

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.

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JANUARY 16, 1984

APPROVAL OF QUARTERLY REPORTS

- ✓ 1. COUNTY EXECUTIVE
LON V. BOYD
- filed 1/17/84 ✓ 2. ACCOUNTS & BUDGETS
JAMES K. WHITE, DIRECTOR
- filed 1/13/84 ✓ 3. 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
- filed 1/13/84 ✓ 7. AGRICULTURE AGENT &
HOME DEMONSTRATION AGENT
HUBERT LAMBERT
- filed 1/16/84 ✓ 8. 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
- filed 1-16-84 ✓ 13. LIBRARY
ROBERTA SLAGLE

Resolving - Langston
with pen

P. O. BOX 96
 BLOUNTVILLE, TENNESSEE
 37617

Sullivan County



Lon V. Boyd
 County Executive

PHO
 615-321

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, February 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,

Lon V. Boyd
 Lon V. Boyd

LVB/vm

1. RESOLUTION IN RE:

TRANSFER OF COUNTY PROPERTY
KNOWN AS THE "OLD FOLKS
HOME" TO BRISTOL
COMMUNITY HOMES, INC.

BE IT RESOLVED THAT WHEREAS, Sullivan County is the owner of certain real estate upon which is located a structure formerly known as the "Old Folks Home", and

WHEREAS, said structure is in a dilapidated, run down 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 principal offices at 710 State Street, Bristol, Tennessee, has been organized for the purpose of owning and operating a group home for handicapped and mentally retarded persons in Sullivan County, Tennessee; and

WHEREAS, said Bristol Community Homes, Inc. has been assured of a loan from the Tennessee Housing Development Agency if it can acquire a tract of property to construct a group home, and

WHEREAS, Bristol Community Homes, Inc. has retained an architect to study the structure known as the "old Folks Home" and has been advised that it can be renovated, remodeled and additions built thereto. Further, that it can be used as a group home to house nine to eleven handicapped and/or mentally retarded persons.

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Commissioners of Sullivan County, Tennessee deed said property consisting of the structure described above and approximately _____ acres of land to Bristol Community Homes, Inc. for the purposes herein stated.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	Olterman	Executive	Disapproved 10/5/83

COMMISSION ACTION: Withdrawn 1/16/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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2. RESOLUTION IN RE: EXTENSION OF NEELEY STREET

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the extension of Neeley Street in the 4th Civil District.

The adjoining property owners have consented to give the appropriate right of way.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Nichols	Barnes	Executive	

COMMISSION ACTION: Deferred 1/16/84

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: ___ PAID FROM _____ FUND

VOICE VOIE: ___ ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE: QUITCLAIM DEED FOR MORELAND DRIVE PROPERTY

BE IT RESOLVED THAT the Sullivan County Commission approve the execution of a quitclaim deed to Mark and Mike Cox. This property is a section of a road of the old Moreland Drive, which has been closed due to the construction of the new Moreland Drive containing 0.87 acres, as shown on S-2537(3) and Moreland Drive Sec. I dated 5-24-82. A copy of quitclaim deed is hereto attached and made part of this resolution as quoted verbatim.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKaney	Childress	Executive	approved 12/8/83

COMMISSION ACTION: Passed 1/16/84

Aye	Nay	Absent	Pass
24	0	___	___

ROLL CALL: 24 0 PAID FROM _____ FUND

VOICE VOIE: ___ ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

STEP INCREASES

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve classification increases, other pay increases and increment increases for employees of the Highway Department, Sheriff's Department and employees which are paid out of the general fund which are shown on the following attached exhibits. Exhibit "A" will be classification and other pay increases. Exhibit "B" will be increment increases. These increases will take effect January 1, 1984.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Olterman	Ferguson	Budget Executive Administrative	

COMMISSION ACTION: First Reading 12/ Passed 1/16/84

Aye Nay Absent Pass

ROLL CALL: 15 5 4 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

CABLE TELEVISION FRANCHISE

BE IT RESOLVED 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 Anex 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 receipts 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 connections, 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 Anex 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 upon 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.

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

COMMISSION ACTION: First Reading 12/ Deferred 1/16/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE: LOW INTEREST MORTGAGE BONDS

BE IT RESOLVED 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 prerequisites for the county-controlled option be rescinded, and return the county's allotment to THDA.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKaney Ferguson

COMMISSION ACTION: First Reading 12/ Passed 1/16/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	21	2	—	—	PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE: DISPOSITION OF PROPERTY BY SEALED BIDS

BE IT RESOLVED THAT, the Sullivan County Board of County Commissioners, after review by the necessary committees, authorize the Purchasing Agent to sell the unused land located in the 11th District. This property consists of ten (10) lots, numbered three (3) through twelve (12) and are adjacent to Memorial Boulevard on the back side and Amy Avenue on the front side. This parcel will be sold by sealed bids. All necessary maps and deeds are attached to this resolution.

AMENDED: To public auction instead of sealed bids with option to refuse any and all bids. Financial terms be 10% down and the rest to be paid in 30 days.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman Childress

COMMISSION ACTION: Passed 1/16/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	24	0	—	—	PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

EXPANSION OF TRI-CITIES
STATE TECHNICAL INSTITUTE

BE IT RESOLVED THAT WHEREAS, the County Executives of Carter, Greene Hawkins, Johnson, Sullivan, Unicoi, and Washington Counties recognize the importance of the role of Tri-Cities State Technical Institute in industrial training, and;

WHEREAS, the Tri-Cities State Technical Institute has provided education and training to many new and existing businesses and industries within the region, and;

WHEREAS, the Tri-Cities State Technical Institute has reached capacity on thier present 18 acre campus, and

WHEREAS, the above mentioned County Executives go on record in support of expansion of the Tri-Cities State Technical Institute, and

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;

WHEREAS, 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.

NOW THEREFORE BE IT RESOLVED THAT the Sullivan County Commission pledges that it will provide funds in it's 1984-85 budget to assist the State of Tennessee in the purchase of additional property for the expansion of the Tri-Cities State Technical Institute.

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

COMMISSION ACTION: Passed 1/16/84 Waiver of Rules

Aye	Nay	Absent	Pass
ROLL CALL: _	_	_	_
VOICE VOTE: <u>X</u>	_	_	_

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE: LEASE AGREEMENT FOR DICKSON SCHOOL

BE IT RESOLVED THAT the Sullivan County Commission authorizes the County Executive, Lon V. Boyd, to enter into an agreement with the City of Kingsport for the lease of Dickson School for use as a Juvenile Court facility and a Juvenile Girls Treatment facility. A copy of said lease is hereto attached and made part of this resolution as quoted verbatim herein.

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

COMMISSION ACTION: refer to the Administrative Committee plus Commissioner John Heape

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

COMMENTS:

10. RESOLUTION IN RE: \$1,000.00 FOR ROAD R-O-W ON PINECREST ROAD

BE IT RESOLVED 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 BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the payment of \$1,000.00 to Mr. W.B. McMurray for the 7' wide strip of his land (0.2 acres) along Pinecrest Drive.

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

COMMISSION ACTION: Passed 1/16/84 Waiver of Rules

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	23	___	___	1	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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11. RESOLUTION IN RE:

PROBATE COURT BUDGET

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners amend the 1983-84 budget in the amount of \$2,000.00 in the salaries account of the Probate Court Budget. These funds will be used to provide extra help in the amount of \$2,000.00. The source of funding for this appropriation will be unappropriated surplus.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	Nichols	Executive	approved 1/3/84

COMMISSION ACTION: Passed 1/16/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>22</u>	—	—	<u>2</u>	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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12. RESOLUTION IN RE:

JUVENILE GIRL FACILITY
FOR SULLIVAN COUNTY

BE IT RESOLVED THAT the Sullivan County Commission appropriate the necessary funds up to \$125,000.00 to construct a building to house a juvenile girl facility for Sullivan County on land owned by Sullivan County in Blountville.

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

COMMISSION ACTION: refer to the Administrative Committee plus Commissioner John Heape.

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

COMMENTS:

13. RESOLUTION IN RE: SERTOMA FREEDOM MONTH

BE IT RESOLVED THAT WHEREAS, Sertoma International, a civic service organization, the motto of which is "Service of Mankind", has adopted a Freedom Program dedicated to the re-emphasis of the values and responsibilities of man in a free society, and;

WHEREAS, Sertoma International has promoted the distribution of copies of the Declaration of Independence throughout its entire membership of clubs, and;

WHEREAS, the Kingsport Sertoma Club is planning to carry out special patriotic and civic activities during the 1984 Freedom Month, and;

WHEREAS, it seems proper and fitting to accord official recognition to this patriotic movement.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners do hereby proclaim and designate the month of February, 1984 as Sertoma Freedom Month in Sullivan County and does urge the citizens of this county to support the objectives of this month.

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

COMMISSION ACTION: First Reading 1/ Passed 1/16/84

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

VOICE VOICE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: Waiver of Rules

14. RESOLUTION IN RE:

FUNDING OF INDIGENT
OUTPATIENT CLINIC SERVICES
IN SULLIVAN COUNTY

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;

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

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

1. For fiscal year 1983-84 the county will provide 65% of the cost for indigent outpatient care of Sullivan County residents based on a cost per visit of \$27.63, which represents the lower cost of the two hospital clinics. Using this formula the appropriation for each hospital will be as follows:

HVH&MC - 9,156 visits X \$27.63/visit X 65% = \$164,437 BMH - 4,961 visits X \$27.63/visit X 65% = \$ 89,097 Total appropriation for Fiscal Year 1983-84= \$253,534

2. For fiscal year 1984-85 the appropriation will cover 85% of cost per visit times the number of visits, except that the maximum appropriation will be 85% of (9,156 X \$27.63 + consumer price index adjustment) for HVH&MC and 85% of (4,961 X \$27.63 + consumer price index adjustment) for Bristol Memorial Hospital.

3. For fiscal year 1985-86 the appropriation will cover 100% of the cost with the same restriction on the maximum appropriation as for 1984-85.

4. As a condition for this appropriation, both hospitals will actively seek comparable funding from other governments whose residents use these outpatient facilities.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Langstaff	Heape		

COMMISSION ACTION: First Reading 1/ Withdrawn 1/16/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

15 RESOLUTION IN RE:

OUT-PATIENT INDIGENT CARE

BE IT RESOLVED 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 FURTHER 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 RESOLVED 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
King	Heape		

COMMISSION ACTION: First Reading 1/ Withdrawn 1/16/84

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

VOICE VOICE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE: INDIGENT CLINIC IN
BLOUNTVILLE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners fund the Sullivan County Health Department \$90,000.00 plus the cost of a double wide trailer to be in Blountville.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Mills

COMMISSION ACTION: First reading 1/ Withdrawn 1/16/84

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE: GRANT AGREEMENT
FOR \$487,260.00

BE IT RESOLVED THAT Sullivan County, Tennessee, shall enter into a Grant Agreement with the United States of American (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$487,260 in federal funds to use for 1. Installing surface condition sensors, Runway 5-23, 2. Acquiring one snow blower, 3. Installing taxiway guidance signs, 4. Updating Airport Master Plan, and 5. Acquiring land for service road (3+ acres) and for future building area (29+ acres) and gives the County Executive authority to sign the Grant Agreement when it is offered.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock A. Morrell
 R. Morrell

COMMISSION ACTION: Passed 1/16/84 Waiver of Rules

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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20. RESOLUTION IN RE:

\$5,000.00 IN REFUND
OF TAXES ACCOUNT

BE IT RESOLVED 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.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
Williams Ferguson

COMMISSION ACTION: Passed 1/16/84 - WAIVER OF RULES

	Aye	Nay	Absent	Pass	
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ROLL CALL:	<u>23</u>	<u>0</u>	<u> </u>	<u> </u>	PAID FROM <u>Unappropriate</u> FUND
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VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: <u>\$5,000.00</u>
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COMMENTS:

21. RESOLUTION IN RE:

APPROPRIATE \$30,000.00 FOR
COURTHOUSE ALTERATIONS ACCOUNT

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$30,000.00 in the Courthouse Alterations Account. (11250.9) These funds will be used to supplement existing funds for the improvements to the Snow House and for paving. The source of funding for this appropriation will be unappropriated surplus.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION
Williams Heape
 Icenhour

COMMISSION ACTION: Passed 1/16/84 - Waiver of Rules

	Aye	Nay	Absent	Pass	
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ROLL CALL:	<u>20</u>	<u>3</u>	<u> </u>	<u>1</u>	PAID FROM <u>Unappropriate</u> FUND
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VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: <u>\$30,000.00</u>
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COMMENTS:

22. RESOLUTION IN RE:

APPROPRIATE \$4,000.00
JUVENILE COURT

BE IT RESOLVED THAT the Sullivan County Board of Commissioner appropriate \$4,000.00 in the following accounts:

Probation Officer - Bristol	11160.2	\$1,333.33
Juvenile Court	4070.5	1,333.34
Juvenile Court	4070.7	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.

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

COMMISSION ACTION: Passed 1/16/84 - Waiver of Rules

Aye Nay Absent Pass

ROLL CALL: 23 1 ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

23. RESOLUTION IN RE:

RE-ROOFING THE ROCKY
SPRINGS COMMUNITY BUILDING

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve necessary funds for the re-roofing of the Rocky Springs Community Building. This building is owned by Sullivan County and is used primarily for voting purposes in the 20th voting precinct.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners allow the Sullivan County Purchasing Agent to purchase the materials needed as listed below:

MATERIALS NEEDED FOR RE-ROOFING (APPROXIMATE QUANTITIES & COSTS):

a. 18 squares - roofing shingles	@\$30.00/per square	\$540.00
b. 5 rolls - roofing felt	@\$10.75/per roll	53.75
c. 10 pounds - roofing nailes	@\$ 1.20/per pound	<u>12.00</u>
Approximate Grand Total		\$605.75

Note: Labor will be performed by the Rocky Springs Ruritan Club Members.

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

COMMISSION ACTION: First Reading 1/16/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

Executive's Report

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24. RESOLUTION IN RE:

CIVIL DEFENSE DIRECTOR

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approves the County Executive, Lon V. Boyd, employing Don Gardner as the Civil Defense Director of Sullivan County effective as soon as possible.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Mills Olteman

COMMISSION ACTION: Passed 1/16/84

Aye Nay Absent Pass

ROLL CALL: 17 3 4 PAID FROM _____ FUND

VOICE VOIE: ESTIMATED COSTS: _____

COMMENTS:

25. RESOLUTION IN RE:

CHINQUAPIN UTILITY DISTRICT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the appointment of Z. W. Woods to replace Orris Hodge on the Board of Directors of the Chinquapin Utility District.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKaney Hendrickson

COMMISSION ACTION: Passed 1/16/84 - Waiver of Rules

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOIE: X ESTIMATED COSTS: _____

COMMENTS:

Executive Report

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26. RESOLUTION IN RE:

FUNDING OF INDIGENT
OUTPATIENT CLINIC SERVICES IN
SULLIVAN COUNTY

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;

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

NOW THEREFORE BE IT RESOLVED 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	<u>50,706.80</u>
	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.
3. As a condition for this appropriation, both hospitals will actively seek comparable funding from other governments whose residents use these outpatient facilities.

<u>INTRO BY</u>	<u>SECURED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
-----------------	-------------------	--------------------	-------------------------

Mills	Icehour		
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COMMISSION ACTION: Passed 1/16/84 - Waiver of Rules

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

HOLL CALL:	<u>14</u>	<u>10</u>	___	___	PAID FROM <u>Unallocated</u> FUND
------------	-----------	-----------	-----	-----	-----------------------------------

VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: <u>\$126,973.00</u>
-------------	-----	-----	-----	-----	--------------------------------------

COMMENTS:

27. RESOLUTION IN RE:

EDUCATION BILL

BE IT RESOLVED 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 fund this program.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Blalock Carroll
 Hood

COMMISSION ACTION: Passed 1/16/84 - Waiver of Rules

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOICE: X ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JANUARY 16, 1984

ELECTION OF NOTARIES

TOM C. DAVENPORT, JR.	LEXIE MEADE
ANDRA D. DAVIDSON	LORETTA ANN MORRELL
JAMES H. FLANAGAN, JR.	PEGGY PARK
PHYLLIS A. FUGATE	ETHELEEE T. PHILLIPS
MARY M. HILL	WILMA JEAN TAYLOR
VALERIE EDWARDS JOH	DICIE J. WINDSOR
R. D. LEONARD	

Sullivan County

P. O. BOX 96 _____ BLOUNTVILLE, TENNESSEE _____

THE BOARD OF COUNTY COMMISSIONERS

COUNTY OF SULLIVAN

P R O C L A M A T I O N

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,

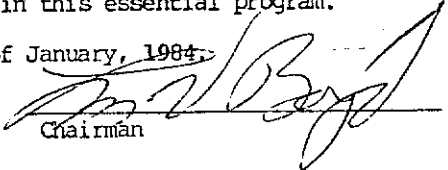
WHEREAS, the United States Armed Forces are our frontline defenders against outside forces that would seek to have our democratic republic fall; and

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;

NOW 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

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 1983. RESOLUTION AUTHORIZING QUITCLAIM DEED FOR MORELAND DRIVE PROPERTY

VERFAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in called Session on the 9th day of December, 1983, THAT the Sullivan County Commission approve the execution of a quitclaim deed to Mark and Mike Cox. This property is a section of a road of the Old Moreland Drive, which has been closed due to the construction of the new Moreland Drive containing 0.87 acres, as shown on S-2537(3) and Moreland Drive Sec. I dated 5-24-82. A copy of quitclaim deed is hereto attached and made part of this resolution as quoted verbatim.

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

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

Duly passed and approved this 14th day of January, 1984.

ATTESTED: Date: County Clerk APPROVED: Lon V Boyd Date: 1-16-84 County Executive

INTRODUCED BY COMMISSIONER John McNamey ESTIMATED COSTS: SECONDED BY COMMISSIONER Fred Childress FUND:

COMMISSION ACTION: Aye Nay ROLL CALL 24 0 VOICE VOTE COMMITTEE ACTION APPROVED DISAPPROVED DATE Executive X 12/8/83

COMMENTS: First Reading 12/9/83 Passed 1/16/84

QUITCLAIM DEED

This 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.

W I T N E S S E T H:

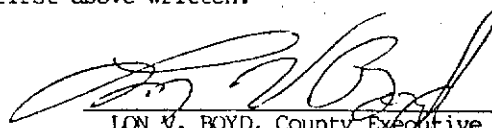
That for and in consideration of the sum of One dollar (\$1.00) cash in hand paid, the receipt of which is hereby acknowledged, the Party of the First Part conveys and quitclaims unto the Party of the Second Part, all its right, title and interest in and to the following described real estate located 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 S. McELIAN, III
Attorney At Law
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 I am personally acquainted or who proved to me on the basis of satisfactory evidence to be the within-named bargainer, and who, upon oath, acknowledged himself to be County Executive of Sullivan County, Tennessee, one of the within named bargainers, a political subdivision of the State of Tennessee, and that he as such County Executive, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of said political subdivision, by himself as County Executive.

WITNESS my hand and official seal this 17th day of January, 1984.

Victor H. Moore
Notary Public

My commission expires:
11-17-85

I, or we, hereby swear or affirm that the actual consideration for this transfer or value of the property transferred, whichever is greater, is \$ _____, which amount is equal to or greater than the amount which the property transferred would command at a fair and voluntary sale.

Affiant

SWORN TO AND SUBSCRIBED before me, this _____ day of _____, 1983.

Notary Public

My commission expires:

The name of the person or agency responsible for payment of Real Estate Taxes on the property herein conveyed is:

Name

Address

AMENDED

RESOLUTION NO. 4

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 CLASSIFICATION AND INCREMENT INCREASES FOR SULLIVAN COUNTY EMPLOYEES

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 1984,

THAT the Sullivan County Board of Commissioners approve classification increases, other pay increases and increment increases for employees of the Highway Department, Sheriff's Department and employees which are paid out of the general fund which are shown on _____ on the following attached exhibits.

Exhibit "A" will be classification and other pay increases.

Exhibit "B" will be increment increases.

These increases will take effect January 1, 1984.

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

This resolution shall become effective on January 1, _____, 19 84, the public welfare requiring it.

Duly passed and approved this 16th day of January, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk


County Executive Date: 1-16-84

INTRODUCED BY COMMISSIONER Tom Olterman ESTIMATED COSTS: \$221,632.69

SECONDED BY COMMISSIONER O. W. Ferguson FUND: Unallocated Surpluses and Office Holders Salary Funds.

COMMISSION ACTION: Aye Nay Pass
ROLL CALL 15 5 4

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: First Reading 12/9/83

Passed 1/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 19 83.

RESOLUTION AUTHORIZING STEP INCREASES

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 9th day of December, 19 83,

THAT the Sullivan County Board of Commissioners approve step increases - salary schedule for employees which are paid out of the General Fund. Increases will take effect January 1, 1984. These step increases will be submitted to the committees.

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

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

Duly passed and approved this day of , 19 .

ATTESTED:

APPROVED:

County Clerk Date:

County Executive Date:

INTRODUCED BY COMMISSIONER Tom Oltorman

ESTIMATED COSTS:

SECONDED BY COMMISSIONER O. W. Ferguson

FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Budget			
Executive			
Administrative			

COMMENTS:

12/9/83 First Reading

PROPOSED CLASSIFICATION CHANGES FOR COUNTY DEPARTMENTSACCOUNTS AND BUDGETS

2. E - G	2,186.00	
1. D - G	1,851.00	
		TOTAL-----\$4,037.00

COUNTY CLERK

1. J - L		
4. G - J	7,136.00	
1. E - G	1,953.60	
2. C - F	5,548.40	
1. C - E	2,039.20	
1. C - E	1,105.00	
2. C - D	2,518.40	
1. C - D	1,093.80	
1. C - D	1,214.20	
		TOTAL-----\$22,608.60

PURCHASING, PRINTING, CENTRAL RECEIVING AND TIRE REPAIR CENTER

	(Purchasing)	
1. C - D		1,183.00
1. C - E		1,939.00
1. E - F		713.00
1. J - L		1,631.00
PURCHASING AGENT		3,673.00
	(Printing)	
1. J - K		757.00
1. D - E		1,099.00
	(Central Rec.)	
1. H - J		899.00
1. F - H		1,196.00
1. C - D		1,180.00
	(Tire Repair)	
1. C - D		1,181.00
		TOTAL-----\$15,451.00

CIRCUIT COURT CLERK

1. J - L	1,584.00	
1. H - J	899.00	
1. E - G	1,093.00	
4. C - D	4,724.00	
2. C - E	3,878.00	
1. G - J	1,680.00	
		TOTAL-----\$13,858.00

PROPERTY ASSESSOR

1. G - J	1,730.00	
1. G - J	1,730.00	
1. G - J	1,662.00	
1. G - J	1,731.00	
1. G - J	1,731.00	
1. J - K	757.00	
1. J - K	757.00	
1. D - G	1,906.00	
1. C - E	1,997.00	
1. C - D	1,215.00	
1. C - D	1,215.00	
		TOTAL-----\$16,431.00

REGISTRAR OF DEEDS

1. J - L	1,631.00
1. G - J	1,731.00
1. E - H	1,931.00
1. E - G	1,126.00
1. C - E	1,997.00
1. C - D	1,217.00

TOTAL-----\$ 9,633.00

TRUSITE

1. J - L	1,584.00
1. I - J	613.00
1. G - J	1,380.00
2. E - G	2,186.00
2. G - H	1,562.00

TOTAL-----\$ 7,625.00

SHERIFF

6. L - N	5,952.00
1. G - J	2,415.00
1. J - K	613.00
2. J - L	3,168.00
4. C - D	4,724.00
3. D - E	2,274.00
WORKHOUSE ADMINISTRATION	24,000.00

TOTAL-----\$33,146.00

HIGHWAY

Highway Commissioner	5,000.00
Secretary	1,217.00
Administration	13,000.00
Supervision & Engineer	5,000.00

TOTAL-----\$22,217.00

COUNTY JUDGE

1. E - H	1,930.00
----------	----------

TOTAL-----\$ 1,930.00

COUNTY ATTORNEY

1. C - E	998.50
----------	--------

TOTAL-----\$ 998.50

LIBRARY

5. B - D	14,149.60
----------	-----------

TOTAL-----\$14,149.60

REGISTRAR OF VOTERS

1. J - L	1,631.00
1. D - E	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	735.00	
2. B - C	2,574.00	
		TOTAL----\$ 3,309.00

SESSIONS COURT

1. E - F	781.00	
1. C - D	1,217.00	
1. G - H	805.00	
		TOTAL----\$ 2,803.00

TRAFFIC CONTROL

1. E - F	735.00	TOTAL----\$ 735.00
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INSURANCE AND BONDS

1. E - F	735.00	TOTAL----\$ 735.00
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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
----------	--------	--------------------

LANDFILL

2. E - F	1,670.40	
2. B - C	2,359.44	
10. E - F	8,352.00	
		TOTAL----\$12,381.84

AMBULANCE SERVICE

1. J - L	1,631.00	
8. H - I	2,549.00	
10. G - H	7,978.00	
2. E - F	1,751.00	
		TOTAL----\$13,919.00

BOYS JUVENILE CENTER

1. E - H	1,907.00	
1. A - B	1,231.92	
1. E - G	1,504.00	
		TOTAL----\$ 4,642.92

GIRLS JUVENILE CENTER

1. E - H	1,907.00	
1. A - B	1,231.92	
		TOTAL----\$ 3,138.92

(NOTE): THE ABOVE CLASSIFICATION CHANGES TO BE EFFECTIVE AT THE DEPARTMENT HEADS' DISCRETION.

SULLIVAN COUNTY INCREMENT PAY SCALE

(All County Employees except Education Department)

FIRST 10 YEARS OF PLAN	\$115,000.00	
TOTAL STEP INCREASES	<u>\$106,632.69</u>	
TOTAL FOR FISCAL YEAR 1983-84		<u>\$221,632.69</u>

THE ABOVE CLASSIFICATION AND INCREMENT CHANGES TO BE EFFECTIVE JANUARY 1, 1984.

SULLIVAN COUNTY INCREMENT SALARY SCALE

BASED ON 1982-83 SALARY SCALE

CLASS	ESTIMATED ANNUAL RATE															OVER	OVER	
	<u>0-1</u>	<u>1-2</u>	<u>2-3</u>	<u>3-4</u>	<u>4-5</u>	<u>5-6</u>	<u>6-7</u>	<u>7-8</u>	<u>8-9</u>	<u>9-10</u>	<u>10-11</u>	<u>11-12</u>	<u>12-13</u>	<u>13-14</u>	<u>14-15</u>	<u>15-16</u>	<u>18</u>	<u>20</u>
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	11,042	11,262	11,487	11,716	11,950	12,189
C	7,937	8,962	9,990	10,333	10,676	10,889	11,106	11,328	11,554	11,785	12,020	12,260	12,505	12,755	13,010	13,270	13,535	13,805
D	9,120	9,990	11,170	11,513	11,857	12,094	12,335	12,581	12,832	13,088	13,349	13,615	13,887	14,164	14,447	14,735	15,029	15,329
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	15,373	15,680	15,993	16,312
F	11,216	11,928	12,641	12,984	13,328	13,594	13,865	14,142	14,424	14,712	15,006	15,306	15,612	15,924	16,242	16,566	16,897	17,234
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	16,704	17,038	17,378	17,725
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	17,697	18,050	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	18,366	18,733	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	18,385	18,752	19,127	19,509	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	19,649	20,041	20,441	20,849
L	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	20,684	21,097	21,518	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	21,848	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	21,463	21,892	22,329	22,775	23,230
O	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	22,527	22,977	23,436	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	22,721	23,175	23,638	24,110	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 LGN V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 9th DAY OF DECEMBER, 19 83.

RESOLUTION AUTHORIZING LOW INTEREST MORTGAGE BONDS

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Called Session on the 9th day of December, 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 prerequisites 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 rescinded insofar as such conflict exists.

This resolution shall become effective on January 16, 19 84, the public welfare requiring it.

Duly passed and approved this 10th day of January, 19 84.

ATTESTED:

APPROVED:

County Clerk Date:

Lgn V. Boyd Date: 1-16-84
County Executive

INTRODUCED BY COMMISSIONER John McKamey ESTIMATED COSTS:

SECONDED BY COMMISSIONER O. W. Ferguson FUND:

COMMISSION ACTION: Aye Nay

ROLL CALL 21 2

VOICE VOTE

COMMITTEE 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.

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

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.

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

- (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 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, MARSHALL,
MCMINN, ROANE, RUTHERFORD, 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

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 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 5-1-113, 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 1. It is hereby found and determined that it is necessary, desirable and in the best interests of the County that it enter into the Intergovernmental Cooperation Agreement dated as of _____, 1984 among the County and 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, in substantially the form attached hereto as Exhibit A in order to provide for the joint conducting and financing of the functions and services authorized by the Mortgage Act, including the joint issuance of notes or bonds by such Counties.

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.

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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,
1984.

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

Lawrence County	\$ 1,480,000
Loudon County	1,240,000
Macon County	680,000
Marshall County	860,000
McMinn County	1,820,000
Roane County	2,100,000
Rutherford County	3,660,000
Sevier County	1,800,000
Shelby County	33,860,000
Sullivan County	6,280,000
Sumner County	3,740,000
Weakley County	1,440,000
Williamson County	2,540,000

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.

_____ Sullivan _____ County, Tennessee

By: _____
County Executive

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. 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 EXPANSION OF TRI-CITIES STATE TECHNICAL INSTITUTE

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 19 84,

THAT WHEREAS, the County Executives of Carter, Greene, Hawkins, Johnson, Sullivan, Unicoi, and Washington Counties recognize the importance of the role of Tri-Cities State Technical Institute in industrial training, and

WHEREAS, the Tri-Cities State Technical Institute has provided education and training to many new and existing businesses and industries within the region; and

WHEREAS, the Tri-Cities State Technical Institute has reached capacity on their present 18 acre campus, and

WHEREAS, the above mentioned County Executives go on record in support of expansion of the Tri-Cities State Technical Institute; and

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

WHEREAS, the Tri-Cities State Technical Institute is requesting that Sullivan County contribute \$283,000 for additional property as set forth in their letter of December 13, 1983 and is attached as exhibit "A".

NOW THEREFORE BE IT RESOLVED THAT the Sullivan County Commission pledges that it will provide funds in it's 1984-85 budget to assist the State of Tennessee in the purchase of additional property for the expansion of the Tri-Cities State Technical Institute.

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 \$1,000.00 FOR ROAD RIGET-OF-WAY ON PINECREST ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 19 84.

THAT in order to widen Pinecrest Drive, located in the 10th C.D. of Sullivan County, an additional 7' R.O.W. must be secured from the adjoining property owner, Mr. W. B. McMurray.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners authorize the payment of \$1,000.00 to Mr. W. B. McMurray for the 7' wide strip of his land (0.02 acres) along Pinecrest Drive.

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

This resolution shall become effective on January 16, 19 84, the public welfare requiring it.

Duly passed and approved this 16th day of January, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 1-16-84

INTRODUCED BY COMMISSIONER Richard Carroll ESTIMATED COSTS: \$1,000.00

SECONDED BY COMMISSIONER R. C. Hood FUND: Right-Of-Way

COMMISSION ACTION: Aye Nay Pass
ROLL CALL 23 _____ 1

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget _____ _____ _____

COMMENTS: 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 bargainer(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 whatsoever.

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

W. B. McMurray
W. B. McMurray

X
Alice L. McMurray

This instrument was prepared by:
JOHN S. McELIAN, III
Attorney At Law
P. O. Box 337
Kingport Tenn

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Personally appeared before me, Ralph 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 8 day of Dec., 1983, 1983.

Ralph H. Bradley
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
RALPH H. BRADLEY

STATE OF TENNESSEE:

COUNTY OF SULLIVAN:

Personally appeared before me, Jill M. Cookenour, 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 for the purposes therein contained.

WITNESS my hand and official seal this 19 day of December, 1983.

Jill M. Cookenour
Notary Public

My commission expires:

5/27/87

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, 1984. RESOLUTION AUTHORIZING PROBATE COURT BUDGET

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 1984, THAT the Sullivan County Board of Commissioners amend the 1983-84 budget in the amount of \$2,000.00 in the salaries account of the Probate Court Budget. These funds will be used to provide extra help in the amount of \$2,000.00. The source of funding for this appropriation will be unappropriated surplus.

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

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

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

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V. Boyd Date 1-16-84 County Executive

INTRODUCED BY COMMISSIONER Bobby Icenhour ESTIMATED COSTS: \$2,000.00

SECONDED BY COMMISSIONER Kamelle Nichols FUND: Unappropriated Surplus

COMMISSION ACTION:	Aye	Nay	Pass	
ROLL CALL	<u>22</u>		<u>2</u>	
VOICE VOTE				
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>		<u>1/3/84</u>
<u>Budget</u>				

COMMENTS: Passed 1/16/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN SPECIAL SESSION THIS THE 9th DAY OF JANUARY, 1984. RESOLUTION AUTHORIZING SERTOMA FREEDOM MONTH

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Special Session on the 9th day of January, 1984,

THAT WHEREAS, Sertoma International, a civic service organization, the motto of which is "Service to Mankind", has adopted a Freedom Program dedicated to the re-emphasis of the values and responsibilities of man in a free society, and;

WHEREAS, Sertoma International has promoted the distribution of copies of the Declaration of Independence throughout its entire membership of clubs, and;

WHEREAS, the Kingsport Sertoma Club is planning to carry out special patriotic and civic activities during the 1984 Freedom Month, and;

WHEREAS, it seems proper and fitting to accord official recognition to this patriotic movement,

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners do hereby proclaim and designate the month of February, 1984 as Sertoma Freedom Month in Sullivan County and does urge the citizens of this county to support the objectives of this month.

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

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

Duly passed and approved this 14th day of January, 1984.

ATTESTED: _____ Date: _____ APPROVED: [Signature] Date: 1-16-84 County Executive

INTRODUCED BY COMMISSIONER James L. King, Jr. ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Carroll - Williams FUND: _____

Table with columns: COMMISSION ACTION, Aye, Nay, ROLL CALL, VOICE VOTE, COMMITTEE ACTION, APPROVED, DISAPPROVED, DATE. Includes handwritten 'X' under VOICE VOTE.

COMMENTS: First Reading 1/9/84 Passed 1/16/84 - WAIVER OF RULES

RESOLUTION NO. 17

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 GRANT AGREEMENT FOR \$487,260.00

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 19 84, 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 1. Installing surface condition sensors, Runway 5-23 - 2. Acquiring one snow blower - 3. Installing taxiway guidance signs - 4. Updating Airport Master Plan, and 5. Acquiring land for service road (3 + acres) and for future building area (29 + acres) and gives the County Executive authority to sign the Grant Agreement when it is offered.

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

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

Duly passed and approved this 16th day of January, 19 84.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd
County Executive Date: 1-16-84

INTRODUCED BY COMMISSIONER Jin Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell & R. Morrell FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL
VICE VOICE _____
X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: Passed 1/16/84 - WAIVER OF RULES

RESOLUTION
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

1. Installing surface condition sensors, Runway 5-23
2. Acquiring one snow blower
3. Installing taxiway guidance signs
4. Updating Airport Master Plan, and
5. Acquiring land for service road (3 $\frac{1}{2}$ acres) and for future building area (29 $\frac{1}{2}$ acres)

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

RESOLUTION NO. 18

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 GRANT AGREEMENT FOR \$1,062,918

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 19 84, 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.

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

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

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

ATTESTED:

APPROVED:

County Clerk _____

Date: _____

Lon V. Boyd
County Executive Date: 1/16/84

INTRODUCED BY COMMISSIONER Jim Blalock

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell & A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: Passed 1/16/84 - WAIVER OF RULES

RESOLUTION
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.

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, 1984.

RESOLUTION AUTHORIZING AMEND GRANT AGREEMENT FOR ADAP PROJECT FROM \$2,749,195.00 TO \$2,784,959.78

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 1984, 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.

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

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

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

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V. Boyd Date: 1-16-84
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell & R. Morrell FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED _____ DISAPPROVED _____ DATE _____

COMMENTS: Passed 1/16/84 - WAIVER OF RULES

RESOLUTION
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.

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 \$5,000.00 IN REFUND OF TAXES ACCOUNT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of 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 rescinded insofar as such conflict exists.

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

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

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V. Boyd Date: 1/16/84
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \$5,000.00

SECONDED BY COMMISSIONER O. W. Ferguson FUND: Unappropriated Surplus

COMMISSION ACTION: Aye Nay
ROLL CALL 23 0

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 1/16/84 - WAIVER OF RULES

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 16th DAY OF JANUARY, 19 84.

RESOLUTION AUTHORIZING APPROPRIATE \$30,000.00 FOR COURTHOUSE ALTERATIONS ACCOUNT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 19 84, THAT the Sullivan County Board of Commissioners appropriate \$30,000.00 in the Courthouse Alterations Account (11250.9). These funds will be used to supplement existing funds for the improvements to the Snow House and for paving. The source of funding for this appropriation will be unappropriated surplus.

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

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

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

ATTESTED:

APPROVED:

Lon V Boyd
County Executive Date: 1/16/84

County Clerk _____ Date: _____

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \$30,000.00

SECONDED BY COMMISSIONER Heape & Icenhour FUND: Unappropriated Surplus

COMMISSION ACTION: Aye Nay Pass
ROLL CALL 20 3 1

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Budget X _____ 1/12/84

COMMENTS: WAIVER OF RULES - Passed 1/16/84

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 APPROPRIATE \$4,000.00 FOR JUVENILE COURT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County Tennessee assembled in Regular Session on the 16th day of January, 19 84,

THAT the Sullivan County Board of Commissioners appropriate \$4,000.00 in the following

accounts:

Probation Officer - Bristol	11360.2	\$1,333.33
Juvenile Court -	4070.5	\$1,333.34
Juvenile Court -	4070.7	\$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 the same are rescinded insofar as such conflict exists.

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

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

ATTESTED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson & A. Foxrell FUND: _____

COMMISSION ACTION: Aye Day
ROLL CALL 21 1

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Budget	<u>X</u>		<u>1/12/84</u>

COMMENTS: WAIVER OF FEES - Passed 1/12/84

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 CIVIL DEFENSE DIRECTOR

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of JANUARY, 19 84, THAT the Sullivan County Board of Commissioners approves the County Executive, Lon V. Boyd, employing Don Gardner as the Civil Defense Director of Sullivan County effective as soon as possible.

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

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

Duly passed and approved this 16th day of January, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 1/16/84
County Executive

INTRODUCED BY COMMISSIONER Gene Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Tom Olterman FUND: _____

COMMISSION ACTION: Aye Nay Pass
ROLL CALL 17 3 4

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 1/16/84

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 CHINQUAPIN UTILITY DISTRICT

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 19 84, THAT the Sullivan County Board of Commissioners approve the appointment of Z.W. Woods to replace Orris Hodge on the Board of Directors of the Chinquapin Utility District.

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

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

Duly passed and approved this 16th day of January, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 1/16/84
County Executive

INTRODUCED BY COMMISSIONER McKaney ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FIND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 1/16/84 - WAIVER OF RULES

100-066

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS 16th DAY OF JANUARY, 19 84.

RESOLUTION AUTHORIZING FUNDING OF INDIGENT OUTPATIENT CLINIC SERVICES IN SULLIVAN COUNTY

WHEREAS, TENNESSEE CODE ANNOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of January, 19 84

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;

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

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

1. Jan. 1, '84 - June 30, '84

Kingsport	76,267.00
Bristol	50,706.80
	<u>\$126,973.80</u>

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
3. As a condition for this appropriation, both hospitals will actively seek comparable funding from other governments whose residents use these outpatient facilities

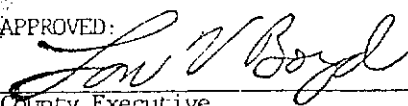
All resolutions in conflict herewith be and the same are rescinded insofar as such conflict exists.

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

Duly passed and approved this 16th day of January, 19 84.

ATTESTED:

Date: _____
County Clerk

APPROVED:


Date: 1/16/84
County Executive

INTRODUCED BY COMMISSIONER Gene Mills ESTIMATED COSTS: \$126,973.00

SECONDED BY COMMISSIONER Bobby Icenhour FUND: Unallocated Surplus

COMMISSION ACTION: Aye Nay
ROLL CALL 14 10

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

RESOLUTION NO. 27

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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in 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 fund this program.

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

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

Duly passed and approved this 16th day of January, 19 84.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V. Boyd
County Executive Date: 1/16/84

INTRODUCED BY COMMISSIONER Jim Blalock ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Carroll & R.C. Hood FUND: _____

COMMISSION ACTION: Aye May

ROLL CALL _____

VOICE VOTE X

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: Passed 1/16/84 - WAIVER OF RULES

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


COUNTY CHAIRMAN