

0678

JUNE 17, 1985

MONDAY MORNING, JUNE 17, 1985

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, JUNE 17, 1985, 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, BARGER, BLALOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, HENDRICKSON, ICENHOUR, KETRON, KING, LANGSTAFF, MCKAMEY, MILHORN, A. MORRELL, R. MORRELL, NICHOLS, OLTERMAN, RUSSIN, THOMAS, WILLIAMS.

COMMISSIONERS ABSENT:

BURNS, HOOD, MILLS.



0679

## *Sullivan County*

P. O. BOX 96  
BENTONVILLE, TENNESSEE  
37617



PHONE  
615/323-7135

*Lon V. Boyd*  
County Executive

June 18, 1985

Dear Commissioner:

I am enclosing a copy of minutes of the County Commission resolutions that were considered on Monday, June 17, 1985.

If any corrections are to be made on these minutes, please contact this office at your earliest convenience.

Sincerely yours,

Lon V. Boyd

LVB/vm

## 1. RESOLUTION IN RE:

CLOSING UN-NAMED ROAD  
IN THE 13TH CIVIL DISTRICT

BE IT RESOLVED THAT, the un-named street between Ward Street and Wilcox Drive in the 13th Civil District be closed.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Williams	Childress	Executive	approved 4/29/85

COMMISSION ACTION: Passed 6/17/85

	Aye	Nay	Absent	Pass	PAID FROM	FUND
ROLL CALL:	21	--	3	--		
VOICE VOTE:	--	--	--	--	ESTIMATED COSTS:	_____

COMMENTS:

## 2. RESOLUTION IN RE:

DISBURSEMENT OF ROAD FUNDS  
TO KINGSFORD ^ BRISTOL

BE IT RESOLVED THAT, the Sullivan County Commission hereby approves Private Chapter No. 10; House Bill No. 722; by Montgomery, Yelton, Moore; Substituted for: Senate Bill No. 781, by Moore; and Private Act of 1985. A copy of said private act is attached and made part of this resolution as quoted verbatim herein.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
King	DeVault & Icenhour	Executive	approved 6/5/85

COMMISSION ACTION: Deferred 6/17/85

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

COMMENTS:

Executive's Report

-3-

3. RESOLUTION IN RE: APPROPRIATE \$10,000.00 FOR  
FIRE HYDRANTS

BE IT RESOLVED THAT, the Sullivan County Commission appropriates \$10,000.00 for fire hydrants in Sullivan County. These fire hydrants will be installed throughout Sullivan County based on Volunteer Fire Departments recommendations.

BE IT FURTHER RESOLVED THAT, this appropriation will be in the Volunteer Fire Associations Budget (54302) in Capital Outlay Account and used only for fire hydrants.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
Ketron	Ferguson	Administrative	

COMMISSION ACTION: Withdrawn 6/17/85 - Consider with budget

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

COMMENTS:

RESOLUTIONS ON FIRST READING:

4. RESOLUTION IN RE: TAX RELEASES FOR 1983

BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approves the tax releases for 1983 in the amount of \$1,804,761.85, as submitted by the Trustee. A copy of said tax releases are filed in the County Executive's Office.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
Williams	DeVault	Budget	

COMMISSION ACTION: Passed 6/17/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>20</u>	___	<u>3</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS:

## 5. RESOLUTION IN RE:

CLOSING A SECTION OF  
OLD BEAVER CREEK ROAD

BE IT RESOLVED THAT, the section of Old Beaver Creek Road, from Station 141 + 52.2 to Station 147 + 00, the Wade Cross property be closed and one-half (1/2) of the road revert to adjoining property owners. Beaver Creek Road was relocated approximately 100' to the south of the old road.

<u>INTRO_BY</u>	<u>SECONDED_BY</u>	<u>REFERRED_TO</u>	<u>COMMITTEE_ACTION</u>
McKamey	Milhorn	Executive	approved 6/5/85

COMMISSION ACTION: Passed 6/17/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>21</u>	<u>—</u>	<u>3</u>	<u>—</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____

COMMENTS:

## 6. RESOLUTION IN RE:

CLOSING TAMS LANE

BE IT RESOLVED THAT, 205.86' at the northerly end of Tams Lane be closed and deeded to the adjoining property owners. Located in the 13th Civil District in Easley Estates Section I.

<u>INTRO_BY</u>	<u>SECONDED_BY</u>	<u>REFERRED_TO</u>	<u>COMMITTEE_ACTION</u>
McKamey	Milhorn	Executive	approved 6/5/85

COMMISSION ACTION: Passed 6/17/85

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Pass</u>	
ROLL CALL:	<u>20</u>	<u>—</u>	<u>3</u>	<u>1</u>	PAID FROM _____ FUND
VOICE VOTE:	<u>—</u>	<u>—</u>	<u>—</u>	<u>—</u>	ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE:

GRANT FOR 201 FACILITY

BE IT RESOLVED, THAT, WHEREAS. a 201 Facilities Plan for Bristol 201 Planning Area was developed in 1978, to assess the wastewater treatment needs of the Bristol 201 Area; and

WHEREAS. A supplement and Revision to this 201 Facilities Plan has been completed by the governing jurisdictions of Bristol, Tennessee, and Washington County, Virginia, in May, 1985; and,

WHEREAS. this Supplement and Revision has been submitted to Sullivan County; and,

WHEREAS. The public has been allowed to comment on this Supplement and Revision at an adequately advertised public hearing; and,

WHEREAS. the Cities of Bristol, Tennessee and Bristol, Virginia, intend to apply for grant funding for the recommended wastewater system improvements from the Environmental Protection Agency (EPA).

NOW, THEREFORE, BE IT RESOLVED THAT, the County of Sullivan, Tennessee through its Board of Commissioners adopts the Supplement and Revisions to the Bristol 201 Area Facilities Plan.

BE IT FURTHER RESOLVED, that the Board designates Bristol, Tennessee as the lead agency in applying for EPA grant participation in the recommended improvements project.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
Russin	R. Morrell		
COMMISSION ACTION: Passed 6/17/85			

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

COMMENTS:

8. RESOLUTION IN RE:

BE IT RESOLVED THAT WHEREAS, suit was filed to have the roof replaced at Holston Elementary and Middle School; and,

WHEREAS, settlement between the Sullivan County Department of Education and Celotex Corporation has been reached.

NOW, THEREFORE, BE IT RESOLVED THAT, the following amount be added to the General Purpose School Fund to pay the contractor for labor; material to be supplied by Celotex.

REVENUE:		EXPENDITURE:	
173.00	\$128,336.00	3272.41	\$128,336.00

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
Blalock	A. Morrell		

COMMISSION ACTION: Passed 6/17/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>21</u>	--	<u>3</u>	--	PAID FROM _____ FUND
VOICE VOTE:	--	--	--	--	ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

-7-

). RESOLUTION IN RE:

TRANSFERS IN THE GENERAL  
PURPOSE SCHOOL FUND

BE IT RESOLVED THAT, WHEREAS, certain accounts need to be amended to pay expenses of this year; and,

WHEREAS, other accounts have sufficient funds for interbudgetary transfers.

THEREFORE, request that the following transfer of funds be permitted:

TRANSFER TO:	2851.50	Employee Insurance	\$104,300.00
	2852.20	Liability Insurance	12,734.00
	2851.30	Unemployment Compensation	10,000.00
	2857.00	Trustee's commission	39,500.00

TRANSFER FROM:	2520.10	Contract Vehicle Owners	52,603.00
	2210.31	Teachers	51,697.00
	2230.10	Instructional Supplies	12,734.00
	3273.31	Equipment for Instruction	10,000.00
	3273.31	Equipment for Instruction	39,500.00

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

COMMISSION ACTION: PASSED 6/17/85

Aye    Nay    Absent    Pass

ROLL CALL: 21    \_\_\_    3    \_\_\_    PAID FROM \_\_\_\_\_ FUND

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

COMMENTS:

## 10. RESOLUTION IN RE:

PURCHASE PROPERTY KNOWN AS  
THE OLD POST OFFICE BUILDING

BE IT RESOLVED THAT, the Sullivan County Commission appropriate the sum of \$180,000.00 for the purchase of two (2) tracts of property from Mr. Lloyd Livesay and other owners, if any. These two (2) tracts of property front on Highway 37 across from the courthouse property, known as the old post office buildin and the building where Pitney Bowes is presently located.

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

COMMISSION ACTION: First Reading 6/17/85

Aye	Nay	Absent	Pass
ROLL CALL: —	—	—	—
VOICE VOTE: —	—	—	—

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

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

COMMENTS:

## 11. RESOLUTION IN RE:

EXTENSION OF AESQUE STREET

BE IT RESOLVED THAT, the Sullivan County Commission approve the first 275' of a road to be called Aesque Street, East, be added to the Atlas, shown as an alley in "Annex to Aesque No. 2", P.B. 5, Page 142D, 20' right-of-way, located in the 12th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	Milhorn	Executive	approved 6/5/85

COMMISSION ACTION: First Reading 6/17/85

Aye	Nay	Absent	Pass
ROLL CALL: —	—	—	—
VOICE VOTE: —	—	—	—

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

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

COMMENTS:

RESOLUTION IN RE:

ADOPT THE 1985 AD HOC  
MONTHLY BENEFIT INCREASE

BE IT RESOLVED THAT WHEREAS. in 1985, the Tennessee legislature passed legislation which would permit political subdivisions to provide, in addition to any other increase in retirement benefits provided by TCA Title 8, Chapter 36, Part 7, to certain retirees an increase in their montly retirement benefit; and

WHEREAS. such law will increase the retiree's monthly retirement benefit in accordance with the following schedule:

Date of Retirement:	Increase Per Year of Service:
on or before 6/30/73	\$ .61
7/1/73 - 6/30/75	\$ .37
7/1/75 - 6/30/78	\$ .25
7/1/78 - 6/30/80	\$ .15

WHEREAS, the increased monthly retirement benefit payable in accordance with this law shall be calculated without regard to the maximum benefit provision of TCA 8-36-102; and,

WHEREAS, this increase will be effective July 1, 1985, and shall continue to be paid thereafter; and,

WHEREAS, the political subdivision will be responsible for the increased liability upon implementation of the new benefit level for its retirees; and,

WHEREAS, the legislation permitting the increased benefit provides that in order for it to apply to a political subdivision, the chief governing body of the political subdivision must pass a resolution authorizing the increased benefit and accepting the liability therefore; and ,

WHEREAS, in order for this increased benefit to apply to retirees, this resolution must be passed prior to July 1, 1985.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Commission hereby approves this "Resolution to Adopt the 1985 Ad Hoc Monthly Benefit Increase" and agrees to accept the liability therefore. The approval is based on the terms and conditions as provided by the authorizing state law and this resolution.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Milhorn	Hendrickson		

COMMISSION ACTION: Deferred 6/17/85

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

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

COMMENTS:

## 13. RESOLUTION IN RE:

CLOSING OLD MOUNTAIN ROAD

BE IT RESOLVED THAT, the Old Mountain Road, located in the 12th Civil District, running from Burke Street up Bays Mountain, parallel to Chipindale to the property of Barney Pendleton, be closed and that the fee interest line under the said public road revert to the adjoining property owners according to law.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
McKamey	Milhorn	Executive	approved 6/5/85

COMMISSION ACTION: Passed 6/17/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	21	—	3	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

## 14. RESOLUTION IN RE:

AMENDING VENUE OF SULLIVAN COUNTY CRIMINAL COURT

BE IT RESOLVED THAT, the Sullivan County Commission recommends that the Legislation creating and setting the venue of the Sullivan County Criminal Court be amended to allow, that court to be held in the cities of Kingsport and Bristol, Tennessee.

INTRO_BY	SECONDED_BY	REFERRED_TO	COMMITTEE_ACTION
Langstaff	King		

COMMISSION ACTION: PASSED 6/17/85

	Aye	Nay	Absent	Pass	
ROLL CALL:	20	1	3	—	PAID FROM _____ FUND
VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____

COMMENTS:

STATE OF TENNESSEE  
COUNTY OF SULLIVAN

JUNE 17, 1985

ELECTION OF NOTARIES

- ROBERT LEE GURLEY
- BESSIE E. MATHERLY
- JEAN W. SHELL
- JANICE D. WINES

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 20th DAY OF MAY, 19 85.  
RESOLUTION AUTHORIZING CLOSING UN-NAMED ROAD IN THE 13TH CIVIL DISTRICT

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 20th day of May, 1985, THAT the un-named street between Ward Street and Wilcox Drive in the 13th Civil District be closed.

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 17th day of June, 19 85.

ATTESTED:

APPROVED:

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

*Lon V. Boyd*  
Date: 4/17/85  
County Executive

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

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

COMMISSION ACTION:      Aye              Nay              Absent  
ROLL CALL                      21                      \_\_\_\_\_              3

VOICE VOTE                      \_\_\_\_\_  
COMMITTEE ACTION                      APPROVED              DISAPPROVED              DATE  
Executive                      \_\_\_\_\_              X                      \_\_\_\_\_              4/29/85

COMMENTS: First Reading 5/20/85  
Deferred 6/6/85  
Passed 6/17/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING TAX RELEASES FOR 1983

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 17th day of June, 19 85, THAT the Sullivan County Board of Commissioners approves tax releases for 1983 in the amount of \$1,804,761.85, as submitted by the Trustee. A copy of said tax releases are filed in the County Executive's office.

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 17th day of June, 19 85.

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

APPROVED: Lon V Boyd Date: 6/17/85  
County Executive

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

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

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Budget	_____	_____	_____

COMMENTS: Passed 6/17/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF JUNE, 1985.

RESOLUTION AUTHORIZING CLOSING A SECTION OF OLD BEAVER CREEK ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of June, 1985, THAT the section of Old Beaver Creek Road, from Station 141 + 52.2 to Station 147 + 00, the Wade Cross property be closed and one-half (1/2) of the road revert to adjoining property owners Beaver Creek Road was relocated approximately 100' to the south of the old 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 17th day of June, 1985.

ATTESTED:

APPROVED:

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

*Lon V. Boyd*  
Date: 6/17/85  
County Executive

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

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

COMMISSION ACTION:      Aye                  Nay                  Absent

ROLL CALL                      21                      \_\_\_\_\_                  3

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

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>6/5/85</u>
_____	_____	_____	_____

COMMENTS: PASSED 6/17/85

BE IT RESOLVED

That the section of Old Beaver Creek Road, from Station 141 + 52.2 to Station 147 + 00, the Wade Cross property be closed and one-half (1/2) of the road revert to adjoining property owners. Beaver Creek Road was re-located approximately 100' to the south of the old road.

VOICE VOTE	APPROVED	DISAPPROVED	DATE
COMMITTEE ACTION			
Executive	X		6/5/85

COMMENTS: PASSED 6/17/85

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TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF JUNE, 1985. RESOLUTION AUTHORIZING CLOSING TAMS LANE

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 7th day of June, 1985, THAT 205.86' at the northerly end of Tams Lane be closed and deeded to the adjoining property owners. Located in the 13th Civil District in Easley Estates Section I.

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 17th day of June, 1985.

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

APPROVED: Lon V. Boyd Date: 6/17/85 County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_ SECONDED BY COMMISSIONER Milhorn FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>20</u>		<u>3</u>	<u>1</u>
VOICE VOTE				
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Executive		<u>X</u>		<u>6/5/85</u>

COMMENTS: Passed 6/17/85

BE IT RESOLVED

That 205.86' at the northerly end of Tams Lane be closed and deeded to the adjoining property owners. Located in the 13th C.D. in Easley Estates Section I.

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive	X		6/5/85
COMMENTS: <u>Passed 6/17/85</u>			



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 17th day of June, 1985.

ATTESTED:

APPROVED:

\_\_\_\_\_  
County Clerk

*Lon V. Boyd*  
\_\_\_\_\_  
County Executive

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

SECONDED BY COMMISSIONER R. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION:           Aye           Nay

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

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

CONSTITUTIVE ACTION           APPROVED       DISAPPROVED       DATE

COMMENTS: WAIVER OF RULES - Passed 6/17/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN Regular SESSION THIS THE 17th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING \_\_\_\_\_

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 17th day of June, 19 85.

THAT WHEREAS, suit was filed to have the roof replaced at Holston Elementary and Middle School and

WHEREAS, settlement between the Sullivan County Department of Education and Celotex Corporation has been reached,

THEREFORE, BE IT RESOLVED, that the following amount be added to the General Purpose School Fund to pay the contractor for labor; material to be supplied by Celotex.

REVENUE:		EXPENDITURE:	
173.00	\$128,336.00	3272.41	\$128,336.00

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 17th day of June, 19 85.

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

APPROVED: Lon V Boyd Date: 6/17/85  
County Executive

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

SECONDED BY COMMISSIONER A. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	<u>21</u>	_____	<u>3</u>	
VOICE VOTE	_____	_____	_____	
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
_____		_____	_____	_____
_____		_____	_____	_____

COMMENTS: WAIVER OF RULES - Passed 6/17/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF JUNE, 19 85.

RESOLUTION AUTHORIZING Interbudgetary Transfers in the General Purpose School Fund.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of June, 19 85,

THAT WHEREAS certain accounts need to be amended to pay expenses of this year and WHEREAS other accounts have sufficient funds for interbudgetary transfers. THEREFORE request that the following transfer of funds be permitted:

TRANSFER TO:		TRANSFER FROM:	
2851.50	Employee Insurance \$104,300.00	2520.10	Contracts Vehicle Owners \$52,603.00
		2210.31	Teachers 51,697.00
2852.20	Liability Insurance 12,734.00	2230.10	Instructional Supplies 12,734.00
2851.30	Unemployment Compensation 10,000.00	3273.31	Equipment for Instruction 10,000.00
2857.00	Trustee's Commission 39,500.00	3273.31	Equipment for Instruction 39,500.00

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 17th day of June, 19 85.

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

APPROVED:  
*Lon V. Boyd*  
Date: 6/17/85  
County Executive

INTRODUCED BY COMMISSIONER Bialock ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER A. Morrell FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>21</u>	_____	<u>3</u>
VOICE VOTE	_____	_____	_____
COMMITTEE ACTION	_____	APPROVED	DISAPPROVED
	_____	_____	DATE

COMMENTS: WAIVER OF RULES - Passed 6/17/85

0700

RESOLUTION NO. 13

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF JUNE, 19 85. RESOLUTION AUTHORIZING CLOSING OLD MOUNTAIN ROAD

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 17th day of June, 1985, THAT the Old Mountain Road, located in the 12th Civil District, running from Burke Street up Bays Mountain, parallel to Chipindale to the property of Barney Pendleton, be closed and that the fee interest line under the said public road revert to the adjoining property owners according to law.

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 17th day of June, 19 85.

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

APPROVED: Lon V. Boyd Date: 6/17/85  
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: \_\_\_\_\_  
SECONDED BY COMMISSIONER Milhorn FUND: \_\_\_\_\_

COMMISSION ACTION:	Aye	Nay	Absent	
ROLL CALL	<u>21</u>	_____	<u>3</u>	
VOICE VOTE	_____	_____	_____	
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Executive</u>		<u>X</u>	_____	<u>6/5/85</u>

COMMENTS: WAIVER OF RULES - Passed 6/17/85

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 17th DAY OF JUNE, 19 85.

RESOLUTION AUTHORIZING AMENDING VENUE OF SULLIVAN COUNTY CRIMINAL COURT

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 17th day of June, 19 85, THAT the Sullivan County Commission recommends that the Legislation creating and setting the venue of the Sullivan County Criminal Court be amended to allow that court to be held in the cities of Kingsport and Bristol, Tennessee.

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 17th day of June, 19 85.

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

APPROVED: Lon V Boyd  
\_\_\_\_\_  
Date: 6/17/85  
County Executive

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

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

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

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

COMMENTS: WAIVER OF RULES - Passed 6/7/85

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JUNE 28, 1985.

A handwritten signature in cursive script, appearing to read "L. T. Bay", is written over a horizontal line.

COUNTY EXECUTIVE