

JULY 9, 1984

MONDAY MORNING, JULY 9, 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, JULY 9, 1984, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE, 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, CHILDRESS, DEVAULT, FERGUSON, HEAPE, HENDRICKSON, HOOD, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, MILLS, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

CARROLL.



Sullivan County

P. O. BOX 96
BLOUNTVILLE, TENNESSEE
37617



PHONE
615/323-7135

Lon V. Boyd
County Executive

June 27, 1984

Dear Commissioner:

I am enclosing a copy of the agenda, which consist of all resolutions we have on file as of this date to be considered at the next Commission Meeting on Monday, July 9, 1984 at 9:00 a.m. at the courthouse in Blountville.

Since most of the resolutions have not been considered by the appropriate committee at this time, we will not be able to give you the committee's recommendation until the July 9th meeting.

It is necessary to have this meeting a week early so we can make a decision concerning the Regional Jevvenile Detention Center.

Mrs. Betty Adams from the Tennessee Children's Service Commission will make a presentation concerning this matter to the Commission at this time.

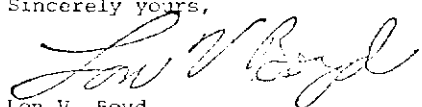
A public hearing is scheduled for 9:00 a.m. on July 9, 1984 on Resolution # 7 (Non-Exclusive Cable TV Franchise, Turner Vision) concerning the application of Turner Vision serving cable TV to section of Sullivan County.

I have included a resolution concerning proposed industrial parks in Sullivan County. I have discussed this with the Mayors of Bristol and Kingsport and it is our opinion that we should give this serious consideration for future economic growth in Sullivan County.

It is anticipated that we will not have another meeting on July 16, 1984.

If any other resolutions are to be presented upon waiver of rules, please make arrangements before the meeting date to have these resolutions typed along with 35 copies for distribution.

Sincerely yours,


Lon V. Boyd

1. RESOLUTION IN RE:

ZONING ORDINANCE OF SULLIVAN COUNTY, TENNESSEE

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby establishes zone districts within the unincorporated territory of Sullivan County, and any municipality within Sullivan County requesting zoning regulations under Section 13-3-301, Tennessee Code Annotated, regulating the uses of property therein, adopting a map of said districts, requiring zoning permits for the construction and use of buildings and premises within said districts, establishing the office of building commissioner, establishing a board of zoning appeals and fixing the powers and duties thereof, and providing for the adjustment, enforcement, and penalties for violation of this resolution.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hood	Mills	Administrative Budget Executive	disapproved 4/2/84 refer to full commission 4/5/84 Deferred 4/4/84

COMMISSION ACTION: Deferred 6/18/84

	Aye	Nay	Absent	Pass
ROLL CALL:	___	___	___	___

PAID FROM _____ FUND

VOICE VOTE:	___	___	___	___
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ESTIMATED COSTS: _____

COMMENTS:

2. RESOLUTION IN RE:

FIRE HYDRANT AT THE CORNER OF SKELTON BLUFF RD QUALLS RD

BE IT RESOLVED THAT, a fire hydrant be placed at the corner of Skelton Bluff road and Qualls Road in the 11th Civil District. This fire hydrant will serve approximately 90 houses.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ketron	Ferguson	Administrative	deferred 6/4/84

COMMISSION ACTION: Deferred 6/18/84

	Aye	Nay	Absent	Pass
ROLL CALL:	___	___	___	___

PAID FROM _____ FUND

VOICE VOTE:	___	___	___	___
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ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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3. RESOLUTION IN RE:

TAX RELEASE 1982

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the Tax Release for the 1982 tax year which total \$590,957.11.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Hood Williams

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___

PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___

ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

MINERAL SEVERANCE TAX

BE IT RESOLVED THAT WHEREAS, Chapter 953 of the Public Acts of 1984 permits counties, upon two-thirds (2/3) vote of their respective county legislative bodies, to enact a mineral severance tax for the benefit of the county road fund to be administered by the State Department of Revenue, and

WHEREAS, Sullivan County is in need of additional revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County that:

SECTION 1: Chapter 953 of the Public Acts of 1984, which authorizes counties to levy a tax on the severance from the earth of sand, gravel, sandstone, chert and limestone, is approved and shall be in effect within the boundaries of Sullivan County, Tennessee, in accordance with the provisions of said act.

SECTION 2: There is hereby levied a severance tax on the above named minerals at a rate of (1 - 15) cents per ton.

SECTION 3: The Mineral Severance Tax of Sullivan County, authorized by this Resolution, and Chapter 953 of the Public Acts of 1984, shall be collected by the State Department of Revenue in accordance with the rules and regulations promulgated by said Department.

SECTION 4: A certified copy of this Resolution shall be transmitted immediately upon its passage to the office of the Secretary of State and to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the Commission record.

SECTION 5: For purposes of collection, this Resolution shall take effect on the first day of the month occurring at least thirty (30) days after the certified copy is received by the Department of Revenue; for all other purposes it shall be effective upon passage by a two-thirds (2/3) majority vote of the Board of County Commissioners of Sullivan County, the public welfare requiring it.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ferguson Russin

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

ROAD TAX, REIMBURSE OF COUNTY
ROAD TAX TO KINGSPOET & BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission approve Private Chapter No. 249; SENATE BILL NO. 2207; by Moore; Substituted for: House Bill No. 2310; by Moore (Sullivan), Yelton, Montgomery, Whitson. An Act to authorize the levy and collection of a tax for the construction of highways, roads bridges, and the purchase of tools, machinery and equipment; and for the hiring of labor and the purchasing of materials for the constructing and keeping in repair a road system in counties of this state having a population of not less than 143,900 and not more than 144,000 according to the federal census of 1980 or any subsequent federal census.

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

SECTION 1: For the purpose of providing funds to maintain and construct roads, streets, highways and bridges and the purchase of tools, machinery and equipment and the hiring of labor and the purchase of materials in counties of this state having a population of not less than 143,900 and not more than 144,000 according to the federal census of 1980 or any subsequent federal census, the county legislative body of any county to which this act may apply is hereby authorized to levy and collect a tax for the constructing and maintaining of roads, highways and streets in such county.

SECTION 2: The tax shall be fixed and determined by the county legislative body and shall be a part of the tax levy of such county and be collected as all other taxes are collected.

SECTION 3: The tax shall be levied on all the taxable property in such county for the purposes herein set forth, and the money so collected shall go into and become part of the general highway funds for the county.

SECTION 4: The county legislative body is hereby authorized to appropriate fund to any city in such county which constructs and/or maintains roads, highways, bridges or streets. Such appropriation shall be the funds generated by multiplying the tax rate required to fund the general highway operating budget times the total of the residential, farm and agricultural property assessments located within said city/cities.

SECTION 5: This act shall have no effect unless it is approve by a two-thirds (2/3) vote of the county legislative boyd of any county to which it may apply. Its approval or nonapproval shall be proclaimed by the presiding officer of the county legislative body and certified by him to the Secretary of State.

SECTION 6: 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 5. SENATE BILL NO. 2207 PASSED May 24, 1984

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

King DeVault

COMMISSION ACTION: Passed 6/18/84 First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE:

RULES FOR MOVEMENT OF
OVERWEIGHT VEHICLES ON
THE COUNTY ROADS

BE IT RESOLVED THAT WHEREAS, any movement of equipment and/or commodities which exceeds the gross weight limit as posted on all county roads or as legislated by the Sullivan County Commission, may not be moved over the local county and rural roads of this county without first applying for and obtaining a permit for such movement for the chief administrative officer of the county highway department.

WHEREAS, permits will not be issued for the movement of any piece of equipment and/or commodity which, in the opinion of the chief administrative officer, can reasonably be reduced and/or dismantled in weight to come within the legal limits as hereinbefore set out.

WHEREAS, permits will not be issued when, in the opinion of the chief administrative officer, the roadway surfaces or bridges are affected by conditions which would make the movement unsafe.

WHEREAS, any person, firm, company, or corporation that undertakes the movement of any overweight piece(s) of equipment and/or commodity which is contrary to the provisions of T.C.A. 55-11-205 (f) shall, in the discretion of the chief administrative officer, be denied any further permit(s) for such overweight movement for such a period of time, not to exceed one year, as the chief administrative officer shall deem appropriate.

WHEREAS, at the direction of the Commissioner of the State Department of Transportation, certain exceptions to these rules and regulations may be made to the Military Departments of the State of Tennessee and the United States Government upon certification by a responsible officer thereof, that such movements are necessary to the National Defense.

WHEREAS, the chief administrative officer shall designate holidays and other days for which no permits will be issued. Holidays presently prescribed by Sullivan County are as follows: 1) News Year's Day; 2) Good Friday; 3) Memorial Day; 4) Independence Day; 5) Labor Day; 6) Veteran's Day; 7) Thanksgiving; 8) Christmas; and 9) General Election Days.

WHEREAS, special permits for the movement of overweight loads may be granted for periods of time up to but not exceeding one year in the discretion of the chief administrative officer. Permit applications should specify what period of time is requested.

WHEREAS, any person, firm, company, or corporation that undertakes the movement of any overweight piece(s) of equipment and/or commodity on the local county roads or roads on the state rural road system shall hold the counties harmless from any claims for damages resulting from the exercise of any of the privileges granted under the Special Permit so issued for such overweight movement and to this end shall carry liability insurance with an insurer, acceptable to the chief administrative officer and furnish a certificate of said insurance to said chief administrative officer. The certificate of insurance shall provide that the insurer shall give to the chief administrative officer written notice of intention to terminate said required insurance by certified mail, said termination to become effective thirty (30) days after receipt of said notice from the insurer by the county highway department.

WHEREAS, application for special permit must be made on the official application forms of the county highway department. These forms may be obtained in the office of the county highway department or by letter request or telegram to the chief administrative officer of the county highway department.

WHEREAS, the party requesting a special permit must advise the county highway department of the following via the permit application: 1) Description of equipment and/or commodity to be moved; 2) Method of moving; 3) Gross weight of load; 4) Origin and destination of movement (within the county); 5) Proposed routes over which movement will be made; 6) Proposed dates of movement (within the county); 7) Accept financial responsibility for any damage caused to county roads due to the movement of the overweight load.

WHEREAS, the gross weight limit allowable on Sullivan County roads is _____ pounds.

WHEREAS, this law will go into effect _____ day of July, 1984.

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

COMMISSION ACTION: Passed 6/18/84 First Reading 6/18/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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7. RESOLUTION IN RE:

NON-EXCLUSIVE CABLE
TV FRANCHISE - TURNER VISION

BE IT RESOLVED THAT WHEREAS, certain portions of Sullivan County are not being provided cable TV service; and

WHEREAS, residents of these areas have indicated a desire to obtain this service; and

WHEREAS, Turner Vision, a cable TV company, wishes to provide this service to portions of Sullivan County.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners does hereby grant Turner Vision a non-exclusive franchise to operate a cable TV system in Sullivan County.

BE IT ALSO RESOLVED THAT, this non-exclusive is granted subject to the terms of a "Franchise Agreement" as approved by the County Attorney (copy attached).

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Milhorn	Executive	Approved 6/6/84

COMMISSION ACTION: First Reading 6/18/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

TAX RELEASE 1983

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve tax releases for the 1983 tax year which total \$41,638,554.

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

COMMISSION ACTION: First Reading 6/18/84

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

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

9. RESOLUTION IN RE:

MOTOR VEHICLE PRIVILEGE TAX

BE IT RESOLVED THAT WHEREAS, T.C.A. 5-8-102, Public Acts of 1984, Chapter 773 permits counties to levy a motor vehicle privilege tax upon the approval of two-thirds (2/3) vote of the county legislative body at two consecutive sessions of the legislative body, and

WHEREAS, this same legislation provides that the County Court Clerk shall issue the privilege tax decals at the time of issuing the motor vehicle license tax, and

WHEREAS, said legislation also makes it a misdemeanor after July 1, 1984, for a motor vehicle to be driven without a decal in a county which levies this tax, and

WHEREAS, Sullivan County is in need of additional funds for roads, and

WHEREAS, it is logical that the people who use the roads should pay for them.

NOW, THEREFORE, BE IT RESOLVED THAT, (1) The Sullivan County Commission levy a motor vehicle tax of ten dollars (\$10.00) per vehicle except on motorcycles which shall be exempt from the levy. (2) That the County Court Clerk shall select the motif for the decal which shall be displayed on the inside lower left corner of the front windshield of the vehicle. (3) That the County Court Clerk receive one percent (1%) of the proceeds of this levy for administration. (4) that the motor vehicle privilege tax shall go into effect on September 1, 1984, the public welfare requiring it.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

DeVault R. Morrell

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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10. RESOLUTION IN RE:

LEGALITY OF NON-PROFIT
ORGANIZATIONS PURCHASE TIRES
FROM COUNTY CENTRAL STORES

BE IT RESOLVED THAT, the Sullivan County Attorney be authorized to obtain an opinion from the State of Tennessee concerning the legality of non-profit organizations (funded by Sullivan County) to be allowed to purchase tires from our Sullivan County Central Stores Department, at contract prices. Our local fire departments, rescue squads, etc. are allocated funds each year from the County Budget, but are not presently allowed to take advantage of the considerable savings regarding the purchases of tires from our Central Stores Department.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Hendrickson McKamey

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

11. RESOLUTION IN RE:

PURCHASING AGENT TO AUCTION
TWO (2) BRIDGES LOCATED
IN THE 1ST CIVIL DISTRICT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners allow the Purchasing Agent to sell two (2) bridges, located in the 1st Civil District of Sullivan County, at PUBLIC AUCTION. The steel structure bridges are to be completely removed and will not be replaced. NOTE: The Sullivan County Highway Department requests that all stop, weight limit, paddle board signs and posts be returned to their department. (items are the property of the Highway Department and will not be included as auctioned merchandise)

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ferguson R. Morrell

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

12. RESOLUTION IN RE:

SEWER USE ORDINANCE

BE IT RESOLVED THAT, the Sullivan County Commission pass the attached Sewer Use Ordinance of Bristol, Tennessee for County sewers that are attached to the Bristol Wastewater Treatment Plant.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	DeVault		

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___	PAID FROM _____ FUND
VOICE VOTE: ___ ___ ___ ___	ESTIMATED COSTS: _____

COMMENTS:

RESOLUTIONS ON FIRST READING

13. RESOLUTION IN RE:

35 M.P.H. SPEED LIMIT ON POSSUM CREEK

BE IT RESOLVED THAT 35 mile per hour speed limit signs be placed on Possum Creek Road from Chinquapin Grove Road to the intersection of Rock Hold Road and Hickory Tree Road.

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

COMMISSION ACTION:

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___	PAID FROM _____ FUND
VOICE VOTE: ___ ___ ___ ___	ESTIMATED COSTS: _____

COMMENTS:

14. RESOLUTION IN RE:

FIX THE JAILER'S FEE
OF SULLIVAN COUNTY

BE IT RESOLVED THAT WHEREAS, Tennessee Code Annotated, Section 8-26-105, as amended by Chapter 896 of the Public Acts of 1984, authorizes county legislative bodies to pass a resolution fixing the amount of jailer's fees which may be applied to misdemeanor prisoners for each twenty-four hour period the prisoner is confined to the local facility, and

WHEREAS, the Board of County Commissioners of Sullivan County is desirous that it be fully compensated for the housing of misdemeanor prisoners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, meeting this 9th day of July, 1984 that:

SECTION 1: The jailer's fee for Sullivan County is hereby fixed at _____ dollars (\$) per misdemeanor prisoner per twenty-four hour period of confinement.

SECTION 2: The jailer's fee herein fixed shall be collected by the clerk of the appropriate court as a part of the fines and costs imposed in each misdemeanor case upon a finding of guilt.

SECTION 3: A copy of this resolution shall be transmitted to each clerk of a court hearing criminal matters in Sullivan County and shall be spread upon the minutes of this meeting by the County Clerk.

This resolution shall take effect upon adoption, the general welfare requiring it.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams

COMMISSION ACTION:

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___

PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___

ESTIMATED COSTS: _____

COMMENTS:

15. RESOLUTION IN RE:

HOURS FOR SALE OF BEER

BE IT RESOLVED THAT WHEREAS, T.C.A. 57-5-301 (4) relative to hours for sale of beer mandates that in any county in which an incorporated municipality has authorized the sale of liquor by the drink the hours for the sale of beer in that part of the county outside said incorporated municipality and in all its municipalities which have authorized the sale of liquor by the drink shall be the same as the hours authorized by the rules and regulations promulgated by the Tennessee Alcoholic Beverage Commission for establishments selling liquor by the drink, and

WHEREAS, it is understandable for this mandate to apply inside the limits of a municipality which has liquor by the drink as approved by referendum, but

WHEREAS, it is not understandable nor democratic that the hours for sale of beer be mandated for that part of the county outside said municipality since the citizens of the section of the county outside said municipality have had no voice in the matter whatsoever,

THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission request that the legislators representing Sullivan County in the Tennessee State Legislature work diligently to amend the aforementioned statute in order to restore autonomy to the Sullivan County Commission and its Beer Board in the matter of setting hours for the sale of beer within its jurisdiction and, thus rectify this injustice to the citizens of rural Sullivan County, and

BE IT FURTHER RESOLVED THAT, a copy of this resolution be sent immediately to all present State Legislators from Sullivan County and also that a copy of this same resolution be sent to Sullivan County legislators one month prior to the convening of the Tennessee General Assembly in 1985.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

DeVault R. Morrell

COMMISSION ACTION:

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JULY 9, 1984

ELECTION OF NOTARIES

SHIRLEY ASHWORTH

FRANK M. BARNETT

SIBYL O. BEALS

KATHY BELLAMY

L. PAUL BROOKS

GORDON BLESSING

MARGARET H. CLARK

MARY SUE CULBERTSON

HAROLD JAMES FOX

LUTHER D. JOHNSON

DOROTHY J. JONES

JEWEL W. JONES

BARBARA E. KELLY

EVELYN J. KIRK

NINA LACEY

WILLIE F. LIVESAY

KENNETH H. MANESS

WM. S. MANIS, JR.

HAL A. MASENGILL

DONNA M. MIX

THOMAS E. MOBLEY

MYRTLE MONROE

ALMA R. MORRELL

BETTY A. MCGLOTHLIN

BILLY E. NEWTON

MAE RUTH OLIVER

WILLIAM H. PARHAM

CARLOS W. PRICE

LOUIS ROUSE

PATRICIA A. RUTH

DONALD P. SARGENT

VIRGINIA B. HAYES SHIPLEY

MARGARET C. TEMPLETON

LARRY S. WEDDINGTON

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JULY 9, 1984

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APPROVAL OF QUARTERLY REPORTS

ALL QUARTERLY REPORTS SUBMITTED FOR THE PERIOD ENDING JUNE 30, 1984,
SEE ATTACHED LIST, RECEIVED AND ADOPTED BY A VOICE VOTE OF THE COUNTY
COMMISSION AND FILED WITH THE CLERK AS A MATTER OF RECORD.

JULY 9, 1984

APPROVAL OF QUARTERLY REPORTS

Filed
7/2/84✓ 1. COUNTY EXECUTIVE
LON V. BOYD2. ACCOUNTS & BUDGETS
JAMES K. WHITE, DIRECTORFiled
8/16/84✓ 3. HIGHWAY DEPARTMENT-SAFETY CO-ORD.
J. D. WILSON4. SCHOOL DEPARTMENT
JIM FLEMING5. HEALTH DEPARTMENT & ANIMAL WARDEN
DR. CHAPMAN & BILLY RAY, ADM.Filed
7-9-84✓ 6. SHERIFF'S DEPT., JAIL, & WORKHOUSE
MIKE GARDNERFiled
7/6/84✓ 7. AGRICULTURE AGENT & HOME DEMONSTRATION AGENT
HUBERT LAMBERTFiled
7/27/84✓ 8. PURCHASING AGENT, CENTRAL STORES, & PRINT DEPT.
JOE MIKE AKARD9. PROBATION OFFICER
ROBERT FRAZIER10. VETERANS SERVICE OFFICER
BRISTOL & KINGSPORT11. ELECTION COMMISSION
MARGARET MILHORN, REGISTRAR12. CIVIL DEFENSE
COL. WALLACE PERDUEFiled
7/13/84✓ 13. LIBRARY
ROBERTA SLAGLEThom
Merr

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 1984. RESOLUTION AUTHORIZING TAX RELEASE 1982

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of June, 1984.

THAT The Sullivan County Board of Commissioners approve Tax Releases for the 1982 tax year which total \$590,957.11

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 9th day of July, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk



Date: 7/9/84
County Executive

INTRODUCED BY COMMISSIONER Hood ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Williams FUND: _____

COMMISSION ACTION: Aye Nay Absent Pass
ROLL CALL 22 1 1

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget

COMMENTS: First Reading - 6/18/84

Passed 7/9/84

TO THE HONORABLE SULLIVAN COUNTY COURT, BLOUNTVILLE, TENNESSEE

The office of Frances Harrell, Trustee of Sullivan County wishes to submit the following releases. Which were checked and approved by Property Assessor, Gil Hodges.

- 1712 Release -*
1. That Carrie Taylor of the 1st dist., be released the assessment of \$1120, error was found on field card upon review.
 2. That Keeter Sign Rentals of the 2nd dist., be released the assessment of \$1125, business was closed in 1981.
 3. That Mae Mobley L. E. of the 5th dist., be released the assessment of \$1425, this parcel was in error since 1976, should have been W. H. Cox Heirs.
 4. That Clayton J. Douglas of the 7th dist., be released the assessment of \$1010, error in appraisal since 1976.
 5. That Phillip H. Perry of the 7th dist., be released the assessment of \$1276, house was not complete.
 6. That Gary Cross of the 8th dist., be released the assessment of \$585, property was assessed with full basement, when was only half basement.
 7. That John J. Blankenship of the 11th dist., be released the assessment of \$285, house was appraised as a brick house in error.
 8. That Charles H. Stuffle of the 11th dist., be released the assessment of \$150, this is part of a road.
 9. That Wells Fargo Leasing Corp. of the 11th dist., be released the assessment of \$2352, depreciation was not applied to this assessment
 10. That Bertha Aesque LE of the 11 dist., be released the assessment of \$25, mobile home assessed on this property in error.
 11. That Jackie Ray Almany of the the13th dist., be released the assessment of \$625, carport was assessed as part of living area.
 12. That Ballard C. Nester of the 13th dist., be released the assessment of \$1162, part of land was taken for highway.
 13. That Andrew W. Forbes of the 14th dist., be released the assessment of \$633, assessed with finished basement in error.
 14. That Ralph T. Sherfey of the 14th dist., be released the assessment of \$935, charged with 800sq ft of living space in error.
 15. That Nellie D. Witherspoon of the 14th dist., be released the assessment of \$5253, house was double assessed.

16. That Floyd L. Perry of the 16th dist., be released the assessment of \$692, mobile home assessed in error .

17. That Jerry Ketchem of the 17th dist., be released the assessment of \$2877, property was assessed at 40% when should have been 25%.

18. That Frances Harrell, Trustee be released for the year 1982 on the following:

Delinquent Realty	\$518,216.25
Delinquent Pick Up	19,777.50
Delinquent Utilities	1,893.44
Releases by State of Tn.	15,888.00
Releases by the County	35,181.92
Total	<u>590,957.11</u>

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 1984. RESOLUTION AUTHORIZING NON-EXCLUSIVE CABLE TV FRANCHISE TURNER VISION

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee asserbled in Regular Session on the 18th day of June, 1984

THAT WHEREAS, certain portions of Sullivan County are not being provided cable TV service; ar

WHEREAS, residents of these areas have indicated a desire to obtain this service; and

WHEREAS, Turner Vision, a cable TV company, wishes to provide this service to portions of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners does hereby grant Turner Vision a non-exclusive franchise to operate a cable TV system in Sullivan County

BE IT ALSO RESOLVED THAT, this non-exclusive franchise is granted subject to the terms of a "franchise agreement" as approved by the County Attorney (copy attached)

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


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

Duly passed and approved this 9th day of JULY, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 7/9/84
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Milhorn FUND: _____

COMMISSION ACTION: Aye Nay Pass Absent

ROLL CALL 16 3 4 1

VOICE VOTE _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive X _____ 6/6/84

COMMENTS: First Reading - 6/18/84

Passed 7/9/84

THIS FRANCHISE AND AGREEMENT made and entered into on this the 5th day of June, 1984, by and between SULLIVAN COUNTY, TENNESSEE, a political sub-division of the State of Tennessee, hereinafter designated as the County, and WILLIAM TURNER, d/b/a TURNER VISION, having its principal address and place of business at P. O. Box 553, Welch, West Virginia, hereinafter designated as the Company;

W I T N E S S E T H:

The County, insofar as it may legally do so under any authority expressed, implied, now given, or hereinafter given, does non-exclusively franchise and license the Company to construct a community antenna television system in Sullivan County, Tennessee. The franchise and license is to run for a term of fifteen (15) years with the right to renew upon written notice for an additional ten (10) year period.

Provided, however, the aforesaid franchise and license is granted subject to the following conditions, considerations, terms and mutual agreements, to-wit:

SECTION 1. DEFINITION: For the purposes of this contract, unless otherwise expressly used, the following terms shall have the meanings herein respectively indicated:

- (a) The term "COUNTY" shall mean the County of Sullivan.
- (b) The term "BOARD" shall mean the Board of County Commissioners of Sullivan County, Tennessee.
- (c) The term "ROAD" shall mean any road, alley, public way and public place as now laid out, whether open or unopened, dedicated to public use and all extensions or additions thereto as may now or hereafter be made.
- (d) The term "GROSS RECEIPTS" shall mean all revenues

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THOMSON LIPSCOMB
Bristol, Virginia

of the Company derived from the cable system in the areas franchised hereunder.

(e) The term "COMPANY" shall mean the franchised person, TURNER VISION, with principal place of business at P. O. Box 553, Welch, West Virginia, which is the Company under this contract.

(f) "PERSON" is any person, firm, partnership, association, corporation, company or organization of any kind.

SECTION 2. GRANT OF FRANCHISE: It is hereby granted to the Company from the acceptance and execution of this contract, as hereinafter prescribed, right and authority to construct, erect, operate and maintain buildings, cables, wiring, machinery and transmission apparatus within the County limits, and which said buildings, cables, wiring, machinery and transmission apparatus may or shall become necessary in the reception and distribution of television and radio signals and other electronic impulses for the use of the citizens of the hereinabove described communities and areas on, over or along or under (by way of underground conduit) the roads of the County and also to repair, replace and extend the same and to do all other matter of things necessary to or incidental to such business, subject always to the terms and provisions of this contract.

SECTION 3. COMPLIANCE WITH REGULATIONS AND LAWS: The Company shall be permitted to extend its poles, wires, transmission lines, distribution lines and service lines and to give service to the County and its inhabitants in accordance with the terms of this contract subject to any and all other rules and regulations as the same may be amended from time to time of the Federal Communications Commission, the State of Tennessee, United States of America, or the Board. All such installations shall comply with the safety and construction standards of the National Electric Code.

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Bristol, Virginia

SECTION 4. POLE ATTACHMENTS: There is further granted to the Company the right, privilege and authority to lease, rent, purchase or in other manner obtain the use of towers, poles, lines, cables and other equipment and facilities from any and all holders of public licenses and franchises within the geographical boundaries of the County. The Company shall have the right to erect and maintain its own poles as may be necessary for the proper construction and maintenance of the television distribution system with the approval by the Board or any of its designated officials or committees as to the location of such poles.

SECTION 5. FRANCHISE TERM: The rights granted to the Company hereinunder shall be non-exclusive and shall be for a period of fifteen (15) years from the date of the execution and acceptance of this contract unless sooner terminated by mutual agreement or as herein provided. The rights granted hereinunder to the Company shall be subject to renewal upon approval of the County, providing the Company shall notify the County not later than ninety (90) days prior to the end of the initial fifteen (15) year franchise period herein provided for of its intention to renew this contract and franchise.

SECTION 6. SYSTEM CONSTRUCTION: The Company's transmission and distribution system, poles, wires and appurtenances shall be located, erected and maintained so as not to endanger or interfere with the lives of persons or to interfere with new improvements the County may deem proper to make, or to unnecessarily hinder or obstruct the free use of roads, or other public property and removal of poles to avoid such interference will be at the Company's expense.

(a) All installations of equipment shall be of permanent nature, durable and installed in accordance with good engineering practices, and of sufficient height to comply with

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SON LIPSCOMB
stol, Virginia

all existing State and Federal laws so as not to interfere in any manner with the right of the public or individual property owners and shall not interfere with travel and use of public places by the public and, during the construction, repair or removal thereof, shall not obstruct or impede traffic.

(b) No poles are to be erected upon roads or public grounds and no excavation of any type shall be done or caused to be done thereon unless permission is first obtained in writing from the County or one of its designated officials.

(c) In the event that a change is made in the grade or location of any road, alley or public grounds by authority of the County which shall necessitate the removal of any poles, wires, transmission and distribution lines to conform to the change of grade or location, the Company shall make the necessary changes in its lines at its own expense, upon due notice from the Board or one of its designated officials.

(d) In the maintenance and operation of its CATV system in the roads, alleys and other public places, and in the course of any new construction or addition to its facilities, the Company shall proceed so as to cause the least possible inconvenience to the general public; any opening or obstruction in the roads or other public places made by Company in the course of its operations shall be guarded and protected at all times by the placement of adequate barriers, fences or boardings, the bounds of which, during periods of dusk and darkness, shall be clearly designated by red warning lights.

(e) All work in any way necessitated by the business of the Company which may involve the opening, breaking up or tearing up of a portion of a road, sidewalk or other part of any County-owned or County-controlled property shall, at the option of the County, be done by the County at the expense of the Company.

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Bristol, Virginia

(f) Company shall save the County harmless against all loss or damage to any person or property caused by the construction, laying, maintenance or operation of any of its lines or other undertakings under the authority of this contract.

(g) Construction shall begin by Company not later than one (1) year from the date of franchise adoption.

SECTION 7. PROHIBITED TRANSACTION: The Company shall not engage in the business of selling television sets nor shall the Company engage in the servicing of said sets.

SECTION 8. REMOVAL OF PROPERTY: The Company shall, at its own expense, protect, support, temporarily disconnect and relocate on any road or public place any property of the Company when required by the County by reason of the traffic conditions, public safety, freeway construction, change or establishment of road grade, installation of any utilities such as sewers, water pipes, power lines, or drains and any other types of structures or improvements by Governmental agencies when acting in a Governmental or proprietary capacity, or other structures of public improvement; provided, however, that the Company shall in all cases have the right and privileges subject to the obligations of this contract to abandon any property of the Company in place, and wherever located, but the County may require, at Company expense, the removal of any property abandoned.

SECTION 9. JOINT USE OF POLES: The Company shall grant to the County free of expense joint use of any and all poles owned by it for any proper governmental purpose acceptable to the Company, insofar as it may be done without interfering with the free use and enjoyment of the Company's own wires and fixtures, and the County shall hold the Company harmless from any and all actions, causes of actions or damages caused by the placing of the County's wires or appurtenances upon the poles of the

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1101 Virginia

Company. Proper regard shall be given to all existing safety rules and regulations governing construction and maintenance of such poles, wires and attachments in effect at the time of construction.

SECTION 10. INDEMNIFICATION OF COUNTY: The rights granted to the Company by virtue of this contract are upon the express condition that the Company hereby agrees to fully indemnify, protect and save the County harmless from and against all occurrences, arising directly or indirectly from the Company's operations pursuant to the rights herein granted, which shall or may result in bodily injury, disease, death, property damage, property loss or financial loss suffered by any and all persons who may be in, on, or about the premises when and where the Company's operations are being performed. The assumed liability of the Company shall not exceed its limits of liability insurance as required in subparagraph (a) and (b) hereinbelow. The Company shall furnish the County a Certificate of Insurance evidencing the following types of insurance coverage:

(a) Workmen's Compensation Insurance in conformity with the statutory requirements of the State of Tennessee.

(b) Comprehensive General Liability Insurance with bodily injury limits of not less than \$300,000.00 per person and \$500,000.00 each occurrence, with property damage limits of not less than \$100,000.00 for each accident and \$1,000,000.00 for aggregate operations. Such insurance shall be placed with a good and reliable company and said Certificates of Insurance shall be furnished by the Company to the County concurrently with the acceptance of this contract. Such Certificate shall contain a clause providing that no insurance policies in force in accordance with the above requirements will be diminished or cancelled without ten (10) days prior written notice to the County.

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THOMSON LIPSCOMB
Bristol, Virginia

SECTION 11. GROSS RECEIPTS PAYMENT: During the term of the rights granted hereunder and so long as the Company operates said system, Company shall pay to the County, at the time hereinafter specified, a sum equal to three (3%) percent of its annual Gross Receipts from the CATV system. Such payments by the Company to County shall be in lieu of any occupation tax, license tax or similar levy, and shall be paid on an annual basis: provided however, Company shall pay a business license tax, personal property tax and gross receipts tax as is generally applied to business. Company shall maintain an accurate record of such gross receipts earnings and it shall make payment to the County within ninety (90) days after the expiration of any calendar year during the term of the rights granted hereunder, together with a Certificate of Officer of the Company showing the Gross Receipts as defined herein.

SECTION 12. SUPERVISION AND INSPECTION: The County shall have the right to supervise all construction or installation work performed subject to the provisions of this contract and to make such inspection as it shall find necessary to insure compliance with governing ordinances.

SECTION 13. ABANDONMENT: In the event that the use of any part of the system is discontinued for any reason by the Company for a continuous period of twenty-four (24) months, or in the event such system or property has been installed in any road or public place without complying with requirements of this contract, or the rights granted hereunder have been terminated, cancelled or have expired, Company shall promptly remove from the roads and public places all such property and poles of such system, other than any which the County may permit to be abandoned in place. In the event of such removal, Company shall promptly restore the road or other area from which such property has been removed to a condition satisfactory to the County. Any property of Company to be abandoned in place shall be abandoned in such manner as the County may prescribe. Upon a permanent

SECTION 11. GROSS RECEIPTS PAYMENT: During the term of the rights granted hereunder and so long as the Company operates said system, Company shall pay to the County, at the time hereinafter specified, a sum equal to three (3%) percent of its annual Gross Receipts from the CATV system. Such payments by the Company to County shall be in lieu of any occupation tax, license tax or similar levy, and shall be paid on an annual basis; *provided* ~~Company shall continue to pay a license fee, personal property tax and ground use~~ Company shall maintain an accurate record of such gross receipts earnings and it shall make payment to the County within ninety (90) days after the expiration of any calendar year during the term of the rights granted hereunder, together with a Certificate of Officer of the Company showing the Gross Receipts as defined herein.

SECTION 12. SUPERVISION AND INSPECTION: The County shall have the right to supervise all construction or installation work performed subject to the provisions of this contract and to make such inspection as it shall find necessary to insure compliance with governing ordinances.

SECTION 13. ABANDONMENT: In the event that the use of any part of the system is discontinued for any reason by the Company for a continuous period of twenty-four (24) months, or in the event such system or property has been installed in any road or public place without complying with requirements of this contract, or the rights granted hereunder have been terminated, cancelled or have expired, Company shall promptly remove from the roads and public places all such property and poles of such system, other than any which the County may permit to be abandoned in place. In the event of such removal, Company shall promptly restore the road or other area from which such property has been removed to a condition satisfactory to the County. Any property of Company to be abandoned in place shall be abandoned in such manner as the County may prescribe. Upon a permanent

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abandonment of the property of Company in place, Company shall¹⁸¹ submit to the County an instrument to be approved by the County, transferring to the County ownership of such property.

SECTION 14. TERMINATION: The rights granted hereunder to Company may be terminated prior to the date of expiration hereof by the County in the event the County shall have found, after notice to Company or its successor in interest, and after public hearing, that the grantee hereof has failed to comply with any material provision of this contract or has, by way of act of omission, materially violated any term or condition of this contract. Provided, however, that the County shall first give notice to Company or its successor in interest, of any alleged breach of this contract and demand that such breach be remedied. Company or its successor in interest shall, thereafter have a period of sixty (60) days to remedy said breach to the satisfaction of the County. Provided, further, upon the failure or refusal of Company to remedy the same within the said sixty (60) day period, the County, after notice and public hearing, shall have the right to declare the rights granted hereunder to be null and void and/or to pursue such other legal or equitable remedy as it shall see fit. In all cases involving termination or material modification of the rights granted hereunder, Company shall be afforded all due process of law.

SECTION 15. REIMBURSEMENT OF EXPENSES: Company shall pay to the County a sum of money sufficient to reimburse it for all expenses incurred by it in connection with the publication and passage of this contract and the rights granted to Company hereunder. Such payment shall be made by Company to County within thirty (30) days after County shall furnish Company with a written statement of such expense.

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Law Offices
BERT G. PETERS
506 LIPSCOMB
Arlington, Virginia

SECTION 16. SAVING CLAUSE: If any sentence, clause or sectional part of this contract is for any reason found to be

unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this contract, it being the declared intent of both the parties that this contract when adopted if having any illegal or invalid provision therein is not to be included herein.

SECTION 17. FORMATION OF A COMPANY TO ACT AS FRANCHISEE:

William Turner, the individual doing business as TURNER VISION, shall have the express right to form a partnership, corporation or other entity to build, own and operate the CATV system under this franchise agreement and, when formed, to transfer these rights to the business entity, which entity shall have rights herein granted and be responsible for performance and bound to the County as fully as if such entity was the franchisee initially.


IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be executed in duplicate originals by affixing the names and seals by their respective officials and for the purposes therein contained this the date and day first above written, William Turner, doing business as TURNER VISION, executing this franchise agreement by its authorized and empowered agent, Ralph R. Del Gardo.

SULLIVAN COUNTY, TENNESSEE

BY: _____ (SEAL)

ATTEST:

PREPARED BY
Law Offices
HERBERT G. PETERS
THOMSON LIPSCOMB
Bristol, Virginia

TURNER VISION
BY:  (SEAL)
Ralph R. Del Gardo
Authorized Agent

COUNTY OF SULLIVAN

Personally appeared before me, the undersigned authority, a Notary Public in and for said State and County, the within named, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the _____ of Sullivan County, Tennessee, one of the within named bargainors, a political subdivision, and that he, as such _____ being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Sullivan County, Tennessee, a political subdivision, by himself as the _____ thereof.

Witness my hand and official seal at office in _____, Tennessee, this ____ day of June, 1984.

Notary Public

My commission expires: _____.

STATE OF TENNESSEE

COUNTY OF SULLIVAN

On this 5th day of June, 1984, personally appeared Ralph DelGardo, to me known to be the person who executed the foregoing instrument on behalf of William Turner, doing business as Turner Vision, and acknowledged that he executed the same as the free act and deed of said William Turner.

My commission expires: 5-6-86.

Witness my hand and official seal this the 5th day of June, 1984.

William E. Futch
Notary Public

PREPARED BY

Law Offices
BERT G. PETERS
1501 LIPSCOMB
Nashville, Virginia

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION
 THIS THE 18th DAY OF JUNE, 1984.
 RESOLUTION AUTHORIZING TAX RELEASES 1983

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of June, 1984,
 THAT The Sul livan County Board of Commissioners approve Tax Releases for the 1983
tax year which total \$41,638,554.

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 9th day of JULY, 1984.

ATTESTED:

APPROVED:

 Date: _____
 County Clerk

Lon V. Boyd
 County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION:	Aye	Nay	Pass	Absent
ROLL CALL	<u>22</u>	_____	<u>1</u>	<u>1</u>

VOICE VOTE	_____	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED	DATE

Budget	_____	_____	_____	_____
_____	_____	_____	_____	_____

COMMENTS: First Reading - 6/18/84
Passed 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JUNE, 19 84.

RESOLUTION AUTHORIZING the County Attorney to obtain an opinion concerning the legality of Rescue Squads & Fire Dept. (funded by Sullivan County) to be allowed to purchase tires from our Sullivan County Central Stores Department, at contract prices.

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 18TH day of JUNE, 1984.

THAT the Sullivan County Attorney be authorized to obtain an opinion from the State of Tennessee concerning the legality of Rescue Squads & Fire Dept. (funded by Sullivan County) to be allowed to purchase tires from our Sullivan County Central Stores Department, at contract prices.

Our local fire departments, rescue squads, etc. are allocated funds each year from the County Budget, but are not presently allowed to take advantage of the considerable savings regarding the purchases of tires from our Central Stores Department.

AMENDED: to fire department and rescue squads.

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 9th day of JULY, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk



Date: 7/9/84
County Executive

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER McKamey FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE x

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive x 7/5/84

COMMENTS: First Reading - 6/18/84

Passed 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18TH DAY OF JUNE, 19 84.

RESOLUTION AUTHORIZING the Purchasing Agent to auction two (2) bridges located in the 1st Civil District of Sullivan County.

WHEREAS, TENNESSEE CODE ANOTATED SECTION , AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in REGULAR Session on the 18TH day of JUNE, 19 84.

THAT the Sullivan County Board of County Commissioners allow the Purchasing Agent to sell two (2) bridges, located in the 1st Civil District of Sullivan County, at PUBLIC AUCTION.

*The Steel Structure Bridges are to be completely removed and will not be replaced.

Descriptions and Photographs are attached to this document.

*NOTE: The Sullivan County Highway Department requests that all STOP, WEIGHT LIMIT, PADDLE BOARD SIGNS AND POSTS be returned to their Department (...items are the property of the Highway Department and will not be included as auctioned merchandise).

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 9th day of JULY, 19 84.

ATTESTED:

APPROVED:

County Clerk Date:

Lon V Boyd Date: 7/9/84 County Executive.

INTRODUCED BY COMMISSIONER Ferguson ESTIMATED COSTS:

SECONDED BY COMMISSIONER R. Morrell FUND:

Table with columns: COMMISSION ACTION, Aye, Nay, Absent, APPROVED, DISAPPROVED, DATE. Row 1: Executive, 23, X, 1, 7/5/84.

COMMENTS: First Reading - 6/18/84

Passed 7/9/84

Remove completely, the Steel Structure Bridges, located as follows:
Bridges are not to be replaced.

- (1) In the 1st C.D., old bridge located on the southeast side of Emmett Road, near the intersection of Emmett Road and Hickory Tree Road. Old structure is about 5' southeast of Bridge # 82-2676-1.90. Old structure is 59' long, 13.5' wide. Bridge is not presently in use.
- (2) 1st C. D., Bridge # 82-A872-0.05, overhead truss located directly in front of Central Holston Christian Church. Bridge crosses South Fork of Holston River between Sand Bar Road and River View Road. (H.T.) structure is to be removed completely. 381' long x 12' wide.

Bridge has water line attached to the side, contractor is responsible to contact the water system for removal.

All Stop, Weight Limit, Paddle Board Signs and Post are the property of Sullivan County Highway Department and must be returned to the Department.

VOICE VOTE

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

Executive

X

7/5/84

COMMENTS: First Reading - 6/16/84

Passed 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 19 84.
 RESOLUTION AUTHORIZING SEWER USE ORDINANCE

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of June, 19 84, THAT the Sullivan County Commission pass the attached SEWER USE ORDINANCE OF BRISTOL, TENNESSEE for County sewers that are attached to the Bristol Wastewater Treatment Plant.

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 9th day of JULY, 19 84.

ATTESTED:

APPROVED:

 Date: _____
 County Clerk

Lon V. Boyd

 County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER DeVault FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

COMMITTEE ACTION	_____	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

COMMENTS: First Reading - 6/18/84
Passed 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 19 84.

RESOLUTION AUTHORIZING 35 M.P.H. SPEED LIMIT ON POSSUM CREEK

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of June, 19 84,

THAT 35 mile per hour speed limit signs be placed on Possum Creek Road from Chinquapin Grove Road to the intersection of Rock Hold Road and Hickory Tree Road.

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

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

Duly passed and approved this 9th day of JULY, 19 84.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V Boyd
County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOLCE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Executive _____

COMMENTS: PASSED 7/9/84

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

THIS THE 9th DAY OF JULY, 19 84.

RESOLUTION AUTHORIZING FIX THE JAILER'S FEE OF SULLIVAN COUNTY

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 9th day of July, 19 84.

THAT WHEREAS, Tennessee Code Annotated, Section 8-26-105, as amended by Chapter 896 of the Public Acts of 1984, authorizes county legislative bodies to pass a resolution fixing the amount of jailer's fees which may be applied to misdemeanor prisoners for each twenty-four hour period the prisoner is confined to the local facility, and

WHEREAS, the Board of County Commissioners of Sullivan County is desirous that it be fully compensated for the housing of misdemeanor prisoners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sullivan County, meeting this 9th day of July, 1984 that:

SECTION 1: The jailer's fee for Sullivan County is hereby fixed at ten dollars (\$10.00) per misdemeanor prisoner per twenty-four hour period of confinement.

SECTION 2: The jailer's fee herein fixed shall be collected by the clerk of the appropriate court as a part of the fines and costs imposed in each misdemeanor case upon a finding of guilty.

SECTION 3. A copy of this resolution shall be transmitted to each clerk of a court hearing criminal matters in Sullivan County and shall be spread upon the minuts of this meeting by the County Clerk

This resolution shall take effect upon adoption, the general welfare requiring it.

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

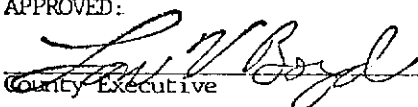
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this 9th day of JULY, 19 84.

ATTESTED:

APPROVED:

County Clerk Date: _____


County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>20</u>	<u>3</u>	<u>1</u>

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Administrative</u>	_____	_____	<u>Deferred 7/2/84</u>

COMMENTS: PASSED 7/9/84 AMENDED: the amount of money collected from these fees will be used to replace monies lost from felony prisoners board bill which money is going for correction facilities

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 19 84. RESOLUTION AUTHORIZING ACQUISITION OF ROAD RIGHT-OF-WAY

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 9th day of July, 19 84,

THAT WHEREAS, there is a need to widen portions of Warren Road in the 20th Civil District; and WHEREAS, the property owners will not donate the needed right-of-way.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the expenditure of \$2,070.00 from the right-of-way account of the General Fund to acquire the needed right-of-way on Warren Road.

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

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

Duly passed and approved this 9th day of JULY, 19 84.

ATTESTED: _____, Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 7/9/84
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER E. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION			APPROVED	DISAPPROVED
Executive		<u>X</u>		<u>7/5/83</u>

COMMENTS: PASSED 7/9/84 - 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 9th DAY OF JULY, 1984.

RESOLUTION AUTHORIZING GENERAL IMPROVEMENT CAPITAL OUTLAY NOTES NOT TO EXCEED \$ 600,000.00

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 Regional Session on the 9th day of July, 1984,

THAT WHEREAS, it has been determined by this Legislative Body that it is necessary and desirable to make certain capital improvements in and for said County; and

WHEREAS, under the provisions of Sections 5-10-501 through 5-10-509, inclusive, Tennessee Code Annotated, counties in Tennessee are authorized through their respective Legislative Bodies, upon approval by the State Director of Local Finance, to issue interest bearing capital outlay notes to finance the cost thereof; and

WHEREAS, it appears advantageous to said County at this particular time to issue capital outlay notes to finance the cost thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Legislative Body of Sullivan County, Tennessee as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of capital improvement in and for said county, there shall be issued its negotiable interest bearing capital outlay notes in a principal amount not to exceed \$600,000.00. That, said notes shall be designated "Capital Improvements, Capital Outlay Notes" and shall be numbered serially beginning with the number 1. Each of said notes shall be dated as of the date of issuance thereof, shall be of such denomination as may be agreed upon by the County Executive and the purchaser of said notes, and shall mature not later than three (3) years after the date of issuance, provided, that not less than one-ninth (1/9) of the original principal amount of the notes issued hereunder shall mature, without renewal but subject to prior redemption, each year that any of the notes issued hereunder are outstanding.

SECTION 2. That, said notes shall bear interest at a rate not to exceed twelve percent (12%) per annum, payable in such manner as shall be determined by the County Executive and the purchaser of said notes. Both principal and interest on said notes shall be payable in lawful money of the United States of America at the office of the County Trustee of Sullivan County, Tennessee.

SECTION 3. That, said notes shall be subject to redemption at the option of the County, in whole or in part, at any time at the principal amount thereof and accrued interest to the date of redemption.

SECTION 4. That, said notes shall be executed in the name of Sullivan County, Tennessee, is signed by the County Executive and attested by the County Clerk with the seal of the County attached thereto.

SECTION 5. That, said notes shall be in substantially the form attached hereto.

SECTION 6. That, for the purpose of providing funds with which to pay the principal and interest accruing on said notes at maturity, there shall be levied upon all taxable property in Sullivan County, in addition to all other taxes, a direct annual tax for each of the years while said notes, or any of them, are outstanding, in amounts sufficient for that purpose.

SECTION 7. That, the Capital Outlay Notes herein described shall not be issued until approval by the State Director of Local Finance shall have been obtained as required by Section 5-10-501, Tennessee Code Annotated.

SECTION 8. That, the Capital Outlay Notes herein described shall not be sold for less than par and accrued interest.

SECTION 9. That, if any of said Capital Outlay Notes shall remain unpaid at the end of three (3) years from the date of issuance of same, the balance of said note or notes shall be converted to bonds as provided by Sections 9-11-101 to 9-11-119, inclusive, Tennessee Code Annotated, or otherwise liquidated in such manner as approved by the State Director of Local Finance in compliance with statutes relating to the issuance and redemption of bonds and notes.

SECTION 10. That, the proceeds of said notes shall be turned over to the County Trustee of said County and shall be paid out for the purposes and in the manner required by law and this resolution.

SECTION 11. That, all orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage

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 ___9th___ day of ___JULY___, 19 84 .

ATTESTED: _____
County Clerk Date: _____

APPROVED: *Law V Boyd*
County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____
CONCURRED BY COMMISSIONER Nichols FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	22	1	1
VOICE VOTE			
COMMITTEE ACTION		APPROVED	DISAPPROVED
Budget			DATE

COMMENTS: Landfill - \$500,000.00 PASSED 7/9/84
Detention - \$100,000.00

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

THIS THE 9th DAY OF JULY, 19 84.

RESOLUTION AUTHORIZING APPROVING CONCEPT OF A REGIONAL JUVENILE DETENTION CENTER

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 Regional Session on the 9th day of July, 19 84.

THAT the Sullivan County Commission approve the concept of a Regional Juvenile Detention Center.

WHEREAS, the estimated total cost from July 1, 1984 thru June 30, 1985, is \$130,000.00. Approximately \$100,000.00 for construction, renovation, and capital outlay and \$30,000.00 operating cost for six (6) months.

The Sullivan County Youth Committee will have the authority to approve the contract and other expenses for the operation of a Regional Juvenile Detention Center. A rough draft of this contract is hereto attached.

Upon approving the final contract of the Sullivan County Youth Committee the Sullivan County Commission authorizes County Executive, Lon V. Boyd, to execute an agreement for the Multi-County Regional Juvenile Detention Center.

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 welfar requiring it.

Duly passed and approved this 9th day of JULY, 19 84.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V. Boyd Date: 7/9/84
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Langstaff FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 7 1

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
Administrative _____ Deferred 7/2/84

COMMENTS: PASSED 7/9/84 - 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 9th DAY OF JULY, 1984.

RESOLUTION AUTHORIZING NO PARKING SIGNS ON SUMMERVILLE 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 9th day of July, 1984, THAT no parking signs be placed at the intersection of Summerhill Road and State Route 36, from intersection to underpass.

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 9th day of JULY, 1984.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 7/9/84
County Executive

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Administrative</u>		<u>X</u>	_____	<u>7/2/84</u>
<u>Executive</u>		_____	_____	_____

COMMENTS: PASSED 7/2/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 19 84. RESOLUTION AUTHORIZING HAMILTON DRIVE WATER PROBLEM

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 9th day of July, 1984, THAT the County Executive, Lon V. Boyd, contact the State of Tennessee, Department of Transportation and invite a representative to meet with him to look at the water problem on Hamilton Drive, in Colonial Heights.

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 9th day of JULY, 1984.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd

Date: 7/9/84
County Executive

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL
VOICE VOTE X _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE
Executive X _____ 7/3/84

COMMENTS: PASSED 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 19 84 197

RESOLUTION AUTHORIZING COMMISSIONER FOR BLOOMINGDALE UTILITY DISTRICT

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 9th day of July, 19 84,

THAT Mr. Vance Pope be appointed Commissioner for the Bloomingtondale 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 9th day of JULY, 19 84.

ATTESTED:

Date: _____
County Clerk

APPROVED:

Date: 7/9/84
County Executive

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

COMMISSIONER ACTION:	Aye	Nay		
ROLL CALL	_____	_____		
VOICE VOTE	<u>X</u>	_____		
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>		<u>7/5/84</u>

COMMENTS: WAIVER OF RULES - PASSED 7/9/84

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

THIS THE 9th DAY OF JULY, 19 84.

RESOLUTION AUTHORIZING 35 M.P.H. ON PLEASANT GROVE 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 9th day of July, 19 84.

THAT a 35 mile per hour speed limit sign be placed on Pleasant Grove Road.

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

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

Duly passed and approved this 9th day of JULY, 19 84.

ATTESTED:

APPROVED:

County Clerk

Lon V Boyd
County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER Milhorn ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - PASSED 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 1984.

RESOLUTION AUTHORIZING PROPERTY TAX RATE 1984-85

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 Regional Session on the 9th day of July, 1984.

THAT WHEREAS, it is the responsibility of the Commissioners of Sullivan County to

set the property tax rate, and

WHEREAS, due to increased construction a significant increase in revenue is expected during the 1984-85 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the board of County Commissioners of Sullivan County that, the 1984-85 property tax rate will not exceed the 1983-84 rate of \$3.24 of assessed valuation for the county and \$2.74 of assessed valuation for the cities of Bristol and Kingsport.

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

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

Duly passed and approved this 9th day of JULY, 1984.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V Boyd
County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER R. Morrell

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER M. L. Vault

FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>17</u>	<u>5</u>	<u>1</u>	<u>1</u>
VOICE VOTE				

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE

COMMENTS: PASSED 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 9th DAY OF JULY, 19 84.

RESOLUTION AUTHORIZING HOUSING PRISONERS IN SULLIVAN COUNTY

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 9th day of July, 19 84,

THAT the County Executive, Lon V. Boyd, Sheriff Mike Gardner and the Administrative Committee approve any contract with the Department of Corrections concerning funds to be received to house prisoners in Sullivan County.

AMENDED: 100% of monies received from this contract will be used to remodel renovate and/or construct the correction facilities in Sullivan County.

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

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

Duly passed and approved this 9th day of JULY, 19 84.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
County Executive Date: 7/9/84

INTRODUCED BY COMMISSIONER Mills ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent

ROLL CALL 20 3 1

VOICE VOTE

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X _____ 7/9/84

COMMENTS: PASSED 7/9/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 9th DAY OF JULY, 1984.

RESOLUTION AUTHORIZING Appointments to Library Board

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 9th day of JULY, 1984.

THAT the Sullivan County Board of Commissioners appoint the following to the Sullivan County Library Board: Mr. Gale Profitt to fill the unexpired term of Mrs. Margaret DeVault, term to expire June 30, 1986; Mr. Glenn Bragg, Second term to expire June 30, 1987 and Mrs. Yvonne Parker, Second term to expire June 30, 1987.

BE IT FURTHER RESOLVED THAT these appointments be retroactive to July 1, 1984.

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 9th day of JULY, 1984.

ATTESSED:

APPROVED:

County Clerk

Lon V. Boyd
County Executive Date 7/9/84

INTRODUCED BY COMMISSIONER Nichols

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Passin

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL

VOICE VOTE

X

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: Passed 7/9/84 - Waiver of Rules

JULY 16, 1984

MONDAY MORNING, JULY 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. MEETING WAS OPENED BY COMMISSIONER ALBERT MORRELL AND FOR LACK OF A QUORUM, WAS THEN ADJOURNED.


COUNTY CHAIRMAN