

JUNE 14, 1983

TUESDAY MORNING, JUNE 14, 1983

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 TUESDAY MORNING, JUNE 14, 1983, WAS PRESENT AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR, COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIFF OF SAID BOARD OF COMMISSIONERS, AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

NONE.



# Sullivan County

P. O. BOX 96  
BLOUNTVILLE, TENNESSEE  
37617



PHONE  
615/323-7135

*Lon V. Boyd*  
County Executive

June 17, 1983

Dear Commissioner:

The next meeting of the County Commission will be on Thursday, June 30, 1983 at 9:00 a.m., at the Courthouse in Blountville.

I am enclosing a copy of the minutes of the County Commission meeting on June 14, 1983.

It will be necessary for you to use these minutes to discuss resolutions at committee meetings. After all committee reports are in, an agenda will be mailed to you with committee recommendations for the next session.

The dates of the committee meetings are as follows:

Administrative Committee - June 27, 1983 at 7:00 p.m. - Courthouse  
Executive Committee - June 22, 1983 at 7:00 p.m. - Courthouse  
Budget Committee - June 22, 1983 at 12:00 noon - Bonanza  
In Kingsport on Center Street.

If you have any questions, please call me at your convenience.

Sincerely yours,

*Lon V. Boyd*

Lon V. Boyd

LVB/vm

RESOLUTIONS FOR SECOND READING:1. RESOLUTION IN RE: REMODELING COURTHOUSE

BE IT RESOLVED THAT, the Sullivan County Commission approve the study to remodel, renovate, and enlarge the Sullivan County Courthouse, so that all departments will have adequate space to operate efficiently and that the courthouse will be able to house it's Administration offices in one (1) building. At this time the courthouse does not meet the fire standards and safety regulations, as required by the State of Tennessee. The courthouse does not have adequate facilities for handicapped citizens and a lack of an elevator precludes the accessibility of the second floor of the courthouse for handicapped citizens.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Budget Committee make a study concerning the courthouse facilities and report back to the Sullivan County Commission within three (3) months.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Langstaff	Budget	Wait for report - 5/5/83

COMMISSION ACTION: 5/16/83 Deferred \_ 6/14/83 Deferred & take off agenda until information is ready from department heads.

Aye	Nay	Absent	Pass
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ROLL CALL: \_ \_ \_ \_ PAID FROM \_\_\_\_\_ FUND /

VOICE VOTE: \_ \_ \_ \_ ESTIMATED COST: \_\_\_\_\_

## COMMENTS:

2. RESOLUTION IN RE: DRAINAGE PIPE

BE IT RESOLVED THAT, unless otherwise approved by the Sullivan County Highway Department, all drainage pipe to be placed on Sullivan County right-of-ways should be adequately sized for proper drainage, but in no case may the size of pipe be smaller than 12" in diameter.

Installed pipe must be constructed of concrete or corrugated metal of sufficient gauge.

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<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKaney	Hood	Executive	approved 5/9/83

COMMISSION ACTION: 5/16/83 - First Reading - 6/14/83 Passed

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X ESTIMATED COST: \_\_\_\_\_

COMMENTS:

3. RESOLUTION IN RE: ROADS ADDED TO ATLAS

BE IT RESOLVED THAT, the following roads be added or changed on the atlas.

1. Change name of Ford Road to Doran Hollow.
2. Riverside Dr., Bluff City (off Silver Grove Road)
3. Old Dump Road
4. Farhart Road
5. Ford Road (off Shiplay Ferry Road)

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKaney	Langstaff	Executive	Approved 5/9/83

COMMISSION ACTION: 5/16/83 - First Reading - 6/14/83 Passed

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X ESTIMATED COST: \_\_\_\_\_

COMMENTS:

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## 4. RESOLUTION IN RE:

JUVENILE TREATMENT CENTER

BE IT RESOLVED THAT WHEREAS, Sullivan County is in need of improving the physical structure of the Juvenile Treatment Center for girls, and;

WHEREAS, the closing of certain schools in the Kingsport area has come about, and;

WHEREAS, a proposal has been made to the Kingsport Board of Mayor and Aldermen to utilize this school for head-quarters for Juvenile Court, Part II, and;

WHEREAS, adequate space would be available and adequate equipment available without capital cost for the housing of these girls in the same building, and;

WHEREAS, the State Legislature has recently passed a bill in the General Assembly that could require a considerable amount of funds from Sullivan County to improve the housing of Juveniles away from the City and County Jails.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the necessary funds, not to exceed nine thousand (\$9,000.00) dollars, over and above the current Juvenile Treatment Center budget that would be necessary to maintain & operate such a program.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Morrell	Budget Executive Administrative	Approve 6/1/83

COMMISSION ACTION: Passed 6/14/83

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

VOICE VOTE: — — — — ESTIMATED COST: \_\_\_\_\_

COMMENTS:

RESOLUTIONS FOR FIRST READING

5. RESOLUTION IN RE:

TRANSFER \$6,000.00 FROM  
BOYS JUVENILE BUDGET  
TO GIRLS BUDGET

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the transfer of \$6,000.00 from the Juvenile Center - Boys budget (11210.1) to the Juvenile Center - Girls budget (11220.1). The funds are to be used to pay the extra hours for the acting House Director. (The class E position has been used to pay the acting Project Director).

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Mills	Administrative Budget	approved 5/12/83

COMMISSION ACTION: Withdrawn 6/14/83

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

COMMENTS:

6. RESOLUTION IN RE:

GENERAL PURPOSE  
SCHOOL FUND AMENDMENT

BE IT RESOLVED THAT WHEREAS, upon approval of a federal grant Title III Energy Conservation Program, and;

WHEREAS, \$43,180.00 be appropriated into General Purpose School Budget.

THEREFORE BE IT RESOLVED, that the General Purpose School fund budget be amended as follows:

Source of Fund - 133.91 Federal Grant - Energy Management \$43,180.00.

Account to be Amended - 3273.21 - Equipment for Administration  
Energy Management. 2710.60 Personnel/Energy Management 2730.10 - Materials & Supplies/Energy Management

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<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Morrell	Budget	Approved 6/9/83

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

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

COMMENTS:

## 7. RESOLUTION IN RE:

FEDERAL PROJECT  
FUND AMENDMENT

BE IT RESOLVED THAT WHEREAS, certain federal funds can not be determined at budget preparation time, and;

WHEREAS, \$24,148.00 in federal funds for Chapter II have become available.

THEREFORE BE IT RESOLVED, that the Federal project Chapter II budget be amended by adding the \$24,148.00.

All Federal Funds - No Local Funds Involved.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Morrell	Budget	Approved 6/9/83

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

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

COMMENTS:



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8. RESOLUTION IN RE: FEDERAL PROJECTS TITLE VI FUND AMENDMENT

BE IT RESOLVED THAT WHEREAS, certain federal funds can not be determined at budget preparation time, and;

WHEREAS, \$27,690.00 in federal funds for Title VI EHA-B Funds have become available.

THEREFORE BE IT RESOLVED, that the federal project Title VI, EHA-B budget be amended by adding the \$27,690.00.

All federal funds - No local funds involved.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Morrell	Budget	approved 6/9/83

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

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

COMMENTS:

9. RESOLUTION IN RE: FUNDING OUTPATIENT CLINIC SERVICES AT HVM&MC & RMH

BE IT RESOLVED THAT WHEREAS, Holston Valley Hospital and Medical Center and Bristol Memorial Hospital have operated indigent out patient clinics for several years, and;

WHEREAS, the costs of operating these clinics are becoming a financial burden to the hospitals.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following plan for financing the continued operation of said clinics:

1. The cost per visit will be calculated for each hospital based upon the actual cost of operation of the clinic divided by number of visits. This data will be supplied to the county by each hospital's auditor.

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2. The lower cost per visit of the two hospitals will be used to determine the county's cost to both hospitals.

HVH&MC:	- Operational Costs (Not certified)	\$253,000.00
	Visits	9,156
	Cost per visit	\$ 27.63
BMH:	- Operational Costs (Not certified)	\$192,217.00
	- Visits	4,961
	- Cost per visit	\$ 38.75

3. The appropriation for the 1983-84 FY will be approximately as follows:

HVH&MC	- \$27.63 X 9,156 X 65% (1st yr. funding)	\$164,437.00
BMH	- \$27.63 X 4,961 X 65% (1st yr. funding)	\$ 89,097.00
Total		\$253,534.00

4. The appropriations for the next two years will be as follows:

1984-85 FY - Cost per visit X # of visits X 85%  
 1985-86 FY - Cost per visit X # of visits X 100%

BE IT RESOLVED THAT, Sullivan County will fund the Outpatient Clinics as outlined above only if the other governments whose residents use the facilities agree to fund said facilities in the same manner or if the hospitals are able/to give some form of a discount to its Sullivan County patients.

AMENDMENT: That a County Commissioner be a voting member on the Executive Board at Bristol Memorial and Holston Valley Medical Center.

AMENDMENT: The outpatient clinic funding as previously outlined will be made available only if Bristol Memorial and Holston Valley Hospital & Medical Center agree to the following:

Both hospitals will be funded by neighboring counties served by the clinics in the same proportion as Sullivan County or the clinic will be closed to residents of the County.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Mills	Heape	Budget Administrative	

COMMISSION ACTION: Deferred 6/14/83

Aye    Nay    Absent    Pass

ROLL CALL:    —    —    —    —                      PAID FROM \_\_\_\_\_ FUND

VOICE VOATE: —    —    —    —                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

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## 10. RESOLUTION IN RE:

COMMISSION TO RESCIND  
RESOLUTION ON HICKORY  
TREE ROAD IMPROVEMENT

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners rescind resolution # 31 passed on January 17, 1983, to appropriate \$62,400.00 to relocate water lines on Hickory Tree Road.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hood	Executive	Approved 5/25/83

COMMISSION ACTION: Deferred 6/14/83

Aye	Nay	Absent	Pass
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ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 11. RESOLUTION IN RE:

REMOVE THE EXISTING  
SINGLE ITEM LOCAL  
SALES TAX LIMIT

BE IT RESOLVED THAT WHEREAS, the General Assembly of the State of Tennessee has adopted Public Chapter 278 of the Acts of 1983, which amends Tennessee Code Annotated, Section 67-3050, effective July 1, 1983, to authorize counties to remove applicable limits in the local option sales tax collectible on the sale or use of any single article of personal property, and;

WHEREAS, the General Assembly has authorized counties in the State of Tennessee, by resolution, to apply the existing local sales tax rate to new bases as set forth in Public Chapter 278, without a referendum.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioner of Sullivan County, Tennessee, meeting in adjourned session on the 14th day of June, 1983, and in adjourned session on the 30th day of June, 1983, that:

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SECTION 1. The maximum local option sales tax collectible on the sale or use of a single item of personal property as authorized in the resolution of the county legislative body which levied the local option sales tax for Sullivan County, of record in Minute Book \_\_\_\_\_ at page \_\_\_\_\_, is hereby removed.

SECTION 2. Beginning on the first day of July, 1983, the local sales tax at the present rate effective in Sullivan County shall apply to the first six hundred sixty-seven dollars (\$667.00) on the sale or use of any single article of personal property; beginning on July 1, 1984, to the first eight hundred eighty-nine dollars (\$889.00) on the sale or use of any single article of personal property; and on July 1, 1985, to the first one thousand one hundred dollars (\$1,100.00) on the sale or use of any single article of personal property, as provided in Public Chapter 278 of the Acts of 1983.

SECTION 3. Future increases in the base beginning on the dates specified in Section 2 shall be automatic and shall not require further action of the Board of County Commissioners of Sullivan County.

SECTION 4. Nothing herein contained shall be construed to increase the local option sales tax rate heretofore in effect in Sullivan County.

SECTION 5. Notice of the meetings for the consideration of this Resolution and that this matter is on the agenda of the meetings has been published at least once in a newspaper of general circulation in Sullivan County as required by Public Chapter 278.

SECTION 6. A certified copy of this Resolution shall be transmitted to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the Commission record.

SECTION 7. This Resolution shall take effect on July 1, 1983, having been passed by a majority vote of the Board of County Commissioners of Sullivan County at two consecutive public meetings as required by Public Chapter 278 of the Acts of 1983.

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

COMMISSION ACTION: First Reading 6/14/83

Aye	Nay	Absent	Pass
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ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                      PAID FROM \_\_\_\_\_ FUND

VOICE VOTE:   \_\_\_    \_\_\_    \_\_\_    \_\_\_                      ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

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## 12. RESOLUTION IN RE:

RETIRING BEFORE 65

BE IT RESOLVED THAT, any county employee, retiring before the age of 65, can remain on the county's group insurance, but pay for the policy.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKamey	Hood	Executive	approved 6/1/83

COMMISSION ACTION: Passed as amended 6/14/83

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

VOICE VOTE: —    —    —    —    ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 13. RESOLUTION IN RE:

NO PARKING SIGNS ON  
BEAVER CREEK ROAD

BE IT RESOLVED THAT, no parking signs be placed on the Beaver Creek side of the road between Buffalo Ruritan Club to Galloway Mills.

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

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

Aye	Nay	Absent	Pass
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ROLL CALL: —    —    —    —    PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    —    —    —    ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

14. RESOLUTION IN RE:

APPROPRIATE \$19,700.00 IN THE GENERAL FUND & BUDGET TRANSFERS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$19,700.00 in the following accounts of the General Fund. The source of funding for this appropriation will be unappropriated surplus - \$19,600.00 and Probation Office Reimbursement - \$100.00.

Purchasing	-	(3020-100)	-	\$ 1,000.00
	-	(3020-200)	-	1,600.00
Circuit Court Clerk	-	(4020-500)	-	2,000.00
Retirement	-	(11130-500)	-	15,000.00
State Probation Office	-	(11240-200)	-	100.00

BE IT ALSO RESOLVED THAT, the Sullivan County Board of Commissioners approve the following Budget transfers:

FROM:	Juvenile Center - Boys - Salaries	\$6,000.00
	Juvenile Center - Boys - Fixed Charges	380.00
TO:	Juvenile Center - Girls - Salaries	6,000.00
	Juvenile Center - Girls - Fixed Charges	380.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Heape	Budget	approved 6/9/83

COMMISSION ACTION: Passed 6/14/83

	Aye	Nay	Absent	Pass
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ROLL CALL: 23 1 — — PAID FROM \_\_\_\_\_ FUND

VOICE VOATE: — — — — ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

15. RESOLUTION IN RE:

APPROPRIATE \$446.64 IN CAPITAL OUTLAY - LIBRARY

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$446.64 in the Capital Outlay Account of the Library Budget. The source of funding for this appropriation will be funds collected for lost and/or damaged books and contributions.

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

COMMISSION ACTION: Passed 6/14/83

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

VOICE VOATE: — — — — ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

16. RESOLUTION IN RE:

APPROPRIATE \$6,000.00  
FOR FIRE HYDRANTS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the sum of \$6,000.00 to be paid to the City of Kingsport for the installation and maintenance of six (6) fire hydrants to be installed on Moreland Drive. Money will come from unappropriated surplus.

AMENDMENT: The Sullivan County Board of Commissioners appropriate the sum of \$6,000.00 to be paid to the City of Kingsport for the installation and maintenance of six (6) fire hydrants to be installed on Moreland Drive and that said money will come from the Moreland Drive Bond proceeds. In the event these bonds can not be used then money will be appropriated from unallocated funds to insure that at least 2 fire hydrants will be located for the protection of South High School and Rock Springs Elementary in the event the existing fire hydrants are inadequate. In this event action on the remaining 4 fire hydrants will be deferred.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative	approve 6/6/83

COMMISSION ACTION: Passed 6/14/83 as amended

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>24</u>	<u>0</u>	<u>—</u>	<u>—</u>	PAID FROM <u>Unallocated</u> FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: <u>\$6,000.00</u>

COMMENTS:

## 17. RESOLUTION IN RE:

PASSAGE OF PRIVATE CHAPTER #116

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby approve the passage of Private Chapter #116 - House Bill #1287 - Private Act 1983. Which is an Act to repeal Chapter #153 of the Private Acts of 1979, being an Act relative to the Licensure of dogs and cats in Sullivan County.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Russin	Administrative	approve

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

Aye	Nay	Absent	Pass
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ROLL CALL: 23	0	—	—	PAID FROM _____ FUND
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VOICE VOATE: —	—	—	—	ESTIMATED COSTS: _____
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COMMENTS:

## 18. RESOLUTION IN RE:

PROHIBIT THE SEWAGE  
TREATMENT LINE

BE IT RESOLVED THAT, the Sullivan County Executive and such other authority or personal take whatever action necessary and appropriate to prohibit the sewage treatment line which is presently under construction from the Tri-County Industrial Park to the Bristol Waste Disposal Plant located in the Buffalo Community to be placed in operation and use until such time as the proper Federal, State, and Local agency representatives determine that the Bristol Treatment facility can lawfully and adequately treat such additional waste and efficient as may be occasioned by the opening and usage of the new sewage line without being over that facilities capacity and that the discharge is judged safe for the environment.

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

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

Aye	Nay	Absent	Pass
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ROLL CALL: —	—	—	—	PAID FROM _____ FUND
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VOICE VOATE: x	—	—	—	ESTIMATED COSTS: _____
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COMMENTS:



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## 19. RESOLUTION IN RE:

SULLIVAN COUNTY HEALTH  
DEPT. TAKE WATER SAMPLES

BE IT RESOLVED THAT, the County Executive request the Commissioners of the Tennessee Department of Public Health and Environment to authorize and instruct the appropriate Sullivan County Health Department employees to collect samples and maintain records of the results from waste water treatment plants and water utility commissions located within Sullivan County and that such reports be made available to the Executive Committee upon request.

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

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

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

PAID FROM \_\_\_\_\_ FUND

ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 20. RESOLUTION IN RE:

TRANSFER IN HIGHWAY BUDGET

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the following budget transfers in the Highway fund:

FROM: 11010.1 - Trustee's Commission	\$6,000.00
11040.5 - County Matching - Hospitalization In.	6,000.00
11060.5 - County Matching - FICA	3,000.00
12010.1 - Administration	8,000.00
12020.1 - Supervision & Engineering	12,000.00
12130.1 - Maintenance of Roads	6,000.00
12130.2 - Maintenance of Roads	5,000.00
12130.4 - Maintenance of Roads	38,000.00
12150.1 - Maintenance of Bridges	3,000.00
12150.2 - Maintenance of Bridges	10,000.00
12210.2 - Fixed Charges	6,000.00
12210.5 - Fixed Charges	<u>6,000.00</u>
	\$109,000.00

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TO:	12080.1 - County Garage	22,000.00
	12160.1 - Asphalt Plant	5,000.00
	12150.4 - Maintenance of Bridges	10,000.00
	12160.4 - Asphalt Plant	<u>72,000.00</u>
		\$109,000.00

BE IT ALSO RESOLVED THAT, \$5,000.00 be appropriated in the Asphalt Plant - Materials Account of the Highway Budget. The source of funding for this appropriation shall be sale of Asphalt.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
McKaney	Morrell	Budget	

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

	Aye	Nay	Absent	Pass	
ROLL CALL:	24	0	—	—	PAID FROM _____ FUND
VOICE VOATE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

21. RESOLUTION IN RE:

CONSOLIDATING AMBULANCE SERVICE

BE IT RESOLVED THAT WHEREAS, the Sullivan County Ambulance Service occupies space in two fire stations in Kingsport; one crew is stationed at Fire Station #4 on West Stone Drive and one crew at Fire Station #3 on Memorial Boulevard, and;

WHEREAS, these two fire stations are located on the east and west extremities of the city limits and are not necessarily in the most advantageous position to serve the more populated areas. This is especially true of Station #4 since it is located only 2 miles from the County line, and;

WHEREAS, joint occupancy of facilities, sharing kitchen, lounge, bathroom and garage space on a 24 hour basis is not an optimum arrangement since it is frequently a source of friction between the two parties which adversely affects morale. Further, supervisory personnel are occasionally required to become involved, and;

Executive's Report

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WHEREAS, the City of Kingsport has indicated, on several occasions, that they recognize that the situation is undesirable and are desirous of the ambulance service relocating to a separate facility. In this connection, the County was requested to pay \$4,000.00 for utility service for this year; the request was not acted on but may be an indication of future attitudes, and;

WHEREAS, the Holston Army Ammunition Plant, Area A, has an unoccupied fire station near the intersection of Industry Drive and Wilcox Drive which can be made available to the Ambulance Service at no cost, either for rent or utilities. Crews from both stations could be accommodated in this facility with space for back-up ambulances. Sullivan County Ambulance Service would provide emergency ambulance service for Holston Army Ammunition Plant employees on duty, without charge. Sullivan County Ambulance Service now serves Holston Army Ammunition Plant an average of 2 calls per year, and;

WHEREAS, there would be no overall increase in response time if the Ambulance Service was consolidated in the Holston Army Ammunition Plant location. Numerous benefits would accrue to the County and the Sullivan County Ambulance Service under this arrangement.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Ambulance Service be authorized to negotiate an agreement with Holston Army Ammunition Plant to use the facilities described above.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Williams	Olterman	Administrative	disapproved 6/6/83

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

	Aye	Nay	Absent	Pass	
ROLL CALL:	17	4	—	3	PAID FROM _____ FUND
VOICE VOATE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

## 22. RESOLUTION IN RE:

APPOINTMENTS TO LIBRARY B

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appoint the following to the Sullivan County Library Board: Mrs. Margaret DeVault - term to expire 6/30/86 and Dr. Edwin Quinn - term to expire 6/30/86.

BE IT FURTHER RESOLVED THAT, the Sullivan County Board of Commissioners reappoint Mrs. Florence Huffine to the Watauga Regional Library Board - term to expire 6/30/86.

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

COMMISSION ACTION: First Reading 6/14/83

Aye	Nay	Absent	Pass
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ROLL CALL: ___	___	___	___	PAID FROM _____ FUND
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VOICE VOATE: ___	___	___	___	ESTIMATED COSTS: _____
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COMMENTS:

## 23. RESOLUTION IN RE:

APPROPRIATE \$2,000.00 FOR  
PROPOSAL FOR TVA  
MATCHING FUNDS

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the expenditure up to \$2,000.00 to be used to hiring qualified landscape architects and/or landscape specialist. This money will be used for the drawing up of plans and specifications for improving Observation Knob Park in Sullivan County. In the event this plan is approved TVA will provide 50% of the cost for improvements and Sullivan County would have to provide the additional 50%. A project proposal must be submitted to TVA on or before July 29, 1983.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Mills	Morrell Thomas	Administrative	approved 6/6/83

COMMISSION ACTION: First Reading 6/14/83

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

ROLL CALL: ___	___	___	___	PAID FROM _____ FUND
----------------	-----	-----	-----	----------------------

VOICE VOATE: ___	___	___	___	ESTIMATED COSTS: _____
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COMMENTS:

24. RESOLUTION IN RE:

STUDY OF WHEEL TAX

BE IT RESOLVED THAT WHEREAS, Sullivan County in order to meet the costs of its governmental functions and its moral obligations, needs revenue over and above that which will be generated by the certified property tax rate, and;

WHEREAS, it is not equitable to expect property owners to absorb all budget increases and all emergencies, and;

WHEREAS, the motor vehicle privilege tax if available to the county and easily collected at the same time and place as motor vehicle licenses are purchased.

NOW THEREFORE BE IT RESOLVED THAT, the County Executive, the County Attorney, the Director of Accounts & Budgets, and the Budget Committee study the matter of levying a motor vehicle privilege tax including a projection as to the amount of revenue this levy, at a reasonable rate, might be expected to generate; and that they bring their findings to the Commission for consideration.

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

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

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

ROLL CALL:    \_\_\_    \_\_\_    \_\_\_    \_\_\_                   PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X    \_\_\_    \_\_\_    \_\_\_                   ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

25. RESOLUTION IN RE:

COMMITTEE FOR SEWER SYSTEM

BE IT RESOLVED THAT, a Long Range Planning Committee be appointed to develop a program for a sewer system for Sullivan County, not covered by the systems in Kingsport or Bristol.

BE IT FURTHER RESOLVED, that the committee be composed of a representative from Bristol, TN; Kingsport, two (2) County Commissioners, Jim Myers, Jr., and Bob Hickman - Health Dept.

BE IT FURTHER RESOLVED THAT, the committee report to the County Commission at the regular September meeting.

Executive's Report

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<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Russin	Ferguson		
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COMMISSION ACTION: First Reading 6/14/83

Aye	Nay	Absent	Pass
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ROLL CALL: \_\_\_ \_\_\_ \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOATE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 26. RESOLUTION IN RE:

SELL OF TOBACCO QUOTA

BE IT RESOLVED THAT, due to a change in Federal Law 7 CFR - Part 726 - Section 316B which requires governmental entities that own tobacco quotas must sell such quota before December 1, 1983.

THEREFORE BE IT RESOLVED THAT, the Sullivan County Purchasing Agent be authorized to sell be sealed bids the tobacco quota which is owned by Sullivan County. This quota was aquired with the purchase of the Holt property. The poundage for this quota is 1487 pounds.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Nichols	Thomas		
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COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

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

ROLL CALL: 24 0 \_\_\_ \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOATE: \_\_\_ \_\_\_ \_\_\_ \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

Executive's Report

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## 27. RESOLUTION IN RE:

SPEED LIMIT SIGN ON  
POPULAR RIDGE ROAD

BE IT RESOLVED THAT, a 25 mile per hour speed limit sign be placed on Popular Ridge Road, extending from Highway 11-E to the intersection of Webb Road.

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

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

Aye	Nay	Absent	Pass
___	___	___	___

ROLL CALL: \_\_\_ PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: X ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

## 28. RESOLUTION IN RE:

CETA GRANTS

BE IT RESOLVED THAT WHEREAS, certain CETA grants are made periodical, and;  
WHEREAS, grants for summer programs have been approved,

THEREFORE BE IT RESOLVED THAT, the general purpose school budget be amended to include funds as follows:

General Metals Class - East High School	\$ 8,190.62
Vocational Office Education - East High School	5,439.86
General Metals Class - North High School	<u>7,900.78</u>
	\$21,531.26

Total funds \$21,531.26. All Federal Funds - no local funds.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Oltman	Morrell		

COMMISSION ACTION: Passed 6/14/83 - Waiver of rules

Aye	Nay	Absent	Pass
24	0	___	___

ROLL CALL: 24 PAID FROM \_\_\_\_\_ FUND

VOICE VOTE: \_\_\_ ESTIMATED COSTS: \_\_\_\_\_

COMMENTS:

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

JUNE 14, 1983

NOTARIES ELECTED

ROBERT ADDINGTON	STANLEY S. JETER
RUSSELL L. BAKER	JOSEPH C. JOHNSON, JR.
DANIEL PHILIP BETTIS	NORMA S. KEESEE
ROY E. BLAIR	MARY E. MALONE
NANCY S. BOWERY	NAN L. MILLER
DAVID WOODROW WILSON BREWSTER II	DEBBIE S. MOORE
LAWRENCE EDMUND CATE	B. C. MCINTURFF
THOMAS M. COLE, JR.	JOHN W. NECESSARY
GAYE COLLINS	MRS. ADA B. NEWMAN
EVELYN J. COOPER	SARAH B. NYE
CHARLOTTE K. CORNETT	SYLVIA H. OWEN
COLONIAL K. COUCH	J. BASIL PALMER
VICKI E. CROWDER	JOYCE PENDERGRASS
DAVID P. DILLARD	CAROLYN L. ROBERTS
CAROL L. DYER	JOHN W. SAMPLES
CHARLES W. DYER	KIM G. SHIVELL
DONALD L. FERGUSON	GAIL B. STITT
CINDA ELLEN FOGLESONG	CAROLYN C. STRANBERG
DELILAH S. GIBSON	JIMMIE L. TATE
GEORGE W. HAWKINS	TERESA D. VANCE
JOHN HENRY HOPKINS	J. E. WITHERS
MICHAEL W. HOPSON	



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR Adj. SESSION THIS THE 14 16th DAY OF MAY JUNE, 19 83. RESOLUTION AUTHORIZING DRAINAGE PIPE

AREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of May, 19 83.

THAT Unless otherwise approved by the Sullivan County Highway Department, all Drainage Pipe to be placed on Sullivan County R-O-W should be adequately sized for proper drainage, but in no case may size of pipe be smaller than 12" in diameter. Installed pipe must be constructed of concrete or corrugated metal of sufficient gauge.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ COUNTY CLERK  
APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Hood FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL

AYE VOTE ✓ \_\_\_\_\_

COMMITTEE ACTION APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

Executive \_\_\_\_\_ X \_\_\_\_\_ 5/9/83

COMMENTS: 6-14-83 - Rst A  
Voire

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular Adj. SESSION THIS THE 14~~16th~~ DAY OF May June, 1983. RESOLUTION AUTHORIZING ROADS ADDED TO ATLAS

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of May, 1993,

THAT The following roads be added or changed on the Atlas.

1. Change name of Ford Raod to Doran Hollow
2. Riverside Drive, Bluff City (off Silver Grove Road)
3. Old Dump Road
4. Earhart Road
5. Ford Roadd (off Shipley Ferry Road)

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Langstaff

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye                  Nay

ROLL CALL                      \_\_\_\_\_

VOICE VOTE                      ✓                  \_\_\_\_\_

COMMITTEE ACTION                  APPROVED                  DISAPPROVED                  DATE

Executive                                  X                                  \_\_\_\_\_                  5/9/83

COMMENTS:

6/14/83 - R4 A  
Voiced

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR Adj. SESSION THIS THE 16th DAY OF JUNE, 19 83. RESOLUTION AUTHORIZING JUVENILE TREATMENT CENTER

WHEREAS, TENNESSEE CODE ANNOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 16th day of MAY, 19 83.

THAT WHEREAS, Sullivan County is in need of improving the physical structure of the Juvenile Treatment Center for girls, and;

WHEREAS, the closing of certain schools in the Kingsport area has come about, and;

WHEREAS, a proposal has been made to the Kingsport Board of Mayor and Aldermen to utilize this school for head-quarters for Juvenile Court, Part II, and;

WHEREAS, adequate space would be available and adequate equipment available without capital cost for the housing of these girls in the same building, and;

WHEREAS, the State Legislature has recently passed a bill in the General Assembly that could require a considerable amount of funds from Sullivan County to improve the housing of juveniles pay from the City and County Jails.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate the necessary funds, not to exceed nine thousand (\$9,000.00) dollars, over and above the current Juvenile Treatment Center budget that would be necessary to maintain & operate such a program.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_ FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	APPROVED	DISAPPROVED	DATE
ROLL CALL	<u>24</u>	<u>0</u>			
VOICE VOTE					
COMMITTEE ACTION					

COMMENTS: 6/14/83 - R+A  
Roll Call

NO. 6

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: General Purpose  
School Fund Amendment

BE IT RESOLVED THAT

WHEREAS, upon the approval of a federal grant  
Title III Energy Conservation Program, and

WHEREAS, \$43,180.00 be appropriated into General  
Purpose School Budget

THEREFORE BE IT RESOLVED, That the General Purpose  
School fund budget be amended as follows:

Source of Funds

133.91 Federal Grant-Energy Management \$43,180.00

Account to be Amended

3273.21 Equipment for Administration / Energy Management

2710.60 Personnel/Energy Management

2730.10 Materials & Supplies/Energy Management

INTRODUCED BY ESQ. \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL 23 1  
Aye Nay

VOICE VOTE \_\_\_\_\_ County Court Clerk

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: \_\_\_\_\_ BY: \_\_\_\_\_  
DISAPPROVED: \_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

*Waiver of Rules*  
*6/14/83 R & A Roll Call*

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: Federal Project  
Fund Amendment

BE IT RESOLVED THAT

WHEREAS, certain federal funds can not be determined  
at budget preparation time, and

WHEREAS, \$24,148.00 in federal funds for Chapter II  
have become available

THEREFORE BE IT RESOLVED, That the federal project  
Chapter II budget be amended by adding the \$24,148.00

All Federal Funds - No Local Funds Involved.

INTRODUCED BY ESQ. \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL Aye 23 Nay 1

VOICE VOTE \_\_\_\_\_ County Court Clerk

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: \_\_\_\_\_ BY: \_\_\_\_\_  
DISAPPROVED: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

*Waiver of Rules*  
*6/14/83 - R4A*  
*Roll Call*

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: Federal Projects  
Title VI Fund Amendment

BE IT RESOLVED THAT

WHEREAS, certain federal funds can not be determined  
at budget preparation time, and

WHEREAS, \$27,690.00 in federal funds for Title VI  
EHA-B Funds have become available

THEREFORE BE IT RESOLVED, That the federal project  
Title VI, EHA-B budget be amended by adding the \$27,690.00.

All Federal Funds - No Local Funds Involved.

INTRODUCED BY ESQ. \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL 23 - 1  
Aye Nay  
County Court Clerk

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_

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

FISCAL AGENT: \_\_\_\_\_

*Waiver of Rules*  
*6/14/83 - RFA*  
*Roll Call*

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

THIS THE 14th DAY OF JUNE, 19 83

RESOLUTION AUTHORIZING RETIRING BEFORE THE AGE OF 65

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of June, 19 83,

THAT any county employee, retiring before the age of 65, can remain on the county's group insurance, but must pay for the policy.

AMENDMENT: the spouse of any deceased employee, can remain on the county's group insurance until they reach the age of 65, but must pay for the policy.

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

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

Duly passed and approved this 14th day of JUNE, 19 83.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Hood

FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay
ROLL CALL	<u>24</u>	<u>0</u>
VOICE VOTE	_____	_____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive _____	<u>X</u>	_____	<u>6/1/83</u>

COMMENTS: 6/14/83 - passed as amended

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Adjourned SESSION THIS THE 14th DAY OF JUNE, 19 83. RESOLUTION AUTHORIZING NO PARKING SIGNS ON BEAVER CREEK

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of June, 19 83 THAT no parking signs be placed on the Beaver Creek side of the road between Buffalo Ruritan Club to Galloway Mills

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Hendrickson

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER McKamey

FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL \_\_\_\_\_

VOICE VOTE ✓ \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE

Administrative X \_\_\_\_\_ 6/6/83

COMMENTS: WAIVER OF RULES

6/14/83 - R+A Voice



TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING APPROPRIATE \$19,700.00 IN THE GENERAL FUND & BUDGET TRANSFERS

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIFS TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 19 83.

THAT the Sullivan County Board of Commissioners appropriate \$19,700.00 in the following account of the General Fund. The source of funding for this appropriation will be unappropriated surplus - \$19,600.00 and Probation Office Reimbursement - \$100.00

Purchasing - (3020-100)	\$ 1,000.00
- (3020-200)	1,000.00
Circuit Court Clerk - (4020-500)	2,000.00
Retirement - (11130-500)	15,000.00
State Probation Office - (11240-200)	100.00

BE IT ALSO RESOLVED THAT, the Sullivan County Board of Commissioners approve the following Budget transfers:

FROM: Juvenile Center Boys - Salaries	\$6,000.00
Juvenile Center Boys - Fixed Charges	380.00
TO: Juvenile Center Girls - Salaries	6,000.00
Juvenile Center Girls - Fixed Charges	380.00

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ County Clerk

APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Heape FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay		
ROLL CALL	<u>23</u>	<u>1</u>		
VOICE VOTE				
COMMITTEE ACTION			APPROVED	DISAPPROVED
BUDGET				DATE

COMMENTS: 6/14/83 - RFA  
Rules Waived

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

THIS THE 14th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING APPROPRIATE \$446.64 IN CAPITAL OUTLAY - LIBRARY

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 19 83,

THAT The Sullivan County Board of Commissioners appropriate \$446.64 in the Capital Outlay Account of the Library Budget. The source of funding for this appropriation will be funds collected for lost and/or damaged books and contributions.

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

This resolution shall become effective on \_\_\_\_\_, 19\_\_\_\_, the public welfar requiring it.

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER \_\_\_\_\_

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye      Nay

ROLL CALL                    24      0

VOICE VOTE                    \_\_\_\_\_

COMITEE ACTION              APPROVED      DISAPPROVED      DATE

BUDGET                      \_\_\_\_\_

COMMENTS:

6/14/83 - Rules Waived  
RA Roll Call

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

THIS THE 14th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING APPROPRIATE \$6,000.00 FOR FIRE HYDRANTS

WHEREAS, TENNESSEE CODE ANNOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 1983.

THAT the Sullivan County Board of Commissioners appropriate the sum of \$6,000.00 to be paid to the City of Kingsport for the installation and maintenance of six (6) fire hydrants to be installed on Moreland Drive.

Money will come from unappropriated surplus.

AMENDMENT: The Sullivan County Board of Commissioners appropriate the sum of \$6,000.00 to be paid to the City of Kingsport for the installation and maintenance of six (6) fire hydrants to be installed on Moreland Drive and that said money will come from the Moreland Drive bond proceeds. In the event these bonds do not be used then money will be appropriated from unallocated fund to insure that at least 2 fire hydrants will be located for the protection of South High School and Rock Springs Elementary in the event the existing fire hydrants are inadequate. In this event action on the remaining 4 fire hydrants will be deferred.

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

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

Duly passed and approved this 14th day of JUNE, 19 83.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Mills

ESTIMATED COSTS: \$6,000.00

SECONDED BY COMMISSIONER Russin

FUND: Unallocated

COMMISSION ACTION: Aye 24 Nay 0

COMMITTEE ACTION: Administrative X DISAPPROVED \_\_\_\_\_ DATE 6/6/83

Budget \_\_\_\_\_

COMMENTS: WAIVER OF RULES  
6/14/83- R-A Roll Call  
Waiver of Rules

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 1983.  
 RESOLUTION AUTHORIZING PASSAGE OF PRIVATE CHAPTER # 116

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 1983,

THAT the Sullivan County Board of Commissioners hereby approve the passage of

Private Chapter #116 - House Bill # 1287 - Private Act 1983

Which is an Act to repeal Chapter #153 of the Private Acts of 1979, being an Act relative to the licensure of dogs and cats in Sullivan County.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
 Date: \_\_\_\_\_  
 County Clerk

\_\_\_\_\_  
 Date: \_\_\_\_\_  
 County Executive

INTRODUCED BY COMMISSIONER Mills

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Russin

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye              Nay  
 ROLL CALL                    23              0

VOICE VOTE                    \_\_\_\_\_

COMMITTEE ACTION              APPROVED      DISAPPROVED      DATE

Administrative                    X              \_\_\_\_\_

COMMENTS: WAIVER OF RULES 2/3

6/14/83 R4 A Roll Call

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING PROHIBIT THE SEWAGE TREATMENT LINE

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 19 83.

THAT the Sullivan County Executive and such other authority or personnel take whatever action necessary and appropriate to prohibit the sewage treatment line which is presently under construction from the Tri-County Industrial Park to the Bristol Waste Disposal Plant located in the Buffalo Community to be placed in operation and use until such time as the proper Federal, State and Local agency representatives determine that the Bristol Treatment facility can lawfully and adequately treat such additional waste and efficient as may be occasioned by the opening and usage of the new sewage line without being over that facilities capacity and that the discharge is judged safe for the environment.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk Date: \_\_\_\_\_

\_\_\_\_\_  
County Executive Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Hendrickson ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Milhorn & McKamey FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_

VOICE VOTE  \_\_\_\_\_

NETIVE ACTION APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS:

6/14/83 - Rt A Voice  
Rules Waived

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 1983.

RESOLUTION AUTHORIZING SULLIVAN COUNTY HEALTH DEPT. TAKE WATER SAMPLES

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 1983,

THAT the County Executive request the Commissioners of the Tennessee Department of Public Health and Environment to authorize and instruct the appropriate Sullivan County Health Department employees to collect samples and maintain records of the results from waste water treatment plants and water utility commissions located within Sullivan County and that such reports be made available to the Executive Committee upon request.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Date: \_\_\_\_\_  
County Executive

INTRODUCED BY COMMISSIONER Hendrickson

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Milhorn, & McKamey

FUND: \_\_\_\_\_

COMMISSION ACTION:      Aye      Nay

ROLL CALL      \_\_\_\_\_

VOICE VOTE      ✓      \_\_\_\_\_

COMMITTEE ACTION      APPROVED      DISAPPROVED      DATE

COMMENTS:

6/14/83 - R+A Voice  
Rules waived

7/11/83

RESOLUTION NO. 20

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

THIS THE 14th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING TRANSFER IN HIGHWAY BUDGET

WHEREAS, TENNESSEE CODE ANCTATED SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 19 83,

THAT the Sullivan County Board of Commissioners approve the following budget transfer in the Highway Fund:

FROM:	11010.1 - Trustee's Commission	\$ 6,000.00
	11040.5 - County Matching - Hospitalization Ins.	6,000.00
	11060.5 - County Matching - FICA	3,000.00
	12010.1 - Administration	8,000.00
	12020.1 - Supervision & Engineering	12,000.00
	12130.1 - Maintenance of Roads	6,000.00
	12130.2 - Maintenance of Roads	5,000.00
	12130.4 - Maintenance of Roads	38,000.00
	12150.1 - Maintenance of Bridges	3,000.00
	12150.2 - Maintenance of Bridges	10,000.00
	12210.2 - Fixed Charges	6,000.00
	12210.5 - Fixed Charges	6,000.00
		<u>\$109,000.00</u>
TO:	12080.1 - County Garage	22,000.00
	12160.1 - Asphalt Plant	5,000.00
	12150.4 - Maintenance of Bridges	10,000.00
	12160.4 - Asphalt Plant	72,000.00
		<u>\$109,000.00</u>

BE IT ALSO RESOLVED THAT \$5,000.00 be appropriated in the Asphalt Plant - Materials Account of the Highway budget. The source of funding for this appropriation shall be sale of Asphalt.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
McKamey		Budget	

COMMISSION ACTION: 24-0

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY  
 BOARD OF COMMISSIONERS IN ADJOURNED SESSION  
 THIS THE 14th DAY OF JUNE, 19 83.  
 RESOLUTION AUTHORIZING CONSOLIDATING AMBULANCE SERVICE

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_ AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County,  
 Tennessee assembled in Adjourned Session on the 14th day of JUNE, 1983,

THAT WHEREAS, the Sullivan County Ambulance Service occupies space in two fire stations in Kingsport; on e crew is stationed at Fire Station #4 on West Stone Drive and one crew at Fire Station # 3 on Memorial Boulevard, and;

WHEREAS, these two fire stations are located on the east and west extremities of the city limits and are not necessarily in the most advantageous position to serve the more populated areas.

This is especially true of Station #4 since it is located only 2 miles from the County line,

WHEREAS, joint occupancy of facilities, sharing kitchen, lounge, bathroom and garage space on a 24 hour basis is not an optimum arrangement since it is frequently a source of friction between the two parties which adversely affects morale. Further, supervisory personnel are occasionally required to become involved, and;

WHEREAS, the City of Kingsport has indicated, on several occasions, that they recognize that the situation is undesirable and are desirous of the ambulance service relocating to a separate facility. In this connection, the County was requested to pay \$4,000.00 for utility service for this year; the request was not acted on but may be an indication of future attitudes, and;

WHEREAS, the Holston Army Ammunition Plant, Area A, has an unoccupied fire station near the intersection of Industry Drive and Wilcox Drive which can be made available to the Ambulance Service at no cost, either for rent or utilities. Crews from both stations could be accomodated in this facility with space for back-up ambulances. Sullivan County Ambulance Service would provide emergency ambulance service for Holston Army Ammunition Plant employee on duty, without charge. Sullivan County Ambulance Service now serves Holston Army Ammunition Plant an average of 2 calls per year, and;

WHEREAS, there would be no overall increase in response time if the Ambulance Service was consolidated in the Holston Army Ammunition Plant location. Numerous benefits would accrue to the County and the Sullivan County Ambulance Service under this arrangement.



NOW, THEREFORE BE IT RESOLVED that the Sullivan County Ambulance Service be authorized to negotiate an agreement with Holston Army Ammunition Plant to use the facilities described above.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED:

APPROVED:

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_

County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER \_\_\_\_\_

FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay  
ROLL CALL 17 - 4 = 3  
VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE  
Administrative \_\_\_\_\_ X 6/6/83

COMMENTS:

WAVES OF RULES

6/19/83 - R4A  
Roll Call

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING STUDY OF WHEEL TAX

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 19 83.

THAT WHEREAS, Sullivan County in order to meet the costs of its governmental functions and its moral obligations, needs revenue over and above that which will be generated by the certified property tax rate, and;

WHEREAS, it is not equitable to expect property owners to obsorb all budget increases and all emergencies, and;

WHEREAS, the motor vehicle privilege tax if available to the county and easily collected at the same time and place as motor vehicle licenses are purchased.

NOW THEREFORE BE IT RESOLVED THAT, the County Executive, the County Attorney, the Director of Accounts & Budgets, and the Budget Committee study the matter of levying a motor vehicle privilege tax including a projection as to the amount of revenue this levy, at a reasonable rate, might be expected to generate; and that they bring their findings to the Commission for consideration.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ COUNTY CLERK  
APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_ COUNTY EXECUTIVE

INTRODUCED BY COMMISSIONER DeVault ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Carroll FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_  
ROLL CALL \_\_\_\_\_  
VOICE VOTE ✓ \_\_\_\_\_

COM-ITTEE ACTION APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
Budget \_\_\_\_\_

COMMENTS: 6/14/83 - RFA Voice

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN CALLED SESSION THIS THE 14th DAY OF June, 1983. RESOLUTION AUTHORIZING The sell of tobacco quota.

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in CALLED Session on the 14th day of June, 1983, THAT due to a change in Federal Law 7 CFR - Part 726 - Section 316B which requires governmental entities that own tobacco quotas must sell such quota before December 1, 1983.

Therefore be it resolved that the Sullivan County Purchasing Agent be authorized to sell by sealed bids the tobacco quota which is owned by Sullivan County. This quota was aquired with the purchase of the Holt property. The poundage for this quota is 1487 pounds.

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

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

Duly passed and approved this 14th day of JUNE, 1983.

ATTESTED: \_\_\_\_\_ APPROVED: \_\_\_\_\_

County Clerk \_\_\_\_\_ Date: \_\_\_\_\_ County Executive \_\_\_\_\_ Date: \_\_\_\_\_

INTRODUCED BY COMMISSIONER Kenneth R. Hush ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Walter S. Thompson FUND: \_\_\_\_\_

COMMISSION ACTION: Aye \_\_\_\_\_ Nay \_\_\_\_\_

ROLL CALL \_\_\_\_\_ 24 \_\_\_\_\_ 0 \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION \_\_\_\_\_ APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS: Passed 6/14/83 - WAIVER OF RULES

## DEPARTMENT OF AGRICULTURE

Agricultural Stabilization and  
Conservation Service

7 CFR Part 726

Burley Tobacco Marketing Quota  
RegulationsAGENCY: Agricultural Stabilization and  
Conservation Service, USDA.

ACTION: Proposed rule.

**SUMMARY:** This proposed rule amends the regulations at 7 CFR Part 726 to implement the provisions of the No Net Cost Tobacco Program Act of 1982 (Pub. L. 97-218, 95 Stat. 197, approved July 20, 1982) with respect to the sale or forfeiture of burley tobacco quotas by persons other than individuals.

**DATE:** Comments on the proposed rule must be submitted on or before May 23, 1983 in order to be assured of consideration.

**ADDRESS:** Send comments to the Director, Tobacco and Peanuts Division, ASCS, Department of Agriculture, P.O. Box 2415, Washington, D.C. 20013. All written submissions made pursuant to this notice will be made available for public inspection in Room 5750 South Building, USDA, between the hours of 8:15 a.m. and 4:45 p.m., Monday through Friday.

**FOR FURTHER INFORMATION CONTACT:** Jack S. Forlines, Agricultural Program Specialist, Tobacco and Peanuts Division, USDA-ASCS, P.O. Box 2415, Washington, D.C. 20013; (202) 362-0200.

**SUPPLEMENTARY INFORMATION:** This rule has been reviewed under USDA procedures established in accordance with Executive Order 12291 and Secretary's Memorandum 1512-1 and has been classified as "not major." It has been determined that this rule will not result in: (1) An annual effect on the economy of \$100 million or more; (2) a major increase in costs or prices for consumers, individual industries, Federal, State or local governments, or geographic regions; or (3) significant adverse effects on competition, employment, investment, productivity, innovation, or the ability of United States-based enterprises to compete with foreign-based enterprises in domestic or export markets.

The title and number of the Federal Assistance Program to which this rule applies are: Commodity Loan and Purchases; 10.C51, as found in the Catalog of Federal Domestic Assistance.

While the Regulatory Flexibility Act is not applicable to this proposed rule, an Initial Regulatory Flexibility Impact Analysis has been prepared with a

Preliminary Regulatory Impact Analysis. Since this action may have a significant economic impact on a substantial number of small entities, the impact analysis addresses the issues required in section 602 of the Act. The analysis is published herein, and copies have been sent to the General Counsel of the Small Business Administration. Additional copies are available from Director, Analysis Division, Agricultural Stabilization and Conservation Service, USDA, P.O. Box 2415, Washington, D.C. 20013.

This action is not expected to have any significant impact on the quality of the human environment, health, and safety. Therefore, neither an Environmental Assessment nor an Environmental Impact Statement is needed.

This proposed rule is necessary to implement the provisions of the No Net Cost Tobacco Program Act of 1982 (hereinafter referred to as the "Act").

The Act amended the Agricultural Adjustment Act of 1938 by adding a new section 3163 to require that any person (including but not limited to governmental entities, public utilities, educational institutions, and religious institutions, but not including any individual) which owns a farm for which a burley tobacco marketing quota is established to forfeit or sell such quota if such person is not significantly involved in the management or use of land for agricultural purposes. Such quota must be sold not later than December 1, 1983, or December 1, of the year after the year in which the farm is acquired, whichever is later. If the quota is not sold by the applicable date, the person shall forfeit the quota to the county ASC committee.

This proposed rule would revise 7 CFR 726.6a to establish provisions with respect to the forfeiture of burley tobacco quota owned by persons, other than individuals, which are not significantly involved in the management or use of land for agricultural purposes. The major provisions of the proposed rule are as follows:

(1) *Sale of burley tobacco quotas.* The sale of burley tobacco quotas is permitted by persons, other than individuals, who own a farm having a burley tobacco quota and who are not significantly involved in the management and use of the land for agricultural purposes. However, such sales may be made only to persons who are or will become active burley tobacco producers within the same county. At the time a transfer agreement is filed with the county ASC office to transfer quota by sale, the agreement must

specify the farm to which the quota is to be assigned. This procedure is designed to prevent "hip-pocket" quotas (i.e., quotas assigned to persons rather than to farms). It is the responsibility of a purchaser of any burley tobacco quota who is not the owner of the farm to which the quota is assigned to take whatever measures are deemed to be necessary to protect the investment in such purchase should the producer fail to remain an active producer on the farm to which the burley tobacco quota has been assigned. Any burley tobacco quota which is purchased may not be sold except as may be required to prevent forfeiture. In addition, the owner of the farm to which the burley tobacco quota is assigned is the only person authorized to sell such quota.

(2) *Forfeiture of burley tobacco quotas.* Persons, as defined in 7 CFR Part 719, such as corporations, public utilities, partnerships, associations, educational institutions, religious institutions, governing bodies, joint ventures, (but not including a farming operation involving only a husband and wife), and all others, except individuals owning farms must sell or forfeit any burley tobacco quotas on such farms unless such owners are significantly involved in the management or use of land for agricultural purposes. The phrase "significantly involved in the management and use of land for agricultural purposes" will hereinafter be referred to as "significantly involved."

To be considered as significantly involved, a person must satisfy the county ASC committee that: (a) its primary purpose is the management use of land for production of crops which are planted and harvested annually and/or livestock (including pasture or forage for livestock) and it receives more than 50 percent of its gross income from the management use of land for agricultural purposes; Further, to prevent circumvention of statutory requirement that, except if any individual, persons who are not significantly involved must sell or forfeit any burley tobacco marketing quota established for farms owned by such person, any other person owning more than 50 percent of the assets of the owner of such farms also must be significantly involved.

For example, if Person A is the owner of burley tobacco marketing quota and Person B owns more than 50 percent of the assets of Person A, both Person A and B must each have received more than 50 percent of their gross income from the management or use of land for agricultural purposes.

COMMITTEE ACTION

APPROVED

DISAPPROVED

DATE

COMMENTS: Passed 6/14/83 - WAIVER OF RULES

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN ADJOURNED SESSION THIS THE 14th DAY OF JUNE, 19 83.

RESOLUTION AUTHORIZING SPEED LIMIT SIGN ON POPULAR RIDGE ROAD

WHEREAS, TENNESSEE CODE ANOTATED SECTION \_\_\_\_\_, AUTHORIZES COUNTIES TO \_\_\_\_\_

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Adjourned Session on the 14th day of JUNE, 19 83.

THAT a 25 mile per hour speed limit sign be placed on Popular Ridge Road, extending from Highway 11-E to the intersection of Webb Road.

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

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

Duly passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

ATTESTED: \_\_\_\_\_ Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_ Date: \_\_\_\_\_  
County Clerk County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_

SECONDED BY COMMISSIONER Hendrickson FUND: \_\_\_\_\_

COMMISSION ACTION: Aye Nay

ROLL CALL \_\_\_\_\_

VOICE VOTE \_\_\_\_\_

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES

6/19/83 - R+A Voice

*Jim Long make  
5-19-83  
Copied for County  
Court*

NO. 28

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

COUNTY QUARTERLY COURT IN \_\_\_\_\_ SESSION

MET THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 19 \_\_\_\_\_

RESOLUTION IN RE: General Purpose Budget  
Amendment - CETA Grants

BE IT RESOLVED THAT

WHEREAS, certain CETA grants are made periodical, and

WHEREAS, grants for summer programs have been approved

THEREFORE BE IT RESOLVED, That the general purpose school  
budget be amended to include funds as follows:

General Metals Class - East High School	\$ 8,190.62
Vocational Office Education - East High School	5,439.86
General Metals Class - North High School	7,900.78
	21,531.26

Total funds \$21,531.26. All Federal Funds-No Local Funds.

INTRODUCED BY ESQ. \_\_\_\_\_ ESTIMATED COST: \_\_\_\_\_

SECONDED BY ESQ. \_\_\_\_\_ PAID FROM \_\_\_\_\_ FUND

COURT ACTION: \_\_\_\_\_ DATE SUBMITTED: \_\_\_\_\_

ROLL CALL <sup>Aye</sup> 23 - <sup>Nay</sup> 1 \_\_\_\_\_  
County Court Clerk

VOICE VOTE \_\_\_\_\_ BY: \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_ APPROVED: \_\_\_\_\_ DISAPPROVED: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FISCAL AGENT: \_\_\_\_\_

*6/14/83 - R4A Roll Call  
Rules Waived*

- 4. JUVENILE TREATMENT CENTER
- 6. GENERAL PURPOSE SCHOOL FUND AMENDMENT
- 7. FEDERAL PROJECT FUND AMENDMENT
- 8. FEDERAL PROJECTS TITLE VI FUND AMENDMENT
- 11. REMOVE THE EXISTING SINGLE ITEM LOCAL SALES TAX LIMIT
- 12. RETIRING BEFORE 65
- 14. APPROP. \$19,700.00 IN THE GENERAL FUND & BUDGET TRANSFERS
- 15. APPROP. \$446.64 IN CAPITAL OUTLAY-LIBRARY
- 16. APPROP. \$6,000.00 FOR FIRE HYDRANTS
- 17. PASSAGE OF PRIVATE CHAPTER #116
- 20. TRANSFER IN HIGHWAY BUDGET

BEFORE THE COURT	No. 4		No. 6,7,8B		No. 11		No. 12		No. 14		No. 15&20		No. 16		No. 17		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
ARRINGTON	X			X		X	X			X	X		X		X			
BARNES	X		X		X		X		X		X		X		X			
BLALOCK	X		X		X		X		X		X		X		X			
CARROLL	X		X		X		X		X		X		X		X			
CHILDRESS	X		X		X		X		X		X		X		X			
DEVAULT	X		X		X		X		X		X		X		P			
FERGUSON	X		X		X		X		X		X		X		X			
HEAPE	X		X		X		X		X		X		X		X			
HENDRICKSON	X		X			X	X		X		X		X		X			
HOOD	X		X		X		X		X		X		X		X			
ICENHOUR	X		X		X		X		X		X		X		X			
KETRON	X		X			X	X		X		X		X		X			
KING	X		X			X	X		X		X		X		X			
LANGSTAFF	X		X		X		X		X		X		X		X			
MCKAMEY	X		X			X	X		X		X		X		X			
MILHORN	X		X			X	X		X		X		X		X			
MILLS	X		X		X		X		X		X		X		X			
A. MORRELL	X		X		X		X		X		X		X		X			
R. MORRELL	X		X		P		X		X		X		X		X			
NICHOLS	X		X			X	X		X		X		X		X			
OLTERMAN	X		X		X		X		X		X		X		X			
RUSSIN	X		X		X		X		X		X		X		X			
THOMAS	X		X		X		X		X		X		X		X			
WILLIAMS	X		X		X		X		X		X		X		X			

24-0 23-1 16-7-1 24-0 23-1 24-0 24-0 23-0-1

- 21. CONSOLIDATING AMBULANCE SERVICE
- 26. THE SALE OF TOBACCO QUOTA
- 28. GENERAL PURPOSE BUDGET AMENDMENT - CETA GRANTS

BEFORE THE COURT	No. 21		No. 26		No. 28		No.		No.		No.		No.		No.	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
ARRINGTON		X	X			X										
BARNES	X		X		X											
BLALOCK	X		X		X											
CARROLL	X		X		X											
CHILDRESS	X		X		X											
DEVAULT		X	X		X											
FERGUSON		X	X		X											
HEAPE	X		X		X											
HENDRICKSON	X		X		X											
HOOD	X		X		X											
ICENHOUR	X		X		X											
KETRON		X	X		X											
KING	P		X		X											
LANGSTAFF	X		X		X											
MCKAMEY	P		X		X											
MILHORN	X		X		X											
MILLS	X		X		X											
A. MORRELL	X		X		X											
R. MORRELL	P		X		X											
NICHOLS	X		X		X											
OLTERMAN	X		X		X											
RUSSIN	X		X		X											
THOMAS	X		X		X											
WILLIAMS	X		X		X											

17-4-3 24-0 23-1



AND THEREUPON COURT ADJOURNED TO MEET AGAIN JUNE 30, 1983.

  
COUNTY CHAIRMAN

