

JUNE 8, 1981

MONDAY MORNING, JUNE 8, 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 Monday Morning, June 8, 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, Cosby, Dixon, Fleenor, Greene, Harr, Heape, Hendrickson, Hood, Houser, Icenhour, Keener, King, Langstaff, McKamey, Mills, Morrell, Poe, Smith, Thomas.

COMMISSIONERS ABSENT:



Sullivan County

P. O. BOX 95 — BLOUNTVILLE, TENNESSEE

PHONE 323-7135

May 1, 1981

Dear Commissioner:

I am enclosing the complete context of each resolution passed on first reading at the Board of County Commissioners meeting on April 28th.

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:

LEGAL COUNSEL FOR
PLANNING REGIONS

BE IT RESOLVED THAT WHEREAS, TCA, Section 13-3-410, provides the county board of commissioners the authority to designate legal counsel for the enforcement of subdivision regulations in Sullivan County, Tennessee, and,

WHEREAS, the State of Tennessee acting under TCA 13-3-101 and 13-3-102, has designated three planning commissions for the unincorporated territory of Sullivan County; the Bristol Regional Planning Commission, the Kingsport Regional Planning Commission, and the Sullivan County Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED THAT the Sullivan County Board of Commissioners pursuant to TCA, 13-3-410, does hereby designate the Bristol Tennessee City Attorney as legal counsel for the unincorporated territory of the Bristol Tennessee Planning Region, the Kingsport City Attorney as legal counsel for the unincorporated territory of the Kingsport Tennessee Planning Region and the Sullivan County Attorney as the legal counsel for the unincorporated territory of the Sullivan County Planning Region.

INTRO BYREFERRED TOCOMMITTEE ACTION

Smith

Executive

Approved

2. RESOLUTION IN RE:

ABOLISHMENT OF
SUPT. OF SULL.
CO. SCHOOLS

BE IT RESOLVED THAT WHEREAS, the office of Superintendent of County Schools for Sullivan County is presently created and empowered under the provisions of Chapter 417 of the Private Acts of 1933, and,

WHEREAS, under the provisions of said Private Act the Superintendent of County Schools for Sullivan County is presently elected by popular vote of duly qualified citizens and residents of Sullivan County, and,

WHEREAS, it appears that the citizens and residents of Sullivan County desire the abolishment of the office of Superintendent of County Schools for Sullivan County and that the Executive Supervision of the Sullivan County School System be vested entirely in the Sullivan County Board of Education which is empowered to employ an Administrator for the Sullivan County School System.

NOW, THEREFORE, in consideration of these premises, BE IT RESOLVED THAT the Legislative Delegation of Sullivan County, Tennessee, enact such legislation as is required to effect a repeal of Chapter 417 of the Private Acts of 1933.

BE IT FURTHER RESOLVED THAT an election on the question of abolishing the office of Superintendent of County Schools for Sullivan County be held and further that this resolution be published once each week for two consecutive weeks in a news-

County Judge's Report

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May 1, 1981

paper of general circulation for Sullivan County after its passage by the Board of Commissioners of Sullivan County.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Executive	Disapproved

3. RESOLUTION IN RE:

FULL-TIME COUNTY
ATTORNEY

BE IT RESOLVED THAT the Executive Committee study the merits of making the Sullivan County County Attorney a full-time position.

BE IT FURTHER RESOLVED THAT this committee report its findings to the full Sullivan County Board of Commissioners at the Commission's meeting in January, 1981.

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

4. RESOLUTION IN RE:

NO PARKING SIGNS
ON WHITETOP ROAD

BE IT RESOLVED THAT "NO PARKING" signs be placed on one side of Whitetop Road located in the 4th Civil District. This parking problem is caused due to the presence of a weekly flea market. The attached photograph will show the traffic problem.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Akard	Administrative	Deferred

5. RESOLUTION IN RE:

NOT TO INCREASE
1981-82 PROPERTY
TAX RATE

BE IT RESOLVED THAT WHEREAS, because of the present Economic Situation, the overwhelming majority of the Sullivan County Taxpayers are requesting the Sullivan County Board of Commissioners not to increase the property tax rate for the 1981-82 Budget year.

THEREFORE, BE IT RESOLVED THAT the 1981-82 Sullivan County Tax (Property) rate remain the same as the 1980-81 Property Tax Rate.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Cosby	Budget	No Action

6. RESOLUTION IN RE:

JOINT RESOLUTION
BETWEEN BLUFF CITY
AND SULLIVAN CO.

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 Flats 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 the County of Sullivan agrees to furnish the entire amount of the local share of the cost of construction, such local share being \$470,921, 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.

INTRO BY

McKamey

REFERRED TOExecutive
BudgetCOMMITTEE ACTIONDeferred
No Action

7. RESOLUTION IN RE:

APPOINTMENTS TO
AGRICULTURE COMM

BE IT RESOLVED THAT THE following people be re-appointed to the Agriculture Committee with their terms to expire in January, 1983:

Commissioner Gene Mills
Farm Man, J. Powell Hawk
Farm Woman, Mrs. Charles Cleek

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

8. RESOLUTION IN RE:

CHANGING SCHOOL
ZONE SPEED LIMIT

BE IT RESOLVED THAT the school zone limit be changed on Lynn Garden Drive from 15 mph to 25 mph which corresponds to the same speed limit being used by the City approximately $\frac{1}{4}$ mile down Lynn Garden Drive.

FURTHERMORE, BE IT RESOLVED THAT the south flashing light be moved to within 100 yards of the Gravelly traffic light from its position of approximately 400 yards south of the traffic light located at Lynn Garden Drive and Gravelly Streets.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Administrative	Disapproved

9. RESOLUTION IN RE:

SPEED LIMIT SIGNS

BE IT RESOLVED THAT 25 MPH speed limit signs be installed on Proffit Lane, which is located in the 7th Commissioner District.

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

10. RESOLUTION IN RE:

ROAD CLOSING

BE IT RESOLVED THAT a portion of an unopened road running between the properties owned by Mrs. Stephen Dixon and Mr. Herbert L. Taylor be permanently closed.

<u>INTRO BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Bledsoe	Executive	Approved

11. RESOLUTION IN RE:

CONSTABLES' I
OF SAFETY BUILDING

BE IT RESOLVED THAT space in the Kingsport Safety Building now allotted to the County be available to elected constables in the lower end of the county at no additional cost to the County.

INTRO BY

Keener

REFERRED TO

Executive

COMMITTEE ACTION

Deferred

12. RESOLUTION IN RE:

BRISTOL-BLUFF CI
UTILITY DISTRICT

BE IT RESOLVED THAT WHEREAS, Tennessee Code Annotated, Section 6-2614, as amended provides for the terms and appointment of the Board of Utility District Commissioners of the County served by the utility district, and,

WHEREAS, three vacancies have occurred on the Bristol-Bluff City Utility District Board of Commissioners, and,

WHEREAS, the subscribers to the Bristol-Bluff City Utility District, after due notice to all customers and pursuant to a meeting held February 2, 1981, have duly elected and recommended the names of G. H. Galloway, Terry Wilson, and John White to serve as Commissioners of the said Utility District with G. H. Galloway to serve a term of 2 years as Chairman of the Bristol-Bluff City Utility District, and Terry Wilson to serve a term of 3 years as a Commissioner and John White to serve a term of 4 years as a Commissioner of the Bristol-Bluff City Utility District, the aforesaid terms to commence January 1, 1981.

INTRO BY

McKamey

REFERRED TO

Executive

COMMITTEE ACTION

No Action At This Time

13. RESOLUTION IN RE:

BUDGET COMMITTEE
MEETINGS

BE IT RESOLVED THAT in as much as the Executive and Administrative Committees meet in the Courthouse in the evenings at a time more convenient for working people to attend committee meetings.

THEREFORE, BE IT RESOLVED THAT THE Budget Committee also meet in the evenings at the Courthouse rather than at high noon at a steak house or restaurant or some public eating place to attend to the county's business while eating the noon meal.

INTRO BY

Arrington

REFERRED TO

Executive

COMMITTEE ACTION

No Action

May 1, 1981

14. RESOLUTION IN RE:

LIGHTING BLUFF
CITY FIELD

BE IT RESOLVED THAT WHEREAS, Sullivan County has approved bonds for the renovation and building of schools, and,

WHEREAS, Bluff City Middle School and Elementary were part of this program, and,

WHEREAS, athletic fields have been constructed by the Sullivan County Department of Education at Bluff City, and,

WHEREAS, funds are needed to light the fields at Bluff City, and,

WHEREAS, funds in the amount of \$50,000.00 are available in the Building Bond Fund.

THEREFORE, BE IT RESOLVED THAT \$50,000.00 be allocated to the lighting of the field at Bluff City.

INTRO BYREFERRED TOCOMMITTEE ACTION

Harr

Budget

No Action

15. RESOLUTION IN RE:

WIDENING OF MORE-
LAND DRIVE AND
JARED DRIVE

BE IT RESOLVED THAT the Board of County Commissioners of Sullivan County approve the necessary funds to widen Moreland Drive from State Route 23 to the John B. Dennis Highway and to widen said road and Jared Drive from the intersection of the John B. Dennis Highway to State Route 93.

INTRO BYREFERRED TOCOMMITTEE ACTION

Harr

Budget
Executive

Approved

16. RESOLUTION IN RE:

CHANGE DATE OF
ISSUE OF \$4,875,00
SCHOOL BOND ISSUE

BE IT RESOLVED THAT the Sullivan County Board of Commissioners authorize the issuance of \$4,875,000 School Bonds, which shall be dated August 1, 1981. These bonds were originally authorized and dated August 1, 1978.

INTRO BYREFERRED TOCOMMITTEE ACTION

Harr

Budget

17. RESOLUTION IN RE:

DELETION OF THE
SULLIVAN COUNTY
QUARTERLY REPORT

BE IT RESOLVED THAT WHEREAS, the costs of processing the Quarterly Report have astronomically risen; it is requested that said Report be deleted. Request complies with the rules and regulations set forth and stated in the Laws and Resolutions of Sullivan County, Tennessee: Refer to Chapter 1, Section 8-1-19/ RECORDS OF ALL PURCHASES TO BE KEPT; INSPECTION BY THE QUARTERLY COURT, (quote) "The county purchasing agent shall keep a record of all purchases and will keep all necessary papers and documents pertaining to or in anywise connected with the purchase of materials, supplies, or equipment for the county government of Sullivan County. All records shall be open to the inspection of the Quarterly County Court or any committee or person appointed by the court to examine the books, records and papers of said office".

BE IT FURTHER RESOLVED THAT said request for deleting the Quarterly Report was approved and passed by the Executive Committee on March 30, 1981.

THEREFORE, BE IT RESOLVED THAT the entire Sullivan County Board of County Commissioners approve and pass this resolution request to delete further processing of the Quarterly Report.

INTRO BY

Keener

REFERRED TO

Executive

COMMITTEE ACTION

Approved

18. RESOLUTION IN RE:

SUMMER YOUTH PROG

BE IT RESOLVED THAT WHEREAS, funds are available through CETA for providing summer youth training, and,

WHEREAS, this was not known at budget preparation time, and,

WHEREAS, there is demand and need for such training in the area of general metal at East High School Vocational Department.

THEREFORE, BE IT RESOLVED THAT \$7,314.92 be added to the 3100 (CETA) series of the budget. These are Federal funds and will require no local expenditure of funds.

INTRO BY

Harr

REFERRED TO

Budget

COMMITTEE ACTION

19. RESOLUTION IN RE:

SPEED LIMIT SIGNS

BE IT RESOLVED THAT 25 MPH speed limit signs be installed on Lake Point Road located in the 20th Civil District.

INTRO BY

McKamey

REFERRED TO

Administrative

COMMITTEE ACTION

20. RESOLUTION IN RE:

25 MPH SPEED LIMIT
ON JONES ROAD - 9T
CIVIL DISTRICT

BE IT RESOLVED THAT 25 MPH Speed Limit signs be installed on Jones Road from the entrance off Weaver Branch for .09 of a mile. Location of this road is the 9th Civil District of Sullivan County.

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

21. RESOLUTION IN RE:

RETURNING ROAD TO
PROPERTY OWNERS

BE IT RESOLVED THAT a small section of Old Hilton Road be reverted back to the property owners of both sides of this section of road. This section has been abandoned by Sullivan County when a curve was taken out. (Located in the 18th Civil District of Sullivan County)

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

22. RESOLUTION IN RE:

SULLIVAN COUNTY JI

BE IT RESOLVED THAT the Sullivan County Board of Commissioners adopt a resolution to apply to the State of Tennessee for a grant pursuant to ADMINISTRATION BILL # ACD-2, a copy of which is attached.

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

23. RESOLUTION IN RE:

NIGHT-TIME COMMISS
MEETINGS

BE IT RESOLVED THAT the Sullivan County Commission schedule night meetings with limited agendas where possible.

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

County Judge's Report

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May 1, 1981

RESOLUTIONS FOR FIRST READING:

24. RESOLUTION IN RE:

LIBRARY CAPITAL
OUTLAY

BE IT RESOLVED THAT the Sullivan County Board of Commissioners appropriate \$269.99 in the Capital Outlay account of the Library Budget. The source of funding for this appropriation will be Miscellaneous Revenues received as donations or compensation for lost books.

INTRO BYREFERRED TOCOMMITTEE ACTION

Harr

Budget

Disapproved

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

Sincerely yours,

Lon V. Boyd
Lon V. Boyd 18t

LVB/bt

Enclosure

The committees will meet on the following dates:

<u>COMMITTEE</u>	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
Administrative	May 4, 1981	7:00 p.m.	Courthouse
Budget	May 5, 1981	7:00 p.m.	Courthouse
Executive	No meeting date at this time.		

STATE OF TENNESSEE
COUNTY OF SULLIVAN

JUNE 8, 1981

NOTARIES ELECTED

DEBORAH LYNNE BALL	PHYLLIS B. LEONARD
GLENNA BARTLEY	MARTHA RUTH LITTLEFORD
BETSY S. BRUMET	MARGARET W. MILHORN
PEGGY BUCKLES	CLIFFORD EUGENE MILLER
OSCAR C. BAILEY	FLOYD EARL MORRELL
PATSY R. BARB	WM. LOUIS MORTON
JOHN L. BARB	ROBERT F. PHILLIPS
DEBORAH M. EGGERS	JEAN FLEENOR ROBERTS
KEMPER R. FIELDS, JR.	ELMER J. ROBINETTE
ARNOLD FLETCHER	JERRY L. ROTENBERRY
AILEEN K. FRAZIER	BILL J. TAYLOR
LINDA G. GALLIHER	JESSIE E. THOMPSON
JUANITA ANN GILLIAM	EVELYN R. TRINKLE
THOMAS W. GOODMAN	RICHARD H. WATTERSON
JANE A. GRAFER	EUNICE JOETTA WEBB
SANDRA BOWERS-GREENE	MAX C. WILSON
CHRISTINA R. GROSS	JANICE D. WINES
ROBERT LEE GURLEY	JACKIE E. WOOD
NORMA FAYE HICKS	
CLARA B. DISHNER HIDALGO	
BILLIE JEAN JACKSON	
THOMAS M. JOHNSON	
LARRY N. KISER	

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

MET THIS THE _____ DAY OF _____, 19 _____.

RESOLUTION IN RE: _____

BE IT RESOLVED THAT

The following persons be added to the Bluff City Waste Water Committee

Clyde Arnold - AMERACE

Ron Shrum - MODERN FORGE of TH.

ERNEST M. CORNETT - BUCHAN LABORATORIES.

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

Sullivan County Purchasing Department

BLOUNTVILLE, TENNESSEE 37617



TOMMY LEE HULSE
PURCHASING AGENT

NELDA HUTSON
ASSISTANT
PURCHASING AGENT

CHARLOTTE WOODY
SENIOR BUYER

PHONE 615/323-5790

PHONE 615/323-8901

June 2, 1981

Honorable Judge Lon V. Boyd
3352 Fort Henry Drive
Kingsport, TN 37664

RE: Official Statutory Bond for Tommy Lee
Hulse; Surety's Bond No., S-55766.

Dear Judge Boyd:

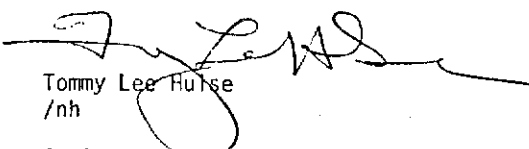
Please find attached an Official Statutory Bond and Power of Attorney for the undersigned from National Grange Mutual Insurance Company in the total amount of ten-thousand dollars (\$10,000.00).

Please submit said documents to the Sullivan County Board of County Commissioners during the next Regular Session, June 8, 1981, for approval. If approval is given, please authorize by signing and dating said documents in the spaces provided under the title Section 1. Certification must also be approved by Mrs. Marjorie S. Harr, County Clerk, and must be authorized by her signature and dated in the spaces provided under the title Certification.

After these transactions have been approved and completed, please return said documents to me and I will file them with Rogers Insurance Agency, Kingsport, and the Comptroller of the Treasury, State of Tennessee.

If you should have any questions regarding the above request, please do not hesitate to contact me. As always, thank you in advance for your cooperation!

Respectfully,


Tommy Lee Hulse
/nh

ATTACHMENTS: 2

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STATE OF TENNESSEE
COUNTY OF SULLIVAN
OFFICE OF PURCHASING AGENT

Official Statutory Bond for County Public Officials

KNOW ALL MEN BY THESE PRESENTS:

That Tommy Hulse, of 109 W. Park Drive, Kingsport (City or Town),
County of Sullivan, Tennessee, Principal, and _____

NATIONAL GRANGE MUTUAL INSURANCE COMPANY

Surety, are held and firmly bound unto

THE STATE OF TENNESSEE

in the full amount of Ten Thousand and 00/100

Dollars (\$10,000.00), lawful money of the United States of America, for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS—The said Principal was duly (elected)—(~~appointed~~) to the office of Purchasing Agent
of and for Sullivan County for the
TWO (2) year term beginning on the
20th day of April, 1981

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Tommy Hulse shall;
Principal

1. Faithfully perform the duties of the office of Purchasing Agent
of Sullivan County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

Witness our hands and seals this 6th day of May, 1981
Witness—Attest:

Ramona Mackinnon

Principal: Tommy Lee Hulse
Surety: NATIONAL GRANGE MUTUAL INSURANCE CO.
BY: [Signature]
Attorney-in-Fact

SECTION I. (Applicable to all County Officials except Clerks of Courts)

Bond and Sureties approved by Earl V. Boyd, County Judge,
or Chairman of the County Court of Sullivan County, on this,
the 8th day of June, 1981

Signed: [Signature]
County Judge or Chairman of the County Court

CERTIFICATION:

I, Marjorie S. Hair, Clerk of the County Court of
Sullivan County, hereby certify that the attached bond was approved by the
(Quarterly)—(County) Court of said County, in open court, on the 8th day of
June, 1981, and entered upon the minutes thereof.

Signed: [Signature]
Clerk of the County Court

SECTION II. (Applicable only to Clerks of Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing attached bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered at length upon the minutes of said court.

Signed: _____
Judge of the _____
Court of and for said County on this the _____
day of _____, 19____

Filed with the Comptroller of the Treasury, State of Tennessee Date _____

Comptroller of the Treasury
State of Tennessee



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the National Grange Mutual Insurance Company, a New Hampshire corporation having its principal office in the City of Keene, State of New Hampshire, pursuant to Article V, Section 2 of the By-Laws of said Company, to wit:

"Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them."

does hereby make, constitute and appoint -----D. O. Smith-----

its true and lawful Attorney-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in the nature of a bond subject to the following limitation:

NO ONE BOND TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00).

and to bind the National Grange Mutual Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the National Grange Mutual Insurance Company, and all the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of The National Grange Mutual Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, The National Grange Mutual Insurance Company has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed this 4th day of September, 1980.

NATIONAL GRANGE MUTUAL INSURANCE COMPANY
By: *August A. Ramont*

State of New Hampshire
County of Cheshire
On this 4th day of September 1980, before the subscriber a Notary Public of the State of New Hampshire in and for the County of Cheshire duly commissioned and qualified, came August A. Ramont of the National Grange Mutual Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposed and said that he is an officer of said Company aforesaid; that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article V, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Keene, New Hampshire this 4th day of September, 1980.

Joanne V. Sullivan
Notary Public
My commission expires November 21, 1984

I, Lyn E. Landry Assistant Secretary of the National Grange Mutual Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Keene, New Hampshire this 6th day of May, 1981.

Lyn E. Landry
Assistant Secretary

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TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ^{Adv} ~~Regular~~ SESSION

MET THIS THE ~~26th~~ ^{28th} DAY OF ~~June~~ ^{March}, 19 ~~81~~ ⁸¹.

RESOLUTION IN RE:

No Parking
Signs on
Whitetop Road

BE IT RESOLVED THAT

No parking signs be placed on one
side of Whitetop Road located in the
4th Civil District. This parking problem
is caused due to the ^{presence} of a
weekly flea market. The attached
photographs will show this traffic
problem.



Horizontal lines for notes or additional text.

INTRODUCED BY COMMISSIONER Joe Aburd

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: _____

6/8/81 - R & A.
Voice

4-28-81-Deferred

NO. ~~19~~ ⁸

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

MET THIS THE 8TH DAY OF June, 19 81.

RESOLUTION IN RE: CHANGING SCHOOL ZONE

SPEED LIMITS

BE IT RESOLVED THAT

THE SCHOOL ZONE SPEED LIMIT BE CHANGED ON LYNN GARDEN DRIVE FROM 15 MPH TO 25 MPH
WHICH CORRESPONDS TO THE SAME SPEED LIMIT BEING USED BY THE CITY APPROXIMATELY
1/4 MILE DOWN LYNN GARDEN DRIVE.

INTRODUCED BY COMMISSIONER ARRINGTON 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: _____

6/8/81-Ret A
Voice vote

4/28/81 - Deferred

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

BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 28th DAY OF June ~~MARCH~~, 19 April 81.

RESOLUTION IN RE: SPEED LIMIT

SIGNS

BE IT RESOLVED THAT

25 MPH Speed limit signs be installed on Proffit Lane, which is located
in the 7th Commissioner District.

INTRODUCED BY COMMISSIONER BLED SOE 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: _____

6/8/81 - R4A
Voice

4/28/81 - Defunct

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

MET THIS THE 28th DAY OF June April, 19 81

RESOLUTION IN RE: ROAD CLOSING

BE IT RESOLVED THAT

a portion of an unopened road running between the properties owned
by ~~Mr.~~ Mr. Stephen Dixon and Mr. Herbert L. Taylor be permanently
closed. (See attachments).

INTRODUCED BY COMMISSIONER BLED SOE ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: _____
Aye _____ Nay _____
County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

6/8/81 - R+A
Roll Call

TO: THE HONORABLE JUDGE LON V. BOYD & COUNTY COMMISSIONERS

We the property owners as signed below, request the permanent closing of the portion of unopened road indicated on the enclosed survey map. Both the highway commissioners and county surveyor have reviewed this area and agree that this road will never be open as this right-of-way begins on the paved road and ends on a paved road and can serve no purpose.

Stephen Dixon
Herbert H. Taylor

4/28/81 - *Supersed*

16 12
NO. *35*

167

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

MET THIS THE 28th DAY OF June, 19 1981.

RESOLUTION IN RE: BRISTOL-BLUFF
CITY UTILITY DIST.

BE IT RESOLVED THAT

WHEREAS, TENNESSEE CODE ANNOTATED, Section 6-2614, as amended, provides for the terms and appointment of the Board of Utility District Commissioners by the Board of Commissioners of the County served by the utility district, and,

WHEREAS, three vacancies have occurred on the Bristol-Bluff City Utility District's Board of Commissioners, and,

WHEREAS, the subscribers to the ~~Hinton~~ ^{Bristol-Bluff City} Utility District, after due notice to all customers and pursuant to a meeting held February 2, 1981, have duly elected and recommended the names of G. H. Galloway, Terry Wilson, and John White to serve as Commissioners of the said Utility District with G. H. Galloway to serve a term of 2 years as Chairman of the Bristol-Bluff City Utility District, and Terry Wilson to serve a term of 3 years as a Commissioner and John White to serve a term of 4 years as a Commissioner of the Bristol-Bluff City Utility District, the aforesaid terms to commence January 1, 1981.

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND _____

COMMISSION ACTION: _____ DATE SUBMITTED: _____

ROLL CALL: Aye _____ Nay _____
County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: _____ APPROVED: _____ DISAPPROVED: _____

6/8/81 - R+A.
Voice

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

MET THIS THE 8 DAY OF JUNE, 19 81

RESOLUTION IN RE: WIDENING OF MORELAND DRIVE AND JARED DRIVE

BE IT RESOLVED THAT

the Board of County Commissioners of Sullivan County approve the necessary funds to widen Moreland Drive from State Route 23 to the John B. Dennis Highway and to widen said road and Jared Drive from the intersection of the John B. Dennis Highway to State Route 93.

INTRODUCED BY COMMISSIONER Haw

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: _____

6/8/81 - RYA
Roll Call

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY 1969

BOARD OF COMMISSIONERS IN ADJOURNED SESSION

MET THIS THE 28TH DAY OF APRIL, 19 81.

RESOLUTION IN RE: WIDENING OF MORELAND

DRIVE AND JARED DRIVE

BE IT RESOLVED THAT

the Board of County Commissioners of Sullivan County approve the necessary
funds to widen Moreland Drive from State Route 23 to the John B. Dennis Highway
and to widen said road and Jared Drive from the intersection of the John B. Dennis
Highway to State Route 93.

3 yrs of
amend - paid off within 1985
by 75% increase assessed valuation
in Sullivan County.

The increase of the assessed valuation
in Sullivan County will be used to
pay this bonded indebtedness, ~~and~~
or note indebtedness with 75% of
such increase being used to pay
this debt.

INTRODUCED BY COMMISSIONER Hess ESTIMATED COST: _____

SECONDED BY COMMISSIONER Smith PAID FROM _____ FUND _____

COMMISSION ACTION: DATE SUBMITTED: _____

ROLL CALL: Aye 24 Nay 1
VOICE VOTE: _____ County Clerk _____

COMMITTEE ACTION: APPROVED: _____ DISAPPROVED: _____

Exec.
Budget ✓

4/27/81 passed 1st read 6/8/81

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, adjourned regular session at the County Courthouse in Blountville, Tennessee at 9:00 o'clock A.M., on June 8, 1981.

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

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

Absent:

None.

* * *

(Other Business)

The following resolution was thereupon introduced and read in full:

RESOLUTION authorizing the issuance of \$8,000,000 General Improvement Bond Anticipation Notes of Sullivan County, Tennessee, providing the details thereof, authorizing the sale thereof, and levying taxes for the payment thereof.

6/8/81 - R+A
Roll Call

WHEREAS it is now necessary that Sullivan County, Tennessee (the "county") obtain funds in the amount of \$8,000,000 for the following purposes:

\$7,000,000 for the purpose of paying the cost of constructing, extending, repairing and improving roads in and for the county, and

\$1,000,000 for the purpose of paying the cost of constructing, extending, improving and equipping sewers of the county,

including the acquisition of all property, real and personal, appurtenant thereto or connected with such work; and

WHEREAS this Board of County Commissioners has heretofore adopted on June 8, 1981, an initial resolution pursuant to the provisions of Sections 5-11-101 to 5-11-125, inclusive, Tennessee Code Annotated, authorizing the issuance of not exceeding \$8,000,000 bonds of the county for such purposes; and

WHEREAS market conditions are such that it is not deemed desirable at this time to sell bonds for such purposes; and

WHEREAS by Section 5-10-502, Tennessee Code Annotated, counties are authorized, after approval by the State Director of Local Finance, to issue and sell interest-bearing bond anticipation notes for all county purposes for which general obligation bonds can be legally authorized and issued by a county, provided that the resolution authorizing said notes shall not be effective until the initial resolution authorizing the issuance of the bonds, if required, shall have been adopted, published and no petition protesting the issuance of such bonds shall have been filed as permitted by law; and

WHEREAS such initial resolution will be published in a legally qualified newspaper of general circulation in the county; and

WHEREAS it is now necessary to issue such notes in the amount of not exceeding \$8,000,000:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of the county, as follows:

Section 1. In anticipation of the proceeds of a like principal amount of bonds to be issued by the county for such purposes under authority of Sections 5-11-101 to 5-11-125, inclusive, Tennessee Code Annotated, there shall be issued the bond anticipation notes of the county in the principal amount of \$8,000,000 for the following purposes:

\$7,000,000 for the purpose of paying the cost of constructing, extending, repairing and improving roads in and for the county, and

\$1,000,000 for the purpose of paying the cost of constructing, extending, improving and equipping sewers of the county,

including the acquisition of all property, real and personal, appurtenant thereto or in connection with such work. Said notes shall be designated "General Improvement Bond Anticipation Notes" shall be dated as of the date or dates of issuance thereof or such earlier date or dates as may be agreed upon by the County Executive and the purchaser or purchasers of the notes, shall mature two years thereafter, shall be of such denomination or denominations as may be agreed upon by the County Executive and the purchaser or purchasers of the notes and shall be numbered serially beginning with the number one.

Section 2. Said notes shall be subject to prepayment prior to maturity at the option of the county as a whole, or in part, one year from the date thereof and on any interest payment date thereafter, at the principal amount thereof and accrued interest to the date of prepayment. Thirty days' notice of intended prepayment shall be given by publication of an appropriate notice one time in a newspaper of general circulation in the county, but the holder of any note intended for prepayment may waive such notice.

Section 3. Each of said notes shall be signed by the County Executive with his manual signature and countersigned by the County Clerk with her facsimile signature and sealed with the official seal of the county or a facsimile thereof. Said notes shall bear interest at such rate or rates as may be agreed upon by the County Executive and the purchaser or purchasers of the notes, not to exceed twelve per cent (12%) per annum, such interest being payable semiannually from the date thereof until the principal amount shall have been fully paid. Interest to maturity shall be evidenced by coupons attached to each of said notes bearing the facsimile signatures of said County Executive and County Clerk.

Section 4. All of said notes and coupons shall be payable in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee.

Section 5. Said notes and coupons shall be in substantially the following form, the omissions to be appropriately completed when the notes are prepared:

(Form of Note)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF SULLIVAN

GENERAL IMPROVEMENT BOND ANTICIPATION NOTE

Number _____

\$ _____

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee (the "county"), hereby acknowledges itself to owe and for value received hereby promises to pay to bearer the sum of _____ Dollars (\$ _____) on the _____ day of _____, 19____, with interest at the rate of _____ per cent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable semiannually on the _____ day of _____ and _____ of each year, commencing on _____, 19____, interest to maturity hereof being payable only upon presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee.

The notes of the issue of which this is one are subject to prepayment prior to maturity at the option of the county as a whole, or in part, on _____, 19____, and on any interest payment date thereafter, at the principal amount thereof and accrued interest to the date of prepayment. Thirty days' notice of intended prepayment shall be given by publication of an appropriate notice one time in a newspaper of general circulation in the county, unless the holder of such note thus called for prepayment shall have waived such notice.

This note is one of an issue of notes aggregating \$8,000,000 issued under authority of and in full compliance with the Constitution and Statutes of Tennessee, including Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated, for the purpose of anticipating the proceeds of general improvement bonds to be issued by Sullivan County under authority of Sections 5-11-101 to 5-11-125, inclusive, Tennessee Code Annotated, in the principal amount of not less than \$8,000,000.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this note in order to make this note a legal, valid and binding obligation of the county have been done, have existed, have happened and

have been performed in regular and due time, form and manner as required by law, and that this note and the issue of which it is a part does not exceed any constitutional or statutory limitation, and that provision has been made for the levy and collection of a direct annual tax, in addition to all other taxes, on all taxable property in the county, sufficient to pay the principal and the interest hereof as the same falls due.

Section 5-10-509 provides that neither the principal nor the interest of bond anticipation notes issued pursuant to the provisions of Sections 5-10-501 to 5-10-509, inclusive, Tennessee Code Annotated, shall be taxed by the State of Tennessee or by any county or municipality therein.

IN WITNESS WHEREOF the County of Sullivan, by its Board of County Commissioners, has caused this note to be signed by its County Executive with his manual signature, countersigned by its County Clerk with her facsimile signature, and sealed with the official seal of the county or a facsimile thereof, and the coupons attached to this note to bear the facsimile signatures of said County Executive and County Clerk, all as of the 8th day of June, 1981.

County Executive

Countersigned:

(facsimile signature)
County Clerk

(Form of Coupon)

Number _____

\$ _____

On the _____ day of _____, 19____, unless the note to which this coupon is appurtenant is subject to prior prepayment and shall have been properly called for prepayment and provision for the payment thereof duly made, Sullivan County, Tennessee, will pay to bearer the amount shown hereon in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee, upon presentation and surrender of this coupon, being interest then due on its General Improvement Bond Anticipation Note, dated _____, 19____, No. ____.

 (facsimile signature)

County Executive

Countersigned:

 (facsimile signature)

County Clerk

Section 6. For the purpose of providing funds with which to pay interest accruing on said notes and the principal thereof 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. Principal or interest coming due at any time when there shall be insufficient funds on hand to pay the same shall be promptly paid when due from the general fund or other available funds of the county and reimbursement shall be made to such fund or funds in the amount thus advanced when taxes provided for that purpose shall have been collected; provided, however, that when the bonds described in the preamble hereto shall have been issued, the principal proceeds of such bonds in an amount not exceeding the principal amount of the notes issued hereunder and then outstanding shall be applied to the retirement of the principal amount of such notes.

Section 7. Said notes shall be sold by the County Executive in whole or in part from time to time, at not less than par and accrued interest and said notes shall thereupon be delivered to the purchasers by the County Trustee of the county upon payment therefor. The action of the County Executive in selling said notes and, by agreement with the purchaser or purchasers thereof, fixing the date, denomination and interest rate or rates thereon in accordance with this resolution, shall be binding on the county and this Board of County Commissioners, and no further action by this Board of County Commissioners shall be necessary in reference thereto.

Section 8. The notes shall be prepared in printed or typewritten form and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof upon receipt by the County Trustee of the agreed purchase price. The proceeds of said notes shall be deposited in a special fund and used solely for the purpose for which the notes were authorized. The county recognizes that the purchasers and holders of the notes will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is exempt from federal income taxation under laws in force at the time said notes shall have been delivered. In this connection the county agrees that it shall take no action which may render the interest on any of said notes subject to federal income taxation and that the principal proceeds of the sale of said notes shall be devoted to and used with due diligence for the completion of the facilities for which said notes are hereby authorized to be issued. The County Executive, the County Trustee and the County Clerk of the county, or any of them, are hereby authorized to execute on behalf of the county an Arbitrage Certificate to assure the purchasers and holders of the notes that the proceeds of the notes are not expected to be used in a manner which would or might result in the notes being "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as

amended, or the regulations of the United States Treasury Department currently in effect. Such Arbitrage Certificate shall constitute a representation and certification of the county and no investment of note proceeds or of moneys accumulated to pay the notes herein authorized shall be made in violation of the expectations prescribed by said Arbitrage Certificate.


Section 9. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 10. All orders or resolutions in conflict herewith are hereby repealed to the extent of such conflict, and this resolution shall take effect from and after its passage.

Adopted and approved this 8th day of June, 1981.

County Executive

Attest:



County Clerk

It was thereupon moved by Ralph P. Harr
and seconded by Bob Smith that said resolution
be adopted. Upon roll being called the following voted:

Aye:

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

Nay:

Arrington.

* * *

(Other Business)

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

County Executive

Attest:

Victoria S. Adams
County Clerk

STATE OF TENNESSEE)
)
 COUNTY OF SULLIVAN)

I, Marjorie S. Harr, hereby certify that I am the duly qualified and acting County Clerk of Sullivan 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 June 8, 1981; 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 \$8,000,000 General Improvement Bond Anticipation Notes of said county.

WITNESS my official signature and the seal of said county this 8th of June, 1981.



 County Clerk

(SEAL)

TEP:fas
 5-28-81

#15

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, adjourned regular session at the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on June 8, 1981.

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

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

Absent:

None.

* * *

(Other Business)

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

INITIAL RESOLUTION authorizing the issuance of not exceeding \$8,000,000 General Improvement Bonds of Sullivan County, Tennessee.

6/8/81 - R+P
Roll call

BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, that there shall be issued the bonds of said county in an amount not to exceed \$8,000,000, for the following purposes:

not exceeding \$7,000,000 for the purpose of paying the cost of constructing, extending, repairing and improving roads in and for said county, and

not exceeding \$1,000,000 for the purpose of paying the cost of constructing, extending, improving and equipping sewers of said county,

including the acquisition of all property, real and personal, appurtenant thereto or connected with such work. Such bonds shall bear interest at a rate or rates not exceeding twelve per cent per annum and shall be payable, both principal and interest, exclusively from ad valorem taxes to be levied for such purpose on all taxable property within Sullivan County without limitation as to rate or amount.

Adopted and approved this 8th day of June, 1981.

County Executive

Attest:

Margaret S. Adair
County Clerk

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

Aye:

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

Nay:

Arrington.

The County Executive thereupon declared said resolution adopted.

Upon motion of Ralph P. Harr, seconded by Bob Smith, and unanimously adopted the County Clerk was instructed and authorized to cause a copy of said initial resolution to be published in a legally qualified newspaper of general circulation in said county, said resolution so published to have appended thereto the following notice:

N O T I C E

The foregoing resolution has been adopted. Unless within ten (10) days from the date of the publication hereof a petition signed by at least ten per cent (10%) of the registered voters of the county shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Mary S. Adams
County Clerk


* * *

(Other Business)

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

County Executive

Attest:


County Clerk

J. C. BRADFORD & CO.
MEMBERS
NEW YORK STOCK EXCHANGE, INC.

~~No. 30~~
6-8-81 → No. 16
170 4TH. AVE. N.
NASHVILLE, TENN.
37218

March 31, 1981

Honorable Lon V. Boyd
County Judge Sullivan County
Sullivan County Courthouse
Blountville, Tennessee 37617

Dear Lon:

Please find enclosed four copies of the bond resolution, revising the structure of the outstanding authorized \$4,875,000 Sullivan County School Bond Issue.

The original authorization of these bonds was done five years ago and has been amended so many times it has a tendency to be confusing. Therefore, I would recommend you having this resolution passed at your April 28 meeting of your Board of County Commissioners for the purpose of simplifying the eventual issuance of these bonds. If there are any questions regarding any of the enclosed documents, after you have had a chance to examine them, I would appreciate hearing from you. If everything is in order, I would appreciate receiving from you, a minimum of three originally certified copies of the enclosed four copies, one of which you will want to retain for your own records.

Sincerely,



Harry V. Lawrence
Vice President
Municipal Finance

HVL:pe

Enclosure

cc: Jim White

6/5/81 - R4H
Roll Call

#16

BE IT REMEMBERED that the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, met in open, public, adjourned, regular session at the County Courthouse in Blountville, Tennessee, at 9:00 o'clock A.M., on June 8, 1981.

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

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

Absent:

None.

* * *

(Other Business)

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

RESOLUTION providing the details of \$4,875,000 School Bonds, Series 1981, of Sullivan County, Tennessee, authorizing and directing the sale thereof, levying taxes for the payment thereof, and repealing certain resolutions.

WHEREAS by Sections 49-701 to 49-720, inclusive, Tennessee Code Annotated, counties are authorized through their respective governing bodies to issue and sell bonds of said counties for school purposes; and

WHEREAS it appears that the educational requirements of Sullivan County (the "county") require the purchase of sites for school buildings and the erecting, repairing, furnishing and equipping of school buildings in and for said county; and

WHEREAS on July 19, 1978 the Quarterly County Court of the county adopted a resolution entitled "Resolution providing the details of \$4,875,000 School Bonds, Series 1978A, of Sullivan County, Tennessee, authorizing and directing the sale thereof and levying taxes to pay the principal of and interest on said bonds" (the "1978 Resolution"); and

WHEREAS on October 15, 1979 the Board of County Commissioners of the county adopted a resolution entitled "Resolution providing the details of \$4,875,000 School Bonds, Series 1978A, of Sullivan County, Tennessee, authorizing and directing the sale thereof, levying taxes to pay the principal of and interest on said bonds and repealing a certain resolution" (the "1979 Resolution") which repealed the 1978 Resolution; and

WHEREAS said Board on July 24, 1980 adopted a resolution entitled "Resolution amending a certain resolution authorizing the issuance and providing the details of \$4,875,000 School Bonds, Series 1978A, of Sullivan County, Tennessee, and ratifying and confirming the adoption of said resolution, as amended" (the "1980 Resolution") which amended the 1979 Resolution; and

WHEREAS no bonds have been issued pursuant to the 1978 Resolution, the 1979 Resolution or the 1980 Resolution and it is now considered necessary and desirable to repeal said resolutions and to authorize a new issue of bonds for such purpose:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sullivan County, Tennessee, acting as the county legislative body of said county, as follows:

Section 1. For the purpose of purchasing sites for school buildings and erecting, repairing, furnishing and equipping school buildings in and for the county, there shall be borrowed the sum of \$4,875,000 and the bonds of the county shall be issued therefor. Said bonds shall be designated "School Bonds, Series 1981," shall be dated August 1, 1981, shall be of \$5,000 denomination each, shall be numbered 1 to 975, inclusive, and shall mature serially on February 1 of each of the years 1983 to 1994, inclusive, as follows:

<u>Year</u>	<u>Amount</u>	<u>Bond Numbers</u>
1983	\$300,000	1-60
1984	320,000	61-124
1985	335,000	125-191
1986	350,000	192-261
1987	370,000	262-335
1988	390,000	336-413
1989	410,000	414-495
1990	430,000	496-581
1991	455,000	582-672
1992	480,000	673-768
1993	505,000	769-869
1994	530,000	870-975

Bonds maturing on and after February 1, 1991 shall be subject to redemption prior to maturity at the option of the county as a whole, or in part in inverse order of maturity and within any maturity by lot, on February 1, 1990, and on any interest payment date thereafter at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed on February 1, 1990 or August 1, 1990 in the amount of 3 per cent of the principal amount thereof, such premium to be thereafter reduced by 1/4 of 1 per cent for each full year succeeding February 1, 1990. Notice of intended redemption shall be given through the publication of an appropriate notice at least once in a financial newspaper or journal published in New York, New York, or Chicago, Illinois, and in a newspaper of general circulation in the county, and by registered or certified mail to the bank or banks at which the bonds are payable. All such redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

Each of said bonds shall be signed by the County Executive with his manual signature and countersigned by the County Clerk with her facsimile signature under the official seal of the county or a facsimile thereof. Said bonds shall bear interest at a rate or rates not exceeding twelve per cent (12%) per annum, to be determined at the time of sale thereof, such interest being payable semiannually on the first days of February and August of each year, commencing on February 1, 1982. Interest shall be evidenced by coupons attached to each of said bonds bearing the facsimile signatures of said County Executive and County Clerk. Said bonds and coupons shall be payable in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee.

Section 2. Said bonds and coupons shall be in substantially the following form, the omissions to be appropriately completed when the bonds are printed:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF TENNESSEE

COUNTY OF SULLIVAN

SCHOOL BOND, SERIES 1981

Number _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS: That Sullivan County, Tennessee (the "county"), organized and existing under the laws of the State of Tennessee, hereby acknowledges itself to owe and for value received promises to pay to bearer the principal sum of Five Thousand Dollars (\$5,000) on the first day of February, 19__, with interest at the rate of _____ per cent (____%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable semi-annually on the first days of February and August of each year commencing on February 1, 1982, interest to maturity hereof being payable only upon presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee.

Bonds of the issue of which this bond is one maturing on and after February 1, 1991 are subject to redemption prior to maturity at the option of the county as a whole, or in part in inverse order of maturity and within any maturity by lot, on February 1, 1990 and on any interest payment date thereafter, at the principal amount thereof, accrued interest to the date of redemption and a premium for each bond so redeemed on February 1, 1990 or August 1, 1990 in the amount of 3 per cent of the principal amount thereof, such premium to be thereafter reduced by 1/4 of 1 per cent for each full year succeeding February 1, 1990. Notice of intended redemption shall be given through the publication of an appropriate notice at least once in a financial newspaper or journal published in New York, New York, or Chicago, Illinois, and in a newspaper of general circulation in the county, and by registered or certified mail to the bank or banks at which the bonds are payable. All such redemption notices shall be given not less than 30 nor more than 180 days prior to the date fixed for redemption.

This bond is one of an issue of bonds aggregating the principal amount of \$4,875,000 issued for the purpose of purchasing sites for school buildings and erecting, repairing,

furnishing and equipping school buildings pursuant to the provisions of Sections 49-701 to 49-720, inclusive, Tennessee Code Annotated, and a resolution adopted by the Board of County Commissioners of the county on June 8, 1981.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist, happen and be performed precedent to and in the issuance of this bond have been done, have existed, have happened and have been performed in regular form and manner as required by the constitution and statutes of said state; that the indebtedness of said county, including this bond, does not exceed any constitutional or statutory limitation; and that provision has been made for the levy and collection of a direct annual tax, in addition to all other taxes, on all taxable property in said county sufficient to pay the interest hereon as the same falls due and for the payment of the principal hereof at maturity.

Neither the principal nor the interest on this bond shall be taxed by the State of Tennessee or by any county or municipality therein.

IN WITNESS WHEREOF Sullivan County, Tennessee, through its Board of County Commissioners, has caused this bond to be signed by its County Executive with his manual signature and countersigned by its County Clerk with her facsimile signature under the official seal of the county or a facsimile thereof, and the coupons attached to this bond to bear the facsimile signatures of said County Executive and County Clerk as of the first day of August, 1981.

Countersigned:

County Executive

(facsimile signature)
County Clerk

(Form of Coupon)

Number _____

\$ _____

On the first day of _____, 19__, unless the bond to which this coupon is appurtenant is subject to prior redemption and shall have been properly called for redemption and provision for the payment thereof duly made, Sullivan County, Tennessee, will pay to bearer the amount shown hereon in lawful money of the United States of America at The First National Bank of Sullivan County, Kingsport, Tennessee, upon presentation and surrender of this coupon, being interest then due on its School Bond, Series 1981, dated August 1, 1981, No. _____.

(facsimile signature)

County Executive

Countersigned:

(facsimile signature)

County Clerk

Section 3. For the purpose of providing funds with which to pay the interest accruing on said bonds and the principal thereof at maturity there shall be and there is hereby levied upon all taxable property in the county, in addition to all other taxes, a direct annual tax for each of the years while said bonds, or any of them, shall be outstanding, in amounts sufficient for that purpose. Principal and interest falling due at any time when there shall be insufficient funds on hand from such tax levy shall be paid from the current funds of the county and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 4. The bonds shall be sold at public sale to the highest bidder by the County Executive in the manner prescribed by Section 49-709, Tennessee Code Annotated. Said bonds may be sold as a whole, or in part from time to time as may be determined by said official. None of said bonds shall be sold for less than par and accrued interest to date of delivery, provided that the necessary expense in the issuance and sale of said bonds shall be paid from the proceeds of the sale. The action of the County Executive in consummating such sale or sales and fixing the interest rate or rates on the bonds in accordance with this resolution and the bid accepted shall be binding on the county and this Board of County Commissioners, and no further action shall be necessary in relation thereto.

Notice of any such sale shall be published in The Bond Buyer, a financial newspaper published in New York, New York, and in a newspaper published in and having general circulation in the county.

Section 5. The bonds shall be printed and executed as soon as may be after the sale thereof and thereupon shall be delivered to the purchasers thereof upon receipt by the County Trustee of the county of the agreed purchase price. The proceeds of said bonds shall be deposited in a special fund and used solely for the purpose for which the bonds were authorized; provided, however, in the event that bond anticipation notes of the county have been legally issued in anticipation of the proceeds of any portion of the bonds, the principal proceeds of the bonds in an amount not exceeding the principal amount of said notes then outstanding may be used to retire the principal amount of said notes. The county recognizes that the purchasers and holders of the bonds will have accepted them on, and paid therefor a price which reflects, the understanding that interest thereon is exempt from federal income taxation under laws in force at the time said bonds shall have been delivered. In this connection the county agrees that it shall take no action which may render the interest on any of said bonds subject to federal income taxation and that the principal proceeds of the sale of said bonds shall be devoted to and used with due diligence for the completion of the facilities for which said bonds are hereby

authorized to be issued. The County Executive, the County Trustee and the County Clerk of the county, or any of them, are hereby authorized to execute on behalf of the county an Arbitrage Certificate to assure the purchasers and holders of the bonds that the proceeds of the bonds are not expected to be used in a manner which would or might result in the bonds being "arbitrage bonds" under Section 103(c) of the Internal Revenue Code of 1954, as amended, or the regulations of the United States Treasury Department currently in effect or proposed. Such Arbitrage Certificate shall constitute a representation and certification of the county and no investment of bond proceeds or of moneys accumulated to pay the bonds herein authorized shall be made in violation of the expectations prescribed by said Arbitrage Certificate.

Section 6. The 1980 Resolution, the 1979 Resolution and the 1978 Resolution are hereby repealed. It is hereby determined that the bonds herein authorized are being issued in lieu of the bonds authorized by the 1979 Resolution, as amended by the 1980 Resolution, which were authorized in substitution for the bonds authorized by the 1978 Resolution.


Section 7. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 8. All resolutions in conflict herewith are hereby repealed to the extent of such conflict, and this resolution shall take effect from and after its passage.

Adopted and approved this 8th day of June, 1981.

County Executive

Attest:



County Clerk

It was thereupon moved by Ralph P. Harr
and seconded by Charlie Keener that said resolution
be adopted. Upon roll being called the following voted:

Aye:

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

Nay:

Arrington.


* * *

(Other Business)

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

Attest:

County Executive



County Clerk

STATE OF TENNESSEE)
)
COUNTY OF SULLIVAN)

I, Marjorie S. Harr, hereby certify that I am the duly qualified and acting County Clerk of Sullivan 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 June 8, 1981; 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 \$4,875,000 School Bonds, Series 1981, of said county dated August 1, 1981.

WITNESS my official signature and the seal of said county this 8th day of June, 1981.



County Clerk

(SEAL)

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

MET THIS THE 8th DAY OF June, 19

RESOLUTION IN RE: SUMMER YOUTH PROGRAM

BE IT RESOLVED THAT

WHEREAS, funds are available through CETA for providing summer youth training, and

WHEREAS, this was not known at budget preparation time, and

WHEREAS, there is demand and need for such training in the area of general metals at East High School Vocational Department

THEREFORE BE IT RESOLVED, That \$7,314.92 be added to the 3100 (CETA) series of the budget. These are Federal funds and will require no local expenditure of funds.

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND _____

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk
BY: _____

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

FISCAL AGENT: _____

6/8/81 - R+A
Roll call

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

MET THIS THE 18TH DAY OF June, 19 81.

RESOLUTION IN RE: SPEED LIMIT SIGNS

BE IT RESOLVED THAT

25 MPH speed limit signs be installed on Lake Point Road located in the 20th Civil District.

INTRODUCED BY COMMISSIONER McKaney 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: _____

6/8/81 - R+H
11:00

198

NO. 20
~~42~~

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

MET THIS THE 18TH DAY OF June, 19 81

RESOLUTION IN RE: 25 MPH Speed Limit
on Jones Road in
9th Civil Dist.

BE IT RESOLVED THAT

25 MPH Speed Limit signs be installed on Jones Road from the entrance off Weaver
Branch for .09 of a mile. Location of this road is the 9th Civil District of
Sullivan County.

INTRODUCED BY COMMISSIONER McKaney 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: _____

6/8/81 - R+H
Voice

We the undersigned request a speed limit set of 25 miles per hour, beginning at the Weaver Branch road entrance $\frac{1}{10}$ miles on Lowell Jones ~~road~~^{road}, and a Childs at play sign at the beginning and end of the section above. On this the 22nd day of April, 1951.

Edward R. Coanady
 E. Ruth Coanady
 Sandra F. Yelton
 Wayne L. Yelton
 Shera Allison
 Glenn Allison
 Eva Mae Hudson
 Parks Hudson
 Chris Makris
 Fairy Messer
 Victoria Messer
 Bernard Taylor
 Janice Taylor
 Betty D. Makris
 Dennis Kirby Messer
 Lowell Jones
 Mary E. Jones
 Dan Smith
 Helen Smith
 Fay J. Hudson

200

NO. 21
47

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

MET THIS THE 18TH DAY OF June, 19 81.

RESOLUTION IN RE: Returning Road
Property Owners

BE IT RESOLVED THAT

A small section of Old Hilton Road be reverted back to the property owners of both sides of this section of road. This section has been abandoned by Sullivan County when a curve was taken out.

Located in the 18th Civil District of Sullivan County.

See Attached Deed & Drawing

INTRODUCED BY COMMISSIONER Greene

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Blalock

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: _____

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

6/8/81 - R & A
Roll Call

BOOK 2800 PAGE 803

THIS DEED, made and entered into on this the 10th day of April, 1981, by and between DONALD K. JONES, hereinafter referred to as the Party of the First Part, and J. C. PAYNE and wife, BERTHA H. PAYNE, hereinafter referred to as the Parties of the Second Part.

W I T N E S S E T H:

That for and in consideration of the sum of Five Hundred (\$500.00) Dollars, cash in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, the Party of the First Part has this day bargained and sold and by these presents does hereby grant, transfer and convey unto the Parties of the Second Part, their heirs and assigns, with covenants of general warranty of title, the following described property, located in the 18th Civil District of Sullivan County, Tennessee, and being more particularly described as follows:

BEGINNING at a point at the intersection of the northeasterly sideline of Old Hilton Hill Road with the northerly sideline of the re-location of Hilton Hill Road; thence along the northerly sideline of re-location of Hilton Hill Road, N. 74° 00' W. 125.23 feet to a point at the intersection of Old Hilton Hill Road; thence the following three (3) calls along the southerly sideline of Old Hilton Hill Road: N. 83° 31' E. 59.28 feet; thence with a curve to the right with a radius of 54.12 feet, an arc distance of 62.47 feet to a point; thence S. 30° 21' E. 17.13 feet to the point of BEGINNING, and being 0.05 acres, more or less; and being a part of that property conveyed to Donald K. Jones from Shelby Jean Jones by Deed dated December 14, 1979, of record in the Register's Office for Sullivan County at Blountville, Tennessee, in Deed Book 233-C at Page 489, and a copy of the plat to said property is attached hereto for further descriptive purposes.

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

The Party of the First Part covenants with the Parties of the Second Part, their heirs and assigns, that he is lawfully seized and possessed of said property; that he has a good and lawful right to convey the same as herein conveyed; that said property is free, clear and unencumbered; and that he will forever

warrant and defend the title to the said property against the good and lawful claims of all persons whomsoever.

This conveyance is made subject to all covenants, conditions, restrictions and reservations contained in former deeds and other instruments of record applicable to said property, insofar as same are presently binding thereon, and to any easements apparent from an inspection of said property.

WITNESS the signature and seal of the Party of the First Part, this date and day first above written.

Donald K Jones
DONALD K. JONES

Billy Jean Jones

STATE OF TENNESSEE:
COUNTY OF SULLIVAN:

Personally appeared before me *Linda Sue Williams* a Notary Public in and for the aforesaid State and County, the within named bargainer, DONALD K. JONES, with whom I am personally acquainted and who acknowledged the execution of the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal this 13th day of April, 1981.

Linda Sue Williams
NOTARY PUBLIC



My commission expires:
9-15-81

STATE OF TENNESSEE:
COUNTY OF _____
The undersigned affiant, being first duly sworn, makes oath that the actual consideration for the foregoing transfer or the value of the property hereinbefore described, whichever is greater, is \$ 500.00
Beverly H. Jones
AFFIANT

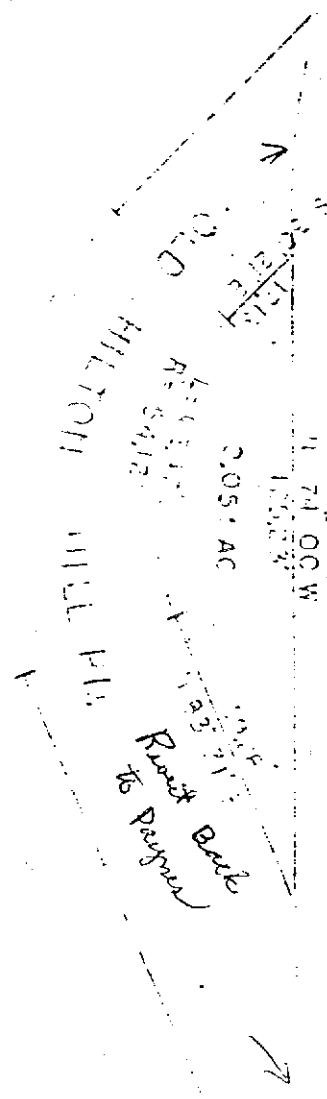
Person or agency responsible for payment of property taxes:
Kingsport TN
Part 11 27663

SWORN TO AND SUBSCRIBED before me on this the 27 day of April 1981
Mary L. Puryear
Notary Public
My Commission Expires: _____

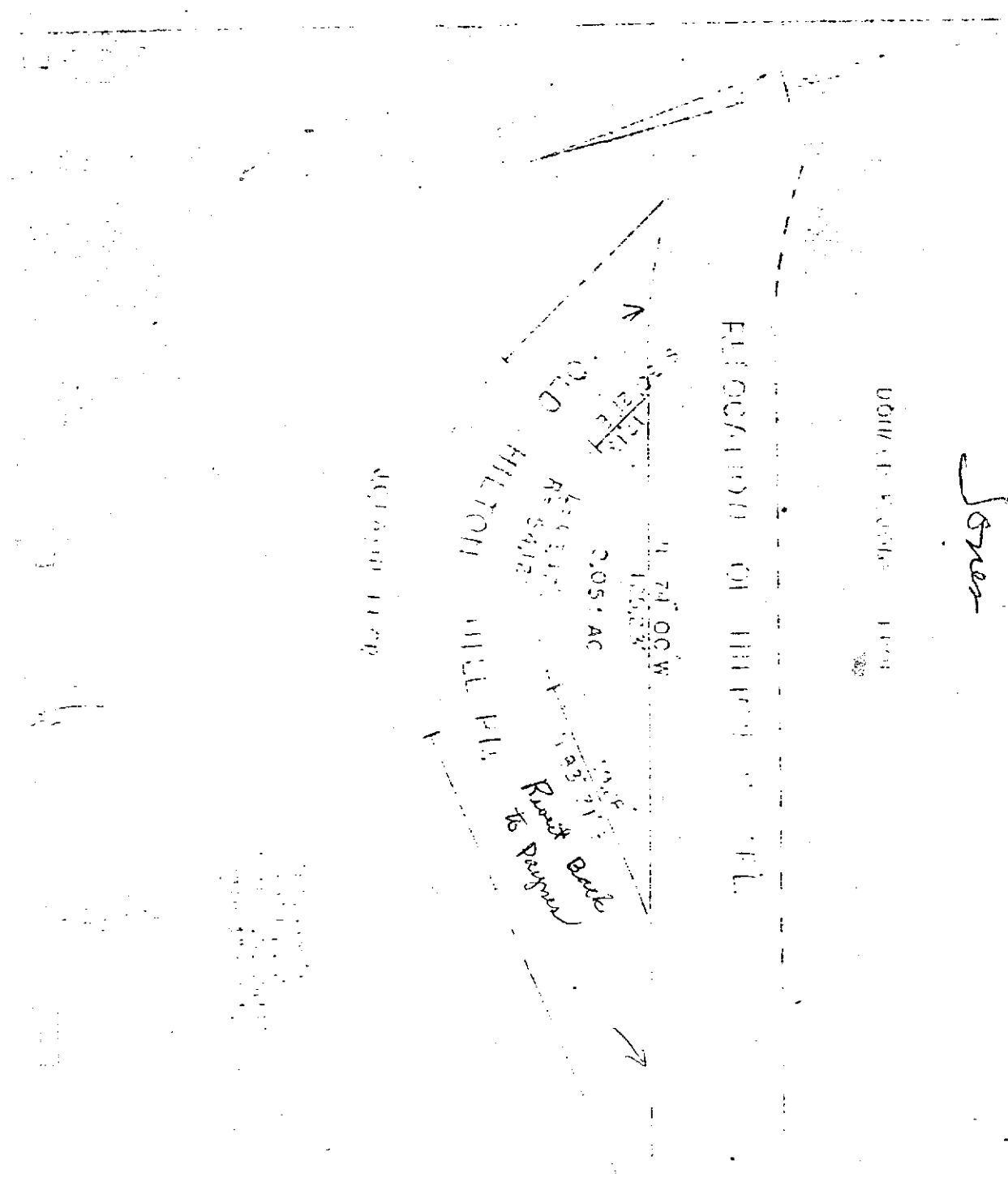
Jones

UNITED STATES DEPT. OF AGRICULTURE

FEDERAL BUREAU OF SURVEY



ADJACENT TO



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

MET THIS THE 18th DAY OF June, 19 81.

RESOLUTION IN RE: Sullivan Co. Jail

BE IT RESOLVED THAT

The Sullivan County Board of Commissioners adopt a resolution to apply to the State of Tenn. for a grant pursuant to ADMINISTRATION BILL # ADC-2. a copy of which is attached.

INTRODUCED BY COMMISSIONER Barnes

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Ammons

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____ _____

VOICE VOTE: _____ _____

County Clerk

BY: _____

COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

1st Reading

6/8/81 - RYA

CAPTION: AN ACT to enact the County Correctional Incentives Act of 1981.

PURPOSE: This act is designed to mutually benefit state and county government by (1) helping alleviate overcrowding in state correctional facilities and reducing high operating costs and (2) assisting counties in upgrading local correctional facilities and programs.

EXPLANATION: This bill establishes a pilot program under which a small group of counties may receive financial incentives from the state to house additional non-dangerous felony offenders in local correctional facilities. This program, though modest in its initial scope, can be a start toward dealing with several troublesome problems in our state and county correctional programs - the high cost of operating our state prisons, the inadequacy of present state correctional facilities to house the steadily increasing number of prisoners, and the need to upgrade county correctional facilities and programs.

The average cost to the state of maintaining an adult inmate is \$21.45 per day. As of November, 1980, our adult prison population was 6,559. At the rate at which prisoners are presently entering our system it takes a mere six to ten months to fill a new 400-inmate regional prison - built at a current cost of \$9 million and operated at an annual cost of \$3 to \$4 million.

County governments in Tennessee also face difficult problems in corrections. Eighty-five percent of the jails and other county correctional facilities in our state are below minimum state standard and are not fully certified. Most local governments lack funds to upgrade their facilities significantly.

Our proposal includes the following essential elements:

- 1) County participation in the program is voluntary.
- 2) For counties participating in the program, the amount which the state presently pays to the county for housing felons sentenced to serve their time in a county correctional facility will be doubled for each additional felon with a sentence of five years or less housed locally. The housing of such felons in county jails is already authorized by statute. Counties will be able to use twenty-five percent of the increased fees for prisoner maintenance, but the remainder of the increase will be used for improvements in local corrections programs and facilities. The increase will go to a dedicated fund, not the county general fund.
- 3) Counties which need new facilities or major renovations can seek funding of these improvements through bonds issued by the state through the state funding board. Up to twenty percent of the cost of the improvements can be furnished to the county as an outright grant. For the portion of the project not covered by the grant money or for the entire project, if no grant funds are available, the county must repay the funds to the state over an agreed period of time.
- 4) In order to participate counties must submit for state approval a plan of local correctional system improvements to be made with the increased state funds and must agree to participate for a minimum period of five years.
- 5) Participation in the program initially will be limited to a small group of counties representative of counties throughout the state in size, location, and features of the present correctional system. Counties which do not have present capacity to house additional prisoners or

which are not otherwise approved for participation may still seek bond financing upon submission of an acceptable proposal for future participation.

- 6) If the county is receiving grant money it must agree to set aside a percentage of the available space in its new or enlarged jail for prisoners serving terms of five years or less or prisoners within five years of their earliest parole date. The amount of space required to be set aside is determined by regulation; however, it must be a minimum of twenty percent of available space if a substantial increase in capacity is involved. If the county receives exclusively loan funds, there is no specific requirement for amount of space reserved for state prisoners, but the manner in which the county will utilize any increase in capacity will be considered in evaluating its plan. For prisoners serving five years or less the county will, of course, receive the increased per diem. For those within five years of their earliest parole date, the amount paid to the county will be determined by contract in the same manner as presently is used for such prisoners.
- 7) The Department of Correction initially approves or disapproves plans for participation in the program. If the plan is approved there and the county is requesting grant or loan funding, the plan then goes to the state funding board. After funding board approval of the bond issue, the plan goes to the State Building Commission for final approval if a grant is involved.

The proposal is modest in scope and experimental in nature. Our severely limited state resources mandate initial implementation of the program on a limited basis. Consequently, proposed funding for the per diem portion of the program in fiscal year 1981-82 is \$1.25 million and we are anticipating requesting funding of \$2.5 million in 1982-83. Specific dollar limits on the amount of any bonds to be issued will be determined after evaluation of interest in the program and the state's fiscal situation for 1982-83.

Despite its limited nature, this program can be of substantial benefit to state and local governments. Felons with sentences of five years or less constitute about one-third of our adult prison population. These persons are principally non-dangerous offenders, as are many prisoners within five years of parole eligibility. If additional numbers of this type of offender are housed locally under this program the state can potentially build fewer new correctional facilities and help alleviate its overcrowding problem. Such offenders can be cared for at a lower cost in a county facility than in state prisons. Local governments can upgrade their jails and other correctional facilities and offer improved correctional programs. In addition, the local governments will obtain a greater degree of control over dealing with offenders who will return to its communities.

Finally, the proposal does not usurp traditionally local functions, impose upon an unwilling county functions which the state has traditionally performed or alter the process which determines whether offenders should go to a state or county facility. Providing and maintaining local jails remains fundamentally a county responsibility. County participation in the program is voluntary. The program makes no changes in the type of offender who can be housed at the local level. Judges retain their discretion as to whether felons with sentences of five years or less serve their time locally or in a state facility. The county retains its right to decide whether it will take a particular prisoner within five years of his earliest parole date.

FISCAL IMPACT: \$1.25 million will be appropriated for this program.

CONTACTS: Commissioner Harold Bradley (2071); Marian Hills (5752); Julia Gibbons (5098); Susan Richardson (5098)

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION 207

MET THIS THE 18TH DAY OF June ~~APRIL~~, 19 81.

RESOLUTION IN RE: Library Capital Outlay

BE IT RESOLVED THAT

the Sullivan County Board of Commissioners appropriate \$269.99 in the Capital Outlay account of the Library budget. The source of funding for this appropriation will be Miscellaneous Revenues received as donations or compensation for lost books.

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: Budget APPROVED: DISAPPROVED: _____

6/8/81- R+A
Roll Call
Rules Waived

NO. 25.

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

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

RESOLUTION IN RE: Speed Limit - Bluff City Road

BE IT RESOLVED THAT

Thirty-five (35) M.P.H. signs be installed on the Bluff City Road from the Bluff City city limits to the intersection of Possum Creek Road and from said intersection of Possum Creek Road to Webb Store. (The roads are located in the 16th & 2nd civil districts.)

INTRODUCED BY ESQ. McKamy ESTIMATED COST:

SECONDED BY ESQ. Hendrickson PAID FROM FUND

COURT ACTION: DATE SUBMITTED:

ROLL CALL Aye Nay

VOICE VOTE County Court Clerk

BY:

COMMITTEE ACTION: APPROVED: DISAPPROVED:

Administrative ✓

FISCAL AGENT:

6/8/81 - R+A

TO THE HONORABLE LON V. BOYD, JUDGE, AND MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adj's 2nd SESSION 209

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

RESOLUTION IN RE: SPEED LIMIT SIGNS

BE IT RESOLVED THAT

Speed Signs of 25 m. per hr.
be placed on Ed Clair Drive
Holiday ~~Highway~~ Hills Subdivision
6th Mag 1 Dist. Sul County

INTRODUCED BY COMMISSIONER Greene ESTIMATED COST: _____

SECONDED BY COMMISSIONER _____ PAID FROM _____ FUND

COMMISSION ACTION: Aye _____ Nay _____ DATE SUBMITTED: _____

ROLL CALL: _____ County Clerk

VOICE VOTE: _____ BY: _____

COMMITTEE ACTION: Administrative APPROVED: DISAPPROVED: _____

6/8/81 - R+ A

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

MET THIS THE 8th DAY OF JUNE, 19 81

RESOLUTION IN RE: ARCADIA ELEMENTARY SCHOOL

BE IT RESOLVED THAT

WHEREAS, enrollment at Arcadia Elementary School has declined, and

WHEREAS, cost of operation due to this decline in enrollment and inflation has increased, and

WHEREAS, students presently enrolled at Arcadia Elementary can be taken care of at Brookside and Kingsley Elementary schools without adding teachers or over crowding the schools

THEREFORE BE IT RESOLVED, That the use of Arcadia Elementary School by the Sullivan County Department of Education be terminated June 15, 1981 and the property turned over to the Sullivan County Board of Commissioners for proper disposition. The Sullivan County Department of Education will remove all equipment and supplies and store them in the School Department Warehouse. Those supplies and equipment needed by the students of Arcadia will follow the students.

INTRODUCED BY ESQ. ESTIMATED COST:

SECONDED BY ESQ. PAID FROM FUND

COURT ACTION: DATE SUBMITTED:

Aye Nay

ROLL CALL

VOICE VOTE County Court Clerk BY:

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT:

6/8/81 - R4A
Roll Call
Rules Waived

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

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

RESOLUTION IN RE: ADDITIONAL APPROPRIATION OF \$35,000.00 - REPLACING ROOF AT SULLIVAN EAST HIGH SCHOOL

BE IT RESOLVED THAT:

WHEREAS, the roof of Sullivan East Vocational Addition has numerous leaks, and

WHEREAS, the repairs have not been successful, and

WHEREAS, court action has been taken by the Sullivan County Department of Education to have the roof repaired, and

WHEREAS, to protect the investment at East High the roof needs immediate replacement, and

WHEREAS, bids have been received by the Sullivan County Purchasing Agent for necessary replacement of roof, and

WHEREAS, the bids exceed the original estimate and original sum approved by the County Commission on April 28, 1981

THEREFORE BE IT RESOLVED, That an additional amount of \$35,000.00 be authorized from bonds to be used for the purpose of replacing this roof. These funds to be replaced from those received from the suit after expenses of action are paid.

INTRODUCED BY ESQ. _____ ESTIMATED COST: \$35,000.00

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____
Aye Nay

ROLL CALL _____ County Court Clerk

VOICE VOTE _____ BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT: _____

6/8/81 - WAIVER OF RULES - 2/3 VOTE
ROLL CALL -

NO. 29

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

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

RESOLUTION IN RE: TRANSFER OF FUNDS FOR COUNTY HOME - TOTAL \$3,000.00

BE IT RESOLVED THAT

THE SULLIVAN COUNTY BOARD OF COMMISSIONERS APPROVE THE FOLLOWING TRANSFERS IN THE HEALTH & WELFARE FUND.

FROM: UNALLOCATED (11150)	-----	\$3,000.00
TO: COUNTY HOME 801 - 100	-----	900.00
" 801 - 200	-----	1,000.00
" 801 - 300	-----	1,100.00

APPROVED BY THE BUDGET COMMITTEE ON MAY 28th, 1981.

INTRODUCED BY ESQ. _____ ESTIMATED COST: \$3,000.00

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

_____	_____	_____
_____	_____	_____
_____	_____	_____

FISCAL AGENT: _____

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

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

RESOLUTION IN RE: AUTHORIZE SEALED BIDS FOR SALE LONG ISLAND AND ARCADIA SCHOOLS

BE IT RESOLVED THAT

THE SULLIVAN COUNTY BOARD OF COMMISSIONERS AUTHORIZE THE PURCHASING AGENT TO DISPOSE OF THE LONG ISLAND AND ARCADIA SCHOOLS. PRIOR TO DISPOSAL, TWO SEALED APPRAISALS OF EACH SCHOOL SHALL BE OBTAINED.

THE METHOD OF DISPOSAL SHALL BE BY SEALED COMPETITIVE BIDS, SOLICITED BY THE PURCHASING AGENT AFTER THE PUBLICATION OF NOTICES SEEKING BIDS.

THE FINAL APPROVAL OF THE SALE OF THE BUILDINGS SHALL REST WITH THE BUDGET COMMITTEE AFTER INSPECTION OF THE APPRAISALS AND BIDS.

INTRODUCED BY ESQ. _____ ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: _____ DATE SUBMITTED: _____

Aye Nay

ROLL CALL _____

VOICE VOTE _____ County Court Clerk

BY: _____

COMMITTEE ACTION: APPROVED: DISAPPROVED:

FISCAL AGENT: _____

NO. ~~30~~ 31.

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

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

RESOLUTION IN RE: APPOINTMENT TO THE SULLIVAN CO. LIBRARY BOARD

BE IT RESOLVED THAT

GLEN BRAGG BE RE-ELECTED TO THE SULLIVAN COUNTY LIBRARY BOARD. THIS WILL BE A THREE YEAR TERM BEGINNING JULY 1, 1981.

INTRODUCED BY ESQ. BOB SMITH ESTIMATED COST: _____

SECONDED BY ESQ. _____ PAID FROM _____ FUND

COURT ACTION: Aye Nay DATE SUBMITTED: _____

ROLL CALL _____

VOICE VOTE _____ BY: _____
County Court Clerk

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

FISCAL AGENT: _____

6/8/81 - RYA
Voice
2/3 vote

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 June, 19 81.

RESOLUTION IN RE: APPOINTMENT TO
INDUSTRIAL COMM.

BE IT RESOLVED THAT

Be it Resolved that Jim House
be appointed to the Tri-Cities
Industrial Commission.

INTRODUCED BY COMMISSIONER Cosby

ESTIMATED COST: _____

SECONDED BY COMMISSIONER Harr

PAID FROM _____ FUND

COMMISSION ACTION: Aye Nay

DATE SUBMITTED: _____

ROLL CALL: _____

County Clerk

VOICE VOTE: ✓ _____

BY: _____

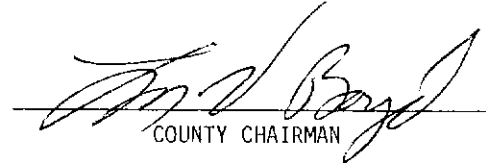
COMMITTEE ACTION: _____

APPROVED: _____

DISAPPROVED: _____

Waived Rules 2/3 Vote
Voice Vote - Passed 6-8-81.

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JUNE 29, 1981.


COUNTY CHAIRMAN

