

JULY 24, 1981

FRIDAY MORNING, JULY 24, 1981

BE IT REMEMBERED THAT:

County Commissioners met pursuant to adjournment for an adjourned session of Sullivan County Board of Commissioners of Blountville, Tennessee met in session this Friday Morning, July 24, 1981, was present and presiding the Honorable Lon V. Boyd, County Chairman, and Marjorie S. Harr, County Clerk and Mike Gardner, County Sheriff of said Board of Commissioners, and full quorum of Commissioners of said County to Witness:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

Akard, Ammons, Arrington, Barnes, Blalock, Bledsoe, Dixon, Greene, Harr, Heape, Hendrickson, Hood, Houser, Icenhour, Keener, King, Langstaff, McKamey, Mills, Morrell, Poe, Smith.

COMMISSIONERS ABSENT:

Fleenor, Thomas.

Sullivan County

P. O. BOX 98 — BLOUNTVILLE, TENNESSEE

July 15, 1981

Dear Commissioner:

I am enclosing the complete context of each resolution passed on first reading at the Board of County Commissioners meeting on June 29, 1981.

Each committee will need to meet and take action on the resolutions referred to them and report back to my office their recommendations.

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

INCREASE IN INSURANCE
DEDUCTIBLE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the raising of the deductible amount on the County's fire insurance policies from \$25,000.00/occurrence - \$100,000.00/aggregate to \$100,000.00/occurrence - \$250,000.00/aggregate. This change will save approximately \$70,000.00/year in lower insurance premiums.

BE IT ALSO RESOLVED THAT, the savings from the workmens comp. and building insurance accounts be accumulated in an "Insurance Reserve" until the reserve totals \$500,000.00.

BE IT ALSO RESOLVED THAT, the "Insurance Reserve" can be used only to cover any large losses which may occur.

INTRO BY

Harr

REFERRED TO

Executive

COMMITTEE ACTION

Approved

2. RESOLUTION IN RE:

25 M.P.H. SPEED LIMIT
ON CREE STREET

BE IT RESOLVED THAT, a speed limit of 25 M.P.H. be placed on Cree Street located in the Indian Hills Subdivision, 6th Magisterial District. Sign to be installed by Safety Coordinator.

INTRO BY

Green

REFERRED TO

Administrative

COMMITTEE ACTION

3. RESOLUTION IN RE:

ACCOUNT 5010 - SHERIFF

BE IT RESOLVED THAT, the Sheriff Dept. budget account 5010, reference letter of June 25, 1981, Titled "Exceptions to Budget", be restored to reflect: Increase for Assistant \$5,099 - 5 Positions reclassified to "L" - 1 Position reclassified to "J" - 4 New positions.

THEREFORE, the net benefit to County residence is the continuation of "clearance rate" improvements exhibited in past several years.

INTRO BY

Ammons

REFERRED TO

Budget

COMMITTEE ACTION

4. RESOLUTION IN RE: NO PARKING SIGN ON CRYSTAL VIEW CIRCLE

BE IT RESOLVED THAT, a no parking sign be placed on Crystal View Circle in the 8th Magisterial District.

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

5. RESOLUTION IN RE: STOP SIGN 14th DISTRICT

BE IT RESOLVED THAT, a stop sign be installed at the corner of Castle Oak Drive and Belvedere Lane located in the 14th Civil District. Stop sign should face Castle Oak Drive.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Bledsoe	Administrative	

6. RESOLUTION IN RE: TRAFFIC CONTROL LIGHT AT INTERSECTION OF HWY 93, S. EASTMAN ROAD & RESERVOIR ROAD

Amthun

BE IT RESOLVED THAT, a traffic control light be installed at the intersection where Reservoir Road and South Eastman Road intersects with State Highway 93. Traffic has increased significantly due to motorists using highway 93 to get to highway 137. This is a shorter route and better road for motorists traveling to and from the Johnson City, Jonesboro, and Gray area. Motorists are using this road in preference to highway 23. There have been many more traffic accidents and several severe accidents at this intersection in the past year.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Smith	Executive	

7. RESOLUTION IN RE: 35 M.P.H. SPEED LIMIT ON RAY HILL ROAD

BE IT RESOLVED THAT, a speed limit of 35 M.P.H. be placed on Ray Hill Road extending from Webb's store to Riverside bridge. This road is located in the 3rd Civil District.

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

8. RESOLUTION IN RE:

25 M.P.H. SIGNS ON
LITTLE VALLEY ROAD
PACTOLUS ROAD, & HUGHES DRIVE

BE IT RESOLVED THAT, a 25 M.P.H. speed limit sign be installed on the following roads:

1. Little Valley Road
2. Pactolus Road
3. Hughes Drive

These roads are located in the 7th Magisterial District.

INTRO BYREFERRED TOCOMMITTEE ACTION

Smith

Administrative

9. RESOLUTION IN RE:

JOINT RESOLUTION
BETWEEN BLUFF CITY
AND SULLIVAN COUNTY

BE IT RESOLVED THAT WHEREAS, The Bristol 201 Facilities Plan proposes the design and construction of a system of interceptors and pump stations to transport wastewater to the Bristol Wastewater Treatment Plant No. 2 as the most cost effective method of providing wastewater transport and treatment for the City of Bluff City, the Tri- County Industrial Park and the Piney Flat Area, and,

WHEREAS, the City of Bluff City and the County of Sullivan desire that such facilities be placed in service, and,

WHEREAS, the County of Sullivan has heretofore agreed to pay the local share of the costs for design and construction, and,

WHEREAS, such facilities have now been designed under EPA Grant C470666-01.

NOW, THEREFORE, BE IT JOINTLY RESOLVED THAT, the City of Bluff City be designated as the Applicant-Grantee for the purpose of making the application for the EPA Grant for construction of and for managing the project, and,

BE IT RESOLVED THAT, the City of Bluff City make application for an EPA Grant for the Step III, Construction of the facilities, the amount of the Grant being \$1,412,765, and,

BE IT RESOLVED THAT, the Mayor of the city of Bluff City be authorized to sign the application for the EPA Grant and to sign all other documents in connection with the grant and the construction of the facilities, and,

BE IT RESOLVED THAT, both parties agree to constructing the facilities if the EPA Grant is made, and,

BE IT RESOLVED THAT, the Mayor of the City of Bluff City be authorized to enter into a contract with Davis & Floyd, Inc., Greenwood, South Carolina, for furnishing construction-inspection services for the project, and,

WHEREAS, upon completion of the construction of the facilities, the City of Bluff City will transfer ownership of the facilities to the County of Sullivan which will then assume responsibility for operation and maintenance of the facilities, and,

WHEREAS, the City of Bluff City and the County of Sullivan agree to cooperate in accomplishing the project.

BE IT FURTHER RESOLVED THAT, the City of Bluff City agrees to pay an equitable charge for the use of these facilities.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Executive	No action

RESOLUTION FOR FIRST READING:

- | | |
|----------------------|--|
| 1. RESOLUTION IN RE: | <u>STOP SIGN ON OLD JONESBORO ROAD</u> |
|----------------------|--|

BE IT RESOLVED THAT, a stop sign be placed at the intersection of Old Jonesboro Road and Paperville Road. The stop sign should be placed on Old Jonesboro Road.

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

- | | |
|----------------------|--|
| 2. RESOLUTION IN RE: | <u>DR. NATHAN HALL BE APPOINTED ON SULLIVAN COUNTY PLANNING COMMISSION</u> |
|----------------------|--|

BE IT RESOLVED THAT, J. C. Clark a member of the Sullivan County Planning Commission turned in his resignation. Dr. Nathan Hall will be appointed by Mayor Ewell Easley as his replacement.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ralph Harr	Executive	

County Judge's Report

-6-

July 15, 1981

If you have any questions concerning this report, please contact my office.

Sincerely yours,

Lon V. Boyd/vm

Lon V. Boyd

LVB/vm

The committees will meet on the following dates:

<u>COMMITTEE</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
Administrative	No meeting date at this time		
Executive	No meeting date at this time		
Budget	July 23, 1981	7:00 p.m.	Courthouse

AGENDA

Opening of Meeting by Sheriff
 Prayer
 Pledge to Flag
 Roll Call
 Appointing Constable for 3rd District
 Swearing In of New Commissioner
 Old Business
 New Business
 Adjournment

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JULY 24, 1981

NOTARIES ELECTED

ILA W. BEALL
CAROL JANE BELCHER
JESS P. BOLLING, JR.
ROBERT B. BORING
REBECCA H. DAVENPORT
HELEN B. DEVAULT
CHARLES R. DINGUS
DONALD E. ELLIS, SR.
RAY L. FRAZIER
WENDAL D. JACKSON
KATHRYN R. JONES

J. D. KERR, JR.
MARILYN K. KIMES
ALBERT LAY, JR.
DONNA B. LITTLETON
VICKIE H. MESSER
C. W. MYERS
JANE PARKER
JAMES JOEL PETERS
ORVILLE LEON PETERS
BONNIE C. ROPER
NORMA L. SHOUN
KELLES TATE

JULY 24, 1981

REPORT OF
ACCOUNTS AND BUDGETS

Accounts and Budgets Director, James K. White submitted his report for the period ending June 30, 1981, which report was received and adopted by a voice vote of the County Commission and is filed with the Clerk as a matter of record.

July 13, 1981

Honorable Judge and Sullivan County Board of Commissioners
In Session July 24, 1981
Blountville, Tennessee 37617

Gentlemen:

Although the regular school is out of session, this time of year is an especially busy time for the central office staff and maintenance department. Curriculum planning, purchasing textbooks and supplies, staffing, etc., are all necessary in preparation for the beginning of the 1981-82 school year.

As you are well aware, this has been a very difficult year in working out a budget that will insure the funds needed to maintain a quality education program. This year's budget shows an increase of only \$584,360.09 over last year's operating budget. The Budget Committee of the Sullivan County Board of Commissioners has requested that the Sullivan County Board of Education reduce next year's proposed budget by a total of two million dollars. The largest amount of the two million dollar budget cut will come from local funds. In order for the school system to retain all presently assigned personnel, it will be necessary for the County Commission to replace one million dollars in our operating budget. The estimated reserve as of July 1, 1981 is \$3,450,239.83. Of that amount \$1,500,000.00 has been rebudgeted for FY 1981-82 leaving an estimated surplus of \$1,950,239.83.

A three-year contract between the Sullivan County Board of Education and the Sullivan County Education Association has been ratified.

Two committees have been appointed by the Board of Education. One committee will study utility costs and rentals of school facilities and the other committee will examine coaching positions, supplements and scheduling of athletic events. The committees, chaired by Board members Dana Carrier and Lloyd Barr, are composed of school personnel and will submit reports to the Board of Education by its October meeting.

Our E.S.E.A. Title I Project under P.L. 95-561 allocates funds to assist educationally deprived children in eligible attendance area schools. During the 1980-81 school year, twenty-four elementary schools and six middle schools were eligible to participate in our Title I program. A written proposal was submitted to the State Department of Education to provide a summer school program for the educationally deprived students enrolled in the above mentioned thirty schools. We received approval and funding for the summer program. The educationally deprived students were identified and parental permission was secured for enrollment in the summer program. The summer program began on June 15 and will close on July 24. We are having a very successful summer program.

Instruction, materials, and transportation are provided to all students at no cost to the parents, the federal funds in the approved project supply the funding. Six centers--Valley Pike, Bluff City Elementary, Blountville Elementary, Brookside, Lynn Garden, and Sullivan Elementary--serve the students from all of the thirty Title I eligible schools. Our summer program has an enrollment of six hundred and eleven students. Remedial instruction in reading, mathematics, social studies and science has been provided for educationally deprived students from the eligible Title I schools in grades one through eight.

During the month of May, time is allotted for librarians to evaluate the resources on hand. An in-depth inventory of both print and nonprint materials is done and special attention is given to those materials purchased with federal funds. Also, materials are selected and orders prepared for the school year to begin in August. Programs for teaching learning skills and practicing research with students are finalized during May.

The school food services closed the year with a good record although total participation in the reimbursable meal program was down. The total balanced meals for 1980-81 served in Sullivan County were 2,190,030; the total number of breakfasts was 168,171; more than 1,570,000 additional half-pints of milk were served. Of those students served in our schools 29% were eligible for a free meal.

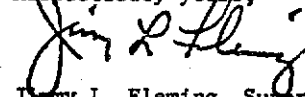
The USDA Commodity program provided an abundance of foods to the school food service program. More than \$340,000.00 worth of foods were supplied to the Sullivan County Schools. This included flour, meal, dried milk, oats, butter, shortening, oil, cheeses, potatoes in all forms, and many canned fruits and vegetables. These foods totaling in value of .155 per meal helped to enable the student to pay only 60 to 70 cents per meal. The federal reimbursement and commodity support have provided more than \$1,387,000.00 to the local food service program in 1980-81.

The following is a partial list of projects that the maintenance department is working on this summer: painting East High School, Indian Springs Elementary School, and Lynn View Middle School; renovating of classrooms at Orebank School; stripping Long Island Elementary School; doing additional wiring and re-wiring work at South High School; preparing athletic fields for the fall football season; connecting water and sewer for Holston Middle School football restrooms; moving bleachers from Sullivan Middle and Lynn View Middle Schools to ball fields without seating; moving unsafe bleachers at Katron High School; striping parking facilities; replacing guttering at various schools; replacing stokers at Temple Star Elementary and Holston Point Elementary Schools; installing new kitchen equipment; replacing electrical service to Sullivan Middle cafeteria; shampooing carpet in all schools; and maintaining a clean-up program in each school with some custodians remaining in their respective schools for the summer.

Attached is a copy of the list of vacancies for the 1981-82 school year as of July 13, 1981.

We appreciate your continued interest and support of the educational system for the students of Sullivan County.

Respectfully yours,



Jimmy L. Fleming, Superintendent
Sullivan County Schools

JLF:fr

Enclosure

SULLIVAN COUNTY DEPARTMENT OF EDUCATION
P. O. Box 306
Blountville, Tennessee 37617

VACANCIES (1981-82)

Posting Date: July 14, 1981

<u>School</u>	<u>Position</u>	<u>Reason</u>	<u>Tennessee Certificate</u>
Central High	English	Leave of Absence 1st semester (Interim)	07
East High	English	Resignation	07
North High	Chemistry Business	Resignation Increase in Enrollment	16 39
South High	Band Chemistry	Leave of Absence (Interim)	29 16
Blountville Middle	Physical Education	Increase in Enrollment	19
Bluff City Middle	Librarian	Retirement	73
Colonial Heights Middle	English 6th Grade 6th Grade	Increase in Enrollment Increase in Enrollment Increase in Enrollment	07 01 01
Holston Middle	English 6th Grade 6th Grade Science	Retirement Increase in Enrollment Increase in Enrollment Leave of Absence 1st semester (Interim)	07 01 01 14
Holston Valley Middle	Resource Teacher	Extension of Leave 6/82	SE
Ketron Middle	English 6th Grade	Retirement Retirement	07 01
Lynn View Middle	Shop Art	Interim Position 1980-81 Interim Position 1980-81	70 27
Mary Hughes Middle & Elementary	Principal	Retirement	91 & 92
Brookside Elementary	Kindergarten 6th Grade 5th Grade	Additional Kindergarten Retirement Resignation	02 01 01
Central Heights Elem.	Kindergarten	Leave of Absence (Interim)	02
East Cherokee Elementary	2nd & 3rd grades	Leave of Absence (Interim)	01 or 02
Gravelly Elementary	4th Grade	Retirement	01
Gunnings	TMR	Leave of Absence (Interim)	SE
Holston Elementary	Behavior Management	Resignation	SE
Indian Springs	2nd Grade	Retirement	01 or 02

VACANCIES (1981-82)Posting Date: July 14, 1981

<u>School</u>	<u>Position</u>	<u>Reason</u>	<u>Tennessee Certificat:</u>
Kingsley Elementary	3rd Grade Resource Teacher	Retirement Leave of Absence (Interim)	<u>01 or 02</u> <u>SE</u>
Mary Hughes Elementary	3rd Grade	Resignation	<u>01 or 02</u>
Miller Perry Elementary	Librarian	Leave of Absence (Interim)	<u>73</u>
Rock Springs Elementary	1st Grade	Leave of Absence (Interim)	<u>01 or 02</u>
Sullivan Elementary	4th Grade	Retirement	<u>01</u>
Valley Pike Elementary	Principal	Retirement	<u>91</u>
System-Wide	Speech Therapist East Cherokee, Holston Valley, Valley Pike, Cold Springs, East High, Weavers	Resignation	<u>SE</u>
	Speech Therapist Blountville Elem. 1980-81 & Middle, Holston Elem. & Middle, Mary Hughes, Central	Interim Position	<u>SE</u>

Return Application for Vacancies to:

Sullivan County Department of Education
 Joe Wall, Director Employment/Public
 Relations
 P. O. Box 306
 Blountville, Tennessee 37617

Closing date for applications:

JULY 24, 1981

REPORT OF
MIKE GARDNER, SHERIFF

Sheriff Mike Gardner submitted his report for the period ending June 30, 1981, which report was received and adopted by a voice vote of the County Commission and filed with the Clerk as a matter of record.



The University of Tennessee
INSTITUTE OF AGRICULTURE

Agricultural Extension Service

P. O. Box 396
Blountville, Tn.
37617

AGRICULTURAL EXTENSION SERVICE QUARTERLY REPORT
APRIL, MAY and JUNE
1931

TO: THE HONORABLE JUDGE LON V. BOYD
AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS

Attached is a brief report of the
Sullivan County Agricultural Extension Agents
Activities in Agriculture, Home Economics
and 4-H and Other Youth Work Areas

Respectfully Submitted:

Hubert E. Lambert
Hubert E. Lambert
Extension Leader

Charles D. Holland
Charles D. Holland
Associate Extension Agent

Douglas H. Masengill, Jr.
Douglas H. Masengill, Jr.
Assistant Extension Agent

Mary Vickers Kelly
Mary Vickers Kelly
Assistant Extension Agent

Luane Ellison
Luane Ellison
Assistant Extension Agent

The Agricultural Extension Service offers its programs to all eligible persons regardless of race, color, or national origin and is an Equal Opportunity Employer.
THE UNIVERSITY OF TENNESSEE AND THE U. S. DEPARTMENT OF AGRICULTURE COOPERATING

Agricultural Work Area

The spring quarter is probably the most critical time for the farmer since he must get his crops out while combating the weather and all other adversities that occur when there is work to be done.

In April, special emphasis was given to the production of tobacco plant beds to insure growers adequate plants to produce the 3,700, 332 basis quota where some three thousand acres would have to be grown to produce the 6,133,980 pounds for the effective quota for Sullivan County in 1981.

Producers were encouraged to treat their fields with Ridomil, a fungicide that gives excellent control of Blue Mold that was responsible for most of the loss in production in 1979. Blue Mold has been reported in Jackson County, Tennessee but not in the immediate area.

In May two corn fertilization demonstrations were established where lime and plant nutrients were applied according to soil test results. Recommended corn varieties were planted at the rate of 18 to 20,000 kernels per acre to obtain adequate plant population. The one acre plots will be observed throughout the summer and yield data will be calculated when the corn is harvested. Also, one corn variety test plot consisting of 2 rows each of 16 different varieties was established to compare yields under local growing conditions.

In June, 387 pounds of Milky Spore Disease material furnished by Sullivan County and the State of Tennessee was distributed in 2 to 3 pound packages to individual home owners. This is third time this material has been distributed in an ongoing effort to suppress the Japanese Beetle.

On June 16, the Sullivan County Extension Service participated in a "Readiness for Change" survey in cooperation with 9 other counties across the state. County officials, school superintendents, adult volunteer leaders and Extension agents took part in completing the information forms to be analyzed for further use in planning.

Agents participated in career days at Central and Dobyne Bennett High Schools. Programs were given at various women's clubs and community organizations on gardening, lawn care and horticulture crops.

Fall Armyworms have been destructive to corn crops in parts of the county. Several acres of corn had to be replanted due to the worms.

Home Economics Work Area

This position is still vacant. However, Home Demonstration Club leader training meeting were held in Clothing, Food and Nutrition, Home Management, Interior Design, Crafts and Family Life.

Also, library program being coordinated for member's benefit.

4-H and Other Youth Work Area

This quarter started off with a 4-H Skating Party in Kingsport. This recreational activity remains a favorite activity among the county 4-H'ers. Over 252 boys and girls attended.

Record book workshops were held throughout the county to help 4-H members prepare for County 4-H Demonstration Day. Over 250 4-H members attended 21 workshops during the quarter.

4-H Leader Training Workshops were held in April and again in June. Thirteen 4-H leaders, 4-H agents, program assistants and 4-H Honor Club members met to discuss the 4-H schedule, record books and program directions.

State 4-H Congress was held April 5-8 in Nashville. Five delegates, one public speaking winner, 1 citizenship winner and 2 volunteer adult leaders attended from Sullivan County. During the mock elections held at Congress Sullivan County had 4-H'ers elected for both Speaker of the House and Speaker of the Senate.

A hoof trimming and cattle fitting workshop was held April 10 in Gray, Tennessee to prepare 21 steers and 24 heifers for spring shows and sales. Also held were fitting demonstration and hands on participation by new livestock group members.

The County Steer and Heifer Show was held at Steadman's Angus Farm on April 25 with 14 4-H'ers showing 21 steers and 12 4-H'ers showing 24 heifers. Robin Cross received both Champion and Reserve Champion for her two steers.

Kingsport area had a Macrame Day May 1st at Dickson School. Sullivan County program assistants and adult 4-H leaders conducted sessions in different macrame techniques to approximately 120 explorer and junior members.

The Bristol Steer and Heifer Show was held in Abingdon, Virginia on May 6th. Dan Lowe of Piney Flats had the Grand Champion Steer and Bill Pendergrass of Blountville had the Champion Hereford Heifer.

Six 4-H members entered the National McCall's Sew 'N Show contest. Home visits were made to supervise the pattern and material selections and clothing construction techniques used.

Two Sullivan County 4-H'ers were selected to serve on the Youth Advisory Board for the Appalachian Fair.

Three 4-H members from Sullivan County assisted with a district 4-H All-Stars service project May 26 in Knoxville.

Wayne Dunn and Vanessa Baker represented Sullivan County as delegates to the 4-H Regional Resource Conference held in Fontana, North Carolina, June 15.

County Demonstration Day was held Saturday, May 16 along with our County Share-the-Fun. One hundred one 4-H members participated in Demonstration Day during the morning. The Honor Club held a hot dog lunch for participants and parents. The afternoon concluded with our 33 talent acts in our County Share-the-Fun.

SUMMARY

FARM VISITS	141	MILES TRAVELED	8,328
HOME VISITS	62	CIRCULAR LETTERS WRITTEN	131
OTHER VISITS	18	COPIES MAILED	2,730
MEETINGS HELD	19	PUBLICATIONS DISTRIBUTED	2,300
ATTENDANCE	451	NEW ARTICLES WRITTEN	37
4-H MEETINGS HELD	116	INDIVIDUAL LETTERS WRITTEN	800
ATTENDANCE	2320	TELEVISION PROGRAMS	5
RADIO PROGRAMS	13	EXHIBITS	4

JULY 24, 1981

SULLIVAN COUNTY PURCHASING, |
CENTRAL STORES AND |
PRINTING DEPARTMENT |

Purchasing Agent, Tommy Hulse submitted his report for the period ending June 30, 1981, which report was received and adopted by a voice vote of the County Commission and filed with the Clerk as a matter of record.

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

MET THIS THE 29 DAY OF June, 19 81.

RESOLUTION IN RE: INCREASE IN INSURANCE DEDUCTIBLE

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners approve the raising of the deductible amount on the county's fire insurance policies from \$25,000.00/occurrence - \$100,000.00/aggregate to \$100,000.00/occurrence - \$250,000.00/aggregate. This change will save approximately \$70,000.00/year in lower insurance premiums.

Be it also resolved that the savings from the workmens comp. and building insurance accounts be accumulated in an "Insurance Reserve" until the reserve totals \$500,000.00.

Be it also resolved that the "Insurance Reserve" can be used only to cover any large losses which may occur.

INTRODUCED BY COMMISSIONER Harr

ESTIMATED COST: _____

SECONDED BY COMMISSIONER McKamey

PAID FROM _____ FUND

COMMISSION ACTION:
Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: 22 _____ 0 _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: Exec

APPROVED: ✓

DISAPPROVED: _____

1st Reading - 6-29-81
2nd reading 7/24/81 passed

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

MET THIS THE 29th DAY OF June, 19 81.

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

a 25 mi per Hr. Speed Limit
be placed on Cree Street,
located in the Mission Hills Subdivision
6th Mag. District,
Signs to be installed by
Safety Coordinator

INTRODUCED BY COMMISSIONER Grum

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock

PAID FROM _____ FUND

COMMISSION ACTION:

Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

VOICE VOTE: ✓ _____

County Clerk

BY: _____

COMMITTEE ACTION: _____

APPROVED: 7/22/81

DISAPPROVED: _____

1st Reading - 6-29-81

2nd reading 7/24/81 grum

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

MET THIS THE 24th DAY OF July, 19 81

RESOLUTION IN RE: NO PARKING SIGN ON CRYSTAL VIEW CIRCLE

BE IT RESOLVED THAT

NO PARKING SIGN BE PLACED ON CRYSTAL VIEW CIRCLE IN THE 8TH MAGISTERIAL DISTRICT.

[A series of approximately 18 horizontal lines for recording the details of the resolution.]

INTRODUCED BY COMMISSIONER R. C. HOOD ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION:	APPROVED:	DISAPPROVED:
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

MET THIS THE 24 DAY OF July, 19 81.

RESOLUTION IN RE: Stop Sign
14th Dist.

BE IT RESOLVED THAT

a stop sign be installed at the
corner of Castle Oak Drive and
Belvedere Lane located in the
14th Civil District. Stop signs should
face Castle Oak Drive.

INTRODUCED BY COMMISSIONER Bludsoe ESTIMATED COST: _____

SECONDED BY COMMISSIONER Mills PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk _____

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

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

MET THIS THE 24
8th DAY OF July
June, 19 81

RESOLUTION IN RE: TRAFFIC CONTROL LIGHT

AT INTERSECTION OF HWY.

93, S. EASTMAN RD &

RESERVOIR ROAD.

BE IT RESOLVED THAT

A TRAFFIC CONTROL LIGHT BE INSTALLED AT THE INTERSECTION WHERE RESERVOIR ROAD AND
SOUTH EASTMAN ROAD INTERSECTS WITH STATE HIGHWAY 93. TRAFFIC HAS INCREASED SIGNI-
FICALLY DUE TO MOTORISTS USING HIGHWAY 93 TO GET TO HIGHWAY 137. THIS IS A SHORTER
ROUTE AND BETTER ROAD FOR MOTORISTS TRAVELING TO AND FROM THE JOHNSON CITY, JONESBORO
AND GRAY AREA. MOTORISTS ARE USING THIS ROAD IN PREFERENCE TO HIGHWAY 23. THERE
HAVE BEEN MANY MORE TRAFFIC ACCIDENTS AND SEVERAL SEVERE ACCIDENTS AT THIS INTERSECT-
ION IN THE PAST YEAR.

INTRODUCED BY COMMISSIONER BOB SMITH

ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____

PAID FROM _____ FUND

COMMISSION ACTION:
Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

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

MET THIS THE 8th DAY OF July, 19 81.

RESOLUTION IN RE: 35 M.P.H Speed Limit on Ray Hill Rd.

BE IT RESOLVED THAT

a speed limit of 35 M.P.H. be placed on Ray Hill Road extending from Webb's Store to Riverside Bridge. This road is located in the 3rd Civil District.

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COST: _____

SECONDED BY COMMISSIONER Allen PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____

VOICE VOTE: _____ County Clerk

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

1st Reading - 6-8-81

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

MET THIS THE 24 DAY OF July, 19 81.

RESOLUTION IN RE: 25 M.P.H. SIGNS ON

LITTLE VALLEY RD.,

PACTOLUS RD. & HUGHES I

BE IT RESOLVED THAT

25 M.P.H. SPEED LIMIT SIGNS BE INSTALLED ON THE FOLLOWING ROADS.

(1) LITTLE VALLEY ROAD

(2) PACTOLUS ROAD

(3) HUGHES DRIVE

THESE ROADS ARE LOCATED IN THE 7TH MAGISTERIAL DISTRICT.

INTRODUCED BY COMMISSIONER BOB SMITH

ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

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

MET THIS THE 24th DAY OF July, 19 81

RESOLUTION IN RE: STOP SIGN ON
OLD JONESBORO ROAD

BE IT RESOLVED THAT

A stop sign be placed at the intersection of Old Jonesboro Road and
Paperville Road. The stop sign should be placed on Old Jonesboro Road.
In 2nd Civil District.

INTRODUCED BY COMMISSIONER THOMAS ESTIMATED COST: _____

SECONDED BY COMMISSIONER *Marshall* PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: ✓ _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: ✓ 7/24/81 DISAPPROVED: _____

*7/24/81 rules waived passed by
2/3 + 1-1.*

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

MET THIS THE 24th DAY OF July, 19 81.

RESOLUTION IN RE: TRI-CITY AIRPORT

BE IT RESOLVED THAT

Sullivan County, Tennessee, shall enter into a Grant Agreement with the
United State of America (acting through the Federal Aviation Administration)
for the purpose of obtaining approximately \$3,227,400 in federal funds 1)
for the acquisition of land for airport development, 2) to complete site
preparation (Phase II) for runway 4 and the parallel taxiway extensions,
and 3) for relocation expenses.

INTRODUCED BY COMMISSIONER _____ ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: _____ Aye _____ Nay _____

VOICE VOTE: e _____

County Clerk

BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

*passed by 2/3 + rules
rule was*

PROPOSED RESOLUTION
REQUESTED BY THE TRI-CITY AIRPORT COMMISSION

BE IT RESOLVED that Sullivan County, Tennessee, shall enter into a Grant Agreement with the United State of America (acting through the Federal Aviation Administration) for the purpose of obtaining approximately \$3,227,400 in federal funds 1) for the acquisition of land for airport development, 2) to complete site preparation (Phase II) for runway 4 and the parallel taxiway extensions, and 3) for relocation expenses.

CERTIFICATE

I, Marjorie S. Harr, the
 duly appointed, qualified and acting County Clerk
of Sullivan County, Tennessee, do hereby certify that
 the attached extract from the Minutes of a _____
 meeting of the Board of Commissioners
 of the said Sullivan County, Tennessee
 held on _____, is a true and
 correct copy of the original Minutes of said meeting on file
 and of record insofar as said original Minutes relate to the
 matters set forth in attached extract, and I do further cer-
 tify that the copy of the Resolution appearing in said
 attached extract is a true and correct copy of such Resolution
 adopted and said meeting and on file and of record.

In testimony hereof, I have hereunto set my hand and the seal
 of said Sullivan County, Tennessee
 this _____ day of _____, 19____.

 County Clerk

SEAL

35

EXTRACT FROM THE MINUTES OF A _____ MEETING OF THE
_____ QUARTERLY COUNTY COURT _____ OF THE _____ COUNTY OF
SULLIVAN, TENNESSEE _____, HELD ON _____

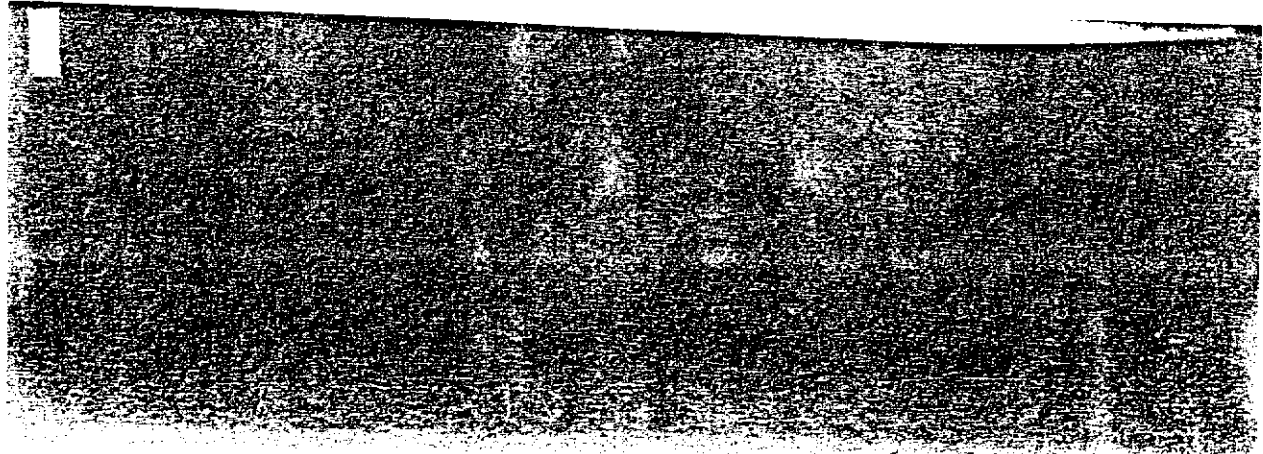
THE FOLLOWING RESOLUTION was introduced by _____
_____, seconded by _____
_____, read in full, considered, and adopted:

RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A GRANT AGREEMENT
between the _____ County of _____ Sullivan, Tennessee _____, and the United
States of America, Federal Aviation Administration, providing for
Federal Aid in the development of, and the operation and maintenance of
_____ Tri-City Airport _____:

BE IT RESOLVED by the members of the _____ Quarterly County Court
_____ of the _____ County of _____ Sullivan, Tennessee _____:

SECTION 1. That the _____ County of _____ Sullivan, Tennessee _____
shall enter into a Grant Agreement for the purpose of obtaining Federal
Aid in the development of _____ Tri-City Airport _____ when a Grant Offer is
is tendered by the Federal Aviation Administration.

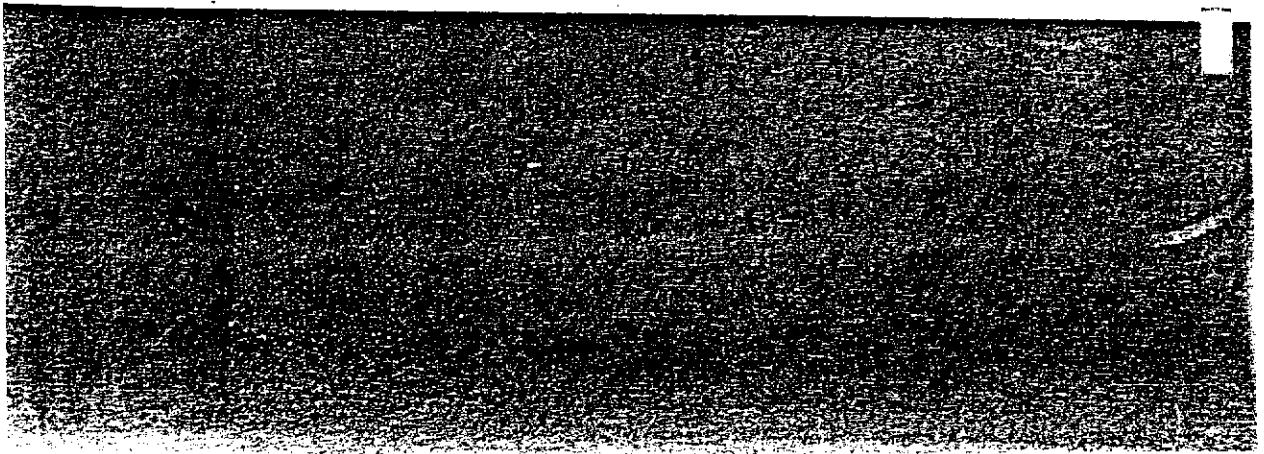
SECTION 2. That the _____ County Judge _____ of the _____ County _____ of
_____ Sullivan, Tennessee _____ is hereby authorized and directed to accept
and to execute said Grant Agreement in a set of _____ 11 _____ copies on behalf
of the _____ County of _____ Sullivan, Tennessee _____ and the _____ County
_____ Court Clerk is hereby authorized and directed to impress the official
seal of the _____ County of _____ Sullivan, Tennessee _____ and to attest said
execution.



SECTION 3. That the authority hereinbelow granted to the _____
 County Judge _____ in Section 2 of this Resolution shall be deemed
 to include authority to execute said Grant Agreement even though said
 Grant Agreement as submitted contains special conditions and provisions,
 it being the intent of this body to accept such Grant Agreement with
 whatever special conditions and provisions therein as may be required
 by the Administrator of the Federal Aviation Administration, acting
 pursuant to the Federal Airport Act and the Federal Airport Regulations.
 It is also the intention of this body that in accepting this Grant
 Agreement and its execution, the _____ County Judge _____ act for and on
 behalf of the _____ County _____ of _____ Sullivan, Tennessee _____ and that said
 Grant Agreement shall be ratified in its final form at a subsequent
 meeting of the _____ Quarterly County Court _____ and entered upon the
 Minutes in the final form as accepted and executed by the _____ County
 Judge _____.

SECTION 4. That the _____ County Judge _____ is hereby authorized and
 directed to insert into the record of the Grant Agreement hereinbelow
 shown the words and figures pertaining to dates, names, project number,
 description of airport development, the amount of Grant Offer and all
 such other words and figures as may appear on the Grant Agreement Form
 ACA-1632 as offered to the _____ County _____ of _____ Sullivan, Tennessee _____ by the
 Administrator of the Federal Aviation Administration pursuant to the
 Project Application for the _____ Tri-City Airport _____ now pending, it being
 the intent of this body to approve such insertion of words and figures
 by the _____ County Judge _____ and to record such approval at the
 subsequent meeting of the _____ Quarterly County Court _____.

SECTION 5. That the Grant Agreement referred to hereinabove shall
 be substantially as follows:



FEDERAL AVIATION AGENCY

GRANT AGREEMENT

Part 1- Offer

Date of Offer

Airport

Project No.

Contract No.

Cities of Bristol, Va., Bristol, Kingsport & Johnson City and
TO: Counties of Washington & Sullivan, Tennessee
(herein referred to as the "Sponsor") *

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

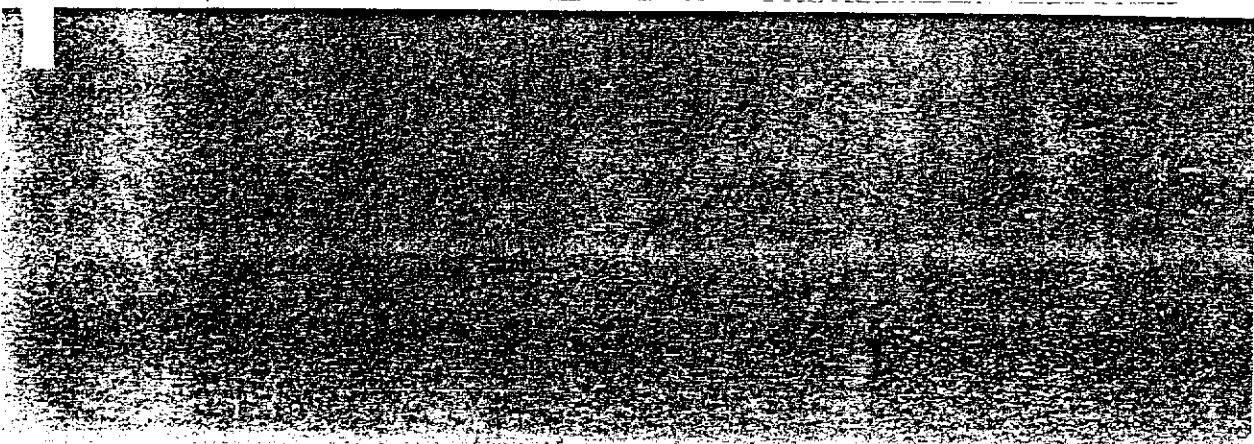
WHEREAS, the Sponsor has submitted to the FAA a Project Application dated _____, for a grant of Federal funds for a project for development of the _____ Tri-City Airport _____ Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

1. Acquire land for airport development
2. Complete site preparation (Phase, II) for runway 4, and parallel taxiway extensions
3. Relocation expenses

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

* Where the term "Sponsor" is used in this Agreement, same shall mean "Co-Sponsors".



NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project,

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be
2. The Sponsor shall:
 - (a) begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57 - 151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations: Provided, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before _____ or such subsequent date as may be prescribed in writing by the FAA.
8. In addition the Sponsor shall:
- (a) Incorporate or cause to be incorporated in each contract for construction work under the Project, or any modification thereof, the equal opportunity clause incorporated by reference in Section 151.54 of the Federal Aviation Regulations and as set forth in Section 60-1.3(b)(1) of the regulations of the President's Committee on Equal Employment Opportunity (41 CFR 60-1);
 - (b) Incorporate or cause to be incorporated in each proposal for construction work under the Project the provisions prescribed by Section 151.54(d)(1) of the Regulations;
 - (c) Be bound by said equal opportunity clause in any construction work under the Project which it performs itself other than through its own permanent work force directly employed or through the permanent work force directly employed by another agency or government;
 - (d) Cooperate actively with the FAA and the President's Committee on Equal Employment Opportunity in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations and relevant orders of the Committee;
 - (e) Furnish the FAA and the Committee such information as they may require for the supervision of such compliance and will otherwise assist the FAA in the discharge of its primary responsibility for securing compliance;
 - (f) Refrain from entering into any contract or contract modification subject to Executive Order 11114 with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to Part III, subpart D of Executive Order 10925.

- (g) Carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and sub-contractors by the FAA and the Secretary of Labor pursuant to Part II, Subpart D of Executive Order No. 11246; and in the event that the sponsor fails or refuses to comply with its undertakings, the FAA may cancel, terminate or suspend in whole or in part any contractual arrangement it may have with the sponsor, may refrain from extending any further assistance under any of its programs subject to Executive Order 11246 until satisfactory assurance of future compliance has been received from such applicant, or may refer the case to the Department of Justice for appropriate legal proceedings.
9. The sponsor's financial records of the project, established, maintained, and made available to personnel of the FAA in conformity to Section 151.55 of the Regulations of the Federal Aviation Administration (14 CFR 151) will also be available to representatives of the Comptroller General of the United States.
10. It is understood and agreed that the terms "Administrator of the Federal Aviation Administration," "Administrator," or "Federal Aviation Administration" wherever they appear in this Agreement, in the Project Application, plans and specifications, or other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Administrator or the Federal Aviation Administration as the case may be.
11. Notwithstanding the provision of Paragraph 3, Part III, of the Project Application, the sponsor covenants and agrees that it: (a) will not grant or permit any exclusive right forbidden by Section 308(a) of the Federal Aviation Act of 1958 (49 U.S.C. 1349(a)) at the airport, or at any other airport now or hereafter owned or controlled by it; (b) agrees that, in furtherance of the policy of the FAA under this covenant, unless authorized by the Administrator, it will not, either directly or indirectly, grant or permit any person, firm or corporation the exclusive right at the airport, or at any other airport now or hereafter owned or controlled by it, to conduct any aeronautical activities, including but not limited to, charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity; (c) agrees that it will terminate any existing exclusive right to engage in the sale of aviation gasoline or oil, or both, granted before July 17, 1962, at such an airport, at the earliest renewal, cancellation, or expiration date applicable to the agreement that established the exclusive right; and (d) agrees that it will terminate any other exclusive right relating to the conduct of any aeronautical activity now existing at such an airport before the grant of any assistance under the Federal Airport Act.

12. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 9 of Part III - Sponsor's Assurances of the Project Application dated 30 May 1969; and therefore, it is understood and agreed that the sponsor is under no obligation to furnish any areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
13. It is mutually agreed and understood that payment under this Agreement will be limited to fifty percentum of the United States' share until the approaches to the runways have been cleared in accordance with Paragraph 7, Part III - Sponsor's Assurances of the Project Application dated 30 May 1969.
14. It is mutually understood and agreed that no Federal payment will be made under this Agreement until an acceptable airport layout plan has been submitted by the sponsor and approved by FAA.
15. It is understood and agreed that the sponsor has available and will pay \$15,540 from its own funds as its share of all allowable project costs. It is further understood and agreed that in the event the actual allowable costs of the project fall below the amount of \$38,960 on which this grant is based, the percentage of allowable costs to be paid from funds appropriated pursuant to Section 214 of the Appalachian Regional Development Act shall be reduced to the amount which, when combined with sponsor funds of \$15,540, will equal but not exceed 50 percent of the actual allowable costs of the project.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By _____
Acting Memphis Area Manager, Southern Region

Part II - Acceptance

The Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and Counties of Sullivan and Washington, Tennessee, do hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and do hereby accept said Offer and by such acceptance agree to all of the terms and conditions thereof.

Executed this _____ day of _____, 1966.

(SEAL)
Attest: _____

CITY OF BRISTOL, TENNESSEE
By _____

Title: _____

Title: _____

(SEAL)
Attest: _____

CITY OF JOHNSON CITY, TENNESSEE
By _____

Title: _____

Title: _____

(SEAL)
Attest: _____

CITY OF KINGSFORT, TENNESSEE
By _____

Title: _____

Title: _____

(SEAL)
Attest: _____
Title: _____

CITY OF BRISTOL, VIRGINIA
By _____
Title _____

(SEAL)
Attest: _____
Title: _____

COUNTY OF SULLIVAN, TENNESSEE
By _____
Title _____

(SEAL)
Attest: _____
Title: _____

COUNTY OF WASHINGTON, TENNESSEE
By _____
Title _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and the Counties of Sullivan and Washington, Tennessee, do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and the Counties of Sullivan and Washington, Tennessee, relating thereto, and find that the acceptance thereof by said Cities of Bristol, Johnson City, Kingsport, Tennessee, and Bristol, Virginia, and Counties of Sullivan and Washington, Tennessee, has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Tennessee and the State of Virginia, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Witness my hand and seal this _____ day of _____, 1966.

Title _____

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

MET THIS THE 24th DAY OF July, 19 81.

RESOLUTION IN RE: ADDITIONS TO ROAD ATLAS

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners add the following roads to the County Road Atlas.

Donna Place - 10th C.D.

Graham Heights Rd. - 10th C.D.

Tate Drive - 10th C.D.

Sam Gammon Rd. - 18th C.D.

Wolfe Avenue - 10th C.D.

Branch Road (~~offset~~) - 19th C.D.

Hinkle Road - 13th C.D.

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Smith

PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: ✓ _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

7/24/81 rules waived passed by 2/3 + vote

J. D. WILSON
COMMISSIONER OF ROADS
SULLIVAN COUNTY
P. O. Box 27
BLOUNTVILLE, TENNESSEE 37617

305

July 24, 1981

Sullivan County Executive Committee
County Court
Blountville, TN 37617

RE: Roads requested to be officially added to the road atlas.

The following roads are currently being worked by the Highway Department but were left off of the road atlas. I request they be officially added.

DONNA PLACE

This is a subdivision road recorded in plat book 6, page 8 in 1957. It runs from Delaware Avenue northwesterly about 150' to a cul-de-sac, has a 40' right-of-way, and is located in the 10th civil district.

GRAHAM HTS. ROAD

This road is located in the 10th civil district beginning on Lucy Road, thence, northwesterly 140' to a cul-de-sac. This is an approved subdivision road part approved in 1962 and part in 1980. It has a 50' right-of-way.

TATE DRIVE

This road is located in the 10th civil district and is an approved subdivision road. It was approved in 1978 by the planning commission. There is a 50' right-of-way beginning on the New Besson Well road, thence, southwesterly a distance of 250'.

SAM GAMMON ROAD

There are affidavits on this road in the Highway Dept. This is a 30' right-of-way road located in the 18th civil district beginning on McKellar Drive, Hwy. 75. Thence, in a southeasterly direction to the 1st house approximately 0.28 miles. There are two houses on this road.

WOLFE AVENUE

There are two affidavits on file at the Highway Dept. on this road. There are four houses on this road. This road is approximately 15' wide. The affidavits state the road has been worked for the last 14 years. Beginning on the southeasterly side of Bloomingdale Road 173' from Brickey Street. Thence, in a southeasterly direction for a distance of about 146'. It is located in the 10th civil district.

PAID FROM _____ FUND _____
DATE SUBMITTED _____
BY: _____ Court Clerk
APPROVED: _____

306

J. D. WILSON
COMMISSIONER OF ROADS
SULLIVAN COUNTY
P. O. Box 27
BLOUNTVILLE, TENNESSEE 37617

BRANCH ROAD (Offset)

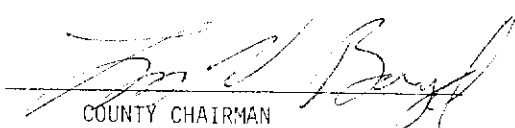
Located in the 19th civil district beginning on the Denton Valley Road, approximately 2600' southwesterly from the Virginia-Tennessee State Line. The road then goes in a northwesterly direction for a distance of approximately 2600' to the Virginia-Tennessee State Line. Said road has a 30' right-of-way. It is located on tax map #1.

HINKLE ROAD

Located in the 13th civil district, section one runs between Princeton Road and New Diana Avenue. This section is approximately 810' long and is 16' wide and runs in a north-south direction. Section two begins on the northerly side of the New Diana Avenue, straight across from Section one, thence, in a northerly direction a distance of 250'. Right-of-way is 16' wide.

Thank You,

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JULY 31, 1981.


COUNTY CHAIRMAN

JULY 31, 1981

FRIDAY MORNING, JULY 31, 1981

BE IT REMEMBERED THAT:

County Commissioners met pursuant to adjournment for an Adjourned Session of Sullivan County Board of Commissioners of Blountville, Tennessee met in session this Friday Morning, July 31, 1981, was present and presiding the Honorable Lon V. Boyd, County Chairman, and Marjorie S. Harr, County Clerk, and Mike Gardner, County Sheriff of said Board of Commissioners, and full quorum of Commissioners of said County to Witness:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

Akard, Ammons, Arrington, Barnes, Blalock, Bledsoe, Dixon, Fleenor, Greene, Harr, Heape, Hendrickson, Hood, Houser, Icenhour, Keener, King, Langstaff, McKamey, Mills, Morrell, Poe, Smith.

COMMISSIONERS ABSENT:

Thomas.

809

Sullivan County

P. O. BOX 98 ——— BLOUNTVILLE, TENNESSEE ———

July 28, 1981

Dear Commissioner:

I am enclosing the complete context of each resolution passed on first reading at the Board of County Commissioners meeting on July 24, 1981.

Each committee will need to meet and take action on the resolutions referred to them and report back to my office their recommendations.

AGENDA

- A. Presentation from Senator Carl Moore
- B. Resolution on Single Housing Mortgage Revenue Bonds
- C. Bristol - Bluff City - Tri County Industrial Park
Waste Water Treatment
- D. Budget

RESOLUTIONS FOR SECOND READING:

1. RESOLUTION IN RE:

ACCOUNT 5010 - SHERIFF

BE IT RESOLVED THAT, the Sheriff Dept. budget account 5010, reference letter of June 25, 1981, Titled "Exceptions to Budget", be restored to reflect:

- (1) Increase for Assistant \$5,099, (2) 5 Positions reclassified to "L",
(3) 1 Position reclassified to "J", & (4) 4 New positions.

THEREFORE, the net benefit to County residence is the continuation of "clearance rate" improvements exhibited in past several years.

INTRO BYREFERRED TOCOMMITTEE ACTIONS

Ammons

Budget

2. RESOLUTION IN RE:

2,000,000 CUT IN PROPOSED
SCHOOL BUDGET

BE IT RESOLVED THAT, the Sullivan County School Board and the Superintendent of Sullivan County Schools feel that a \$2,000,000 cut in the proposed school budget would significantly effect the quality of education, and

WHEREAS, cuts of this magnitude cannot adequately be implemented over a period of one school year and,

THEREFORE, be it resolved that \$600,000.00 be reinstated in the 1981-1982 school budget and,

WHEREAS, similar economic conditions will probably exist during the next few years,

THEREFORE, be it further resolved that the school superintendent and the school board begin effecting plans to reduce operating costs in areas that will not effect the quality of education.

INTRO BYREFERRED TOCOMMITTEE ACTIONS

Mills

Budget

3. RESOLUTION IN RE:

BUDGET ACCOUNT 8062

BE IT RESOLVED THAT, \$4,800.00 (supplement for Health Officer) be restored to Local Expense - Health Dept., budget account 8062.

INTRO BYREFERRED TOCOMMITTEE ACTIONS

Blalock

Budget

4. RESOLUTION IN RE:

ACCOUNT 8038 - SENIOR
CITIZENS

BE IT RESOLVED THAT, \$5,500.00 budgeted for the Senior Citizens, budget account # 8038 be removed.

INTRO BY

Blalock

REFERRED TO

Budget

COMMITTEE ACTIONS

5. RESOLUTION IN RE:

ACCOUNT 1132 -

BE IT RESOLVED THAT, \$6,000.00 budgeted for the Greenhouse be removed from the Alcohol & Drug Program budget account 1132.

INTRO BY

Blalock

REFERRED TO

Budget

COMMITTEE ACTIONS

6. RESOLUTION IN RE:

SCHOOL BUDGET

BE IT RESOLVED THAT, (1) \$600,000 additional money be taken from the school surplus and be placed in the school budget as a compromise approach to providing the school department part of what they contend is a necessity to avoid damaging the school program in certain areas and to help in keeping certain needed personnel.

(2) \$400,000 be taken from the school surplus and be put in to the school budget to replace \$400,000 tax money and thus reduce the tax rate.

(3) \$150,000 of revenue sharing funds be placed in the school budget on the revenue side with the resultant effect of reducing the tax rate.

The effect of passing this resolution would be to reduce the tax rate .13 and provide \$600,000 additional money to the school department on a compromise basis.

INTRO BY

King

REFERRED TO

Budget

COMMITTEE ACTIONS

7. RESOLUTION IN RE:

BUDGET ACCOUNT 5010-100

BE IT RESOLVED THAT, \$82,462 be restored to the Sheriff Dept. budget account 5010-100 for the purpose of increasing the administrative assistants salaries by \$5,099 each and five positions reclassified to "L", one position reclassified to "J" and four new deputy positions created.

INTRO BY

Blalock

REFERRED TO

Budget

COMMITTEE ACTIONS

County Judge's Report

-4-

July 28, 1981

8. RESOLUTION IN RE:

DUES FROM EXPENSE ACCOUNT
FOR PROFESSIONAL
ORGANIZATIONS

BE IT RESOLVED THAT, each County Dept. Head be allowed to spend up to the sum of \$150.00 from the Dept. travel or expense account with such sum to be utilized for the payment of dues to Professional Organizations pertinent to that County Dept. and its duties and functions. Subject to approval of the Sullivan County Executive Committee.

BE IT FURTHER RESOLVED THAT, this resolution repeal or amend all or any part of another inconsistent resolution heretofore passed by the Sullivan County Commission.

INTRO BYREFERRED TOCOMMITTEE ACTIONS

McKamey

Budget

If you have any questions concerning this report, please contact my office.

Sincerely yours,

Lon V. Boyd /vm

Lon V. Boyd

LVB/vm

STATE OF TENNESSEE }
COUNTY OF SULLIVAN }

JULY 31, 1981

NOTARIES ELECTED

LANA M. ADCOCK

JOHN D. SMITH

MILDRED L. AKARD

JEAN SPIVEY

FRANCES D. COX

TIMOTHY C. VAUGHN

SHERRY W. LATIMER

HENRY LOGGINS

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

MET THIS THE 24th DAY OF July, 19 81

RESOLUTION IN RE: 2,000,000 cut

in proposed school budget

BE IT RESOLVED THAT

The Sullivan County School Board and the Superintendent of Sullivan County Schools feel that a \$2,000,000 cut in the proposed school budget would significantly effect the quality of education, and

WHEREAS, cuts of this magnitude cannot adequately be implemented over a period of one school year,

THEREFORE, be it resolved that \$600,000.00 be reinstated in the 1981-1982 school budget, and,

WHEREAS, similar economic conditions will probably exist during the next few years,

THEREFORE, be it futher resolved that the school superintendent and the school board begin effecting plans to reduce operating costs in areas that will not effect the quality of education.

conclude with #6

INTRODUCED BY COMMISSIONER Mills

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Smith, Blensoe

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

*7/24/81 print reading
7/31/81 done*

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

MET THIS THE 24th DAY OF July, 19 81

RESOLUTION IN RE: BUDGET ACCOUNT 8038

BE IT RESOLVED THAT

\$5,500.00 budgeted for the Senior Citizens, Budget Account 8038 be removed

*Motion to table - passed
Hans
Kearney*

INTRODUCED BY COMMISSIONER Ballock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Bladsoe PAID FROM _____ FUND _____

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk _____

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

*7/24/81 first reading
5/31/81 - table*

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

MET THIS THE 24th DAY OF July, 19 81.

RESOLUTION IN RE: BUDGET ACCOUNT 11320

BE IT RESOLVED THAT

\$6,000.00 budgeted for the Greenhouse be removed from the Alcohol & Drug Program budget account 11320.

INTRODUCED BY COMMISSIONER Blaalock

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Bledsoe

PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

*7/31/81 - failed passed
7/24/81 first reading*

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

MET THIS THE 24th DAY OF July, 19 81.

RESOLUTION IN RE: DUES FROM EXPENSE ACC FOR PROFESSIONAL ORGANIZATIONS

BE IT RESOLVED THAT

Each County Dept. Head be allowed to spend up to the sum of \$150.00 from the Dept. travel or expense account with such sum to be utilized for the payment of dues to Professional Organizations pertinent to that County Dept. and its duties and functions. Subject to approval of the Sullivan County Executive Committee.

BE IT FURTHER RESOLVED that this resolution repeal or amend all or any part of another inconsistent resolution heretofore passed by the Sullivan County Commission.

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COST:
SECONDED BY COMMISSIONER Keener PAID FROM FUND
COMMISSION ACTION: Aye Nay DATE SUBMITTED:
ROLL CALL: County Clerk
VOICE VOTE: BY:
COMMITTEE ACTION: APPROVED: DISAPPROVED:

7/24/81 first reading and
5/21/81 second

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

MET THIS THE 31st DAY OF JULY, 19 81.

RESOLUTION IN RE: DISPOSITION OF
PROPERTY AT SULLIVAN
COUNTY CENTRAL STORES.

BE IT RESOLVED THAT

...The Sullivan County Board of County Commissioners allow the Purchasing Agent to
sell to the highest bidder USED RECAPPABLE AND NON-RECAPPABLE TIRES, OLD INNER TUBES
AND LINERS as listed on the attached document. The three hundred and eighty-three
(383) tires and approximately six hundred (600) pounds of old inner tubes and liners
are to be sold to the highest bidder by sealed bids. Proposed opening date by the
Purchasing Agent for said disposition of property is Tuesday, August 17, 1981; after
having been properly advertised in the local newspapers.

NOTE: We request Waiver of Rule and to be passed by 2/3 vote on first reading.

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

JULY 30, 1981

DISPOSITION OF PROPERTY AT CENTRAL STORES

Below named items to be sold to highest bidder - Used Tires,
(Recappable and Non-Recappable), Old Inner Tubes and Liners.

<u>SIZE</u>	<u>NUMBER</u>
8:25 X 20	20
9:00 X 20	4
10:00 X 20	50
10:00 X 22	18
14.9 X 24	3
14:00 X 24	5

(283) Small Passenger Car, Truck and Tractor Tires including sizes:
HR70 X 15, HR78 X 15, G78 X 15, H78 X 15, F78 X 14, 700 X 15, 650 X 16,
750 X 16, 800 X 16.5, & 700 X 14.

TOTAL TIRES TO BE SOLD: 383

PLUS approximately 600 lbs. old inner tubes & liners

Bidder must bid on all tires, tubes and liners. Tire lot must be completely emptied of above named items. Bidder to haul off all items within (5) days after bid has been awarded.

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

MET THIS THE 31st DAY OF July, 19 81

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

The 100 accounts in the County Judge's budget be increased \$18,547.00. This
increase is to fund the full-time County Judge's position.

INTRODUCED BY COMMISSIONER Harr

ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

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

MET THIS THE 31st DAY OF July, 19 87.

RESOLUTION IN RE: Tax Cuts

BE IT RESOLVED THAT

(1) the Health and Welfare Fund be combined with the General Fund in the budgeting process and the handling of the funds that a resultant savings will occur in the tax rate - 2 1/2¢ in the budget.

(2) that a sufficient amount of general fund surplus be put into the budget so as to reduce the tax rate approximately 7 1/2¢ anticipated - defer at year.

(3) that the money realized from the sale of Long Island and Arcadia schools be budgeted as a part of the self insurance fund in this year's budget with the anticipated savings of 2 1/2¢ in this budget.

(All of the above are proposed to cut the budget an additional 13¢. - all school property sales funds be put in this account. Above H & W fund on tax section)

INTRODUCED BY COMMISSIONER

James L. King
Greene

ESTIMATED COST: _____

SECONDED BY COMMISSIONER

PAID FROM _____ FUND

COMMISSION ACTION:

DATE SUBMITTED:

Aye _____ Nay _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION:

APPROVED: _____

DISAPPROVED: _____

7/31/87 passed

No. 12

TO THE HONORABLE LON V. BOYD, JUDGE AND MEMBERS OF THE SULLIVAN COUNTY QUARTERLY COURT IN ADJOURNED SESSION MET THIS THE 31st DAY OF JULY, 1981.

RESOLUTION IN RE: MARRIAGE LICENSE FEES

BE IT RESOLVED THAT

Whereas, Public Chapter Number 69, Senate Bill Number 506 of 92nd General Assembly of 1981 was approved and adopted by the General Assembly of the State of Tennessee, and Whereas, this act states that TCA 67-4203, Item 62 is amended by deleting the figures "\$2.00" and substituting instead the figures "\$5.00":

THEREFORE, BE IT RESOLVED that the Sullivan County Board of Commissioners increase the privilege tax on marriage license from \$2.00 to \$5.00 as allowed by State Code.

TOTAL ESTIMATED COST _____

TO BE PAID FROM _____ FUND

INTRODUCED BY ESQ. _____

SECONDED BY ESQ. _____

COURT ACTION:

ROLL CALL VOTE _____

VOICE VOTE _____

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

MET THIS THE 31st DAY OF July, 19 81.

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

No parking signs be posted on both sides of Park St. on Long Island between
Eastman Rd. and Mason Drive, a distance of 2500 ft. This will relieve congestion,
improve traffic flow and prevent driveways and walkways of the homes on Park St.
from being blocked by parked cars of those working at the Eastman Construction site.

INTRODUCED BY COMMISSIONER Langstaff ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: Aye Nay

VOICE VOTE: _____

County Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

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

MET THIS THE 31st DAY OF July, 19 81

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

Resolution # 4 passed June 29, 1981 is hereby amended to provide that
The Sullivan County Board of Commissioners accepts the Proposal from the
Department of Transportation of the State of Tennessee, which provides for
the construction of Project No. 82011-2220-04, Interchange at State Route 93
and Mooreland Drive. Said Proposal is hereby made a part of this Resolution
by reference thereto.

INTRODUCED BY COMMISSIONER Smith

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Mills

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____ _____

County Clerk

VOICE VOTE: _____ _____

BY: _____

COMMITTEE ACTION:

APPROVED:

DISAPPROVED:

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

MET THIS THE 31st DAY OF July, 19 81

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners amend the proposed Sheriff's budget as follows:

- Increase: Chief of Field Service \$3,000.00
- Administrative Assistant 3,000.00
- 5 Positions reclassified to "L"
- 1 Position reclassified to "J"
- 2 New Positions - Class "F"

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Mills PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ COUNTY CLERK _____

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

7/31/81 passed

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

MET THIS THE 31st DAY OF July, 19 81.

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

The Salary of the Purchasing Agent be increased to \$24,000.00

INTRODUCED BY COMMISSIONER Keener ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ammons PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

7/31/81 panel

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

MET THIS THE 31st DAY OF July, 19 81.

RESOLUTION IN RE: Massage Parlors,
Private Chapter No. 185, Senate Bill
No. 1434, Private Acts of 1981.

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners ratify Private Chapter
No. 185, Senate Bill No. 1434, Private Acts of 1981, as adopted by
the State of Tennessee on July 23, 1981. This resolution to be
effective immediately upon adoption.

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COST: _____

SECONDED BY COMMISSIONER Akard PAID FROM _____ FUND _____

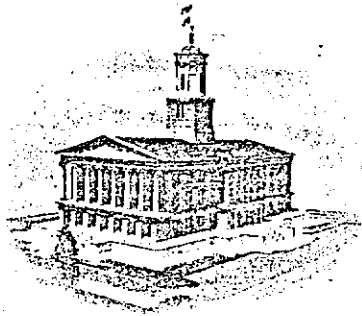
COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: Aye Nay
 23 0

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

State of Tennessee



To all to whom these Presents shall come, Greeting:

I Gentry Crowell, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of

PRIVATE CHAPTER NO. 185

SENATE BILL NO. 1434

PRIVATE ACTS OF 1981

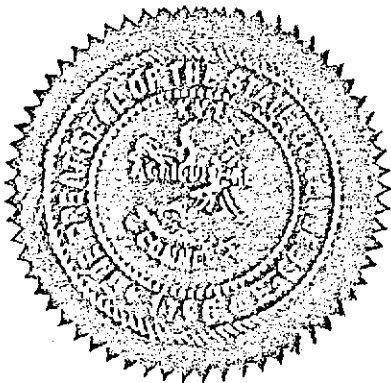
the original of which is now on file and a matter of record in this office.

In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor, affixed the Great Seal of the State of Tennessee at the Department, in the City of Nashville, this 3rd *day of* August,

A.D. 19 81.

Gentry Crowell

Secretary of State



PRIVATE CHAPTER NO. 185
SENATE BILL NO. 1434

By Moore

Substituted for: House Bill No. 1419

By Yelton, Montgomery, Akard

AN ACT Relative to "The Massage Registration Act of 1979" as it applies to Sullivan County, and to amend Chapter 56 of the Private Acts of 1979 and all other acts amendatory thereto.

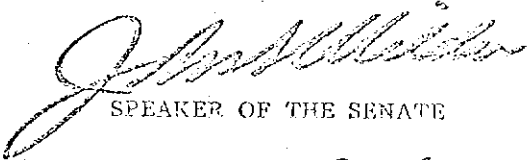
BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

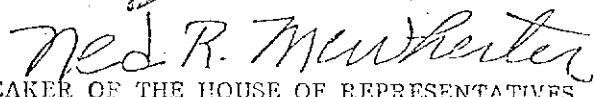
SECTION 1. Chapter 56 of the Private Acts of 1979, and all other acts amendatory thereto, is amended by deleting from subsection (g) of Section 12 the words and punctuation "for not more than one year," and substituting instead the words and punctuation "for not more than eleven months and twenty-nine days,".

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Sullivan County before September 6, 1981. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body of Sullivan County and certified by him to the Secretary of State.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 2.

PASSED: July 23, 1981


SPEAKER OF THE SENATE


SPEAKER OF THE HOUSE OF REPRESENTATIVES

APPROVED:


July 30, 1981

GOVERNOR

7-31-81 - No. 21

CUMBERLAND SECURITIES COMPANY, INC.

INVESTMENT BANKERS

800 FIRST TENNESSEE BANK BUILDING

KNOXVILLE, TENNESSEE 37902

TELEPHONE 615-637-1131

July 7, 1981

Mr. Ralph P. Harr
Chairman, Finance Committee
Sullivan Co. Board of Commissioners
316 Steel Creek Road
Bristol, TN 37620

RE: Tennessee Home Mortgage Act as Amended

Dear Mr. Harr:

Two weeks ago I wrote you a letter dated June 14 explaining how a new law had been passed by the Tennessee Legislature that will permit counties in Tennessee the option of adopting a low interest cost Home Mortgage Program.

The Governor has now signed both Senate Bill 1022 which contains the amendments to the Tennessee Home Mortgage Act for counties, which is now Public Chapter 504, and Senate Bill 1061 which contains the amendments to the Tennessee Housing Development Agency Act, which is now Public Chapter 505. I am enclosing certified copies of each of these acts for you and your county attorney's review.

The new law will allow your county to participate in a bond issue with several of your neighboring counties for the purpose of providing home mortgage money at low market interest rates for families of low and moderate incomes (incomes under \$30,000 per annum) in your county.

The bonds will be revenue type bonds, not general obligation bonds, and will be payable solely from mortgage payments, insurance and reserves generated from the bond sale. Your county will have absolutely no responsibility for the repayment of any principal or interest on these bonds, and the bonds will be issued with little or no expense to the county.

Action must be taken by your county commission or legislative body to enact the enclosed resolution and notify the Tennessee Housing Development Agency before August 1, 1981, in order to reserve your county's right to participate in a locally sponsored and controlled program. Otherwise, T.H.D.A. will receive your county's allocation (which we estimate as being the approximate amount shown at the bottom of this letter) and may apply these funds elsewhere in the state. The Chief Executive Officer or Chairman of the County Commission or legislative body must notify the T.H.D.A., in writing, that the enclosed resolution was adopted by at least a 2/3 vote of the members present all before August 1, 1981, in order to retain your county's option to participate in this

continued.

Page Two
July 7, 1981

new program. The T.H.D.A. mailing address is:

Mr. E. V. King, Executive Director
Tennessee Housing Development Agency
United American Bank Building
Nashville, TN 37219

Please forward a copy of the executed resolution and letter to:

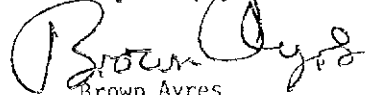
Mr. Brown Ayres
Executive Vice President
Cumberland Securities Company, Inc.
800 First Tennessee Bank Building
Knoxville, TN 37902

Subsequently, your county may decide not to participate in the county controlled and supervised program. Passage of this resolution will not obligate you to issue or participate in a bond issue, but this preliminary step must be taken by August 1 if your county is to have the opportunity to take advantage of this new legislation.

Under a county program, your participating local lending institutions---banks, savings and loan associations and mortgage companies---will make the home mortgage loans to eligible families for newly constructed homes or, if you choose, older homes located in certain sections of your county that you want developed, all as your county decides, subject of course to Tennessee and Federal law.

We and several other Tennessee municipal bond underwriters are participating, along with the nation's foremost investment banker in this field, Goldman, Sachs & Co. of New York, to bring these benefits to your county along with a large number of other counties in Tennessee. We will call to discuss the procedure and answer any questions and will attempt, if you request, to have one of our representatives present when your legislative body considers the resolution.

Very truly yours,



Brown Ayres
Executive Vice President

BA/cw
Enclosures

We estimate your county's allocation for the Home Mortgage Program to be approximately \$9,420,000 for the year 1981, under the Tennessee Home Mortgage Act (the local program).

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met ~~in~~ an open public, Adjourned session at the County Courthouse in Blount Tennessee, at 9:00 o'clock A.M., on July 31, 1982.

Present and presiding the Honorable Tom V. Boyd, County Executive [and Chairman]; also present Marjorie S. Harr, County Clerk and the following County Commissioners, to-wit:

Akard, Ammons, Arrington, Barnes, Blalock, Bledsoe, Dixon, Fleenor, Greene, Harr, Heape, Hendrickson, Hood, Houser, Icenhour, Keener, King, Langstaff, McKamey, Mills, Morrell, Poe, Smith.

Absent:

Thomas.

* * *

(Other Business)

The following resolution was introduced by Ralph P. Harr and read in full:

RESOLUTION electing to qualify Sullivan County under the provisions of Tennessee Code Annotated, Sections 7-60-101 et. seq., and designating financial advisor and underwriter.

WHEREAS the Mortgage Subsidy Bond Tax Act of 1980 (the "federal law") imposes limitations on the aggregate amount of mortgage subsidy bonds which may be issued within the various states by providing for a state ceiling in each of the various states for each calendar year; and

WHEREAS Title 7, Chapter 60, Tennessee Code Annotated (the "Act"), has been amended by Chapter 504, 1981 Public Acts (Senate Bill No. 1022) to provide in Section 7-60-102(f) that the state ceiling applicable to the state for any calendar year shall be allocated among the governmental units in the state in accordance with Tennessee Code Annotated, Section 13-23-121(d); and

WHEREAS Section 13-23-121(d), Tennessee Code Annotated, as added by Chapter 505 of the 1981 Public Acts (Senate Bill No. 1061), provides that the Tennessee Housing Development Agency (the "agency") shall be allocated the entire amount of the state ceiling for the issuance of mortgage revenue bonds under the federal law; provided, that the agency shall reallocate a portion of the state ceiling to counties which elect to qualify under the provisions of the Act; and

WHEREAS Section 13-23-121(d), Tennessee Code Annotated, further provides that for the calendar year 1981 the chief executive officer or chairman of the legislative body of any county, as authorized by a duly passed resolution of the legislative body of such county, may until August 1, 1981 notify the agency in writing of its election to qualify under the provisions of the Act during the calendar year 1981:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of _____ County, Tennessee, that said county does hereby elect to qualify under the provisions of Tennessee Code Annotated, Sections 7-60-101 et. seq., during the calendar year 1981, and the County Executive is authorized and directed to provide the agency with a duly certified copy of this resolution prior to August 1, 1981 together with a letter notifying the agency of the election of the county to so qualify and requesting reallocation to the county of its portion of the state ceiling.

Be It Further Resolved that Goldman, Sachs & Co., New York, New York, and associates, is hereby designated as financial advisor to and underwriter for the county in connection with the issuance of all bonds of the county issued pursuant to that portion of the state ceiling reallocated to the county for the calendar year 1981 pursuant to the election referred to in the next preceding paragraph hereof.

Be It Further Resolved that this resolution shall take effect from and upon its passage, the public welfare requiring it.

Adopted and approved this 31st day of July, 1981.

County Executive

Attest:

County Clerk

It was moved by Ralph P. Harr and seconded by Charles C. Keener that said resolution be adopted, and upon roll being called the following voted:

Aye:

Akard, Ammons, Barnes, Blalock, Bledsoe, Dixon, Fleenor, Greene, Harr, Heape, Hendrickson, Hood, Houser, Icenhour, Keener, King, Langstaff, McKamey, Mills, Morrell, Smith.

Nay:

Arrington, Poe.

* * *

(Other Business)

Upon motion duly made, seconded and passed, the Board of County Commissioners adjourned.

[County Executive] [Chairman]

Attest:

County Clerk

STATE OF TENNESSEE)
)
 COUNTY OF _____)

I, _____, hereby certify that I am the duly qualified and acting County Clerk of _____ County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the Board of County Commissioners of said county held on _____, 198_; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the matters therein set out.

WITNESS my official signature and the seal of said county this _____ day of _____, 198_.

 County Clerk

(SEAL)

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

MET THIS THE 24th DAY OF July, 19 81

RESOLUTION IN RE: COMMISSIONER FOR THE BLOOMINGDALE UTILITY DISTRICT

BE IT RESOLVED THAT

Roger Warner and James Cradic be appointed to 4 year terms as Commissioner with the Bloomingdale Utility District.

INTRODUCED BY COMMISSIONER Dixon ESTIMATED COST: _____

SECONDED BY COMMISSIONER Hood PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: Aye _____ Nay _____
County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

*7/24/81 first reading
7/31/81 passed - Voice Vote*

AND THEREUPON COURT ADJOURNED TO MEET AGAIN AUGUST 31, 1981.



COUNTY CHAIRMAN