JANUARY 16, 1984

MONDAY MORNING, JANUARY 16, 1984

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, JANUARY 16, 1984, WAS PRESENT
AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S.
HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF
COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

JANUARY 16, 1984

APPROVAL OF QUARTERLY REPORTS

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING DECEMBER 31, 1983

AND MARKED AS SUCH IN QUARTERLY COURT DOCKET BOOK (SEE ATTACHED LIST),

RECEIVED AND ADOPTED BY A VOICE VOTE OF THE COUNTY COMMISSION AND FILED WITH

THE CLERK AS A MATTER OF RECORD.

JANUARY 16, 1984

APPROVAL OF QUARTERLY REPORTS

LON V. BOYD

LON V. BOYD

LON V. BOYD

ACCOUNTS & BUDGETS

JAMES K. WHITE, DIRECTOR

HIGHWAY DEPARTMENT-SAFETY CO-ORD.

J. D. WILSON

- 4. SCHOOL DEPARTMENT JIM FLEMING
- 5. HEALTH DEPARTMENT &ANIMAL WARDEN DR. CHAPMAN & BILLY RAY, ADM.
- 6. SHERIFF'S DEPT., JAIL, & WORKHOUSE MIKE GARDNER

AGRICULTURE AGENT & HOME DEMONSTRATION AGENT HUBERT LAMBERT

1. CONT. 11647 8. PURCHASING AGENT, CENTRAL & PRINT DEPT.

PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT. JOE MIKE AKARD

- 9. PROBATION OFFICER ROBERT FRAZIER
- 10. VETERANS SERVICE OFFICER BRISTOL & KINGSPORT
- 11. ELECTION COMMISSION MARGARET MILHORN, REGISTRAR
- 12. CIVIL DEFENSE COL. WALLACE PERDUE

1/13. LIBRARY ROBERTA SLAGLE

Miss place

Sullivan County

P. O. BOX % BLOUNTVILLE, TENNESSEE 37617



Lon V. Boyd County Executive

January 20, 1984

Dear Commissioner:

I am enclosing the minutes of our County Commission meeting which was held on January 16, 1984.

If you have any corrections, please contact this office immediately.

The next regular Commission meeting will be Monday, Febuary 20, 1984 at 9:00 a.m.

The Committees will meet as follows:

Administrative Committee - Monday, February 6, 1984 at 7:00 p.m. Courthouse.

Budget Committee -

Thursday, February 9, 1984 at 12:00 noon

Bonanza, Center Street.

Executive Committee -

Tuesday, February 7, 1984 at 7:00 p.m.

Courthouse.

Sincerely yours,

non V. Boyd

LVB/vm

RESOLUTION IN	FRE:		TRANSFER OF COUNTY PROPERTY KNOWN AS THE "OLD FOLKS HOME" TO BRISTOL COMMUNITY HOMES, INC.		
BE IT RESOLVE which is loca	D THAT WHEREAS, Sull ted a structure form	livan County is the merly known as the	e owner of certain real estate upor "Old Folks Home", and		
WHEREAS, said	l structure is in a d	Milapitated, run d	own condition; and		
WHEREAS, a resolution has been previously submitted to the commission to authorize the burning of said structure; and					
WHEREAS, Bristol Community Homes, Inc., a charitable organization with prioffices at 710 State Street, Bristol, Tennessee, has been organized for the purpowning and operating a group home for handicapped and mentally retarded persollivan County, Tennessee; and					
Sullivan Cour	ty, Tennessee; and				
Sullivan Cour WHERFAS, said Tennessee Hou	d Bristol Community sing Development Age	y Homes, Inc. ha noy if it can acqu	s been assured of a loan from the uire a tract of property to construct		
Sullivan Cour WHERFAS, said Tennessee Hou a group home, WHEREAS, Bris known as the and additions	d Bristol Community sing Development Age and tol Community Homes, "old Folks Home" and	ncy if it can acquarter inc. has retained has been advised ther, that it can	s been assured of a loan from the uire a tract of property to construct d an architect to study the structure that it can be renowated, remodeled be used as a group home to house		
Sullivan Cour WHERFYS, said Tennessee Hou a group home, WHEREAS, Bris known as the and additions nine to eleve NOW THEREFORE Tennessee de approximately	d Bristol Community sing Development Age and tol Community Homes, "old Folks Home" and built thereto. Fur n handicapped and/or to BE IT RESCLVED THE ed said property of acres of lar	Inc. has retained has been advised ther, that it can mentally retarded to the Board of the consisting of the	s been assured of a loan from the uire a tract of property to construct d an architect to study the structure that it can be renowated, remodeled be used as a group home to house		
Sullivan Cour WHERFYS, said Tennessee Hou a group hone, WHEREAS, Bris known as the and additions nine to eleve	d Bristol Community sing Development Age and tol Community Homes, "old Folks Home" and built thereto. Fur n handicapped and/or to BE IT RESCLVED THE ed said property of acres of lar	Inc. has retained has been advised ther, that it can mentally retarded to the Board of the consisting of the	s been assured of a loan from the lire a tract of property to construct an architect to study the structure that it can be renovated, remodeled be used as a group home to house persons. Commissioners of Sullivan County, a structure described above and		

ROLL CALL: __

VOIŒ VOIE: __

COMMENTS:

PAID FROM ______HUND

ESTIMATED COSTS:

RESOLUTION	IN RE:	<u> </u>					EXTENSION	OF NEELE	Y STREE
BE IT RESO of Neeley :	LVED TH Street	AT, the	e Sulliva 4th Civi	n Co 1 Di:	unty Boar strict.	rd of Comm			
The adjoin	ing pro	perty o	owners ha	ve o	onsented	to give t	he appropr	riate righ	t of way
INIRO BY		SPOON	DED BY		RESERVE	OT C	COMMITTEE	ACTION	
Nichols		Barnes	3		Executiv	ve .			
COMMISSION	ACTION	: Defe	erred 1/1	6/84					
	Aye	Nay	Absent	Pas	S			· ·	•
ROLL CALL:						PAID FROM		FUN	D
VOICE VOIE	:		_			FSTIMATED	COSTS:		
COMMENIS:									
								-	
RESOLUTION	IN RE:		• .		·			A DEED FOR DRIVE PRO	
RESOLUTION BE IT RESOLUTION deed to Man Drive, whi containing A copy of overbatim.	EVED THick and ich has 0.87 a	AT the Mike Co s been cres, a	ox. This closed as shown	proj due on S	certy is to the -2537(3)	a section construct and Morela	MORFLAND rove the e of a roa ion of the and Drive	execution of the ne new Mo	PRIY of a qui old Mo reland ited 5-
BE IT RESON deed to Man Drive, whi containing A copy of o	EVED TH rk and ich ha: 0.87 a quitcla	AT the Mike Co s been cres, a	ox. This closed as shown lishere	proj due on S	perty is to the -2537(3) ctached a	a section construct and Morela	MORFLAND rove the e of a roa ion of the and Drive	execution of the ne new Mo Sec. I date is resolution.	PRIY of a qui old Mo reland ited 5-
BE IT RESO deed to Man Drive, whi containing A copy of o verbatim.	EVED TH rk and ich ha: 0.87 a quitcla	AT the Mike Co s been cres, a im deed	ox. This closed as shown dis here	proj due on S to a	certy is to the -2537(3) ttached a	a section construct and Morela and made p	MORELAND rove the e of a roa ion of the and Drive art of thi	execution of the ne new Mo Sec. I da s resolut:	PRIY of a qui old Mo reland ited 5-
BE IT RESO deed to Man Drive, whi containing A copy of verbatim.	LVED TH rk and ich ha 0.87 a guitcla	AT the Mike Cos been cres, a im deed SECON	ox. This closed as shown d is here DED BY ress	proj due on S to a	certy is to the -2537(3) ttached a	a section construct and Morela and made p	MORELAND rove the e of a roa ion of the and Drive art of thi	execution of the ne new Mo Sec. I da s resolut:	PRIY of a qui old Mo reland ited 5-
BE IT RESO deed to Man Drive, whi containing A copy of o verbatim. INIPO BY McKamey	EVED TH ck and ich has 0.87 a quitcla	AT the Mike Cos been cres, a im deed SECONI Children Pass	ox. This closed as shown d is here DED BY ress	proj due on S- to at	certy is to the -2537(3) tached a REFERRE	a section construct and Morela and made p	MORELAND rove the e of a roa ion of the and Drive art of thi	execution of the ne new Mo Sec. I da s resolut:	PRIY of a qui old Mo reland ited 5-
BE IT RESO deed to Man Drive, whi containing A copy of o verbatim. INIPO BY McKamey	EVED TH ck and ich has 0.87 a quitcla ACTION	AT the Mike Cos been cres, a im deed SECONI Children Passe	ox. This closed as shown d is here DED BY ress sed 1/16/	proj due on S- to at	certy is to the -2537(3) tached a REFERRE	a section construct and Morela and made p	MORPLAND rove the e of a roa ion of th and Drive ert of thi COMMUTTER approved	execution of the ne new Mo Sec. I da s resolut:	of a qui old Mo reland ited 5- ion as o

	·	••						
 4.	RESOLUTION IN	RE	:				STEP INCREASE	S
	increases, oth Department, St which are show	ner ner vn in	pay in iff's C on the creases	creases a epartmen following . Exhib	and i t and g atta it "B	ncrement increase amployees which a ached exhibits. I	es for employe are paid out of Exhibit "A" wil	owe classification less of the Highway the general fund be classification These increases
	IMIBO BA		SECON	DED BY		REFERRED TO	COMMITTEE ACT	TON
	Olterman		Fergu	50n		Budget Executive Administrative		
	COMMISSION ACT	'IO	1: Fir	st Readir	ng 12.	/ Passed 1/16/84		
	Ay	æ	Nay	Absent	Pass	5	•	
	ROLL CALL: 1	5	_5		4_	PAID FROM	1	FUND
	VOIŒ VOIE:	-				ESTIMATEI	00SIS:	
	COMMENIS:						• •	

-4-

Executive's Report

-5-

5. RESOLUTION IN RE:

CAPLE TELEVISION FRANCHISE

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

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

INTRO BY	SECONDED BY		REFERRED TO COMPTTEE ACTION
McKamey	Carroll		Executive
COMMISSION ACTION	: First Rea	ding 12/	Deferred 1/16/84
Aye	Nay Abse	nt Pass	
ROLL CALL:			PAID FROMFUND
VOICE VOIE:			ESTIMATED COSTS:
COMMENTE •			•

	Executive's Repo	r L	-6				
6.	RESOLUTION IN RE	}:			LOW INTERPRET MONICAGE BONDS		
	BE IT RESCLVED T study and evalua mortgages for lo	te the county-co	introlled bon	rCammissi nd revenue	oners had insufficient time option for obtaining low inte		
	NOW THEREPORE BE November 21, 198 rescinded, and r	B pertaining to	the prerequi	sites for	i recorded on October 17, 1983 the county-controlled option		
	INIRO BY	SECONDED BY	REFERRE	D TO	COMMITTEE ACTION		
	McKaney	Ferguson					
	COMMISSION ACTIO	N: First Readin	g 12/ Passe	d 1/16/84			
	Aye ROLL CALL: 21	Nay Absent	Pass	PAID FROM	FUND		
	VOICE VOIE:	 ,		ESTIMATED	COSTS:		
	COMMENTS:						
7.	RESOLUTION IN RE	:			DISPOSITION OF PROPERTY BY SEWLED BIDS		
	BE IT RESCLVED THAT, the Sullivan County Board of County Commissioners, after review the necessary committees, authorize the Purchasing Agent to sell the unused la located in the 11th District. This property consists of ten (10) lots, numbered thre (3) through twelve (12) and are adjacent to Memorial Boulevard on the back side and A Avenue on the front side. This parcel will be sold by scaled bids. All necessary me and deeds are attached to this resolution.						
	(3) through twelve Avenue on the from	ont side. This p	parcel will l	be sold by	smaled bids, All necessary i		
	(3) through twelve Avenue on the from and deeds are attention	ont side. This p tached to this re lic acution inste	parcel will be esolution. ead of sealed	be sold by d bids with	smaled bids, All necessary non-		
	(3) through twelst Avenue on the fro and deeds are att AMENDED: To publ	ont side. This p tached to this re lic acution inste	parcel will be esolution. ead of sealed	be sold by d bids with est to be p	smaled bids, All necessary non-		
	(3) through twelve Avenue on the frozend deeds are attached. To published. Financial	ont side. This particular tached to this relation installed terms be 10% down	parcel will be esolution, ead of scale wn and the re	be sold by d bids with est to be p	scaled bids. All necessary non- noption to refuse any and paid in 30 days.		
	(3) through twelve Avenue on the from and deeds are attained and deeds. To publisheds. Financial INITO BY	ont side. This particular to this relation installed to this relation installed terms be 10% downstructured by Childress	parcel will lessolution. ead of scale wn and the re REFERRE	be sold by d bids with est to be p	scaled bids. All necessary non- noption to refuse any and paid in 30 days.		
	(3) through twelst Avenue on the frozens on the frozens and deeds are attained to publish frozens. Financial INITO BY Olterman COMMISSION ACTION	ont side. This particular to this relation installed to this relation installed terms be 10% downstructured by Childress	parcel will lesolution. ead of scale wh and the re REFERRE	be sold by d bids with est to be p	scaled bids. All necessary non- noption to refuse any and paid in 30 days.		
	(3) through twelst Avenue on the frozens on the frozens and deeds are attained to publish frozens. Financial INITO BY Olterman COMMISSION ACTION	ont side. This placed to this related to this related to this related terms be 10% downstrong by Childress N: Passed 1/16/8	parcel will lesolution. ead of scale wh and the re REFERRE	be sold by d bids with est to be p	scaled bids. All necessary non- noption to refuse any and paid in 30 days.		
	(3) through twelve Avenue on the frozens on the frozens and deeds are attained. AMENUED: To publisheds. Financial INITO BY Olterman COMMISSION ACTION Aye	ont side. This placed to this related to this related to this related to the control of the cont	parcel will lesolution. ead of scale wh and the re REFERRE	be sold by d bids with est to be p DIO FAID FROM	scaled bids. All necessary management option to refuse any and raid in 30 days. COMMITTEE ACTION		

ROLL CALL:

COMMENTS:

VOICE VOIE: _X

reene Hawkins, Johnson, ortance of the role of ad; education and training region, and;					
education and training egion, and;					
WHEREAS, the Tri-Cities State Technical Institute has reached capacity on thier present 18 acre campus, and					
support of expansion of					
WHEREAS, the same group include funds in their county's fiscal year 1984-1985 budget for purchase of land for expansion of Tri-Cities State Technical Institute, and;					
WHFPFAS, the Tri-Cities State Technical Institute is requesting that Sullivan County contribute \$283,000.00 for additional property as set forth in their letter of December 13, 1983 and is attached as exhibit A.					
on pledges that it will nessee in the purchase te Technical Institute.					
E ACTION					

PAID FROM

	Executive's Rep	port	-8-					
₹.	RESOLUTION IN R	Œ:			LEASE MEREIMENT FOR DICKSON SCHOOL			
	V. Boyd, to ent School for use	er into an ag as a Juvenile ase is heret	reement with th Court facility	ie City of K z and a Juve	horizes the County Executive, Low ingsport for the lease of Dickson mile Girls Treatment facility. A confidence of this resolution as quoted			
	INIBO RA	SECONDED B	Y REFER	PED TO	COMPTIEE ACTION			
	Williams	Hood	Admini Budget	strative				
	COMMISSION ACTU plus Commission		the Administra	tive Commit	čee			
	<i>I</i> ye	Nay Abs	ent Pass					
	ROLL CALL:	····		PAID FROM	FUND			
	VOICE VOIE:			ESTIMILED	OSIS:			
	COMENIS:							
.0.	RESOLUTION IN R	E:			\$1,000,00 FOR ROAD R-O-W ON PINEOREST ROAD			
	BE IT RESCLVED THAT, in order to widen Pinecrest Drive, located in the 10th Civil District of Sullivan County, and additional 7' R.O.W. must be secured from the adjoining property owner, Mr. W.B. McMurray.							
	NOW THEREFORE BI the payment of acres) along Pir	\$1,000.00 to N	ir. W.B. McMirr	ivan County ay for the 7	Board of Commissioners authorize ''wide strip of his land (0.2			
	INTRO BY	SECONDED BY	REFERR	ED TO	COMMITTEE ACTION			
	Carroll	Hood	Budget					
	COMMISSION ACTIO	IN: Passed L	16/84 Waiver	of Rules				
	Луе	Nay Abse	nt Pass		•			
	ROLL CALL: 23		1	PAID FROM	FUND			
	VOIŒ VOIE:			ESTIMATED	Costs:			
	COMMENTS:							

	Executive's	Repor	t			-9 -				
11.	RESOLUTION	IN RE:	'					PROBATE O	urt budget	•
	budget in the	he amo will	unt of be used	\$2,000.0 I to prov	0 in ide	the salextra be	aries accor lp in the a	unt of the amount of :	Probate Co. \$2,000.00.	the 1983-84 art Budget. The source
	IMIRO BY		SECONI	ED BY		REFERRE	<u>or c</u>	COMPUTEE	ACITION	
	Icenhour		Nichol	ls		Executi	ve	approved 3	1/3/84	
	COMMISSION .	ACTION	: Pass	æd 1/16/	84	•				•
		Aye	Nay	Absent	Pas	S				
	ROLL CALL:	22			_2		PAID FROM		FUND	
	VOICE VOIE:						ESTIMATED	COSTS:		
	COMMENTS:									
	Executive's	Repor	t			-2-				
12.	RESOLUTION	IN RE:	;		-;				GIRL FACILI VAN COUNTY	IV.
	BE IT RESCLE to \$125,000 County on 1	.00 to	constr	cuct a bu	uldi	ng to ho	use a juve	nile girl :	he necessar facility fo	y funds up or Sullivan
	INIRO BY		SECON	DED BY		REFERRE	OT C	COMMPTEE	ACTION	
	King		Hood			Budget				
	COMMISSION . Commissione				: Actm	inistrat	ive Cammit	tee plus		
		Aye	Nay	Absent	Pas	s				ŧ
	ROLL CALL:						PAID FROM	·	FUND	
	VOICE VOIE:		_		_		ESTIMATED	COSTS:		
	COMMENTS:								÷	

	Executive's Repor	:t	-10-			
13.	RESOLUTION IN RE	:			SERIOMA FREEDOM MOD	₹TH
	motto of which is	s "Service of Ma	inkind", has a	dopted a I	civis service organ Treedom Program dedi n a free society, a	.cated to the
	WHEREAS, Sertor Declaration of In	a Internations Abpendence thro	il has promo xighout lts er	ted the d tire membe	istribution of co ership of clubs, and	pies of the
	WHEREAS, the King civic activities	gsport Sertama (during the 1984	lub is plann Freedom Mont	ing to ca h, and;	rry out special p	atriotic and
	WHEREAS, it seems movement.	s proper and fit	ting to accor	d cfficial	recognition to th	is patriotic
	hereby proclaim a	and designate th	e month of Fe	bruary, 19	nty Board of Comm 184 as Sertona Free hty to support the c	dom Month in
	INITO BY	SECONDED BY	REFERRE	0.10	COMMITTEE ACTION	
•	King	Carroll Williams				•
	COMMISSION ACTIO	N: First Readin	ng 1/ Passed	1/16/84		
	Āve	Nay Absent	Pass			
	ROLL CYLL:			PAID FROM	FUNI)
	VOICE VOIE: X	<u></u>		ESTIMATED	cers:	

COMMENIS: Waiver of Rules

COMMENTS:

	Executive's Repor	t	-1	1-	
14.	RESOLUTION IN RE:	<u>- (,)</u>			FINDING OF INDICENT OUTPATIENT CLINIC SERVICES IN SILLIVAN COUNTY
	BE IT RESOLVED T Hospital have ope of these clinics	rated indigent	: outpati	ent clinics for	al Center and Bristol Memorial several years, covering the cost nd;
	WHEREAS, Holston indigent care cli	Valley Hospitz nic without f	al and Me inancial	edical Center of support from th	cannot continue to operate its e county.
	NOW THEREFORE BE the following pla	IT RESOLVED TO n to provide :	MT, the financial	Sullivan County support for th	Board of Commissioners approve ese clinics.
	outratient care of	f Sullivan Cou lower cost o	unty resi E the tw	dents based on a o hospital cli	e 65% of the cost for indigent a cost per visit of \$27.63, which inics. Using this formula the
	HVH&MC - 9,156 v \$27.63/visit X 65	visits X \$27 % = \$ 89,097 !	.63/visi Potal app	t X 65% = \$164 propriation for	4,437 BMH - 4,961 visits > Fiscal Year 1983-84= \$253,534
•	the number of vis	its, except t price index	nat the m adiustme	aximum appropr ent) for HVH&M	er 85% of cost per visit times iation will be 85% of (9,156) C and 85% of (4,961 X \$27.63 Hospital.
	3. For fiscal ye restriction on th	er 1985-86 th e maximum app	e appropr ropriatio	iation will cow n as for 1984-8	er 100% of the cost with the same 15.
	4. As a condition funding from other	on for this ap er governments	propriati whose re	on, both hospit esidents use the	als will actively seek comparable se outpatient facilities.
	INIRO BY	SECONDED BY	R	FERRED TO	COMMITTEE ACTION
	Langstaff	Heape			
	COMMISSION ACTION	l: First Read	ing 1/ V	Vithdrawn 1/16/8	34
	Aye	Nay Absen	t Pass		
	ROLL CALL:			PAID FROM	4FUND
	VOICE VOIE:		-	ESTIMATE	O COSTS:

	Executive's Report -12-					
15	RESOLUTION IN RE: QUI-PATTENT INDIGENT CARE					
	BE IT RESCLVED THAT the Sullivan County Commission appropriate \$150,000.00 for outpatient indigent clinic service for cost incurred by Holston Valley Hospital and Medical Center and the Bristol Memorial Hospital beginning January 1, 1984 through June 30, 1984.					
	BE IT FURNER RESOLVED that the following rules shall apply to this appropriation.					
	1. The lower cost per visit of the two hospitals will be used to determine the county's cost to both hospitals.					
	2. The cost per visit will be calculated for each hospital based upon the actual cost of operation of the clinic for Sullivan Countians divided by the number of visits by Sullivan Countians.					
	3. The County will distribute the pay from the above appropriation for the period of January 1, 1984 to June 30, 1984 to each respective hospital 65% times the lower cost per visit of the two hospitals times the number of Sullivan Countian visits to each respective hospital during this period.					
	BE IT FURTHER RESCLVED THAT, if the \$100,000.00 being requested for the Sullivan County Health Department for indigents be resolution on January 9, 1984 passes prior to this resolution, that if the resolution pass that the part not spent of the \$100,000.00 appropriated be transferred to fund this resolution.					
	INITO BY SECONDED BY REFERRED TO COMMITTEE ACTION					
	King Heape					
	COMMISSION ACTION: First Reading 1/ Withdrawn 1/16/84					
	Aye Nay Absent Pass					
	ROLL CALL: FUND					
	VOICE VOIE: FSTIMATED COSTS:					
	COMENIS:					

	Executive's	Report	Ξ.		-	-13-				<u>. </u>
16.	RESOLUTION :	in re:						NDIGEN	r <u>Clinic in</u>	-
	RE IT RESCLA County Heal Blountville	th Dep	MT, the artment	Sulliva \$90,000	an Cou .00 pl	inty Bo Lus the	ard of Co cost of a	ommissio a double	ners fund th wide traile	e Sullivan r to be in
	INIRO BY		SECOND	ED BY	F	EFERRE	0.70	COMMITTE	EE ACTION	
	Mills									
	COMMISSION A	ACTION	: Firs	t readin	g i /	Withdra	wn 1/16/8	34		
		Aye	Nay	Absent	Pass					
	ROLL CALL:						PAID FROM	I	FUND	
	VOICE VOIE:	_	· —	_			ESTUMBLE	OSIS:_		·
	COMMENTS:						•	•		
17.	RESOLUTION	in re:							GREENENT 7.260.00	
	the United the purpos Installing Installing	States e of o surfac taxiwa	of Ame obtaini e condi y guida	rican (a .ng appr tion ser noe sign + acres)	cting coxima sors, as, 4.	through stely \$ Runway Updatin	n the Fede 487,260 i 5-23, 2. ng Airport ng buildi	eral Avia in feder Acquiri : Master na area	to a Grant Agr tion Administr al funds to ng one snow Plan, and 5. (29+ acres) an is offered.	ation) for use for 1. blower, 3. Acquiring
	INIRO BY		SECOND	ED BY	I	REFERRE	<u>or c</u>	<u>OMTT</u>	EE ACTION	
	Blalock	٠	A. Mor R. Mor						·	
	COMMISSION .	ACTION	: Pass	ed 1/16/	′84 W	aiver o	Rules			
		Aye	Nay	Absent	Pass					
	ROLL CALL:						PAID FROM	٠	FUND	•
	VOIŒ VOTE:	<u>x</u>	_		_		FSTIMATEI	ാത്യാം		
	COMMENTS:				÷					

	EXec	nrive.	s Repo	ct		•	- 14-				
1	8. RESO	עסניינטע	IN RE	:					GRANT AGRE FOR \$1,062		
	with for Inst	the Un the pa alling	nited S urpose high i	States of ob intensit	of Americ taining ty light:	ca (act appro ing on	ting the ximate Ruway	rough the ly \$1,062 5-23, and	Federal Avia 2,918 in fe 2. Strenthe	to a Grant A ation Admini deral fund ening Runway when it is o	stration) s for 1. 5-23 and
	EINL) BY		SECON	DED BY	I	REFFEE	or c	COMPUTEE (CO	ACITION	
	Blale	œk		A. Mor R. Mor							
	COMM	ESSION	ACITION	l: Pas	sed 1/16/	/84 W	aiver of	Rules			
•			Aye	Nay	Absent	Pass					
	ROLL	CALL:			_	_		PAID FROM		FUND	
	voia	VOIE:	<u>x</u>	-				ESTIMATED	: eram		
	COMM	COMPAIS:									
1	. RESCI	UTION	IN RE:						FOR ADAP P	r <u>agreement</u> Coect from .00 to \$2,784	1,959,78
	Unite the (exter incre	ed Stat Grant A usion p wase th	es of greene project e amou	America ent for ent consi ent of f	(acting ADAP Pro sting of ederal p	g throu oject N i pavir partic	igh the No. 6-47 ng, ligh Sipatio	Federal Av 2-0004-10 nting, grown n in the	viation Admi (the final oving and ma project fr	an agreement inistration) phase of th arking), in com \$2,749,1 me Amerahent.	to amend e runway order to 195.00 to
	MIK	BY		SECONI	ED BY	F	EFF PFI	OT O	COMMITTEE /	VCTION	
	Blalc	∝k		A. Mor							
	COMMI	SSION	ACTION	: Pase	ed 1/16/	'84 Wa	uiver of	Rules			
			Aye	Nay	Absent	Pass					
	ROLL	CAT:						PAID FROM		FUND	
	VOICE	VOIE:	X					ESTIMATED	COSTS:		
	COMME	NIS:									

	Executive's	Report	t		-15	5 –				
20.	RESOLUTION :	in re:		·					\$5,000,00 IN REFUND OF TAXES ACCOUNT	
	in the refu	nd of were o	taxes a discove	ccount. red duri	These : ng the :	funds reappr	are :	need	ssioners appropriate \$5,000. ed because of errors in pri gram. The source of funding f	or.
	INIBO BA		SECOND	ED BY	RE	ERREI	or c		COMMITTEE ACTION	
	Williams		Fergus	on						
	COMMISSION A	ACTION	: Pass	ed 1/16/	84 – 1	AIVE	CF RU	ILES	:	
		Aye	Nay	Absent	Pass					
	POLL CALL:	23	0				PAID I	ROM:	Unappropriate#UND	
	VOIŒ VOIE:			· 			ESTIM	ŒĐ	OSIS: \$5,000.00	
	COMMENUS:	. ".								
21.	RESOLUTION :	IN RE:	: .		· .	٠.			APPROPRIATE \$30,000,00 FOR COUNTRY SECOND	ľ
	in the Cou	rthous existi	se Alte na fund	erations s for th	: Accou e impro	nt. venent	(1125(s to t),9) :he 5	essioners appropriate \$30,000. These funds will be used Snow House and for paving. Topriated surplus.	to
	INIRO BY		SECOND	ED BY	<u>re</u>	FERRE	OT C		COMMITTEE ACTION	
	Williams		Heape Icenho	ur						
	COMMISSION	ACI'ION	: Pass	ed 1/16/	'84 - 1	Waive	r of R	ıles		
		Aye	Nay	Absent	Pass					
	ROLL CALL:	20	_3	_	<u>1</u>		PAID I	FROM	UnappropriateKND	y
	VOICE VOIE:			_			ESTIM	ATED	COSTS: \$30,000.00	
	COMMENIS:									

	Executive's Rep	ort	•	-16-	
22.	RESOLUTION IN F	Œ:			APPROPRIATE \$4,000,00 JUVENILE COURT
	BE IT RESCLVED appropriate \$4, Probation Office Juvenile Court Juvenile Court	000.00 in the er - Bristol	following 11160.2 4070.5	\$1,333.3 1,333.3	3 4
	These funds has Juvenile Courts	ve been prov of Sullivan	ided by t County, C	the State for th Grant from the St	raining and evaluations in t ate.
	IMIEO BA	SECONDED F	Y. F	REFERRED TO	COMPTEE ACTION
	Williams	Ferguson A. Morrell			
	COMMISSION ACTIO	ON: Passed 1	/16/84 -	Waiver of Rules	
	Aye	Nay Abs	ent Pass		
	ROLL CALL: 23	<u> </u>		PAID FROM	FUND
	VOIŒ VOIE:			FSTIMATED	CETS:
	COMMENTS:				
23.	RESOLUTION IN RI	Ε ; .			RE-ROOFING THE ROCKY SPRINGS COMMUNICA HUNDING
	for the re-roofi	ing of the Ro	iky Sprina	s Comunity Build	issioners approve necessary func ling. This building is owned h ses in the 20th voting precinct.
	BE IT FURTHER RE Sullivan County	ESCLVED THAT, Purchasing A	the Sull gent to pu	ivan County Boa rchase the materi	rd of Commissioners allow th als needed as listed below:
-	MATERIALS NEEDEL	FOR RE-ROOF	ING (APPRO	CETTINAUQ ETAMIX	: (STSCO 3
b. c. 1	.8 squares — roofi 5 rolls — roofir .0 pounds — roofi Approxin	ng felt Ing nailes	@\$10.75/pa @\$ 1.20/pa	er noll 53. er pound <u>12.</u> 0	75 0
Note Ment	e: Labor will be ers.	e performed by	the Rocky	y Springs Ruritan	ı Club
	INIFO BY	SECONDED BY	R.	FERRED TO	COMPTEE ACTION
	МсКапеу	Pendricksor	1		
•	COMMISSION ACTIO	N: First Rea	ding 1/16/	' 84	
	<i>l</i> ye	Nay Abse	nt Pass		
3	ROLL CALL:			PAID FROM	FUND
7	VOIŒ VOIE: _			ESTIMMED	CSIS:

	Executive's	Report	Ξ.		-17-				
24.	RESOLUTION :	in re:	· · · · · ·				CIVIL DEFE	NSE DIRECTO	B
	BE IT RESULT Executive, I County effe	on V.	Boyd,	employina	g Don Gardr	merd of Comm mer as the C	missioners Livil Defens	approves æ Director	the County of Sullivan
	INIAO BA		SECOND	ED BY	REFER	ED TO	COMMITTEE	ACTION	
	Mills		Oltern	an					
	COMMISSION A	KTIOI	: Pas	sed 1/16	/84				
		Aye	Nay	Absent	Pass				
	ROLL CALL:	<u>17</u>	3	4		FAID FROM	Λ	FUND	
	VOICE VOIE:			_	_	ESTIMATE	: ZE200 C		
	COMMENTS:						•		
25.	RESOLUTION	IN RE:					CHINOLAPII	N UTILITY D	STRICT
	BE PT RESCLO	ods to	replac	Sulliva e Orris	in County B Hodge on	card of Com the Board	missioners a of Directo	approve the ors of the	appointment Chinquapin
	INIBO BA		SECON	ED BY	REFER	RED TO	<u>COMPTTEE</u>	ACTION	
	McKamey		Hendri	.ckson				*	
	COMMISSION	ACITION	: Pass	æd 1/16/	'84 - Wai	ver of Rule	S		
		Aye	Nay	Absent	Pass				•
	ROLL CALL:				 .	PAID FRO	м	FUND	
	VOICE VOIE:	<u>x</u>			•	ESTIMATE	: ZI'300 CI		
	COMMENTS:	•							

Executive Report	-18-

26. RESOLUTION IN RE:

HADING OF INDIGENT QUIPATHENT CLINIC SERVICES IN SULLIVAN COLNIY

BE IT RESOLVED THAT WHEREAS, Holston Valley Medical Center and Bristol Memorial Hospital have operated indigent outpatient clinics for several years, covering the cost of these clinics by room charges to paying patients, and;

WHEREYS, Holston Valley Hospital and Medical Center cannot continue to operate its indigent care clinic without financial support from the county.

NOW THEREFORE BE IT RESCUVED THAT, the Sullivan County Board of Commissioners approve the following plan to provide financial support for the operation of these clinics.

Jan. 1, 1984 - June 30, 1984

Kingsport

76,267.00 Bristol

50,706,80

- 126,973.80
- 2. The Sullivan County Administrative Committee will further study the indigent care problem and report it's findings back to the Sullivan County Commission on or before May 1, 1984.
- As a condition for this appropriation, both hospitals will actively seek comparable funding from other governments whose residents use these outpatient facilities.

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Executive's Report

. RESOLUTION IN RE	:	ELICATION BILL						
BE IT RESCLVED THAT, the Sullivan County Board of Commissioners hereby recommend to the Tennessee State Legislature, that they pass an Education Bill which will promote education standards of the children of the State of Tennessee.								
BE IT FURTHER RE	SOLVED THAT, they pass neces	sary legislation for the state to fund this						
IMIBO BA	SECONDED BY REFERRE	D TO COMMITTEE ACTION						
Blalcck	Carroll Hood							
COMMISSION ACTIO	N: Passed 1/16/84 - Waive	r of Rules						
Aye	Nay Absent Pass							
ROLL CALL: _		PAID FROMFUND						
VOIŒ VOIE: X	<u> </u>	ESTIMATED COSTS:						
COMEMIS:		*						

-19--

STATE OF TENNESSEE | COUNTY OF SULLIVAN |

JANUARY 16, 1984

ELECTION OF NOTARIES

TOM C. DAVENPORT, JR.

ANDRA D. DAVIDSON

JAMES H. FLANAGAN, JR.

LEXIE MEADE

PHYLLIS A. FUGATE

LORETTA ANN MORRELL

MARY M. HILL

PEGGY PARK

ETHELEE T. PHILLIPS

WILMA JEAN TAYLOR

VALERIE EDWARDS JOH

DICIE J. WINDSOR

R. D. LEONARD

Sullivan County.

THE BOARD OF COUNTY COMMISSIONERS

COUNTY OF SULLIVAN

PROCLAMATION

WHEREAS, the precious freedoms, that we as Americans enjoy, have been gained and protected at a tremendous cost of human life over the past 207 years; and,

WHEREAS, the United States Armed Forces are our frontline defenders against outside forces that would seek to have our democratic republic fall; and

WHEREAS, a fundamental element of our country's preparedness in the event of a national military emergency is the Selective Service System of registration; and,

WHEREAS, the success of the Selective Service System is dependent upon the participation of all young men to register within 30 days of their 18th birthday at the nearest U. S. Post Office;

NCW THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of Sullivan County, Tennessee, does hereby designate February as "Selective Service System Registration Awareness Month" in Sullivan County, and does urge all men of registration age to comply with and participate in this essential program.

Executed this 16th day of January, 1984

Chairman

703 3 RESOLUTION NO. 17

TO THE HONORABLE LON V. KOARD OF COMMISSIONERS				OF THE SULLIVAN	COUNTY
THIS THE 9th DAY					
RESOLUTION AUTHORIZING				OPERTY	
TERFAS, TERNESSEE CODE		SECTION	, AUTHORIZES COU		
NOW THEREFORE BE IT RES Tunnessee assembled in	OLVID by th _Called	ne Bourd of Co _Session on t	ounty Countissioner the <u>9th</u> day of	s of Sullivan December	County,
THAT <u>the Sullivan Cour</u>	nty Commiss	ion approve th	e execution of a c	uitclaim dec	to Mark and
Mike Cox. This propert	ty is a sec	tion of a road	of the Old Morela	and Drive, whic	h has been
closed due to the const	truction of	the new Morel	and Drive containi	ing 0.87 acres,	as shown
on S-2537(3) and Morela	and Drive S	ec. I dated 5-	24-82.		
A copy of quitclaim dec	ed is heret	o attached and	made part of this	resolution as	quoted
verbatim.	* · · · ·				<u> </u>
	<u></u>				
All resolutions in conf					
This resolution shall b requiring it.			_	•	
Duly passed and approve	d this <u>//</u>	the day of	January	, 19 <u>84</u> .	
ATTESTED:		<i>(</i> /	APPROVED:	n/R (7
	Date:		Total 6	1 000	Datie: 1-14-83
County Clerk			Country Executiv		
INTRODUCED BY COMMISSIO	NFR John	McKamey	ESTIMATED O	OSTS:	
SECONDED BY COMMISSIONE	R Fred	Childress	FUND:		
COMMISSION ACTION:	Aye	Nay			
ROLL CALL VOICE VOTE	24	0			
MMITTEE ACTION		APPROVED	DISAPPROVED	DATE	
Executive		<u> </u>		12/8/83	
	_				
COMMENTS:		First Roadi	ing 12/9/83		
		Passed 1/10	5/84		

QUITCLAIM DEED

	T	his	instrument made and entered into on this the day of
			, 1983, by and between SULLIVAN COUNTY, TENNESSEE,, hereinafter
known	as	the	Party of the First Part, and MARK COX and MIKE COX, hereinafter
known	as	the	Party of the Second Part.

WITNESSETH:

That for and in consideration of the sum of One dollar (\$1.00) cash in hand paid, the receipt of which is hereby acknowledged, the Party of the First Part conveys and quitclaims unto the Party of the Second Part, all its right, title and interest in and to the following described real estate located in the 13th Civil District of Sullivan County, Tennessee, to-wit:

Beginning at a Concrete Monument on the Southwest side of the Old Moreland Drive; said monument being on the Easterly side of Rock Springs Creek. Thence with the Southerly side of the R.O.W. N 67°-19'W, 93.34 to a monument, thence N 22°-14'E, 20' to a monument, thence N 67°-19'W, 475 feet more or less to a point, thence N 22°-41', 60' to a point on the Northerly side of the Old Moreland Drive R.O.W. Thence with the Northerly side of the R.O.W. S 67°-19'E 475 feet more or less to a monument, thence N 22°-41'E, 20' to a monument, thence S 67°-19'E, 93.34' to a point, thence crossing the Old Moreland Drive S 22°-41'W, 100' to the point of Beginning, containing 0.87 acres, as shown on S-2537(3) and Moreland Drive Sec. I dated 5-24-82.

There is expressly reserved from this conveyance, any easements of record or existing on or effecting the above-described property including, but not limited to, the right of utilities or other easement to erect new or maintain existing lines or other utilities existing along the hereinabove described section of road as shown on Map of Closing Part of Old Moreland Drive from Station 137 + 25 to 142 + 95, said map being dated 10/11/83, No. D-48.

TO HAVE AND TO HOLD unto the Parties of the Second Part, their heirs and assigns, forever.

In witness whereof, the Party of the First Part has hereunto set its signature, this the day and date first above written.

LON V. BOYD, County Executive

This instrument was prepared by:
JOHN 5. Mel ELIAN, III
Attorney At Low
P. O. Box 387
Kingsport, Tenn.

STATE OF TENNESSEE:	
COUNTY OF SULLIVAN:	
Before me,	, of the state and county
aforesaid, personally appeared LON V. BOYD, with whom	
acquainted or who proved to me on the basis of satisfa	
within-named bargainor, and who, upon oath, acknowledg	
Executive of Sullivan County, Tennessee, one of the wi	
political subdivision of the State of Tennessee, and t	
Executive, being authorized so to do, executed the for	-
purposes therein contained, by signing the name of sai	
by himself as County Executive.	- good total total (VIII) (Are
WITNESS my hand and official seal this <u>170</u> da	y of January.
Lichii Notary	H. Messee
My commission expires:	
<u> </u>	
I, or we, hereby swear or affirm that the actual transfer or value of the property to a second state.	
transfer or value of the property transferred, whichever	
property transferred would command at a fair and volunt	tary sale.
Affiant	
SWORN TO AND SUBSCRIBED before me, this	day of
1983.	
Notary Pu	blic
My commission expires:	
**************************************	onsible
for payment of Real Estate Taxes on property herein conveyed is:	the
2 - Francis Conveyed 1s.	
Name	
name	
Aidress	

			AMENDED	RESOLUTION NO.	
THE HONORABLE LON V	. BOYD, COUNT	Y EXECUTIVE .	AND THE MEMBERS	OF THE SULLIVE	N COUNTA
BOARD OF COMMISSIONERS	IN REGULAR	₹ SE	SSION		
THIS THE <u>16th</u> DAY	OF JANUARY		19_84		
RESOLUTION AUTHORIZING	CLASSIFICAT	TION AND INCR	REMENT INCREASES	FOR SULLIVAN C	OUNTY EMPLOYEES
		,			
WHEREAS, TENNESSEE COD	E ANOTATED SE				
, 12100			•	<u> </u>	
					
NOW THEREFORE BE IT RE Tennessee assembled in	SOLVED by the Regular	Board of Co Session on t	runcy Cormissione he <u>16th</u> day of	ers of Sullivar f <u>January</u>	19 <u>84</u> ,
THAT the Sullivan Cou	nty Board of (Commissioners	approve classif	ication increa	ses, other pay
increases and incremen	t increases fo	or employees	of the Highway D	Department, She	riff's
Department and employe	es which are	paid out of t	the general fund	which are show	n on
on the following attac	hed exhibits.				
Exhibit "A" will be cl	assification a	and other pay	y increases.		
Exhibit "B" will be in					
These increases will t					······································
These increases will t	ake effect Jan	nuary 1, 1984	4.		
These increases will t	ake effect Jan	nuary 1, 1984	4.		,
These increases will t All resolutions in corexists.	ake effect Jan	nuary 1, 1986 th be and the	4. e same are resce	nded insofar as	s such conflict
These increases will t	ake effect Jan	nuary 1, 1986 th be and the	4. e same are resce	nded insofar as	s such conflict
These increases will the All resolutions in corexists. This resolution shall requiring it.	ake effect Jan Aflict herewit	th be and the	e same are rescen	nded insofar as	s such conflict
These increases will the All resolutions in corrections. This resolution shall requiring it. Duly passed and approximately passed and approximately approximately passed and approximately approximately passed and approximately passed approximately passed approximately passed approximately passed approximately passed approximately passed approx	ake effect Jan Aflict herewit	th be and the	4. e same are rescentiary 1. January	nded insofar as	s such conflict
These increases will the All resolutions in corexists. This resolution shall requiring it.	ake effect Jan aflict herewit become effect wed this <u>16</u> t	th be and the	e same are rescen	nded insofar as	s such conflict ne public welfare
These increases will the All resolutions in corexists. This resolution shall requiring it. Duly passed and approximately passed and approximately increased and approximately passed approximately passed approximately passed approximately passed approximately passed approximately passed approxim	ake effect Jan Aflict herewit	th be and the	4. e same are rescentiary 1. January	nded insofar as	s such conflict
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approx	ake effect January affict herewith become effect wed this 16t Date:	th be and the live on	4. e same are rescentiary 1. January	nded insofar as , 19_84, th , 19_84	s such conflict ne public welfare
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approx ATTESTED:	ake effect Jan afflict herewit become effect wed this 16t Date:	th be and the rive on	asame are rescent ary 1. January APPROVED:	nded insofar as	Date:/-/6-84
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approve ATTESTED: County Clerk INTRODUCED BY COMMISSION	ake effect Jan afflict herewit become effect wed this 16t Date: CONER Tom Olt NER 0. W. F	nuary 1, 1984 The be and the live on h day of erman erguson	asame are rescent are rescent ary 1, January APPROVED: ESTIMATED FUND:	nded insofar as	Date:/-/6-8
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approx ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION ACTION:	ake effect Jan aflict herewit become effect wed this 16t Date: CONER Tom Olt NER 0. W. F	th be and the live on	asame are rescent are rescent ary 1. January APPROVED: ESTIMATED	nded insofar as	Date:/-/6-8
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approve ATTESTED: County Clerk INTRODUCED BY COMMISSION	ake effect Jan afflict herewit become effect wed this 16t Date: CONER Tom Olt NER 0. W. F	nuary 1, 1984 The be and the live on h day of erman erguson	asame are rescent are rescent ary 1, January APPROVED: ESTIMATED FUND:	nded insofar as	Date:/-/6-8
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approvantes and approvantes and approvantes are commissionally	ake effect Jan aflict herewit become effect wed this 16t Date: CONER Tom Olt NER 0. W. F	th be and the live on	asame are rescent are rescent ary 1, January APPROVED: ESTIMATED FUND:	nded insofar as	Date:/-/6-8
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approx ATTESTED: County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL VOICE VOTE	ake effect Jan aflict herewit become effect wed this 16t Date: CONER Tom Olt NER 0. W. F	ch be and the live on	ary 1, January APPROVED: ESTIMATED FUND: Pass 4	nded insofar as , 19 84 , th , 19 84 . COSTS: \$22. Unallo Office Funds	Date:/-/6-8
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approx ATTESTED: County Clerk INTRODUCED BY COMMISSION COMMISSION ACTION: ROLL CALL VOICE VOTE	ake effect Jan aflict herewit become effect wed this 16t Date: CONER Tom Olt NER 0. W. F	ch be and the live on	ary 1, January APPROVED: ESTIMATED FUND: Pass 4	nded insofar as , 19 84 , th , 19 84 . COSTS: \$22. Unallo Office Funds	Date:/-/6-8
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approvant affection. County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION	ake effect Jan aflict herewith become effect red this 16t Date: CONER Tom Olt NER 0. W. F Aye 15	ch be and the live on	ary 1, January APPROVED: ESTIMATED FUND: Pass 4	nded insofar as , 19 84 , th , 19 84 . COSTS: \$22. Unallo Office Funds	Date:/-/6-8
These increases will to All resolutions in corexists. This resolution shall requiring it. Duly passed and approvant attested: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION	ake effect Jan afflict herewith become effect red this 16t Date: CONER Tom Olt Aye 15 15	ch be and the live on	ary 1, January APPROVED: ESTIMATED FUND: Pass 4	nded insofar as , 19 84 , th , 19 84 . COSTS: \$22. Unallo Office Funds	Date:/-/6-8/

NO. 4
RESOLUTION NO. 18 713

TO THE HONORABLE LON V. BOYD, COUNTY BOARD OF COMMISSIONERS IN CALLED	SI	ESSION	OF THE SUL	TIAN COUNTA
THIS THE 9th DAY OF DECEMBER				
RESOLUTION AUTHORIZING STEP INCRE	ASES			
EREAS, TENNESSEE CODE ANOTATED SECT	ION	, AUTHORIZES CO	UNTIES TO	
				1 1999
NOW THEREFORE BE IT RESOLVED by the Boundary Section 2011	pard of Co ssion on t	unty Commissione he <u>9th</u> day of	rs of Sull Decembe	ivan County,
THATthe Sullivan County Board of Co	ommissione	rs approve step i	ncreases -	salary schedule
for employees which are paid o	ut of the	General Fund. In	creases wi	ll take effect
January 1, 1984. These step in	ncreases w	ill be submitted	to the com	mittees.
				
				The state of the s
				7
All resolutions in conflict herewith be exists.	e and the	same are rescend	ded insofar	as such conflict
This resolution shall become effective requiring it.	e on		, 19,	the public welfare
	1 ~		10	
Duly passed and approved this	day of		, 19	
ATTESTED:		APPROVED:		
Date: Date:		County Executiv		Date:
INTRODUCED BY COMMISSIONER Tom Oltern	na n			
SECONDED BY COMMISSIONER O. W. Fore				
		FUND:		
COMMISSION ACTION: Aye ROLL CALL	Nay			
OFCE VOTE				
	PROVED	DISAPPROVED	DATE	
Budget				
Executive Administrative				
				
OMANIS:				
12/9/83 First Reading				

	ACCOUNTS AND BUDGETS				
	2. E - G 1. D - G		2,186.00 1,851.00		TOTAL ALONG OR
					TOTAL\$4,037.00
	COUNTY CLERK				· ·
	1. J - L 4. G - J 1. E - G 2. C - F 1. C - E 1. C - E 2. C - D 1. C - D		7,136.00 1,953.60 5,548.40 2,039.20 1,105.00 2,518.40 1,093.80 1,214.20		
	· · · · · · · · · · · · · · · · · · ·				TOTAL\$22,608.60
	PURCHASING, PRINTING,	CENTRAL RECEIVING (Purchasing)	AND TIRE R	EPAIR CENTER	
	1. C - D 1. C - E 1. E - F 1. J - L PURCHASING AGENT		1,183.00 1,939.00 713.00 1,631.00 3,673.00		
	1. J - K	(<u>Printing</u>)	757.00		
	1. D - E	(Central Rec.)	1,099.00		n d ^{an} :
•	1. H - J 1. F - H 1. C - D	(Tire Repair)	899.00 1,196.00 1,180.00		
	1. C - D	(THE REPAIL)	1,181.00		TOTAL\$15,451.00
	CIRCUIT COURT CLERK				
	1. J - L 1. H - J 1. E - G 4. C - D 2. C - E 1. G - J		1,584.00 899.00 1,093.00 4,724.00 3,878.00 1,680.00		TOTAL\$13,858.00
	PROPERTY ASSESSOR				
	1. G - J 1. J - K 1. J - K 1. D - G 1. C - E 1. C - D		1,730.00 1,730.00 1,662.00 1,731.00 1,731.00 757.00 757.00 1,906.00 1,997.00 1,215.00		
	·				TOTAL\$16,431.00

		· 10
1. J - L 1. G - J 1. E - H 1. E - G 1. C - E	1,631.00 1,731.00 1,931.00 1,126.00 1,997.00	
1. C - D	1,217.00	TOTAL 9,633.00
TRUSTIE 1. J - L 1. I - J 1. G - J 2. E - G 2. G - H	1,584.00 613.00 1,680.00 2,186.00 1,562.00	TOTAL\$ 7,625.00
SHERIFF 6. L - N 1. G - J 1. J - K 2. J - L 4. C - D 3. D - E WORKHOUSE ADMINISTRATION	5,952.00 2,415.00 613.00 3,168.00 4,724.00 2,274.00 14,000.00	TOTAL\$33,146,00
HIGHWAY Highway Commissioner Secretary Administration Supervision & Engineer	6,000.00 1,217.00 10,000.00 5,000.00	TOTAL
COUNTY JUDGE 1. E - H	1,930.00	TOTAL\$ 1,930.00
COUNTY ATTORNEY 1. C - E	908.50	TOTAL0 990.50
'IBRARY 5. B - D	14,149.60	TOTAL\$39,193.60
REGISTRAR OF VOTERS 1. J - L 1. D - E	1,631.00 780.00	TOTAL\$ 2,411.00

PROPOSED CLASSIFICATION CHANGES FOR COUNTY DEPARTMENTS PAGE THREE...

	, 	
COURTHOUSE JANITOR 1. B - C	1,171.00	TOTAL\$ 1,171.00
YOUTH CENTER 1. E - F 2. B - C	735.00 2,574.00	TOTAL\$ 3,309.00
SESSIONS COURT 1. E - F 1. C - D 1. G - H	781.00 1,217.00 805.00	TOTAL\$ 2,803.00
TRAFFIC CONTROL 1. E - F	735.00	TOTAL\$ 735.00
INSURANCE AND BONDS 1. E - F	735.00	TOTAL\$ 735.00
PROBATE CLERK 1. E - J	2,857.00	TOTAL\$ 2,857.00
CIVIL DEFENSE 1. D - E	781.00	TOTAL\$ 781.00
ATTORNEY GENERAL 1. D - F	1,515.00	TOTAL\$ 1,515.00
ATTORNEY GENERAL, IV D 1. D - E	781.00	TOTAL\$ 781.00

2. E - F 2. B - C 10. E - F	1,670.40 2,359.44 8,352.00	
		TOTAL\$12,381.84
WBULANCE SERVICE		
l. J - L	1,631.00	
3. H - I 10. G - H	2,549.00 7,978.00	
2. E - F	1,761.00	TOTAL\$13,919.00
BOYS JUVENILE CENTER		
1. E - H	1,907.00	
1. A – B 1. Ε – G	1,231.92 1,504.00	nvana é a cho co
		тоты\$ 4,642.92
SIRLS JUVENILE CENTER		•
1. E - H	1,907.00	
1. A - B	1,231.92	TOTAL0 3,138.92

SULLIVAN COUNTY INCREMENT PAY SCALE

(All County Employees except Education Department)

FIRST 10 YEARS OF PLAN

\$115,000.00

TOTAL STEP INCREASES

\$106,632.69

TOTAL FOR FISCAL YEAR 1983-84

221,632.69

THE ABOVE CLASSIFICATION AND INCREMENT CHANGES TO BE EFFECTIVE JANUARY 1, 1985.

SULLIVAN COUNTY INCREMENT SALARY SCALL

BASED ON 1982-83 SALARY SCALE

CLA	<u>ss</u>	* .		ESTIMATE	ED ANNUAL	RATE							-	•			OVER	OVER
	0-1	1-2	2-3	3-4	4~5	<u>5-6</u>	6-7	7-8	8-9	<u>9-10</u>	<u>10-11</u>	11-12	12-13	13-14	14-15	15-16	18 18	20 20
A	6,120	7,067	7,715	8,058	8,402	8,570	8,741	8,915	9,093	9,274	9,459	9,648	9,840	10,036	10,236	10.440	10.648	10,860
B	7,180	7,825	8,739	9,082	9,426	9,614	9,806	10,002	10,202	10,406	10,614	10,826		11,262			11,950	•
С	7,937	8,962	9,990	10,333	10,676	10,889	11,106	11,328	11,554	11,785		12,260	=	12,755			13,535	
D	9,120	9,990	11,170	11,513	11,857	12,094	12,335	12,581	12,832	13,088		13,615	•	14,164			15,029	-
E	10,219	11,170	11,928	12,272	12,615	12,867	13,124	13,386	13,653	13,926	14,204	14,488	14,777	15,072			15,993	
F	11,216	11,928	12,641	12,984	13,328	13,594	13,865	14,142	14,424	14,712		15,306					16;897	-
G	11,928	12,630	13,021	13,364	13,708	13,982	14,261	14,546	14,836	15,132	15,434	15,742	16,056	16.377				
H	12,641	13,021	13,802	14,145	14,489	14,778	15,073	15,374	15,681	15,994	16,313	16,639	16,971	17,010	17,350		•	18,411
I	13,021	13,802	14,088	14,431	14,775	15,070	15,371	15,678	15,991	16,310	16,636	16,968	17,307	17,653	18,006			19,107
J	13,542	14,354	14,701	15,044	15,388	15,695	16,008	16,328	16,654	16,987	17,326	17,672	18,025		18,752			19,899
K	14,214	15,059	15,436	15,779	16,123	16,445	16,773	17,108	17,450	17,799	18,154	18,517	18,887	19,264				•
Ł	15,071	15,886	16,285	16,629	16,972	17,311	17,657	18,010	18,370	18,737	19,111	19,493	19,882	20,279	•			21,948
M	15,524	16,362	16,889	17,232	17,576	17,927	18,285	18,650	19,023	19,403	19,791	20,186	20,589	21,000	21,420	-	22,284	22.729
N	15,990	16,854	17,277	17,621	17,964	18,323	18,689	19,062	19,443	19,831	20,227	20,631	21,043		21,892		•	23,230
0	16,469	17,360	17,796	18,140	18,483	18,852	19,229	19,613	20,005	20,405	20,813	21,229	21,653	22,086			•	23,904
P	16,964	17,881	18,330	18,674	19,017	19,397	19,784	20,179	20,582	20,993	21,412	21,840	22,276	-	23,175		•	24,592

NOTE: Other personnel will receive a 2% increment increase per year.

NOTE: This scale should be increased 3% due to cost of living increase effective July 1, 1983.

TO THE HONORABLE LOW V. BOYD, COUNTY EXECUTIVE AND THE MEASERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBE: , 19 83 . RESOLUTION AUTHORIZING LOW INTEREST MORTGAGE BONDS FREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in <u>Called</u> Session on the <u>9th</u> day of <u>December</u>, 19 83. THAT __whereas, Sullivan County Commissioners had insufficient time to study and evaluate ____ the county-controlled bond revenue option for obtaining low interest mortgages for low income citizens, NOW THEREFORE BE IT RESOLVED THAT, the votes taken and recorded on October 17, 1983 and November 21, 1983 pertaining to the prorequisites for the county- controlled option be rescinded, and return the county's allotment to THDA. All resolutions in conflict herewith be and the same are rescended insofar as such conflict This resolution shall become effective on farmatif 16 , 19 84, the public we fare requiring it.

Duly passed and approved this 16th day of farmatif , 1984.

ATTESTED:

APPROVED: Date: County Clerk INTRODUCED BY COMMISSIONER ___John McKamey____ ESTIMATED COSTS: SECONDED BY COMMISSIONER O. W. Ferguson FUND: COMMISSION ACTION: Aye Nay ROLL CALL ____21____ VOICE VOTE AMITTEE ACTION APPROVED DISAPPROVED DATE COMMENTS: First Reading - 12/9/83

Passed 1/16/84

RESOLUTION MAKING CERTAIN FINDINGS PRELIMINARY TO THE JOINT ISSUANCE OF SINGLE FAMILY
MORTGAGE REVENUE BONDS BY AND FOR THE BENEFIT
OF ANY TWO OR MORE OF THE COMBINED COUNTIES
OF THE METROPOLITAN GOVERNMENT OF NASHVILLE
AND DAVIDSON COUNTY, ANDERSON, BLOUNT, BRADLEY,
CAMPBELL, DECATUR, DEKALB, GIBSON, GRUNDY,
HAMBLEN, HAMILTON, HENDERSON, HICKMAN, KNOX,
LAKE, LAWRENCE, LOUDON, MACON, MADISON, MARSHALL,
MCMINN, ROANE, RUTHERFORD, SEVIER, SHELBY,
SULLIVAN, SUMNER, WEAKLEY, AND WILLIAMSON
COUNTIES, TENNESSEE.

"County"), a seriously inadequate supply of decent, safe and sanitary dwelling accommodations for persons and families of lower or moderate income, which condition is contrary to the public interest and threatens the health, safety, welfare, comfort and security of the people of the County and is inimical to the sound growth and development of the County and the communities therein; and

WHEREAS numerous hearings and conferencess have been held by the officials of the County with respect to appropriate actions to be taken to alleviate the foregoing conditions; and

WHEREAS the Tennessee Home Mortgage Act (Sections 7-60-101 to 7-60-217, inclusive, Tennessee Code Annotated) as amended (the "Mortgage Act") authorizes the issuance of single family mortgage revenue bonds to alleviate such condition; and

WHEREAS in order for the County to exercise its powers under the Mortgage Act it must first find and determine that conditions substantially as described in Section 7-60-102 of the Mortgage Act exist in the County, are continuing and may be ameliorated by the exercise of the powers granted under the Mortgage Act; and

WHEREAS the Mortgage Act further provides that no bonds may be issued pursuant thereto until after a public hearing on the issuance of such bonds; and

WHEREAS the Mortgage Act authorizes the joint issuance of single family mortgage revenue bonds by any two or more counties.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, as follows:

Section 1. It is hereby found and determined that conditions substantially as described in Section 7-60-102 of the Mortgage Act exist in the County, are continuing and may be ameliorated by the exercise of the powers granted under the Mortgage Act.

follows: Section 2. It is further found and determined as

- (a) persons and families of lower and moderate income in the County are subject to hardship in finding and financing through private banking channels decent, safe and sanitary housing;
- (b) private enterprise is not adequately meeting the need for providing and financing decent, safe and sanitary housing for such persons and families and the reduction of blight and deterioration;
- (c) there exist in the County conditions of blight and the deterioration of the quality of the environment and living conditions in the County;
- (d) conditions of unemployment and underemployment exist in the construction industry in the County; and
- (e) the conditions of unemployment and underemployment and the need for decent, safe and sanitary housing will be diminished and the blight and the deterioration of the quality of the environment and living conditions in the County will be alleviated by the exercise and full implementation of the powers granted under the Mortgage Act.

Section 3. A public hearing on the findings and determinations herein made together with a public hearing on the joint issuance of single family mortgage revenue bonds by any two or more of the combined counties (as defined in the Mortgage Act) of The Metropolitan Government of Nashville and Davidson County, Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson, Grundy, Hamblen, Hamilton, Henderson, Hickman, Knox, Lake, Lawrence, Loudon, Macon, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner, Weakley, and Williamson Counties, Tennessee, pursuant to Section 7-60-217 of the Mortgage Act in an amount not exceeding \$135,000,000, was held in the County on January 16, 1984 with proper notice given as required by law.

Section 4. This resolution shall take effect immediately, the public welfare requiring it.

Adopted and approved upon final consideration this 16th day of January , 1984.

/s/ Lon V. Boyd
County Executive

Attest:

/s/ Marorie Harr County Clerk RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT PRELIMINARY TO THE JOINT ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY AND FOR THE REMETIT OF ANY TWO OR MORE OF THE COMBINED COUNTIES OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, ANDERSON, BLOUNT, BRADLEY, CAMPBELL, DECATUR, DEKALB, GIBSON, GRUNDY, HAMBLEN, RAMILTON, HENDERSON, HICKMAN, KNOX, LAKE, LAWRENCE, LOUDON, MACON, MARSHALL, MCMINN, ROANE, RUTHERFOED, SEVIER, SHELBY, SULLIVAN, SUMNER, WEAKLEY, AND WILLIAMSON COUNTIES, TENNESSEE.

WHEREAS there exists in Sullivan County (the "County"), a seriously inadequate supply of decent, safe and sanitary dwelling accommodations for persons and families of lower or moderate income, which condition is contrary to the public interest and threatens the health, safety, welfare, comfort and security of the people of the County and is inimical to the sound growth and development of the County and the communities therein; and

WHEREAS numerous hearings and conferences have been held by the officials of the County with respect to appropriate actions to be taken to alleviate the foregoing conditions; and

<u>WHEREAS</u> the Tennessee Home Mortgage Act (Sections 7-60-101 to 7-60-217, inclusive, Tennessee Code Annotated) as amended (the "Mortgage Act") authorizes the issuance of single family mortgage revenue bonds to alleviate such condition; and

WHEREAS Section 7-60-217 of the Mortgage Act provides for cooperation between counties of this state in the issuance of notes or bonds under the Mortgage Act and empowers the governing bodies of counties to enter into such agreements, contractual arrangements or compacts as they may deem necessary and desirable in order to provide for the joint conducting or financing of any of the functions or the services authorized by the Mortgage Act, including the joint issuance of notes or bonds by any two (2) or more such counties, and in conjunction therewith to exercise all the powers granted by Section 5-1-112, Tennessee Code Annotated; and

WHEREAS in order to provide for a consistent program for the origination of mortgage loans pursuant to the Mortgage Act throughout any two or more of the combined counties of The Metropolitan Government of Nashville and Davidson County, Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson,

Grundy, Hamblen, Hamilton, Henderson, Hickman, Knox, Lake, Lawrence, Loudon, Macon, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner, Weakley, and Williamson Counties, Tennessee (the "Counties"), to achieve economies of scale for mortgage loan programs in the Counties, to achieve a more favorable rate of interest on mortgages under such programs within the Counties, and to alleviate the conditions described in the first paragraph hereof, it is deemed necessary, desirable and in the best interests of Sullivan County that it enter into an agreement with any two or more of the combined counties of The Metropolitan Government of Nashville and Davidson County, Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson, Grundy, Hamblen, Hamilton, Henderson, Hickman, Knox, Lake, Lawrence, Loudon, Macon, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner, Weakley, and Williamson, Tennessee for the cooperative issuance of notes or bonds under the Mortgage Act:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county as follows:

Section 2. The Agreement be and is hereby approved in substantially the form of Exhibit A hereto, and the County Executive is hereby authorized and directed to execute and deliver the Agreement, attested by the County Clerk, with such changes therein as do not alter the purpose or intent thereof as may be approved by said officers, their execution thereof to constitute conclusive evidence of such approval.

 $\underline{\underline{Section\ 3}}$. This resolution shall take effect from and upon its passage following final consideration, the public welfare requiring it.

Adopted and approved this 16th day of January,

/s/ Lon V. Boyd
County Executive

Attest:

/s/ Marjorie Harr County Clerk

EXHIBIT A

INTERGOVERNMENTAL COOPERATION AGREEMENT

This Intergovernmental Cooperation Agreement (the "Agreement") dated as of _______, 1984, is among The Metropolitan Government of Nashville and Davidson County, and Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson, Grundy, Hamblen, Hamilton, Henderson, Hickman, Knox, Lake, Lawrence, Loudon, Macon, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner, Weakley, and Williamson Counties, all of the State of Tennessee (the "Counties") and is entered into pursuant to the provisions of Section 7-60-217 of the Tennessee Home Mortgage Act (Sections 7-60-101 to 7-60-217, inclusive, Tennessee Code Annotated) as amended (the "Act") and to resolutions adopted by the respective Boards of County Commissioners of Anderson, Blount, Bradley, Campbell, Decatur, DeKalb, Gibson, Grundy, Hamblen, Hamilton, Henderson, Hickman, Knox, Lake, Lawrence, Loudon, Macon, Marshall, McMinn, Roane, Rutherford, Sevier, Shelby, Sullivan, Sumner, Weakley, and Williamson Counties and to an ordinance adopted by the Council of The Metropolitan Government of Nashville and Davidson County.

Section 1. Each County agrees that it will proceed with the joint issuance of bonds or notes under the Act by it and any or all of each of the other Counties.

Section 2. The Counties agree that the proceeds of any bonds or notes issued pursuant to Section 1 hereof shall be allocated to each issuing County in proportion to the amount of such County's 1984 reallocation of the "state ceiling" from the Tennessee Housing Development Agency pursuant to Sections 13-23-121. Tennessee Code Annotated, as amended, such reallocated state ceiling amounts for 1984 being as follows:

Nashville and Davidson County Anderson County Blount County Bradley County Campbell County Decatur County Dekalb County Gibson County Grundy County Hamblen County Hamblen County Hamblen County	\$20,820,000 2,940,000 3,380,000 2,940,000 1,520,000 480,000 600,000 2,160,000 2,140,000 12,540,000 940,000
	12,540,000
Henderson County	
Hickman County	660,000
Knox County	13,920,000
Lake County	320,000

Section 3. This Agreement shall be in full force and effect immediately upon execution by the parties hereto.

IN WITNESS WHEREOF the Mayor or County Executive and the Clerk of each of the Counties have hereunto affixed their official signatures all as of the date hereinabove mentioned.

		Sulliva	n	County,	Tennessee
	ву:	County	Executiv	ve	· · · · · · · · · · · · · · · · · · ·
Attest:					
County Clerk					

LOCAL PROGRAM COMPARED TO THDA: 1983

- 1. Higher application fee: \$150 compared to \$100 THDA.
- 2. 3.5 points required on front end vs no points on THDA.
- 3. Higher mortgage insurance premium .60 vs .24 points.
- 4. County program has higher sales prices which gives less affordability to buyer and also fewer loans available.
- 5. Income guidelines identical \$30,000.
- 6. County program did not provide for FHA or VA loans. Veterans, especially Vietnam veterans, were discriminated against. The security dealers are promising FHA, VA loans in 1984, but they have not put this in writing, and it is extremely doubtful that they would be as cheap as a THDA loan.
- 7. Lenders paid a higher reservation fee 3-1/2% vs 1% for THDA.
- 8. County fair share there is nothing to prevent Sullivan County from getting its fair share from THDA. It depends on participation by lenders, available housing stock, and eligible homebuyers.
- 9. Does the county government really want to be in the mortgage lending business? Is the short term political advantage worth the long term risks, or should county governments concentrate on issuing bonds for upgrading water and sewer systems, public facilities (schools/and public buildings), roads and transportation systems, and industrial development.

TO THE HONORABLE	LON V. BOY	D, JUDGE	AND ME	MBERS OF	THE SULLIVAN (COHNTY
BOARD OF COMMISSI						NON I
MET THIS THE					83 .	
					RE: DISPOSITIO	N OF
					PROPERTY B	
		,			SEALED BIDS	
BE IT RESOLVED TH	AT					
The Sullivan Co	unty Board o	f County Co	numissione	ers, after	review by the nec	iessany
committees, authoriz						
11th District. This						
twelve (12) and are						
on the front side.						
and deeds are attache						
AMENDED: To public a	uction inste	ad of seale			to refuse any and	
bids. Fina	ncial terms	be 10% down	and the	rest be pi	ad in 30 days.	
		· · · · · · · · · · · · · · · · · · ·				
						
	·			·		
	· · · · · · · · · · · · · · · · · · ·					
						
		····				
		·				
INTRODUCED BY COMP	AISSIONER ,	Τρη <u>Ol</u> ferma	an	ESTIMATE	ED COST:	10-4
SECONDED BY COMMIS		Fred Ch.lå			DM	
COMMISSION ACTION:		N 7		DATE SUE		- 112
ROLL CALL:	Aye 24	Nay 0				
VOICE VOTE:					County Clerk	<u>-</u>
				BY :		
COMMITTEE ACTION:		AP	PROVED:		DISAPPROVED:	
		 -				
			***************************************		~~~	
Firs+ -	ling - 12/9/					
Read	ing - 12/9/	83 p.	assed 1/1	6/84		

	RESOLUTION NO. 8
THE HONORABLE LON V. BOYD, COUNTY EXECU	TIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
COARD OF COMMISSIONERS IN REGULAR	SESSION
IHIS THE 16th DAY OF JANUARY	, 1984
RESOLUTION AUTHORIZING EXPANSION OF TRI	-CITIES STATE TECHNICAL INSTITUTE
	
The same and the s	AUTHORIZES COUNTIES TO
WHEREAS, TENNESSEE CODE ANOTATED SECTION	ADTROXIZES COUNTES TO
NOW THEREFORE BE IT RESOLVED by the Board Tennessee assembled in <u>Regular</u> Session	of County Commissioners of Sullivan County, on the <u>16th</u> day of <u>January</u> , 19 <u>84</u> ,
THAT WHEREAS, the County Executives of Ca	rter, Greene, Hawkins, Johnson, Sullivan, Unicoi,
	ortance of the role of Tri-Cities State Technical
Institute in industrial training, and	
	nstitute has provided education and training to many
new and existing businesses and industrie	
WHEREAS, the Tri-Cities State Technical I	institute has reached capacity on their present 18
acre campus, and	- к
WHEREAS, the above mentioned County Execu	tives go on record in support of expansion of the
Tri-Cities State Technical Institute; and	L
WHEREAS, the same group include funds in	their county's fiscal year 1984-1985 budget for
purchase of land for expansion of Tri-Cit	
	Institute is requesting that Sullivan County
	cty as set forth in their letter of December 13,
	Ly as set Loren in the Land
1983 and is attached as exhibit "A".	
	llivan County Commission pledges that it will provide
funds in it's 1984-85 budget to assist th	ne State of Tennessee in the purchase of additional
property for the expansion of the Tri-Ci-	ties State Technical Institute.

Outly passed and approved this /6// day of Jazuary . 19/8/. AFPROVED: Date:	,			
Tresolutions in conflict herewith be and the same are rescended insufar as such as filet miles. This resolution shall become effective on				
Tresolutions in conflict herewith be and the same are rescended insofar as such on filet miss. This resolution shall become effective on				
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i resolutions in conflict herewith be and the same are rencended insofar as such conflictists. This resolution shall become effective on				
Date: Da	This resolution shall become effect requiring it.			
Date: Da	Ouly passed and approved this /4/	4 day of ()) EKUASU	, 19,5%.
MIRODUCED BY COMMUSSIONER Williams ESTIMATED COSTS: ECONDED BY COMMUSSIONER Raymond Morrell FUND: COMMISSION ACTION: Aye May OLL CALL. CICE VOIS: LECONDER ACTION APPROVED DISAPPROVED DATE Budget Passed 1/16/84 - WALVEL OF RULES	TVESCED:		AFEKOVEL	200
MIRODUCED BY COMMISSIONER WILLIAMS ESTIMATED COSTS: ECONDED BY COMMISSIONER RAYMOND Morrell FUND: CAMISSION ACTION: Aye May OLL CALL. CICE VOIS X CAMITIES ACTION APPROVED DISAPPROVED DATE -Budget	Date:		Toul	Dare 1.16.
ECONDED BY ODMISSIONER RAYMOND MOTTELL FUND: CAMISSION ACTION: Aye Nay DLL CALL. CICE VOIS: X CAMITIEE ACTION APPROVED DISAPPROVED DATE -Bidget Date Name of the second seco			Granty Tixanistive	
CAMISSION ACTION: Aye Nay DIL CALL. DICE VOIS X CAMITIEE ACTION APPROVED DISAPPROVED DATE - Budget				DS1S:
OLL CALL. CICE VOIS X COMMITTIES ACTION APPROVED DISAPPROVED DATE _Budget			FUND:	
COMMITTEE ACTION APPROVED DISAPPROVED DATE Budget	OLI CALL	-		
Budget				
COMMUNE:	OPMETTEE ACTION	APPROVED	DISAPPROVED	DATE
ROYELAS:	_Budget			
	Jr. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	<u>- Malyde dy Ri</u>	555	

	RESOLUTION NO. //
THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE 1	MENBERS OF THE SUILIVAN COUNTY
DARD OF COMMISSIONERS IN REGULAR SESSION	
HIS THE 16th DAY OF JANUARY , 19 84 .	
ESOLUTION AUTHORIZING \$1,000.00 FOR ROAD RIGHT-OF-W	TAY ON PINECREST ROAD
SOLUTION AUTHORIZING \$1,000.00 FOR Rolls 12000	
	and the second s
HEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHO	RIZES COUNTIES TO
	·
OW THEREFORE BE IT RESOLVED by the Board of County Con Connessee assembled in <u>Regular</u> Session on the <u>16th</u>	n day of January
NAT <u>in order to widen Pinecrest Drive, located in the</u>	10th C.D. of Sullivan County, an
additional 7' R.O.W. must be secured from the adj	oining property owner, Mr. W. B.
addictional / Another many	
McMurray.	
NOW THEREFORE BE IT RESOLVED THAT, the Sullivan C	
the payment of \$1,000.00 to Mr. W. B. McMurray fo	or the 7' wide strip of his land (0.02
acres) along Pinecrest Drive.	•
	96.1
All resolutions in conflict herewith be and the same a	re rescended insofar as such conflict
exists.	10 0./ the public welfa
This resolution shall become effective on fantas. requiring it.	$\frac{7}{4}$, $\frac{7}{4}$, the positive residuely
requiring it.	19 84/
Duly passed and approved this Mile day of Janua	ry
ATTESTED: APPRO	WED: / n/R 1
Date:	Toy Date:/-/6
County Clerk County	ty Executive
INTRODUCED BY COMMISSIONER Richard Carroll E	ESTIMATED COSTS: \$1,000.00
	TUND: Right-Of-Way
N Page	•
COMMISSION ACTION: Aye thay	• •
ROLL CALL 23	<u> </u>
VOICE VOTE DISA	APPROVED DATE
CO-MITTEE ACTION APPROVED DISA	
Budget	
COMMENIS: Passed 1/16/84 - WAIVER OF RULES	

TRACT NO. 31H-A-8

KNOW ALL MEN BY THESE PRESENTS, that W. B. McMurray and wife, Alice L. McMurray have bargained and sold and by these presents transfer and convey unto Sullivan County, Tennessee in fee simple the land described below, located in the 11th Civil District of Sullivan County, Tennessee and the description of the same with reference to said survey is as follows:

Beginning at a point on the side of Pine Crest Road, corner for Lot 1 and 13, thence with the line between Lot 13 and 1 N $\,$ 70° E. 7.0' to a point, thence crossing Lot 1 S 230° E, 136.16' to the PC of a curve, thence by a curve to the left with a radius of 15' and a length of 22.36' to the P.T. of curve in the side of Bloomingdale Road, thence with the side of Bloomingdale Road S 70° 45' W, 20.84' to the side of Pine Crest, thence with the side of Pine Crest Road N 23° W, 150.0' to the point of Beginning, containing 0.02 acres, and being the westerly part of Lot 1 of the Oscar Guettner property, as shown on Map made by O. O. Graham, dated August 26, 1944, recorded in P.B. 2 Page 139 in the Register of Deeds office for Sullivan County at Blountville, Tennessee.

This conveyance is made in consideration of the sum of One thousand (\$1,000.00) dollars, cash in hand paid, the receipt of which is hereby acknowledged, and said sum is in full payment for the above-described parcel and for all incidental damages to the undersigned bargainor(s). Said above-described tract or parcel is a part of a tract of land conveyed to W. B. McMurray and wife, Alice L. McMurray by deed of record in the Office of the Register of Deeds for Sullivan County in Deed Book 322C, at Page 55.

TO HAVE AND TO HOLD the said tract or parcel of land with the appurtenances, estate, title and interest thereto belonging to the said Sullivan County, Tennessee.

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

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

WITNESS our hands, this 8 day of Arconfier, 1983.

W. B. Mc Merray

Alice L. McMurray

This instrument was prepared by: JOHN S. Malellan, III Attorney At Low

P. O. Box 337 Kingsport Toon STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Personally appeared before me, Dich H Bradley, a Notary Public in and for the aforesaid State and County, the within-named bargainors, W. B. McMurray and Alice L. McMurray, with whom I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainors, and who acknowledged the execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal this \S day of $\underline{Dez, 1953}$.

Rayly N Burley Notary Public

My commission expires:

8/22/87

WITNESS

I, Ralph H. Bradley, acknowledge that Alice L. McMurray placed her mark, being an "X" on this instrument for the purposes therein contained.

RALPH H. BRADLEY

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Personally appeared before me, Jil M. Cookenouc, a Notary Public in and for the aforesaid State and County, Ralph H. Bradley, with whom I am personally acquainted and who proved to me on the basis of satisfactory evidence to be the witness to the mark of Alice L. McMurray, a within-named bargainor, and who acknowledged the execution by Alice L. McMurray of her mark by placing an "X" as her execution of the foregoing instrument f the purposes therein contained.

WITNESS my hand and official seal this 19 day of December.

1983.

Juch. Cookenour

My commission expires:

5/27/87

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE METHERS OF THE SULLIVAN COUNTY BOARD OF CONTUSTIONERS INRECULAR	
THIS THE 18th DAY OFINNERSY	
TREAS, TENESSEE CODE ANOTATED SECTION . AUTHORIZES COUNTIES TO	
FREAS, TENESSEE CODE ANOTATED SECTION ANTHORIZES COUNTIES TO NOW THEREFORE BE IT RESOLVED by the Board of County Countssiences of Sullivan County, Termessee assembled in Regular Session on the 16th day of January THAT the Sullivan County Board of Commissioners amend the 1983-84 budget in the amount \$2,000.09 in the selectes account of the Excists Court Budget. These funds will be un provide extra help in amount of \$2,000.00. The source of funding for this appropriation will be unappropriately. All resolutions in conflict herewith be and the same are rescended insofer as such concepts. This resolution shall become effective on	
THAT the Sultivan County Roard of County Count Budget. These funds will be unappropriate amount of \$2,000.00. The source of funding for this appropriation will be unappropriate. All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Termessee assembled in Regular Session on the list, day of January. THAT the Sullivan County Board of Commissioners amond the 1983-84 budget in the amount \$2,000.00 in the salaries account of the Trends Court Budget. These funds will be unprovide extra help in amount of \$2,000.00. The source of funding for this appropriation will be unappropriately. All resolutions in conflict herewith be and the same are rescended insofar as such confexists. This resolution shall become effective on	
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Termessee assembled in Regular Session on the light day of January. THAT the Sullivan County Board of Commissioners amend the 1983-84 budget in the amount \$2,000.00 in the salaries account of the Fronte Court Budget. These funds will be use provide extra help in amount of \$2,000.00. The source of funding for this appropriation will be unappropriately. All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	
Termessee assembled in Regular Session on the Loth day of January , THAT the Sullivan County Board of Commissioners amend the 1983-84 budget in the amount \$2,000.00 in the salaries account of the Fronte Court Budget. These funds will be use provide extra help in amount of \$2,000.00. The source of funding for this appropriation will be unappropriately surplus. All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	19_84_,
THAT the Sullivan County Board of Commissioners amend the 1983-84 budget in the amount \$2,000.00 in the salaries account of the Frenche Court Budget. These funds will be us provide extra help in amount of \$2,000.00. The source of funding for this appropriation will be unappropriate surplus. All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	19_84
\$2,000.00 in the salaries account of the Frenche Court Budget. These funds will be use provide extra help in amount of \$2,000.00. The source of funding for this appropriation will be unappropriate surplus. All resolutions in conflict herewith be and the same are rescended insofar as such confexists. This resolution shall become effective on	_
amount of \$2,000.00. The source of funding for this appropriation will be unappropriate surplus. All resolutions in conflict herewith be and the same are rescended insofar as such confexists. This resolution shall become effective on	
amount of \$2,000.00. The source of funding for this appropriation will be unappropriately surplus. All resolutions in conflict herewith be and the same are rescended insofar as such confexists. This resolution shall become effective on	
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All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	t ed
All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	
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All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	
All resolutions in conflict herewith be and the same are rescended insofar as such conexists. This resolution shall become effective on	7
requiring it.	oftict
Note paged and enground this are a day or a 10 or	welfar
Duly passed and approved this <u>laste</u> day of <u>January</u> , 19 <u>84</u> .	
ATTESTED: APPROVED:	
Date: Fraid Gord Date	1-148
County Clerk County Clerk	
INTRODUCED BY COMMESSIONER Bobby Idenhour ESTIMATED COSTS: \$2,000.00	
SECONDED BY COMMISSIONER Kameric Nichols FUND: Underprogration	Surplus
COMMISSION ACTION: Aye Nay Pass	
ROLL CACL	
VDICE WHE METTER ACTION APPROVED DISAPPROVED BATE	
Executive X 1/3/84	
_Budget	
COMMINTS:Passed_1/16/84	

	RESOLUTION IN.
O THE GONORABLE LON V. BOYD, COUNTY EXECUTE	VE AND THE METBERS OF THE SULLIVAN COUNTY
WOARD OF COMMISSIONERS IN SPECIAL	SESSION
HIS THE 9th DAY OF JANUARY	
RESOLUTION AUTHORIZING SERTOMA FREEDOM MO	NTH
WHEREAS, TENNESSEE CODE ANOTATED SECTION	AUTHORIZES COUNTIES TO
	on the still day of samuely
THAT WHEREAS, Sertoma International, a cit	vic service organization, the motto of which is
"Service to Mankind", has adopted a Freed	om Program dedicated to the re-emphasis of the
values and responsibilities of man in a f	
	ed the distribution of copies of the Declaration of
Independence throughout its entire member	
	anning to carry out special patriotic and civic
activities during the 1984 Freedom Month,	•
	accord official recognition to this patriotic
movement,	
	Illivan County Board of Commissioners do hereby
	uary, 1984 as Sertoma Freedom Month in Sullivan
County and does urge the citizens of this	s county to support the objectives of this month.
All resolutions in conflict herewith be an exists.	nd the same are rescended insofar as such conflict
requiring it.	, 19, the public welfar
Duly passed and approved this /// day	of Ganuary 1984.
ATTESTED:	APPROVED:
Date:	Date:1-16
County Clerk	County Executive
INTRODUCED BY COMMISSIONER James L. King	J. Jr. ESTIMATED COSTS:
SECONDED BY CONTUSSIONER Carroll - Wil	liams FUND:
CONTISSION ACTION: Aye Nay	•
ROLL CALL	
VOICE VOIEX	VED DISAPPROVED DATE
COMMITTEE ACTION APPROV	VED DISAPPROVED DATE
COMPENIS: First Reading 1/9/84	
Passed 1/16/84 - WAIVER OF	RULES

TO THE HONORABLE LO				RESOLUTION NO.
	N V. BUYD, W	UNIY EXECUTI	VE AND THE MEMBERS	S OF THE SULLIVAN COUNTY
BOARD OF COMMISSION THIS THE	DAY OF JAMES	LAR ADV	SESSION	
RESOLUTION AUTHORIZ	ING GRAW!	AGREEMENT FO	: \$487,260.00	
	· 			
TELEVIC METATROOMS				
EREAS, TENNESSEE (LODE ANOTATED	SECTION	, AUTHORIZES C	DUNTIES 10
				V
NOW THEREFORE BE IT Termessee assembled	RESOLVED by tin Regular	the Board of Session on	County Commission the <u>16th</u> day o	ers of Sullivan County, f January , 19 84 ,
THAT Sullivan Count	y, Tennessee,	shall enter	into a Grant Agree	ement with the United States
				for the purpose of obtaining
				surface condition sensors,
Runway 5-23 - 2. Acc	quiring one sr	now blower -	3. Installing tax	riway guidance signs -
				rice road (3 + acres) and for
				authority to sign the Grant
reement when it is			E County Executive	authority to sign the Grant
nounce witch it is	orreted.			
All resolutions in co exists.	mflict herewi	ith be and th	e sam are rescen	ded insofar as such conflict
This resolution shall requiring it.	. become effec			
. 0		etive on		, 19, the public welfare
. 9		etive on	January	, 19, the public welfare
. 9	ved this <u>//</u>	etive on		, 19, the public welfare _, 19.84.
Duly passed and appro		etive on	January	, 19, the public welfare
Ouly passed and appro	Date:	etive on	January APPROVED:	, 19 , the public welfare , 19 84. Derey / 84
Duly passed and appro ATTESTED: County Clerk INTRODUCED BY COMMISS	Date: Jim F	ctive on	January APPROVED: CONTYNATED C	, 19 , the public welfare , 19 84. Dare 1-16-84
Ouly passed and appro ATTESTED: County Clerk MIRODUCED BY COMMISS ECONDED BY COMMISSION	Date: Jim F	ctive on	January APPROVED: CONTYNATED C	, 19 , the public welfare , 19 84. Dare 1-16-84
Duly passed and appro ATTESTED: County Clerk INTRODUCED BY COMMISS SECONDED BY COMMISSION OWNESSION ACTION:	Date: LONER	day of Blalock	January APPROVED: CONTYNATED C	, 19 , the public welfare , 19 84. Dare 1-16-84
Duly passed and appro ATTESTED: COUNTY CTERK INTRODUCED BY COMMISS SECONDED BY COMMISSION COMMISSION ACTION: OLL CALL	Date: IONER	day of day day day	January APPROVED: CONTYNATED C	, 19 , the public welfare , 19 84. Dare 1-16-84
Duly passed and appro ATTESTED: COUNTY Clerk INTRODUCED BY COMMISS SECONDED BY COMMISSION OFMISSION ACTION: OLL CALL FICE VOIE	Date: LONER Jim B JER A. Mc Aye	day of Blalock	APPROVED: OFFICE ESTIMATED COrrell FUND:	, 19 , the public welfare , 19 84. Dare 1-16-84
Ouly passed and appro ATTESTED: COUNTY CTERK MIRODUCED BY COMMISS SECONDED BY COMMISSION COMMISSION ACTION: OLL CALL HICE VOITE	Date: LONER	day of day day day	APPROVED: OFFICE ESTIMATED COrrell FUND:	the public welfare 19 64. Derey 16 39 DOSTS:
Duly passed and appro ATTESTED: County Clerk EMIRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: OLL CALL FICE VOTE AMITTEE ACTION	Date: IONER Jim F A. Mc Aye X	day of day of APPROVED	APPROVED: OBSTY AXECUTIVE ESTIMATED CORRELL FUND: DISAPPROVED	the public welfare 19 64. Derey 16 39 DOSTS:
Duly passed and appro ATTESTED: County Clerk DMTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: FOLL CALL FICE VOTE MAINTEE ACTION	Date: IONER Jim F A. Mc Aye X	day of day of APPROVED	APPROVED: OBSTY AXECUTIVE ESTIMATED CORRELL FUND: DISAPPROVED	the public welfare 19 64. Derey 16 89
Duly passed and appro ATTESTED: County Clerk EMIRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: OLL CALL FICE VOTE AMITTEE ACTION	Date: IONER Jim F A. Mc Aye X	day of day of APPROVED	APPROVED: OBSTY AXECUTIVE ESTIMATED CORRELL FUND: DISAPPROVED	the public welfare 19 64. Derey 16 89

REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee, shall enter into a

Grant Agreement with the United States of America (acting through the

Federal Aviation Administration) for the purpose of obtaining approximately

\$487,260 in federal funds to use for

- Installing surface condition sensors, Runway 5-23
- 2. Acquiring one snow blower
- Installing taxiway guidance signs
- 4. Updating Airport Master Plan, and
- 5. Acquiring land for service road (3 $^{\pm}$ acres) and for future building area (29 $^{\pm}$ acres)

and gives the County Executive authority to sign the Grant Agreement when it is offered.

				RESOLUTION NO//
TO THE HONORABLE LO	N V. BOYD,	COUNTY EXECUTE	VE AND THE MEMBER	RS OF THE SUILLIVAN COUNTY
EGARD OF COMMISSION	ERS IN RI	EGULAR	SESSION	
THIS THE 16th				
RESOLUTION ALTHORIZ	ING GRANT	AGREEMENT FOR	\$1,062,918	
COPAC TENNESSES	7057			
TEREAS, TENNESSEE (ODE ANGLATE	ED SECTION	, AUTHCRIZES	COUNTIES TO
				
NOT TREATED OUT OF TO	DECOLUED			
Tennessee assembled	KESOLVED by in Regula	the Board of Session on	County Commission	ners of Sullivan County, of January , 19 8
THAT' Sullivan Count			dieiseii tay e	11 January , 19 8
				eement with the United States
of America (acting t	hrough the I	Federal Aviatio	n Administration)	for the purpose of obtaining
				igh intensity lighting on
				unty Executive authority to
cian the Court ?		ing Kunway 3	and gives the Co	unty Executive authority to
sign the Grant Agree	ment when it	is offered.		
				- All All Andrews
All resolutions in co exists,	milict here	with be and th	o samo are rescer	nded insofar as such conflic
This resolution chall	h			
				, 19, the public welf.
Duly passed and appro	ved this /	1.4/ day of	0	10.6 /
Additional and the substitute of the substitute	νεα α π3 .Δ.	ZZZ day oc	kumuasij	_, 19 <u>82/</u> -
AITESTED:			APPROVID:	
County Clerk	Date	: 	54	1 San Date 1-11
·			Courty Executi	& - CO - C
INTRODUCED BY COMMISS	IONER <u>Jim</u>	Blalock	ESTIMATED (COSTS:
SECONDED BY COMMISSION	VER R. M	Morrell & A. Mo	rrell FUND:	
OMMISSION ACTION:	Aye			
OLL CALL	Aye	Nay		
ICE VOTE	Ϋ́			
AMITTEE ACTION		APPROVED	DISAPPROVED	DATE
		10.10012.5	D1981; ROAED	DATE
	F			
OMMENIS: Passed	1/16/84 -	WALVER OF RULE	<u>:S</u>	

REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$1,062,918 in federal Funds for

- 1. Installing high intensity lighting on Runway 5-23, and
- 2. Strengthening Runway 5-23 and gives the County Executive authority to sign the Grant Agreement when it is offered.

THIS THE 16th DA	RS IN REGULAR AY OF JANUARY				
RESOLUTION AUTHORIZIN	IG <u>Amend grant</u>	AGREEMENT F	OR ADAP PROJECT	FROM \$2,749,195	.co
ERGAS, TENNESSEE CO	DE ANOTATED SECT	LION	, AUTHORIZES O		
NOW THEREFORE BE IT R Tennessee assembled in	ESOLVED by the E n REgular Se	Woerd of Con ession on th	mty Comission	ers of Sullivan f January	Country
THAT _ Sullivan County	, Tennessce, sha	<u>ll enter in</u>	to an agreement	with the Unites	STates of
America (acting through	gh the Federal A	viation Adm	inistration) to	amend the Grant	Agreement for
ADAP Project No. 6-47-	-0004-10 (the fi	nal phase o	f the runway ext	ension project,	consisting
of paving, lighting,	grooving and mar	king), in o	rder to increase	the amount of	federal
	project from \$2.	749.19 5.00 :	+o \$2 704 050 70	and gives the	Country
participation in the p	o sign the Amend	ment.			
All resolutions in corexists.	o sign the Amend	ment. be and the	same are rescor	ded insofar as s	such conflict
All resolutions in corexists. This resolution shall requiring it.	o sign the Amend	be and the	same are rescen	ded insofar as s	such conflict
All resolutions in corexists. This resolution shall requiring it.	o sign the Amend	be and the	same are rescen	ded insofar as s	such conflict
All resolutions in corexists. This resolution shall requiring it. Duly passed and approv	o sign the Amend	be and the	same are rescen	ded insofar as s	such conflict
Executive authority to All resolutions in corexists. This resolution shall requiring it. Duly passed and approvential approvential and approvential	o sign the Amend	be and the	same are rescon	ded insofar as s _, 19, the _, 19824.	such conflict
Executive authority to All resolutions in corexists. This resolution shall requiring it. Duly passed and approved and approved actions are consisted as a constant of the county Clerk.	o sign the Amendant of the second effective ved this 1/eth	be and the	Same are rescon	ded insofar as s , 19, the , 1984.	such conflict
Executive authority to All resolutions in corexists. This resolution shall requiring it. Duly passed and approved approved and approved and approved approved approved approved and approved approv	psign the Amendant of sign the Amendant of the second effective ved this 1/et/ Date: ONER Blalock	be and the	same are rescond 2.0.000 APPROVED: County Execution	ded insofar as s , 19, the , 1984.	such conflict
Executive authority to All resolutions in corexists. This resolution shall requiring it. Duly passed and approvaTTESTED: County Clerk INTRODUCED BY COMMISSION	become effective yed this //et/ Date:	be and the	same are rescond 2.0.000 APPROVED: County Execution	ded insofar as s , 19, the , 1984.	such conflict
All resolutions in corexists. This resolution shall requiring it. Duly passed and approvaTTESTED: County Clerk INTRODUCED BY CONTUSSION CONTISSION ACTION: ROLL CALL.	become effective red this //et/ Date: ONER Blalock ER A. Morrel	be and the e on day of	same are rescond 2.0.000 APPROVED: County Execution	ded insofar as s , 19, the , 1984.	such conflict
Executive authority to All resolutions in corexists. This resolution shall requiring it. Duly passed and approved approved and approved approved and approved and approved approved and approved approved approved and approved approved and approved a	Date: ONER Blalock ER A. Morrel Aye	be and the e on day of l & R. Morr	Same are rescent APPROVED: County Executive ESTIMATED (cont.)	ded insofar as s _, 19, the _, 1984. We COSTS:	such conflict
All resolutions in corexists. This resolution shall requiring it. Duly passed and approvaTTESTED: County Clerk INTRODUCED BY CONTUSSION CONTISSION ACTION: ROLL CALL.	Date: ONER Blalock ER A. Morrel Aye	be and the e on day of	same are rescond 2.0.000 APPROVED: County Execution	ded insofar as s , 19, the , 1984.	such conflict
Executive authority to All resolutions in corexists. This resolution shall requiring it. Duly passed and approved approved and approved and approved approved and approved and approved approved and approved approved approved and approved a	Date: ONER Blalock ER A. Morrel Aye	be and the e on day of l & R. Morr	Same are rescent APPROVED: County Executive ESTIMATED (cont.)	ded insofar as s _, 19, the _, 1984. We COSTS:	such conflict
All resolutions in corexists. This resolution shall requiring it. Duly passed and approvaTTESTED: County Clerk INTRODUCED BY CONTUSSION CONTISSION ACTION: ROLL CALL. DICE VOTE AMELTIES ACTION	Date: ONER Blalock ER A. Morrel Aye	be and the e on day of Ney PPROVED	Same are rescent APPROVED: County Executive ESTIMATED (cont.)	ded insofar as s _, 19, the _, 1984. We COSTS:	such conflict

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REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee, shall enter into an agreement with the United States of America (acting through the Federal Aviation Administration) to amend the Grant Agreement for ADAP Project No. 6-47-0004-10 (the final phase of the runway extension project, consisting of paving, lighting, grooving and marking), in order to increase the amount of federal participation in the project from \$2,749,195.00 to \$2,784,959.78, and gives the County Executive authority to sign the Amendment.

RESOLUTION NO. TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGIRED SESSION THIS THE 16th DAY OF JANUARY . 19 84 . RESOLUTION AUTHORIZING \$5,000.00 IN REFUND OF TAXES ACCOUNT FREAS, 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 January . 19 84. THAT the Sullivan County Board of Commissioners appropriate \$5,000.00 in the refund of taxes account. These funds are needed because of errors in prior years which were discovered during the reappraisal program. The source of funding for this appropriation will be unappropriated surplus. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on _______, 19____, the public welfare requiring it. Duly passed and approved this 16th day of January ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _\$5,000.00 SECONDED BY COMMISSIONER O. W. Ferguson FUND: Unappropriated Samplus COMMISSION ACTION: Aye Nay ROLL CALL0 23 VOICE VOIE MOTTON SETTEMA APPROVED DISAPPROVED DATE -----COMMENTS: _ Passed 1/16/84 - WAIVER OF RULES

				ESOLUTION NO	
O THE HONORABLE LON V	. BOYD, COUNT	Y EXECUTIVE A	AND THE MEMBERS OF	THE SULLIVAN CO	UNTY
SOARD OF COMMISSIONERS					
THIS THE 16th DAY	OF JANUA	RY ,	L9 <u>84</u> .		
RESOLUTION AUTHORIZING	APPROPRIA	TE \$30,000.00	FOR COURTHOUSE AL	TERATIONS ACCOUNT	
			-		
WHEREAS, TENNESSEE COD	E ANOTATED SI	ECTION	, AUTHORIZES COU	NTIES TO	
					· · · · · · · · · · · · · · · · · · ·
NOW THEREFORE BE IT RE Tennessee assembled in	SOLVED by th	e Board of Co Session on t	unty Commissioner ne <u>16th</u> day of	s of Sulliv <i>a</i> n Cou January	nty, , 19 <u>84</u> ,
THAT the Sullivan C	ounty Board o	of Commissione	rs appropriate \$30	0,000.00 in the Co	ourthouse
			nds will be used t		
for the improv	ements to the	Snow House a	nd for paving. The	ne source of fund:	ing for
this appropria	tion will be	unappropriate	d surplus.		
					·
					р ч/ч
All resolutions in con	nflict herewi	th be and the	same are rescend	led insofar as suc	ch conflict
exists.			**		
This resolution shall	become effec	ctive on		, 19, the po	blic welfare
requiring it.				•	
Duly passed and appro-	ved this //2/	day of	January _	., 19 <u>84</u> .	
ATTESTED:		ν	APPROVED:	$n \cap n$	
The state of the s	Date:		77116	1 Cost	Date: ///u/?
County Clerk	Date:	· ·	County Executiv	re /	
INTRODUCED BY COMMISS	TONER will	iame	ESTIMATED (COSTS: \$30,000.00)
TALKODOGED DI GOLLIGO		-	FUND:		ated Surplus
	WER Heap	e & Icenhour	FUND:		
SECONDED BY COMMISSIO			Pass		
SECONDED BY COMMISSION COMMISSION ACTION:	Aye	Nay			
	A ye	3	1		≜laT itore
COMMISSION ACTION:	_	3		DATE	BioTher
COMMISSION ACTION:	_	•	1 DISAPPROVED	DATE	d ia Pro-
COMMISSION ACTION: ROLL CALL VOICE VOTE	_	3		DATE 1/12/84	Blatho
COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION	_	APPROVED			выго-
COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION Budget		APPROVED	DISAPPROVED		alarna.
COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION		APPROVED	DISAPPROVED		AlaPha
COMMISSION ACTION: ROLL CALL VOICE VOTE COMMITTEE ACTION Budget		APPROVED	DISAPPROVED		*iaThe

RESOLUTION to. 22

TO THE HONORABLE LOW V. BOYD, COUNTY EXECUTE	
POARD OF COMMISSIONERS IN REGULAR THIS THE 16th DAY OF JANUARY	
RESOLUTION AUTHORIZING APPROPRIATE \$4,000	•
FREAS, TENNESCEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESCLIVED by the Board of Tennessee assembled in <u>Regular</u> Session of	County Counissioners of Sullivan County at the 16th day of January , 19 84 ,
TRAT the Sullivan County Board of Commiss.	oners appropriate \$4,000.00 in the following
accounts:	
Probacion Officer - Bristel 11160.7	\$1,333.33
Juvenile Court - 4070.5	\$1,333.34
	\$1,333.33
These funds have been provided by the	State for training and evaluations in the
Juvenile Courts of Sullivan County.	
Grant from the STate.	······································
All resolutions in conflict herewith be and exists.	the same are rescended insofar as prich conflict
requiring it.	
Duty passed and approved this ////_ day of ATTESTED:	January, 1984
ATIFSTED:	APPROVED:
County Clerk	Date Healey
INTRODUCED BY COMMISSIONER Williams	ESTIMATED COSTS
SECONDED BY COMMISSIONER Permison & A. F	
, \tau	<u></u>
COMMISSION ACTION: Aye Nay ROLL CALL. 23 1	
TO SEE VOTE:	
TITTEE ACTION APPROVED	DISAPPROVED DATE
	1/12/84
	
COMMENTS: WAIVER OF RULES - Passed 1/1	9/84
	

THE POST OF	MAY EXECUTIVE AN	AD THE MEMBERS OF	TUR DOPPLYALITY OF	JNIY
O THE HONORABLE LON V. BOYD, COL	TAR SESS	SION		
HIS THE 16th DAY OF JANU	ARY 10	9 84 •		•
				-
ESOLUTION AUTHORIZING CIVIL				
				
				·
HEREAS, TENNESSEE CODE ANOTATED	SECTION	, AUTHORIZES COUNT	TIES TO	
NOW THEREFORE BE IT RESOLVED by	the Board of Cou	mty Commissioners	of Sullivan Cou	nty, . 1984.
Tennessee assembled in Regular	Session on L	10 10 11 Cay 01 -		
IHAT the Sullivan County Baor	d of Commissione:	rs approves the Cou	inty Executive,	LON V. BOYU,
employing Don Gardner as the Civ	il Defense Direct	tor of Sullivan Cou	inty effective a	s soon as
possible.				
All resolutions in conflict her				
All resolutions in conflict her	ewith be and the	same are rescende	ed insofar as su	ch conflict
All resolutions in conflict her exists. This resolution shall become ef	ewith be and the	same are rescende	ed insofar as su	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it.	ewith be and the	same are rescende	ed insofar as su	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it. Duly passed and approved this	ewith be and the	same are rescende	ed insofar as su	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it. Duly passed and approved this	ewith be and the fective on	same are rescende	ed insofar as su	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it. Duly passed and approved this	ewith be and the fective on	same are rescende	ed insofar as su , 19, the p , 19_84	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it. Duly passed and approved this	ewith be and the fective on	January APPROVED:	ed insofar as su , 19, the p , 19_84	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it. Duly passed and approved this	ewith be and the fective on	January APPROVED:	ed insofar as su , 19, the p , 19_84	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it. Duly passed and approved this	ewith be and the fective on	Same are rescended January APPROVED: County Executive ESTE-WIED CO	ed insofar as su , 19, the p , 19_84	ch conflict
All resolutions in conflict herexists. This resolution shall become ef requiring it. Duly passed and approved this	ewith be and the fective on	Same are rescended January APPROVED: Genty Executive ESTIMIED O	ed insofar as su , 19, the p , 19_84	ch conflict
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TO THE HONORABLE LON	V. BOYD, O	OUNTY EXECUTIV	E AND THE MEMBERS	RESOLUTION NO.	N COUNTY
BOARD OF COMMISSIONED	RS IN REC	GULAR	SESSION		
THIS THE 16th D	AY OF JANG	JARY	, 19 <u>84</u> .		
RESOLUTION AUTHORIZE	NG	CHINQUAPIN UTI	LITY DISTRICT		
FREAS, TENNESSEE CO	ODE ANOINTEI	D SECTION		OUNTIES TO	
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MON THERETORE BE IT R	RESOLVED by	the Board of C		5.0.31:	
NOW THEREFORE BE IT R Tennessee assembled i	n Regula	r Session on	the 16th day of	ers of Suffiven January	County, 19_84 ,
THATthe_Sulliva					
to replace					
District.					
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All resolutions in cor					
All resolutions in cor	nflict here	with be and the	: same are rescen	ded insofar as	such conflict
all resolutions in corexists.	nflict here	with be and the	: same are rescen	ded insofar as	such conflict
All resolutions in corexists. This resolution shall requiring it.	nflict here become eff	with be and the	: same are rescen	ded insofar as _, 19, the	such conflict
	nflict here become eff	with be and the	: same are rescen	ded insofar as _, 19, the	such conflier
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all resolutions in corexists. his resolution shall equiring it. tuly passed and approx ITESTED:	nflict here become effor ved this1 	with be and the ective on	same are rescen	ded insof <i>ar as</i>	such conflict public welfare
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RESOLUTION NO. TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF JANUARY , 19 84 . RESOLUTION AUTHORIZING EDUCATION BILL , AUTHORIZES COUNTIES TO _____ FREAS, TENNESSFE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of County Counissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January , 19 84 , THAT the Sullivan County Board of Commissioners hereby recommend to the Tennessee State Legislature, that they pass an Education Bill which will promote education standards of the children of the State of Tennessee. BE IT FURTHER RESOLVED THAT, they pass necessary legislation for the state to full this program. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. This resolution shall become effective on ________, 19______, the public welfare requiring it. Duly passed and approved this <u>l6th</u> day of <u>January</u>, 19<u>84</u>. ATTESTED: County Clerk INTRODUCED BY COMPLISSIONER ______________________________ESTIMATED COSTS: SECONDED BY CONTRISSIONER R. Carroll & R.C. Hood FUND: COMMISSION ACTION: Aye Nav ROLL CALL TCE VOTE EMITTEE ACTION APPROVED DISAPPROVED DATE _____ COMMENTS: Passed 1/16/84 - WAIVER OF RULES

AND THEREUPON COURT ADJOURNED TO MEET AGAIN FEBRUARY 20, 1984.

COUNTY CHAMMAN