be added to the Atlas:

1. Hicks Hollow Road, 5th C.D., 12' gravel road .2 mile long, located east of Highway 37.
2. Chapel Road Extension, 12th C.D., 12' wide approximately 300' long, extending northerly from Chapel Road.
3. Stardust Road West, 15th C.D., approximately .1 mile long, located near the end of Stardust Road.

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hendrickson

PAID FROM _____ FUND

COMMISSION ACTION: R & A Voice
Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: X _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

Executive _____

1/5/83 _____

1/17/83- 1st Reading

2/21/83- Passed

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

MET THIS THE 21st DAY OF Feb., 19 83.

RESOLUTION IN RE: Vote on
separation
of Tax &
levies

BE IT RESOLVED THAT

a separate vote be taken on
the following 1983 tax
levies:

1. General Fund
2. Highway
3. Schools
4. General Debt Service
5. ~~Rural~~ Rural Debt Service

INTRODUCED BY COMMISSIONER J.R. Blalock

ESTIMATED COST: _____

SECONDED BY COMMISSIONER K.A. [unclear]

PAID FROM _____ FUND

COMMISSION ACTION: R+A Voice
Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

VOICE VOTE: X _____

County Clerk

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

1/7/83- 1st Reading

2/21/83- Passed

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

MET THIS THE 21 ~~17th~~ DAY OF February ~~January~~, 19 83.

RESOLUTION IN RE: NO PARKING SIGNS
ON SUNDALE LANE

BE IT RESOLVED THAT

No parking signs be placed on the West side of Sundale Lane off Lynn Street.

INTRODUCED BY COMMISSIONER Arrington

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ketron

PAID FROM _____ FUND

COMMISSION ACTION: R+A Voice
Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: X _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

1/17/83- 1st Reading
2/21/83- Passed

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF February, 19 82. RESOLUTION AUTHORIZING APPROVAL OF INDUSTRIAL REVENUE BONDS

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 82,

THAT WHEREAS, the Federal Government has issued new regulations concerning the issuance of Industrial Revenue Bonds as of December 31, 1982, and;

WHEREAS, these regulations require approval by IRB's approved by the Industrial Commission by either the County Commission or County Executive;

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

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: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Largstaff FUND: _____

COMMISSION ACTION: Aye Nay
ROLL CALL
VOICE VOTE X
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive 2/2/83

COMMENTS: _____
02/21/83- 1st Reading
02/21/83- Passed- R & A Voice
Waiver of Rules

12A

Further Be it Resolved, That the County Executive advise the Auctioneers County Commission monthly as to the identity and business description of the individuals or firms for whom Industrial Revenue Bond Issues are approved. This action is solely for the purpose of maintaining a currently informed County Commission

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

RESOLUTION AUTHORIZING TRANSPORTING SICK AND/OR INJURED SULLIVAN COUNTY EMPLOYEE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83,

THAT If an employee of Sullivan County, Tennessee becomes sick and/or injured while performing his or her duties for Sullivan County, that the person be treated and/or transported by the Sullivan County Ambulance Service to a local hospital and/or doctor's office at no charge to the employee.

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: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X _____

INITIATIVE ACTION

APPROVED

DISAPPROVED

DATE

Administrative

X

2/7/83

COMMENTS: REQUESTED WAIVER OF RULES

02/21/83- 1st Reading

2/21/83- R+A Voice

Rule Waived

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

RESOLUTION AUTHORIZING \$1,199.00 APPROPRIATION FOR SOIL CONSERVATION OFFICE.

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83,

THAT WHEREAS, the Department of Human Services has funds available for on the job training of their clients; and

WHEREAS a DHS client has been employed by the Soil Conservation office on a part-time basis.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$1,199.00 in the Personal Services account of the Soil Conservation budget. The purpose of this appropriation is to allow the part-time employee to work additional hours during their initial training period. The funds for this appropriation will be provided by the State of Tennessee (DHS). At the end of the training period the employee's part-time status will revert to the conditions originally established by the Commission.

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:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: \$1,199.00

SECONDED BY COMMISSIONER Thomas

FUND: GENERAL

COMMISSION ACTION: Aye Nay
ROLL CALL 24 0

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive 2/2/83
Budget

COMMENTS: Requested waiver of rules

02/21/83- 1st Reading

2/21/83- Roll Call - Passed
Rules Waived

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

THIS THE 21st DAY OF February, 19 83.

RESOLUTION AUTHORIZING 25 M.P.H. SPEED LIMIT SIGN ON ROGERS AVENUE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83.

THAT A 25 m.p.h. speed limit signs be placed on Rogers Avenue, located in the 11th 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 _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER R. C. HOOD

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll

FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION _____ APPROVED _____

DISAPPROVED _____ DATE _____

Administrative _____

COMMENTS:

02/21/83- 1st Reading

2/21/83- R+A Voice

Rules Waived

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF February, 19 83. RESOLUTION AUTHORIZING FEE FOR ANNUAL RENEWAL OF BEVERAGE PERMIT

WHEREAS, TENNESSEE CODE ANOTATED SECTION 57-5-105 Subsection "G", AUTHORIZES COUNTIES TO Collect an application fee of \$100.00 but further states that (No fee shall be collected from such applicant upon annual renewal of said license.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83, THAT WHEREAS, section 57-5-105, subsection "G" of T.C.A. now prohibits the collection of annual renewal fee for a Beverage Permit.

WHEREAS, there are expenses to the County in the annual renewal of said license, and; NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners request the Legislators of the State of Tennessee to amend T.C.A. 57-5-105 subsection "G" so that County Government may charge an annual renewal fee for Beverage Permits in an amount not to exceed \$10.00 per year. These funds will be used to defray expenses of said license.

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:

Date:
County Clerk

Date:
County Executive

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES

02/21/83- 1st Reading

2/21/83- RTA Voice

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

RESOLUTION AUTHORIZING WIDENING BRIDGE OVER SLUICE RIVER

AS PASSED, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83.

THAT WHEREAS, Sullivan County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and;

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Sullivan County, and;

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee State Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and;

WHEREAS, Tennessee Eastman Company, one of Tennessee's largest employers, has manufactured chemicals and other products at its present location for more than 62 years, and Eastman employment in Kingsport, Tennessee, is approximately 13,000 and;

WHEREAS, Tennessee Eastman Company is constructing a major new facility to make chemicals from coal which will involve approximately 300 employees in its operation and which will begin operating by September, 1983, and;

WHEREAS, the construction of an improved bridge to serve said plant and the Air Products and Chemicals Company facility built adjacent to the present bridge is necessary and vital to the future economic well-being of this area.

NOW, THEREFORE BE IT RESOLVED, by the Sullivan County Commission, that application be made to the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959, and pursuant to the "Rules and Regulations for the Construction of Industrial Highways" promulgated by the Commissioner of Highways. This application will be made to the Tennessee Department of Transportation for assistance in construction and completion in widening the Moreland Drive/Alared Drive Bridge over the Sluice River from 2 lanes to 4 lanes under the provisions of this act.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners authorize and empower Lon V. Boyd, County Executive, to execute documents and to make application to the Tennessee Department of Transportation for the completion of this project.

[Multiple horizontal lines for additional text or signatures]

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: [Signature] Date: _____
County Clerk

APPROVED: _____ Date: _____
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Childress FUND: _____

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

COMMENTS: WAIVER OF RULES

2/21/83 - R7A Voice
Rules Waived

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

RESOLUTION AUTHORIZING REQUEST TO LEGISLATURE TO AMEND T.C.A. SECTION 8-35-217

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83.

THAT WHEREAS, Section 8-35-217, T.C.A. limited the options available to political subdivisions concerning retirement, and;

WHEREAS, Sullivan County wishes to make some of these options available to its employees, and

THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners request that the Tennessee Legislature amend the above noted code section to read that the effective date will be extended until July 1, 1983. This extension will allow Sullivan County the time to study the options available.

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: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Morrell FUND: _____

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

COMMENTS: WAIVER OF RULES
02/21/83- 1st Reading
2/21/83- R+A Voice Vote

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION
 THIS THE 21st DAY OF February, 1983.
 RESOLUTION AUTHORIZING AMEND TERM OF COUNTY CONSTABLE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 1983.

THAT the Sullivan County Board of Commissioners request that the Tennessee General Assembly amend T.C.A. section 8-10-101 so that the term of County Constable in Sullivan County will be increased from its present 2 year term to a 4 year term. This would become effective at the first election following the passage of said amendment of the General Assembly.

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: _____ Date: _____
 County Clerk

APPROVED: _____ Date: _____
 County Executive

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____
 SECONDED BY COMMISSIONER McKamey FUND: _____

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

COMMENTS: REQUEST WAIVER OF RULES
02/21/83 - 1st Reading
2/21/83 - BY A 2/3 Vote
Arrington: NAY

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

RESOLUTION AUTHORIZING STANDARD METROPOLITAN STATISTICAL AREAS BE RETAINED

AREAS, TENNESSEE CODE ANOTATED SECTION, AUTHCRIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83, THAT Johnson City, Kingsport, and Bristol SMSA area be retained as it is presently constituted.

BE IT FURTHER RESOLVED THAT, the County Executive, Lon V. Boyd, be authorized and empowered to contact proper officials to insure that this SMSA is not reduced in size, but is retained.

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: _____ Date: _____ APPROVED: _____ Date: _____
County Clerk County Executive

INTRODUCED BY COMMISSIONER HARR ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER WILLIAMS FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

CE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES

02/21/83- 1st Reading

2/21/83- R+A

Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN regular SESSION THIS THE 21st DAY OF February, 19 83 . RESOLUTION AUTHORIZING an application for Community Development 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 regular Session on the 21st day of February, 19 83 ,

THAT WHEREAS, Sullivan County is deeply interested in developing more jobs for the citizens of Sullivan County, and

WHEREAS, the Tri County Industrial Park is an ideal location for a number of these jobs, and

WHEREAS, an engineering study has indicated a number of infiltration leaks in the Tri County Industrial Park sewer system, and

WHEREAS, the leaks must be repaired in order to furnish new jobs and maintain the current level of employment, and

WHEREAS, the Community Development Block Grant Program has an amount of money set aside for this type project, and

WHEREAS, the amount of funds applied for will be 35% of the total project cost.

NOW, therefore be it resolved that we are fully in support of an application to the Tennessee Department of Economic and Community Development for Community Development funds to undertake a sewer repair project at the Tri County Industrial Park.

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: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Harr

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS:

2/21/83 - R & A
Voice Vote

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF February, 19 83. RESOLUTION AUTHORIZING \$10,000.00 FOR SIDEWALK IN BLOUNTVILLE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83

THAT The sum of \$10,000.00 be allocated for the purchase of materials to rebuild sidewalks in Blountville, TN. This work is being accomplished by the Jacob Creek Job Corp. This money will come from Unallocated Fund.

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: _____

County Executive _____ Date: _____

INTRODUCED BY COMMISSIONER Akard

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Thomas

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL 24 0

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS:

2/21/83- Lot Reading
2/21/83- R4A- Roll Call
Rules Waived

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ SESSION THIS THE 11th DAY OF February, 1983. RESOLUTION AUTHORIZING _____

_____, TENNESSEE CODE ANOTATED SECTION _____

AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in _____ Session on the _____ day of _____, 19____,

THAT *Whereas, in view of the resolution of Commissioners, coming to entitled "Sub to Communist Nation" which came before the County Commission today which is unclear and ambiguous, but which would leave the Commission in an unclear and impossible position, and perhaps unenforceable, by voting;*

Be It Resolved that the County Commission by this resolution to make it crystal clear, goals or needs that it is opposed to selling, ^{leaving anything} ~~and thing~~, any Communist nation or any nation that is not in the best interest of the United States of America;

Be It Further Resolved that the County Commission pledge its support to all policies favorable to our country and its people, honor, fortunes, and lives to the defense and best interest of the United States.

*James H. King
W. Williams*

10/15/83 - passed unanimously

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 21st DAY OF February, 19 83. RESOLUTION AUTHORIZING Leasing Arcadia School

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of February, 19 83,

THAT The Sullivan County Board of Commissioners authorize the County Executive and the County Attorney to negotiate a contract for the leasing of Arcadia School for community purposes. This lease will be submitted to the Board of County Commissioners for final approval.

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: _____ Date: _____ County Clerk
APPROVED: _____ Date: _____ County Executive

INTRODUCED BY COMMISSIONER _____ ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER _____ FUND: _____

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

COMMENTS: 2/21/83 - RYA
Rules Waived

- 1. BOND FUNDS FOR SCHOOL DEPARTMENT
- 5. CETA RESERVE
- 6. HIGHWAY FUND APPROPRIATION
- 16. SALE TO COMMUNIST NATION
- 19. \$1,199.00 APPROPRIATION FOR SOIL CONSERVATION OFFICE
- 32. \$10,000 FOR SIDEWALK IN BLOUNTVILLE
- 33. ANIMAL REGISTRATION & RABIES ACT

BEFORE THE COURT	No. 1		No. 5		No. 6		No. 16		No. 19		No. 32		No. 33		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
AKARD	X		X		X		X	X		X		X						
ARRINGTON	P		P		X		X		X		X			X				
BLALOCK	X		X		X		X		X		X		X					
CARROLL	X		X		X		X	X		X		X		X				
CHILDRESS	P		P		P		X	X		X		X		X				
DEVAULT	X		X		X		X	X		X		X		X				
FERGUSON	X		X		X		X		X		X		X					
HARR	X		X		X		X	X		X		X		X				
HEAPE	X		X		X		X	X		X		X		X				
HENDRICKSON	P		X		X		X		X		X		X					
HOOD	X		X		X		X	X		X		X		X				
ICENHOUR	X		X		X		X	X		X		X		X				
KETRON	X		X		X		X		X		X			X				
KING	X		X		X		P		X		X		X					
LANGSTAFF	X		X		X		X	X		X		X		X				
MCKAMEY	X		X		X		X		X		X			X				
MILHORN	X		X		X		P		X		X			X				
MILLS	X		X		X		X	X		X		X		X				
MORRELL	X		X		X		X		X		X			X				
NICHOLS	X		X		X		X		X		X			X				
OLTERMAN	X		X		X		P		X		X		X					
RUSSIN	X		X		X		X	X		X		X		X				
THOMAS	X		X		X		X		X		X		P					
WILLIAMS	X		X		X		X	X		X		X		X				
	21	0	22	0	23	0	10	11	24	0	24	0	12	11				

AND THEREUPON COURT ADJOURNED TO MEET AGAIN MARCH 21, 1983.



COUNTY CHAIRMAN