JUNE 18, 1984

MONDAY MORNING, JUNE 18, 1984

BU 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 18, 1984, WAS PRESENT
AND PRESIDING THE HONORABLE LON V. BOYD, COUNTY CHAIRMAN, AND MARJORIE S. HARR,
COUNTY CLERK AND MIKE GARDNER, COUNTY SHERIEF OF SAID BOARD OF COMMISSIONERS,
AND FULL QUORUM OF COMMISSIONERS OF SAID COUNTY TO WITNESS:

COMMISSIONERS PRESENT AND ANSWERING ROLL CALL:

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

COMMISSIONERS ABSENT:

BARNES, MILLS, A. MORRELL.

Sullivan County

P. O. BOX 96 INTVILLE, TENNESSEE 37617



PHONE 615/323-7135

Lon V. Boyd
County Executive

June 20, 1984

Dear Commissioner:

I am enclosing a copy of the minutes of the County Commission meeting of June 18, 1984. If any corrections are to be made, please advise this office at your earliest convenience.

The next regular meeting is scheduled for Monday, July 16, 1984 in the Commission Room in Blountville. An agenda will be forwarded to you as soon as the committees have met and made their recommendations.

The committee meetings scheduled to date are as follows:

Administrative - Monday, July 2, 1984 at 7:00 p.m. Blountville.

Budget - Monday June 25, 1984 at 7:00 p.m. - Blountville.

Executive - Tuesday, July 3, 1984 at 7:00 p.m. - Blountville.

In an effort to avoid last minute filing of resolutions, please try to have them in on or before July 9th, so that we may send a copy to the County Commissioners. If not it will be your responsibility to see that they are typed and a copy made for each commissioner.

Thank you for your cooperation.

Sincerely yours.

Lon V. Boyd

LVB/vm

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RESOLUTION I	N RE:		,	•		elines fo	R REINSTA
BE IT RESOLV policy to gu credit for p	ide departm	ent heads	county cu	crently d employe	pes not ! es with	nave a cl a break	early sta in serv
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NOW THEREFOR reinstatemen future.	E BE IT RES	OLVED THA	T, the cou those cur	nty adopt rently e	the fol mployed	lowing gu or empl	nidelines oyed in
Termination Reinstatemen	t immediate	ly if reh	ired withi	n 3 years	. If en	ployee	1.0
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Arrington COMMISSION A ROLL CALL: VOICE VOITE:	SECON Fergu ACTION: Pass Aye Nay X	DED BY son sed 6/18/	′84	REFERRED TO Executive	RAMEY ROAD BE ADDED TO ATLAS rict be added to the road COMMITTEE ACTION approved 3/6/84 FUND
Arrington COMMISSION A ROLL CALL: VOICE VOITE:	SECON Fergu ACTION: Pass Aye Nay X	DED BY son sed 6/18/	′84	REFERRED TO Executive	COMMITTEE ACTION approved 3/6/84
Arrington COMMISSION A ROLL CALL: VOICE VOIE: COMMENTS:	Fergu ACTION: Pass Aye Nay — — — X —	son sed 6/18/	84	Executive	approved 3/6/84
COMMISSION A ROLL CALL: VOICE VOIE: COMMENTS:	ACTION: Pass	sed 6/18/	84	3	
ROLL CALL: VOICE VOTE: COMMENTS:	Aye Nay				FUND
RCALL: VOICE VOTE: COMMENTS:	<u>x</u>	Absent —	Pass		FUND
VOICE VOTE:	<u>x</u>	<u>-</u>		PAID FROM	FUND
COMMENTS:		_			
	M Dr.			ESTIMATED	COSTS:
	M DE.				•
RESOLUTION I	N FASi				ZONING ORDINANCE OF SULLIVAN COUNTY, TENNESSEE
county, and regulations uses of propermits for districts, especially board of zon	zone distri any munic under Section erty therein the constru- stablishing ing appeals	icts with ipality on 13-3-3 n, adopting the officer and fixi	hin twith with ng a nd us ice cong the	the unincorporate in Sullivan Cou Cennessee Code An map of said dist se of buildings a of building commi de powers and dutice	Commissioners hereby deterritory of Sullivan anty requesting zoning motated, regulating the ricts, requiring zoning and premises within said ssioner, establishing a esthereof, and providing lation of this resolution.
INTRO BY	SECONI	DED BY		REFERRED TO	COMMITTEE ACTION
Hood	Mills			Administrative Budget Executive	disapproved 4/2/84 refer to full commission 4/5/8 Deferred 4/4/84
COMMISSION AC	CTION: Defe	erred 6/1	8/84		
. 1	Aye Nay	Absent	Pass	:	
ROLL CALL:				PAID FROM	FUND
VOICE VOTE:					OSTS:
COMMENTS:				7	

Executive's	Report
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GUIDELINES TO ADDING ROADS TO THE ATLAS

BE IT RESCLVED THAT, any road added to the County Road Atlas have a minimum right-of-way of 30 ft., that it be properly deeded to the County and the deed be approved by the County Attorney and considered by the Sullivan County Planning Commission, prior to presentation to the County Commission.

BE IT FURTHER RESCLVED THAT, the County Road Commissioner approve any road added to the County Atlas prior to it being presented to the County Commission.

AMENDED: Delete have a minimum right-of-way of 30 ft.

SECONDED BY

INTRO BY SECONED BY				RI	EFERRED TO	COMMITTEE ACTION		
Williams		Fergu	son	E	xecutive	disapproved 4/4/84		
COMMISSION	action	: Pas	sed 6/18/	/84				
	Aye	Nay	Absent	Pass	The state of			
ROLL CALL:				. —	PAID FROM	l <u></u>	FUND	
VOICE VOTE:	<u>x</u>		· 	. —	ESTIMATED	OSTS:	······································	
COMMENIS:								

5. RESOLUTION IN RE:

INTRO BY

COMMENTS:

RECONSIDERATION OF MAINTAINING OLD V.F.W. ROAD

COMMITTEE ACTION

BE IT RESOLVED THAT the decision to transfer ownership of the small segment of the old V.F.W. road in the 14th Civil District back to the original owners be reconsidered and rescinded.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Highway Department assume maintenance of this segment of road.

REFERRED TO

Russin		Mills		E	xecutive	approved	6/6/84
COMMISSION A	ACTION	: Pass	ed 6/18/	84			
	Aye	Nay	Absent	Pass			
ROLL CALL:					PAID FROM	l <u></u>	FUND
VOICE VOTE:	<u>x</u> _				ESTIMATED	COSTS:	

	Executive's	Repor	t .			- 5-		
6.	RESOLUTION	IN RE:					FIRE HYDRANT AT THE CORNER OF SKELTON BLUFF RD ^OUALLS R	Q
	BE IT RESOLUTION TO A TO	alls R	oad in	the 11th	ant b Civi	e placed at the I District. This	corner of Skelton Bluff fire hydrant will serve	
	INTRO BY		SECONI	DED BY		REFERRED TO	COMMITTEE ACTION	
	Ketron		Fergus	on		Administrative	deferred 6/4/84	
	COMMISSION .	ACTION	: Defe	erred 6/1	8/84			
		Aye	Nay	Absent	Pass	3 .		
	ROLL CALL:	<u> </u>	_			PAID FROM	FUND	
	VOICE VOTE:			_		ESTIMATED	COSTS:	
7.	COMMENTS: RESOLUTION	in re:					EXPANSION OF STEELE CREEK PARK	
	BE IT RESOLUTION Major expan						eation Department is in a	
	WHEREAS, the	e park	is use	ed by cit	izens	of all the county	7. ·	
							Board of Commissioners the 1984-85 budget.	
	AMENDED: By	у МсКа	mey -	to give	\$3,0	000.00 to Bluff (City Park. Seconded by	
	INTRO BY		SECONI	ED BY		REFERRED TO	COMMITTEE ACTION	
	Icenhour		Morrel	.1		Administrative	approved 6/4/84	
	COMMISSION A	ACTION	: Pass	sed 6/1 8 /	84	•		
		Aye	Nay	Absent	Pass		, 	
	ROLL CALL:	14	2	3	_5_	PAID FROM	FUND	
	VOICE VOTE:		_		_	ES'TIMATED	COSTS:	
	COMMENTS:					<i>}</i>		

POLICY ON IN-LIEU-OF-TAX

BE IT RESCLVED THAT WHEREAS, the statutes of the State of Tennessee authorize the creation of industrial development boards for the purpose of issuing bonds or otherwise acquire real or personal property to encourage the development of business, health care and industry and pursuant thereto, there are currently in existence in Sullivan County, Tennessee, the following boards: (1) Industrial Development Board of Bristol, Tennessee; (2) Industrial Development Board of Sullivan County, Tennessee; (3) Health and Educational & Housing Facilities Board of the County of Sullivan, Tennessee; and

WHEREAS, the above boards created pursuant to said acts are tax exempt by statute and the act contemplates that said boards may from time to time acquire title to land by purchase, exchange, gift, lease, or otherwise and lease, sell, exchange, donate and convey to various businesses, industries or third parties meeting the statutory requirements of the said boards for bond issues as provided by law for such financing; and

WHEREAS, in the event of such leases, said statute authorizes the municipality (county or city) to delegate to the development board authority to negotiate and accept from the Lessee, payments in lieu of ad valorem taxes, the results of which have come to be known as "in lieu of agreements": and,

WHEREAS, regardless of anything to the contrary heretofore agreed upon or entered into in the nature of in-lieu-of agreements, the County Commission desires to establish a policy for the future with reference to such in-lieu-of agreements.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Sullian County, Tennessee, in session duly assembled, a quorum being present, as follows:

- 1. It is assumed that where title to said property is held by a taxable entity, it will be assessed and taxed in due course as required by law.
- 2. The policy of Sullivan County shall be that where title is taken by a non-taxable entity such as one of the development boards above listed, and leased to an industry or business under the statute, then and in that event, any "in-lieu-of agreement" entered into between the development board and the lessee shall contain a provision to the effect that said lessee will pay he same amount as a taxable entity would have paid based upon assessment and rate as required by law.
- 3. That in the event an "in-lieu-of agreement" shall have been approved by the County Commission, then and in that event, the same shall be in the form recommended by the Sullivan County Board of Commissioners and executed by the County Executive and the County Assessor of Property of Sullivan County, Tennessee.

INTRO BY Hendrickson		SECONI DeVau	<u>DED BY</u> Lt		REFERRED TO Executive	COMMITTEE ACTION Approved 6/6/84					
COMMISSION ACTION: Passed 6/18/84											
	Aye	Nay	Absent	Pass	•		en e				
ROLL CALL:					PAID FROM	· · · · · · · · · · · · · · · · · · ·	FUND				
VOICE VOTE:	<u>x</u>				ESTIMATED	COSTS:					

	Executive's	Repor	t			7-			•
									· · · · · · · · · · · · · · · · · · ·
9.	RESOLUTION I	N RE:							ULLIVAN COUNTY CODE BE MENDED FOR SALE OF MALT BEVERAGE
	by the drink	in B	ristol, istant	, Tenness with the	see, e hou	such tha irs and d	t the hou av of sal	urs a le o	to the passage of liquor and days of sale of malt f alcoholic beverages as).
	INTRO BY		SECON	DED BY		REFERRE	D TO	Ω	OMMITTEE ACTION
	Olterman		Heape			Executiv	ve	D:	isapproved 6/6/84
•	COMMISSION A	CTION	: Pas	sed 6/18/	/84				
	er T	Aye	Nay	Absent	Pas	s			·
	ROLL CALL:	14	<u>6</u>	4		ŕ	PAID FRO	OM	FUND
	VOICE VOIE:	_	- .		-		ESTIMATE	ED α	OSTS:
	COMMENTS:								• • • • • • • • • • • • • • • • • • •
10.	RESOLUTION I	N RE:		· .	: '	•			AME UN-NAMED STREET CNNIFER STREET
	BE IT RESOLV named Jennif			m-named	stre	et in the	e West Vi	iew a	area be
	INTRO BY		SECONI	DED BY		REFERRE	2_TO	Ω	MMITTEE ACTION
	Arrington		Fergus	son		Executiv	7e	Ą	oproved 12/8/83
	COMMISSION A	CTION:	: Pass	sed 3/18/	84				
	i	Aye	Nay	Absent	Pas	s			
	ROLL CALL:	_					PAID FRO	OM	FUND
	VOICE VOTE:	<u>x</u>					ESTIMATE	m co	OSTS:
	COMMENTS:		÷						

Executive's Report

	RESOLUTION ON FI	RST READING:				
11.	RESOLUTION IN RE	3:	٠		JOHN B. DI HIGHWAY IN	nnis Provements
	City of Kingspor has previously WHEREAS, this cr High School. NO respectfully rec of the John B. I	HAT WHEREAS, a part is presently a four-laned the reates an unsafe we THEREFORE BE I quests that the Commis Highway.	two-later County bottler TRESOL Lity of BE IT F	ne highway; and y's portion to neck - especial VED THAT, the S Kingsport consi URTHER RESOLVEI	WHEREAS, S Bloomingd lly in the ullivan Cou der imporvi THAT, th	Sullivan County lale Road, and area of North mity Commission ng this portion e city is also
	INTRO BY Carroll	SECONDED BY Hood		FERRED TO Recutive	COMMITTEE Approved	
	COMMISSION ACTIO	N: Passed 6/18	/84			
٠	Aye	Nay Absent	Pass	• • • • • •		
	ROLL CALL:			PAID FROM	l	EUND
	VOICE VOIE: X	<u> </u>	_	ESTIMATED	00STS:	
	COMMENTS: WAIVE	ER OF RULES				

		- ANCOGET & C	D IMPOI							
	12.	RESOLUTION	IN RE:						GENERAL FUND - AMENDMENT \$73,	
		appropriat County Gen	ions by eral Fu ommissi	June 3 nd. NO	10, 1984 W THERE	, and FORE E	IWHERE. BE IT R	AS, there ESOLVED TH	have and/or wi are surplus fo AAT, the Sulliv ollowing accoun	und in the van County
		County Pla Purchasing Youth Cent Juvenile C Register (Medical Ex Civil Defe Retirement State Prob Landfill (The source Surplus (9 State Prob	nning C (3020. er (406 ourt (4 7010.2) ams (80 nse (10 (16/18 ation O 1127) of fun	2) 0 - 2,0 070.2) 25.2) 080.2) /6/18.5 ffice (ding fo	00.00;	4060.2		00) 2 1 11 6 will be a	50.00 ,000.00 ,500.00 ,000.00 ,000.00 400.00 50,000.00 200.00 ,000.00 s follows: ,350.00 200.00	·
		INTRO BY Williams		SECONI	DED BY		REFERRE Budget	OT O	committee action approved 6/6/84	ON S
:		COMMISSION	ACTION Aye		ed 6/18 Absent		I			
		ROLL CALL:	<u>17</u>	1_	4_	2 .	•	PAID FROM		FUND
		VOICE VOTE	:	****		_	٠	ESTIMATED	COSTS:	
		COMMENTS:	WAIVER	OF RUL	ES					
	13.	RESOLUTION	IN RE:		•				35 MILE PER HOU LIMIT SIGNS IN	
÷		BE IT RESO City, City Chinquapin	/ limit	s to B	ile per unker H	hour ill F	speed 1 Road, o	imit signs n Old Eli	be placed from zabethton Roa	the Bluff ad and by
		INTRO BY		SECOND	ED BY		REFERRE	<u>or c</u>	COMMITTEE ACTIO	N
		McKamey		Hendri	ckson				•	
		COMMISSION	ACTION	: Pass	ed 6/18/	'84				
			Aye	Nay	Absent	Pass				
:		ROLL CALL:	· —					PAID FROM		FUND
		VOICE VOTE	<u> </u>					ESTIMATED	COSTS:	
		COMMENTS:	WAIVER	OF RUL	es					

	Executive's Repo	ort	-10-	•			
14.	RESOLUTION IN RE	:			TAX RELE	ASE 1982	
	BE IT RESOLVED T Release for the					approve	the T
	INTRO BY	SECONDED BY	REFERRED	<u>TO</u>	COMMITTE	E ACTION	
	Hood	Williams					
	COMMISSION ACTIO	N: First Readi	ng 6/18/84				
	Aye	Nay Absent	Pass				
	ROLL CALL:		1	PAID FROM	l	FU	ND,
	VOICE VOIE:			estimated	COSTS:	· · · · · · · · · · · · · · · · · · ·	
	COMPANIES.						- ***

Executive's Report	-11-	

MINERAL SEVERANCE TAX

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

WHEREAS, Sullivan County is in need of additional revenue;

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

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

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

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

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

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

INTRO BY	NTRO BY SECONDED BY		COMMITTEE ACTION								
Ferguson	Russin										
COMMISSION ACTION	COMMISSION ACTION: Passed 6/18/84 First Reading 6/18/84										
Луе	Nay Absen	t Pass									
ROLL CALL:		PAID FROM	fund								
VOICE VOTE:	 -	ESTIMATEI	0 00STS:								
COMMENTS:											

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

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

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

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

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

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

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

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

SECTION 6: For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 5. SENATE BILL NO. 2207 PASSED May 24, 1984

INTRU BY S		SECONDED BY		REFERRED TO		COMMITTEE ACTION			
King .		DeVaul	t						
COMMISSION	ACTION	:		First Reading 6/18/84					
	Aye	Nay	Absent	Pass					
ROLL CALL:			· ·		PAID FROM	· <u></u>	_FUND		
VOICE VOTE:		_			ESTIMATED	00STS:			
COMMENTS:									

17. RESOLUTION IN RE:

RULES FOR MOVEMENT OF OVERWEIGHT VEHICLES ON THE COUNTY ROADS

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

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

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

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

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

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

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

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

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

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

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

	P	ounds.								
WHEREAS, thi	is law	will go	into e	ffect	day of	July	, 1984.		•	
INTRO BY		SECONDI	ED BY	स्थान	RRED TO		COMMITTEE	ACTION		
Russin		Nichola	5							
COMMISSION ACTION:				First	Reading	ading 6/18/84				
	Aye	Nay	Absent	Pass						
ROLL CALL:					PAID	FROM		F(JND -	
VOICE VOIE:		·			ESTI	MATED	COSTS:			
COMMENTAL .							•			

	Executive'	s Repo	rt		-15-	_	
. 118.	RESOLUTION	IN RE					REAPPROPRIATE SUMMER SCHOOL SURPLUS
	Revenue Ac Expense Ac	:ct. #97 :ct. #22	.70 - 9 10.92 -	Surplus :	iate summer Summer Schoo school sala school supp	l ries	\$3,383.00 2,283.00 1,000.00
	INTRO BY		SECONI	ED BY	REFERR	ED TO	COMMITTEE ACTION
÷	McKamey		A. Mor	rell			
	COMMISSION	ACTION	: Pase	d 6/18/	84		
		Aye	Nay	Absent	Pass		
	ROLL CALL:	18		_5	1	PAID FROM	FUND
	VOICE VOIE	:					000TS:
	COMMENTS:	WAIVER	OF RUL	ES			
19.	RESOLUTION	IN RE:		•			APPROPRIATIONS OF ADDITIONAL STATE FUNDS - \$2,474.00
	Revenue: I	.31.50 E	Basic Si	kills	to amended	2.474.00	
	INTRO BY		SECONDI	ED BY	REFERRE	D TO	COMMITTEE ACTION
	McKamey.		A. Mora	ell			•
	COMMISSION	ACTION:	Passe	ed 6/18/	84		
		Aye	Nay	Absent	Pass		
	ROLL CALL:	18		_5	_1	PAID FROM	FUND
,	VOICE VOTE:		<u>.</u>	_	****		costs:
•	COMMENTS: V	WAIVER (OF RULE	ß			

,e

ROLL CALL: 18

VOICE VOIE: __

COMMENTS:

									1	-
	Executive's Repor	rt			16-			• .		
20.	RESOLUTION IN RE	:						APPROPI	RIATION FRAL PU	OF \$241,59 RPOSE
	BE IT RESOLVED TO account of the go will be extra re-	eneral 1	ourpose s	CUOOT	Duaget	iated . Sou	in t r <i>c</i> e (he pup of fundi	il tran	nsportation these fund
	INTRO BY	SECON	DED BY		REFERRE	OT O		COMMIT	TEE ACT	ION
	McKamey	A. Mo	rrell							
	COMMISSION ACTIO	N: Pas	sed 6/1&	/84						
	. Ауе	Nay	Absent	Pass						
	ROLL CALL: 18		<u>5</u>	1		PAID	FROM	· 		FUND
	VOICE VOTE:					ESTI	MATEI	COSTS:		 .
	COMMENTS: WAIVE	R OF RU	LES			a ·				
21.	RESOLUTION IN RE	: :	•					APPROF	RIATE F	UNDS FOR U
	BE IT RESOLVED T	ሚልጥ. ተት	e follow	ing ac	counts	be re	duœ			
	appropriate fund 2120.90 - Other	is for a contrac	ntilities nted serv	and e	nergy	saving	s . (1,	(00.000		
	2720.30 - Repair 2720.90 - Other	of Eau	<u>iipment</u>				(3	(00.000. (00.000.		
	2973.10 - Equip 3510.30 - Instri	nent		÷			(1	,200 .00) ,000 .00)	ı 🧎	
	3551.40 - Retire	ment	-					,000.000; (00.000,		
	3630.10 - Mater:	lals & S	Supplies				(6	,000.001		100
	3651.21 - Socia	l Securi	ity			٠.		,000.000 (00.000,		and protection
	3710.32 - Subst	itute T	eachers					,000.000		
	3790.90 - Other	Expens	e Bland Mond	he Da	100		(8	,000.00)	10 m
	3790.92 - Centra 2630.10 - Heat/	or conti	aing irac	es no	150			,900.00	· 	
	2630.10 - Heat/ 2630.50 - Water	r coma CTGCCTT	ua mrcj			. *		,200.00		4-14-5
-	3273.22 - Energ	y Manag	ement Sav	ings			18	,200.00		
	INTRO BY McKamey		NDED BY		REFERI	ED TO		COMMI	TTEE AC	TION
	COMMISSION ACTI	ON: Pa	ssed 6/1	B/ 84	-	_				
	Aye	Nay	Absent	. Pas	S	<i>.</i>				
	ROLL CALL: 18		5_	1		PAI	D FRO	м		FUND

ESTIMATED COSTS:_

	Executive's	s Repo	rt		-17-	-				
22.	RESOLUTION	IN RE	:	APPROPRIATION OF 1.650.00 GENERAL PURPOSE SCHOOL FUND						
	the following Revenue Acc	ing ac count 1	counts. 112.10	tuition :	for regula	eceived and ex ar day \$1,650. ate agencies \$	00			
	INTRO BY		SECON	DED BY	REFE	RRED TO	COMMITTEE ACTION			
	McKamey		A. Mo	rrell						
	COMMISSION	ACTIO	N: Pas	sed 6/18	/84		•			
		Aye	Nay	Absent	Pass					
•	ROLL CALL:	18		_5_	_1_	PAID FROM	FUND			
	VOICE VOTE					ESTIMATED	COSTS:			
	COMMENTS:	WAIVE	R OF RU	LES		-				
23.	RESOLUTION	IN RE	:			•	CONTINUING BUDGET			
	BE IT RESOL adopted pri	VED TE	HAT WHE June 3	REAS, th 0, 1984;	e 1984-85 and	5 Sullivan Co	ounty budget will not be			
	WHEREAS, St Commission	ate St prior	atues to dis	require (bursement	that appro of funds	opriations be	e approved by the County			
	NOW THEREFORE BE IT RESCLVED THAT, the Sullivan County Board of Commissioners approve the continuance of the 1983-84 budget until the adoption of the 1984-85 budget.									
	BE IT ALSO the 1983-84			r, this	continuing	budget is fur	nded in the same manner as			
	INTRO BY		SECON	DED BY	REFE	RRED TO	COMMITTEE ACTION			
	Williams		Heape							
	COMMISSION	ACTION	l: Pas	sed 6/18/	′ 8 4					
		Aye	Nay	Absent	Pass .		·			
	ROLL CALL:	<u>16</u>	3	5		PAID FROM	FUND			
	VOICE VOTE:			*****		ESTIMATED	COSTS:			
	COMMENTS:	WATUFE	וווק קט פ	LES						

	Executive's Report	-1 8-	
24.	RESOLUTION IN RE:		NON-EXCLUSIVE CABLE TV FRANCHISE - TURNER VIS
	BE IT RESCLVED THAT WHEREAS, provided cable TV service; an		Sullivan County are not being
	WHEREAS, residents of thes service; and	e ar eas have indica	ted a desire to obtain this
	WHEREAS, Turner Vision, a cat portions of Sullivan County.	ole TV company, wishes	s to provide this service to
	NOW THEREFORE BE IT RESOLVED does hereby grant Turner Visi system in Sullivan Couny.	THAT, the Sullivan Co ion a non-exclusive fr	ounty Board of Commissioners ranchise to operate a cable TV
	BE IT ALSO RESOLVED THAT, this a "Franchise Agreement" as an		ranted subject to the terms of Attorney (copy attached).
	TANDO DIZ GOCCAMOD DI	r perment ma	COMMUNICE ACTUAL

McKamey	Milhorn			. 3	Executi	ve	Approve	Approved 6/6/84		
COMMISSION	ACTIO	N: Firs	t Readin	g 6/1	B/84					
	Aye	Nay	Absent	Pass	•			•		
ROLL CALL:					•	PAID FRO	MC	FUND		
VOICE VOTE:					+ .* + .	ESTIMATE	ED COSTS:_			
COMMENTS:						· . · ·				

Executive's	Report
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-19-

25. RESOLUTION IN RE:

TAX ANTICIPATION NOTES

BE IT RESCLVED THAT WHEREAS, the 1984 tax collections will not be received until October, 1984; and

WHEREAS, current fund balances may not be sufficient to cover operating expenses until these tax revenes are received.

NOW THEREFORE BE IT RESCLVED THAT, the Sullivan County Board of Commissioners hereby authorize the County Executive and County Clerk to borrow money on tax anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1984-85 have been collected, not exceeding 60% of the appropriations of eachindividual fund. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements of the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which the money is borrowed. Thenotes evidencing the loans authorized under this section shall be issued under the authority of Sections 5-10-501 to 5-10-509, inclusive T.C.A. said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 1985.

INTRO BY		SECOND	ED BY	SECONDE	D BY	REFERRED TO				
Williams		Heape	Heape .							
COMMISSION ACTION: Passed 6/18/84										
	Aye	Nay	Absent	Pass						
ROLL CALL:	<u>16</u>	3_	<u>5</u>		PAID FROM		FUND			
VOICE VOTE:		<u> </u>	_	_	ESTIMATED	COSTS:				
COMMENTS:	WAIVER	OF RUL	es.							

	Executive's I	Repor	t		-20				
26.	RESOLUTION D	N RE:					TAX RELE	ASE 1983	
	BE IT RESOLVE releases for	ED TH the	AT, th 1983 t	e Sulliva ax year w	an County hich total	Board of Co \$41,638,554	mmission •	ners approve ta	ŧΧ
	INTRO BY		SECON	DED_BY	REFER	RED TO	COMMITTE	E ACTION	
	Ferguson		Hood						٠
	COMMISSION A	CTION	: Fir	st Readin	g 6/18/84				
	i	Aye	Nay	Absent	Pass				
	ROLL CALL:	_				PAID FROM	<u> </u>	FUND	
	VOICE VOTE:	_			_	ESTIMATED	COSTS:_		
	COMMENTS:								

MOTOR VEHICLE PRIVILEGE TAX

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

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

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

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

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

	motor vehicle to which shall be select the motification of the fi- receive one per	ax of te exempt f for th ront win cent (19 vehicle	en dollars from the me decal w midshield o most the me privileg	s (\$10.00 levy. (2 hich shall of the vehi proceeds (e tax shal) per vehicl) That the () be displayed ,cle. (3) The of this levy	County Commission levy a see except on motorcycles County Court Clerk shall don the inside lower left at the County Court Clerk for administration. (4) fect on September 1, 1984,
	INTRO BY	SECON	IDED BY	REFE	RED TO	COMMITTEE ACTION
	DeVault	R. Mo	rrell			
	COMMISSION ACTIO	M: Fir	st Readin	g 6/18/84		
	Aye	Nay	Absent	Pass		
	ROLL CALL:				PAID FROM	FUND
	VOICE VOTE:			_	ESTIMATED	COSTS:
	COMMENTS:				-	
28.	RESOLUTION IN R	2:	-			REINSTATEMENT OF DELETED POSITI
	1984; and					s were made in January,
	WHEREAS, two declerical error;		s in the	Sheriff'	s Department	were omitted through a
		are suf	ficient f	Eunds in	the Sheriff'	s budget to cover these
	WHEREAS, there a					
	omissions;	detecti	ves from	class "I	" and class	ry Board of Commissioners "G" to class "L". This
	omissions; NOW, THEREFORE, reclassify two	detecti n is eff	ves from	class "I nuary 1, 1	" and class .984.	Ty Board of Commissioners "G" to class "L". This COMMITTEE ACTION
	omissions; NOW, THEREFORE, reclassify two reclassification	detecti n is eff SECON	ves from ective Ja	class "I nuary 1, 1	" and class .984.	"G" to class "L". This
	omissions; NOW, THEREFORE, reclassify two reclassification INTRO BY	detecti n is eff SECON R. Mo	ves from ective Ja DED BY orrell	class "I nuary 1, 1 REFEE	" and class .984.	"G" to class "L". This
	omissions; NOW, THEREFORE, reclassify two reclassification INTRO BY Olterman COMMISSION ACTIO	detectinis eff SECON R. Mc ON: Pas	ves from ective Ja DED BY orrell	class "I nuary 1, 1 REFEE	" and class .984.	"G" to class "L". This
	omissions; NOW, THEREFORE, reclassify two reclassification INTRO BY Olterman COMMISSION ACTIO	detectinis eff SECON R. Mc N: Pas Nay	ves from ective Ja DED BY orrell ssed 6/18/ Absent	class "I nuary 1, 1 REFER 84 Pass	" and class 984. RED TO	"G" to class "L". This

-21-

Executive's Report

COMMENTS:

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	Executive's Repor	t	-22-		
29.	RESOLUTION IN RE:			ORGANIZAT	OF NON-PROFIT TIONS PURCHASE TIRE MY CENTRAL STORES
	our Sullivan Counties departments,	e State of Tenne mded by Sullivan mty Central Stores rescue squads, e but are not pres	ssee concerni County) to be Department, a etc. are alloces Sently allows	ng the legality allowed to purce t contract pri ated funds each ed to take adv	ed to obtain an y of non-profit hase tires from ces. Our local h year from the vantage of the Central Stores
	INTRO_BY	SECONDED BY	REFERRED TO	CONSTRUE	ACTION
	Hendrickson	McKamey			
	COMMISSION ACTION	: First Reading	6/18/84		
	Aye	Nay Absent I	Pass		
	ROLL CALL:	<u> </u>	PAI	D FROM	FUND
	VOICE VOIE:		EST	imated costs:	
	COMMENTS:				
30.	RESOLUTION IN RE			TWO (2)	NG AGENT TO AUCTION BRIDGES LOCATED ST CIVIL DISTRICT
	Purchasing Agent Sullivan County, completely remove Department reques returned to their	to sell two (2) he at PUBLIC AUCTI and will not be start all stop.	oridges, locate ON. The stee replaced. NO , weight limit, ems are the pro	ed in the 1st Ci el structure br TE: The Sulliva paddle board s operty of the Hi	oners allow the vil District of idges are to be in County Highway igns and posts be ghway Department
	INTRO BY	SECONDED BY	REFERRED TO	OMMITTE	e action
	Ferguson	R. Morrell			
	COMMISSION ACTION	N: First Reading	6/18/84	e de la composición dela composición de la composición de la composición dela composición dela composición dela composición de la composición de la composición de la composición dela composición de la composición de la composición dela	
	Ауе	Nay Absent	Pass		
	DOTT CALL.		PA	ID FROM	FUND

ESTIMATED COSTS:

Executive '	s	Report
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31. RESOLUTION IN RE:

35 M.P.H. SIGNS ON PEARL LANE

BE IT RESOLVED THAT, a 35 mile per hour speed limit signs be placed on Pearl Lame in the 7th Civil District.

INTRO BY

SECONDED BY

REFERRED TO

COMMITTEE ACTION

Blalock

Russin

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL:

PAID FROM _____ FUND

VOICE VOTE: X

ESTIMATED COSTS:

COMMENTS: WAIVER OF RULES

32. RESOLUTION IN RE:

AUTHORIZING THE FINANCING OF A PROJECT THROUGH A ROOLED LOAN PROGRAM OF THE HEALTH & EDUCATION FACILITIES BOARD OF ANDERSON COUNTY

BE IT RESCLVED THAT WHEREAS, the Holston Valley Hospital (the "Hospital") has asked the Corporation to approve its participation in a pooled loan fund to finance equipment purchases and other capital expenditures, constituting the Hospital's project described in Exhibit A attached hereto (the "Project") to be located in Kingsport, Sullivan County, with the proceeds of Short-Term Revenue Bonds (Pooled Loan Program) Series 1984-A, et seq. (the "Bonds") to be issued from time to time by the Health and Educational Facilities Board of Anderson County (the "Anderson County Board"); and

WHEREAS, the Project is not large enough by itself to economically warrant tax-exempt financing, particularly through the issuance of "Tax-exempt financing, particularly through the issuance of "tax-exempt commercial paper", and in its pooled loan program involving not-for-profit hospitals in Anderson County and other Counties in the State of Tennessee (the "Program"); and

WHEREAS, the Hospital represents that the Anderson County Board will administer the Program, and that significant economies of scale and cost savings can be realized by financing the Project from funds from the Progra, rather than from a separate financing; and

WHEREAS, Section 48-1908 (a) (5) (B) of the Tennessee Code Annotated requires that approval of either the Corporation, Sullivan County or the City of Kingsport, Tennessee, in order for the Project to be funded by the Program; and

33.

WHEREAS,	neither	the g	eneral	credit	of	the	Corp	poration	non	that:	of	the	County	y of
Sullivan	or its !	lealth	, Educa	tional	& 3	Rousí	ng l	Faciliti	es E	3oard	wil	1 be	: pled	lgeđ
to secure	e the Bor	rds.					=				-			

NOW THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve the financing of the Project by the Anderson County Board.

BE IT FURTHER RESCLVED THAT, the Corporation, County of Sullivan and the Health Educational and Housing Facilities Board shall have no liability on the Bonds, and

approval.	on ma	CETA TA	nar, un	s reso	Turtou	- arati	LLCINE	s errec	L Milied	racery	apon
INTRO BY		SECOND	ED BY	R	EFERRE	<u>0.10</u>		COMMIT	TEE ACT	ION	÷
DeVault		Russin									
COMMISSION	ACTION	: Pass	ed 6/18/	84							
	Aye	Nay	Absent	Pass						٠	•
ROLL CALL:				_	•	PAID	FROM			FUND	
VOICE VOIE:	<u>x</u>					estim	ATED	COSTS:			
COMMENTS:	WAIVER	OF RULL	·s								•
RESOLUTION	IN RE:				•	*. *.		SEWER	USE_ORD	INANCE	
BE IT RESOL Ordinance o Bristol Was	f Bris	tol, Te	nnessee	for							
IMPO BY		SECONDE	D BY	R	EFERREI	70		COMMIT	TEE ACT	ION	•
Russin		DeVault		1.5						100	
COMMISSION ?	ACTION:	First	Reading	g 6/18	/ 84						
	Aye	Nay	Absent	Pass	-		"	· · · .			
ROLL CALL:				_		PAID	FROM		<u> </u>	_FUND	
VOICE VOIE:						estim	ATED	osts:			
COMMENTS:							-	-			

1	Executive.s	s kepor	C			-25-		/	
∃34.	RESOLUTION	IN RE:							LONGEVITY PAY FOR DIRECTOR OF ACCOUNTING
	BE IT RESCL the county							give	en the longevity pay given
	INTRO_BY		SECOND	ED BY		REFERRE	OT C		COMMITTEE ACTION
	Nichols		Russin						
	COMMISSION ACTION: Passed 6/18/84								
	•	Aye	Nay	Absent	Pass	5			·
	ROLL CALL:	<u>17</u>	1	<u>6</u> _			PAID F	ROM	FUND
	VOICE VOIE:						ESTIMA	TED	COSTS:
	COMMENTS •	WATUED	OF RIT	P.S					•

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STATE OF TENNESSEE COUNTY OF SULLIVAN

JUNE 18, 1984

ELECTION OF NOTARIES

DENNIS PHIL ADDISON

ZULLA R. AUSTIN

CHARLES E. BEACH

ELIZABETH DAVIS BEACH

ROBERT C. BLEDSOE

ROY L. BRACKETT

ZELDA D. BREEDING

SUSAN J. BREWSTER

SAM CLARK

SUSAN W. COOPER

JAMES C. CRADIC

ROBERT B. CROSS

WILLIAM W. DOSS

DUANE W. DRYE

WILMA R. FISH

GREGORY W. FRANCISCO

MARTHA GAMMON

W. H. GILLEY

GLADYS M. GONCE

DOYLE T. GROGG

R. C. HOUSER

SANDRA D. KING

WARREN KLUTZ

ROBERT H. MONTGOMERY, JR.

HAZEL MCCONNELL

JOY MCDERMITT

LORENA B. MCNUTT

J. T. PARKER, JR.

PAUL E. RAMEY

LEWIS ROUSE

DOROTHY SAMS

MARGARET SLEMP

MRS. EVA P. SPEARS

NANCY HELEN TAYLOR

RUTH WASSOM

NANCY JOYCE WEST

HOWARD H. WHITE

	RESOLUTION TO
TO THE CHABLE LON V. BOYD, COUNTY EXECUT	THE AND THE MEMBERS OF THE SHELTWAN O'COME.
BOARD OF COMMISSIONERS IN REGULAR	120
THIS THE 19th DAY OF MARCH	-
RESOLUTION AUTHORIZING GUIDELINES FOR RE	INSTATEMENT FOR COUNTY SERVICE
WHEREAS, TENNESSEE CODE ANOTATED SECTION	AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of Tennessee assembled in Regular Session	of County Counissioners of Sullivan County, on the <u>19th</u> day of <u>March</u> , 19 84
THAT WHEREAS, the county currently does no	t have a clearly stated policy to guide department
heads in giving employees with a break in s	ervice credit for past service, and:
WHEREAS, such a policy is needed to help as	sure consistent treatment of all county employees.
NOW THEREFORE BE IT RESOLVED THAT, the coun	ty adopt the following guidelines for
reinstatement of service for those currently	y employed or employed in the future.
1. Termination due to reduction-in-force.	
	within 2 years. If symbols is offered
Reinstatement immediately if fenifed	within 3 years. If employee is offered
employment and rejects offer, this p	olicy does not apply.
2. Termination for cause or resignation.	AMENDED: Delete Termination for cause or
Reinstatement after 3 years of satis	sfactory continuous service.
3. Military Leaves should be handled accor	
4. Childbearing absence should be treated	the same as other illness.
All resolutions in conflict herewith be and exists.	l the same are rescended insofar as such conflict
This resolution shall become effective on requiring it.	, 19 , the public welfar
Duly passed and approved this day of	, 19
ATTESTED:	APPROVED:
	= $=$ $=$ $=$ $=$ $=$ $=$ $=$ $=$ $=$
County Clerk	County Executive Date 1/12/
INTRODUCED BY COMMISSIONER w. Langstaff	ESTIMATED COSTS:
SECONDED BY COMMISSIONER J. McKamey	FUND;
COMMISSION ACTION: Aye Nay	
DOLL ONLY	invactio
VOICE VOTE	3
COMMITTEE ACTION APPROVE	D DISAPPROVED DATE
Fuegutive	- 4-4
Executive X	37 07 09
COMMENTS. Divot non-diam 2/10/04	PASSED 6/18/84
COMMENTS: First Reading 3/19/84	1,432PD 0/10/04

	NO-	_2_
٠.	NO.	_3_

RESOLUTION NO. 15 TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 19th DAY OF MARCH , 19 84 . RESOLUTION AUTHORIZING RAMEY ROAD BE ADDED TO ATLAS AUTHORIZES COUNTIES TO WHEREAS, TENNESSEE CODE ANOTATED SECTION Tennessee assembled in Regular Session on the 19th day of March THAT Ramey Road in the 12th Civil District be added to the Road Atlas. 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 _____ ATTESTED: Date: County Clerk ESTIMATED COSTS: INTRODUCED BY COMMISSIONER Arrington FUND: SECONDED BY COMMISSIONER Ferguson Nay COMMISSION ACTION: Aye ROLL CALL King - Passed VOICE VOTE DISAPPROVED DATE APPROVED COMMITTEE ACTION 3/6/84 <u>Executive</u> COMMENTS: First Reading 3/19/84 Deferred 4/16/84 Deferred 5/21/84 Passed 6/18/84

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RESOLUTION NO. 128 TO THE HONORABLE LOW V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR ___ SESSION THIS THE 19th DAY OF MARCH , 19 84 -RESOLUTION AUTHORIZING GUIDELINES TO ADDING ROAD TO THE 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 19th day of March , 19 84, THAT any road added to the County Road Atlas have a minimum right-of-way of 30 ft., that it be properly deeded to the County and the deed be approved by the County Attorney, prior to presentation to the County Commission. BE IT FURTHER RESOLVED THAT, the County Road Commissioner approve any road added to the County Atlas prior to it being presented to the County Commission. AMENDED: Delete minimum right-of-way of 30 ft. and the deed be approved by the County Attorney and considered by the Sullivan County Planning Commission. All resolutions in conflict herewith be and the same are rescended insofar as such conflict exists. requiring it. Duly passed and approved this day of ____ , 19 APPROVED: ATTESTED: Date: County Clerk

This resolution shall become effective on ______, 19____, the public welfare ESTIMATED COSTS: INTRODUCED BY COMMISSIONER Williams FUND: SECONDED BY COMMISSIONER Ferguson Nay COMMISSION ACTION: Ave ROLL CALL Arrington - Nay VOICE VOTE DISAPPROVED DATE APPROVED COMMITTEE ACTION 4/4/84 Executive COMMENTS: First Reading 3/19/84 Passed 6/18/84 Deferred 4/16/84 Deferred 5/21/84

RESOLUTION NO. TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MENTERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY , 19 84 . RESOLUTION AUTHORIZING RECONSIDERATION OF MAINTAINING OLD V.F.W. ROAD , AUTHORIZES COUNTIES TO _____ 'EREAS, TENNESSEE CODE ANOTATED SECTION NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of May . 1984 . THAT the decision to transfer ownership of the small segment of the old V.F.W. road in the 14th Civil District back to the original owners be reconsidered and rescinded. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Highway Department assume maintenance of this segment of road. -----All resolutions in conflict herewith be and the same are rescended insofar as such conflict 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 INTRODUCED BY COMMISSIONER ___Russin ESTIMATED COSTS: SECONDED BY COMMISSIONER Mills FUND: COMMISSION ACTION: Aye Nay ROLL CALL VOICE VOTE DYMITTEE ACTION APPROVED DISAPPROVED DATE Executive ___X___ 6/6/84 COMMENTS: First Reading 5/21/84 Passed 6/18/84

IN THE COUNTY COMMISSION FOR SULLIVAN COUNTY, TENNESSEE

Resolution No. 24 NO. 8

STATEMENT OF POLICY ON AD VALOREM TAXES AND IN-LIEU-OF-TAX AGREEMENTS ON PROPERTY, BUILDINGS AND EQUIPMENT OF INDUSTRIES AND/OR BUSINESSES WHICH ARE FINANCED BY THE ISSUANCE OF BONDS OR BY PURCHASE, EXCHANGE, GIFT, LEASE, OR OTHERWISE IN SULLIVAN COUNTY, TENNESSEE

WHEREAS, the statutes of the State of Tennessee authorize the creation of industrial development boards for the purpose of issuing bonds or otherwise acquire real or personal property to encourage the development of business, health care and industry and pursuant thereto, there are currently in existence in Sullivan County, Tennessee, the following boards:

- 1. Industrial Development Board of Bristol, Tennessee;
- 2. Industrial Development Board of Sullivan County, Tennessee;
- Health and Educational & Housing Facilities Board of the County of Sullivan, Tennessee; and,

WHEREAS, the above boards created pursuant to said acts are tax exempt by statute and the act contemplates that said boards may from time to time acquire title to land by purchase, exchange, gift, lease, or otherwise and lease, sell, exchange, donate and convey to various businesses, industries or third parties meeting the statutory requirements of the said boards for bond issues as provided by law for such financing; and,

WHEREAS, in the event of such leases, said statute authorizes the municipality (county or city) to delegate to the development board authority to negotiate and accept from the Lessee, payments in lieu of ad valorem taxes, the results of which have come to be known as "in lieu of agreements": and,

WHEREAS, regardless of anything to the contrary heretofore agreed upon or entered into in the nature of in-lieu-of agreements, the County Commission desires to establish a policy for the future with reference to such in-lieu-of agreements.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Sullivan County, Tennessee, in session duly assembled, a quorum being present, as follows:

 It is assumed that where title to said property is held by a taxable entity, it will be assessed and taxed in due course as required by law.

- 2. The policy of Sullivan County shall be that where title is taken by a non-taxable entity such as one of the development boards above listed, and leased to an industry or business under the statute, then and in that event, any "in-lieu-of agreement" entered into between the development board and the lessee shall contain a provision to the effect that said lessee will pay the same amount as a taxable entity would have paid based upon assessment and rate as required by law.
- 3. That in the event an "in-lieu-of agreement" shall have been approved by the County Commission, then and in that event, the same shall be in the form recommended by the Sullivan County Board of Commissioners and executed by the County Executive and the County Assessor of Property of Sullivan County, Tennessee.

OTION BY Hendrickson	
SECOND BY DeVault	
OTE: VOICE - Passed 6/18/84	
FOR Resolution	
AGAINST Resolution	
MARJORIE S. HARR, County Clerk of Sullivan County, Tennessee	
Referred to County Executive this	day of, 1984. MARJORIE S. HARR, County Clerk
APPROVED this 18th day of June	1984.

Approved 6/6/84

First Reading 5/21/84

Executive Committee

NO. 133

RESOLUTION NO. TO THE HONORABLE LOW V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 21st DAY OF MAY , 1984 . RESOLUTION AUTHORIZING SULLIVAN COUNTY CODE BE AMENDED FOR SALE OF MALT BEVERAGES EREAS, TENNESSEE CODE ANOTATED SECTION , ALTHORIZES COUNTIES TO _____ NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 21st day of MAY , 1984 , THAT the Sullivan County Code be amended due to the passage of liquor by the drink in Bristol, Tennessee, such that the hours and days of sale of malt beverages be consistant with the hours and day of sale of alcoholic beverages as provided by T.C.A. 57-5-301 (3) (4) and T.C.A. 57-4-203 (d) 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: County Clerk INTRODUCED BY COMMISSIONER Olterman ESTIMATED COSTS: SECONDED BY COMMISSIONER FUND: Heape COMMISSION ACTION: Aye Nay Absent ROLL CALL 4 1 ___14 ___6___ DICE VOTE OMMITTEE ACTION APPROVED DISAPPROVED DATE Executive Х_____ 6/6/84 COMMENIS: ___ First REading 5/21/84 Passed 6/18/84

•	RESOLUTION NO. 10
THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE	AND THE MEDIBERS OF THE SULLIVAN COUNTY
SOARD OF CONTISSIONERS IN REGULAR SE	SSION
THIS THE 19th DAY OF MARCH,	19_84
RESOLUTION AUTHORIZING NAME UN-NAMED STREET	JENNIFER STREET
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of Co Tennessee assembled in <u>Regular</u> Session on t	numty Commissioners of Sullivan County,
•	
THATan un-named street in the West View are	a be named Jennifer Street.
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All resolutions in conflict herewith be and th	
All resolutions in conflict herewith be and th exists.	e same are rescended insofar as such con
All resolutions in conflict herewith be and th exists. This resolution shall become effective on	e same are rescended insofar as such con
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All resolutions in conflict herewith be and the exists. This resolution shall become effective on requiring it. Duly passed and approved this day of ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Arrington	e same are rescended insofar as such con
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All resolutions in conflict herewith be and the exists. This resolution shall become effective on requiring it. Duly passed and approved this day of ATTESTED: Date: County Clerk INTRODUCED BY COMMISSIONER Arrington SECONDED BY COMMISSIONER Ferguson COMMISSION ACTION: Aye Nay ROLL CALL VOICE VOTE X COMMITTEE ACTION APPROVED Executive X	e same are rescended insofar as such con
All resolutions in conflict herewith be and the exists. This resolution shall become effective on	e same are rescended insofar as such con

BOARD OF COMMISSIONER			E AND THE MEXIBERS SESSION	01 114, 00.	Divisi College
THIS THE 18th DA					
RESOLUTION AUTHORIZIN	IG JOHA	B. DENNIS HIGH	WAY IMPROVEMENTS		
EREAS, TEANESSEE CO		D SECTION		UNTIES TO	
NOW THEREFORE BE IT R Tennessee assembled in	ESOLVED by	the Board of C	cunty Commissione the 18th day of	rs of Sull	ivan County,
THAT WHEREAS a portion	on of John	B. <u>Dennis Highw</u>	ay located in the	City of Ki	ngsport is presently
a two-lane highway; ar	nd				
WHEREAS, Sullivan Cour	nty has pre	viously four-la	ned the County's p	ortion to	Bloomingdale Road, ar
WHEREAS, this creates	an unsafe	bottleneck - es	pecially in the ar	ea of Nort	h High School.
NOW THEREFORE BE IT RE	ESOLVED THA	T, the Sullivan	County Commission	respectfu	lly requests that
the City of Kingsport	consider í	mproving this p	ortion of the Johr	B. Dennis	Highway.
T IT FURTHER RESOLVED					
orth High School area	a.				
All resolutions in corexists.	nflict here	with be and the	e same are re scend	led insofa	c as such conflict
This resolution shall requiring it.	become eff	Eective on		, 19	, the public welfare
Duly passed and approv	ved this _	day of _		, 19	
ATTESTED:			APPROVED:		
	D			1/1	7
	Date		124/	Don	// Date:4//8/89
			County Executiv	ie Oor	Date: 4/8/89
INTRODUCED BY COMMISSI	IONERC	arroll	County Executive ESTIMATED C	xosts:	Date: 6 //8/8
INTRODUCED BY COMMISSI	IONERc		County Executive ESTIMATED Controls	OSTS:	Date: 6 //8/8%
INTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION	IONERc	arroll		xosts:	Date: 6 //8/8%
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INTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL VOICE VOIE	IONER C NER H Aye	arroll ood Nay	FUND:		Date: 4/18/89
SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL VOICE VOTE DMMITTEE ACTION	IONER C NER H Aye	arroll ood Nay APPROVED	FUND:	DATE	Date:16//8/85
INTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL 'OICE VOTE DAMITTEE ACTION Executive	IONER C	arroll ood Nay APPROVED	FUND: DISAPPROVED	DATE	Date:16//8/85

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TO THE HONORABLE LUN V. BUY	YD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF CONNESSIONERS IN	REGULAR SESSION
THIS THE 18TH DAY OF	JUNE , 19 84 .
RESOLUTION AUTHORIZING G	ENERAL FUND - BUDGET AMENDMENT \$73,550
<u></u>	200001 INIBANIAN (4, 3, 5 30
WHEREAS TEXNSSEE CODE AN	OTATED SECTION AUTHORIZES COUNTIES TO
William, Illamoli, ood raw	SMILD SHOTION MULICIPES COOKLIES TO
NOW THEREFORE BE IT RESOLVE Termessee assembled in Reg	ED by the Board of County Commissioners of Sullivan County, mular Session on the 18th day of June , 19
THAT WHEREAS, certain expe	anditures have and/or will exceed appropriations by June 30, 19
WHEREAS, there are surplus	fund in the County General Fund.
NOW, THEREFORE, BE IT RESOL	NED THAT, the Sullivan County Board of Commissioners appropria
\$73,550.00 in the following	accounts of the General Fund.
County Planning Commission	(2062.3) \$ 50.00
Purchasing (3020.2)	2,000.00
Youth Center (4060 - \$2,000 Juvenile Court (4070.2)	2,500.00 1,000.00
Register (7010.2)	11,000.00
Medical Exams (8025.2)	400.00
Civil DeFense (10080.2)	400.00
Retirement (11130.5)	50,000.00
State Probation Office (112 Landfill (1127)	(40.2) 200.00 6,000.00
	his appropriation will be as follows:
Surplus (97)	\$73,350.00
Sarbins (21)	
State Probation Office (141	
State Probation Office (141	
All resolutions in conflict exists.	26) 200.00
All resolutions in conflict exists. This resolution shall become requiring it.	t herewith be and the same are rescended insofar as such con
All resolutions in conflict exists. This resolution shall become requiring it.	t herewith be and the same are rescended insofar as such con me effective on
All resolutions in conflict exists. This resolution shall become requiring it. Duly passed and approved the	t herewith be and the same are rescended insofar as such con me effective on
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All resolutions in conflict exists. This resolution shall become quiring it. Duly passed and approved the ATTESTED: County Clerk INTRODUCED BY CONMISSIONER SECONDED BY CONMISSIONER CONMISSION ACTION:	t herewith be and the same are rescended insofar as such con me effective on

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIV			137
BOARD OF COMMISSIONERS IN REGULAR		OF THE SULLIVAN COUNT	Y
THIS THE 18th DAY OF JUNE			
RESOLUTION AUTHORIZING 35 MILE PER HOUR SPE		LUFF CITY	
TEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COI	UNTIES TO	
NOW THEREFORE BE IT RESOLVED by the Board of (Tennessee assembled in <u>Regular</u> Session on	County Commissioner the 18th day of	rs of Sullivan County, June	19 84
IHAT 35 mile per hour speed limit signs be pla	aced from the Bluff	City, City limits to	
Bunker Hill Road, on Old Elizabethton Road	ed and by Chinquapi	n School.	
1			
All resolutions in conflict herewith be and the exists.	e same are rescend	ed insofar as such com	nflict
his resolution shall become effective on		, 19, the public	welfa
Ouly passed and approved this day of		. 19	
TTESTED:	APPROVED:		
Date:		1/Ballon	
ounty Clerk	Centy Executive	e Date	4/18/
NTRODUCED BY COMMISSIONER McKamey	ESTIMATED O	DSTS:	
			· · · · · · · · · · · · · · · · · · ·
ECONDED BY COMMISSIONER Hendrickson			
OMMISSION ACTION: Aye Nay			······································
ONTHISSION ACTION: Aye Nay OLL CALL,	ž.		
OMMISSION ACTION: Aye Nay OLL CALL,	DISAPPROVED	DATE.	
OMMISSION ACTION: Aye Nay OLL CALL, OICE VOTE x		DATE.	
OMMISSION ACTION: Aye Nay OLL CALL, OICE VOTE x		DATE.	
OMMISSION ACTION: Aye Nay OLL CALL, OICE VOTE x		DATE.	

O THE HONORABLE LON V.	BOYD, COUNTY	EXECUTIVE A	ND THE MEMBERS	OF THE SULLIVE	M COUNTY
OARD OF CONMISSIONERS		SES	SSION		
HIS THE 18th DAY					
ESOLUTION AUTHORIZING	Reappropriate	Summer Sch	ool Surplus		
					_ lander; on _
THE SAME STATE OF THE SAME SAME	ANOGATED SECT	TON	, AUTHORIZES CC	INTES TO	,
HEREAS, TENNESSEE CODE	ANOTATED SECT	, IOU	, AUTHORIZES CO		
					_
NOW THEREFORE BE IT RES Cennessee assembled in	OLVED by the Regular Se	Board of Co ession on t	unty Commissione he 18th day of	ers of Sulliva June	n County, 19 84,
THAT appropriate	Summer School	Surplus 19	82-1983 into Sum	mer School 198	3-1984.
				•	•
				· · · · · · · · · · · · · · · · · · ·	
Revenue Acc	t#97.70-Surplu	s Summer Sc	hool \$3,383.00		
Expense Acc	t# 2210.92-Sum	mer School	Salaries \$2,283.	00	
71 11	2230.11-Sum	mer School	Supplies-\$1,000.	00	
-					
An area of			R	and april	need 6-11
And the second of the second o				~ /	occed6-11.
All resolutions in com	flict herewith	be and the		~ /	
exists.			e same are resce	nded insofar a	s such conflict
exists. This resolution shall			e same are resce	nded insofar a	s such conflict
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exists. This resolution shall requiring it. Duly passed and approv	become effecti	ve on	e same are resce	nded insofar a	s such conflict
exists. This resolution shall requiring it.	become effecti	ve on	e same are resce	nded insofar a	s such conflict the public welfar
exists. This resolution shall requiring it. Duly passed and approv	become effecti	ve on	e same are resce	nded insofar a	s such conflict
exists. This resolution shall requiring it. Duly passed and approv ATTESTED: County Clerk	become effecti red this Date:	ve on	APPROVED:	nded insofar a, 19, 19, 19	s such conflict the public welfar
exists. This resolution shall requiring it. Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSI	become effectived this	ve on	APPROVED: County Execut ESTIMATED	nded insofar a, 19, 19, 19	s such conflict the public welfar
exists. This resolution shall requiring it. Duly passed and approv ATTESTED: County Clerk	become effectived this	ve on	APPROVED:	nded insofar a, 19, 19, 19	s such conflict the public welfar
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exists. This resolution shall requiring it. Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSION	become effectived this	day of	APPROVED: County Execut ESTIMATEL FUND: Absent Pas	nded insofar a	s such conflict the public welfar
exists. This resolution shall requiring it. Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL	become effectived this	day of	APPROVED: EXTREME EXECUTE ESTIMATED FUND: Absent Pas		s such conflict the public welfar
exists. This resolution shall requiring it. Duly passed and approved and approved and approved and approved and approved	become effectived this	day of	APPROVED: ESTIMATE: FUND: Absent Pas	nded insofar a	s such conflict the public welfar
exists. This resolution shall requiring it. Duly passed and approv ATTESTED: County Clerk INTRODUCED BY COMMISSION SECONDED BY COMMISSION COMMISSION ACTION: ROLL CALL	become effectived this	ve on	APPROVED: ESTIMATE: FUND: Absent Pas	nded insofar a	s such conflict the public welfar
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exists. This resolution shall requiring it. Duly passed and approved and approved and approved and approved and approved	become effectived this	ve on	APPROVED: ESTIMATE: FUND: Absent Pas	nded insofar a	s such conflict the public welfar
exists. This resolution shall requiring it. Duly passed and approved and approved and approved and approved and approved	Date: ONER MCKame Aye 18	ve on	APPROVED: APPROVED: ESTIMATE: FUND: Absent Pas 5 1	nded insofar a	s such conflict the public welfar
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exists. This resolution shall requiring it. Duly passed and approved and approved and approved and approved and approved	Date: ONER MCKame Aye 18	ve on	APPROVED: APPROVED: ESTIMATE: FUND: Absent Pas 5 1	nded insofar a	s such conflict the public welfar

- CONTROL OF TOWN FOR THE PARTY OF THE PARTY	RESOLUTION NO
IO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND BOARD OF CONNISSIONERS IN regular SESSI	
THIS THE 18th DAY OF June , 19	•
RESOLUTION AUTHORIZING the appropriations of add	ditional State Funds 2,474.00
HEREAS, TENNESSEE CODE ANOTATED SECTION ,	AUTHORIZES COUNTIES TO
State Funds for Basic Skills has exceeded earlie	
-	
NOW THEREFORE BE IT RESOLVED by the Board of Count Tennessee assembled in <u>Regular</u> Session on the	y Commissioners of Sullivan County, 18th day of June , 1984,
THAT these funds be amended into	
Revenue: 131.50 Basic Skills	2,474.00
Expense 2245.00 Basic Skills Materials	s 2,474.00
	E. A.C. ALUS
	Downd approved 6-11-89
All resolutions in conflict herewith be and the sa exists.	me are rescended insolar as such conflict
This resolution shall become effective on	. 19, the public welfar
Ouly passed and approved this day of	, 19
ATTESTED: A	APPROVED:
Date:	Jan 1 1 Date 4/18/
County Clerk	centy Executive
INTRODUCED BY COMMISSIONER McKamey	ESTIMATED COSTS:
SECONDED BY COMMISSIONER A. Morrell	FUND:
No. 1 Tagaray 1 Carrow	eent Pass
	1 _1
VOICE VOTE	
COMMITTEE ACTION APPROVED	DISAPPROVED DATE
COTPENTS: WAIVER OF RULES - Passed 6/18/84	

	RESOLUTION NO. 20
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE	
BOARD OF COMMISSIONERS IN REGULAR	
THIS THE 18th DAY OF JUNE	, 19 <u>84</u> .
RESOLUTION AUTHORIZING THE APPROPRIATION OF	
SCHOOL BUDGET.	
	1
ARTHURAC TENNICOCCET CONE ANOMATER CECENTON	ANNI CONTINUE CONTINU
WHEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Board of (County Counissioners of Sullivan County, the 18th day of June , 19 84
•	
	1 Transportation Account of the General
Purpose School Budget. Source of fund	ing for these funds will be extra revenue
in Pick-Up Taxes.	
	·
	Board approved 6-11-84
All resolutions in conflict herewith be and th	he same are rescended insofar as such conflict
exists.	
This resolution shall become effective on requiring it.	. 19, the public welfar
· · · · · · · · · · · · · · · · · · ·	30
Duly passed and approved this day of	. 19
ATTESTED:	APPROVED:
Date:	l n/h l
	For Doy Date 4/8/8
County Clerk	Objectly Executive
INTRODUCED BY COMMISSIONER McKamey	
·	Objectly Executive
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell	ESTIMATED COSTS: FUND:
INTRODUCED BY COMMISSIONER McKamey	ESTIMATED COSTS: FUND:
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay	County Executive ESTIMATED COSTS: FUND: Absent Pass
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18	County Executive ESTIMATED COSTS: FUND: Absent Pass
INTRODUCED BY COMMISSIONER MCKAMEY SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 VOICE VOIE	FUND: Absent Pass 5 1
INTRODUCED BY COMMISSIONER MCKAMEY SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 VOICE VOIE	FUND: Absent Pass 5 1
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 VOICE VOIE COMMITTEE ACTION APPROVED	County Executive ESTIMATED COSTS: FUND: Absent Pass 5 1 DISAPPROVED DATE
INTRODUCED BY COMMISSIONER MCKAMEY SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 VOICE VOIE	County Executive ESTIMATED COSTS: FUND: Absent Pass 5 1 DISAPPROVED DATE
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 VOICE VOIE COMMITTEE ACTION APPROVED	County Executive ESTIMATED COSTS: FUND: Absent Pass 5 1 DISAPPROVED DATE

SOLUTION NO. $\frac{2}{141}$

	ISSIONERS IN Regular		
	th DAY OF June	•	
RESOLUTION AU	THORIZING appropriate funds for	r utilities and energy savings for June 1984.	
EREAS, TENN	ESSEE CODE ANOTATED SECTION	AUTHORIZES COUNTIES TO	
NOW THEREFORE Tennessee ass	BE IT RESOLVED by the Board of embled in Session o	F County Commissioners of Sullivan County, on the, 19,	
THAT the fo	llowing accounts be reduced to a	appropriate funds for utilities and energy sav	ings
2120.90	0 -Other Contracted Services-	(1,000.00)	
2720.30	O -Repair of Equipment	(1,100.00)	
2720.90	O -Other Contracted Services	(3,000.00)	
2973.10) -Equipment	(2,200.00)	
3510.3	O -Instruction	(1,000.00)	
3551.40	O -Retirement	(1,000.00)	
3610.3	1 -Teachers	(24,000.00)	
3630.1	O -Materials & Supplies	(6,000.00)	
3651.2	l -Social Security	(2,000.00)	
3710.3	2 -Substitute Teachers	(1,000.00)	
3790.9	0 -Other Expense	(4,000.00)	
3790.9	l -Central Building Trades House	e (8,000.00)	
3790.9	2 -East Building Trades House	(3,000.00)	
2630.1	O -Heat/Electricity	32,900.00	
2630.5	O -Water & Sewage	6,200.00	
3273.2	2 -Energy Management Savings	18,200.00	
		Board agreened 6-11-89	6

	143
	RESOLUTION NO. 22
BOARD OF COMMISSIONERS IN REGULAR	TUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
THIS THE 18th DAY OF JUNE	
	N OF 1650.00 TO CENERAL PURPOSE SCHOOL FUND.
RESOLUTION ADMINISTRA	West 1050.00 To GENERAL TORIGOE SCHOOL FORD.
<u> </u>	
HEREAS, TENNESSEE CODE ANOTATED SECTION	, AUTHORIZES COUNTIES TO
TUITION FROM BRISTOL TENNESSEE SCHOOL S	SYSTEM FOR SPECIAL EDUCATION STUDENTS TO ATTEND
SUMMER SCHOOL AND COVER NECESSARY EXPEN	YSE.
NOW THEREFORE BE IT RESOLVED by the Board Tennessee assembled in Regular Session	of County Commissioners of Sullivan County, n on the 18th day of June , 1984 ,
THAT THESE FUNDS TO BE RECEIVED AND EXPE	ENSED FROM THE FOLLOWING ACCOUNTS:
REVENUE ACCOUNT 112.10 TUITION FO	DR REGULAR DAY 1650.00
EXPENSE ACCOUNT 3620.60 CONTRACTS	S W/PRIVATE AGENCIES 1650.00
	Grand approved 6-11-84
	nd the same are rescended insofar as such conflict
This resolution shall become effective on requiring it.	, 19, the public welfare
Duly passed and approved this day	of , 19 .
ATTESTED:	APPROVED:
	Jan Bol Date: 4/8/8
Date:	Date: 6/8/8
wurky tierk	County Executive
•	County Executive
INTRODUCED BY COMMISSIONER McKamey	ESTIMATED COSTS:
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell	ESTIMATED COSTS: FUND:
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay	ESTIMATED COSTS: FUND: Absent Pass
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18	ESTIMATED COSTS: FUND: Absent Pass
INTRODUCED BY COMMISSIONER MCKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 /OICE VOTE	ESTIMATED COSTS: FUND: Absent Pass 5 1
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 /OICE VOTE JOMMITTEE ACTION APPROV	ESTIMATED COSTS: FUND: Absent Pass 5 1
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 /OICE VOTE	ESTIMATED COSTS: FUND: Absent Pass 5 1
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 /OICE VOTE JOMMITTEE ACTION APPROV	ESTIMATED COSTS: FUND: Absent Pass 5 1 DISAPPROVED DATE
SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 /OICE VOTE COMMITTEE ACTION APPROV	ESTIMATED COSTS: FUND: Absent Pass 5 1 DISAPPROVED DATE
INTRODUCED BY COMMISSIONER McKamey SECONDED BY COMMISSIONER A. Morrell COMMISSION ACTION: Aye Nay ROLL CALL 18 /OICE VOTE JONNITTEE ACTION APPROV	ESTIMATED COSTS: FUND: Absent Pass 5 1 DISAPPROVED DATE

THIS THE 18th DAY	OF JUNE		19_84		
RESOLUTION AUTHORIZING	TAX ANTICI	PATION NOTES			
WHEREAS, TENNESSEE COD	E ANOTATED SI	ECTION	, AUTHORIZES COU	NTIES TO	
W THEREFORE BE IT RE Tennessee assembled in	SOLVED by the	e Board of Co Session on t	unty Commissioner he 18th day of	s of Sullivan Cou June	mity,
THAT WHEREAS, the 1984	tax collecti	ons will not	be received until	October, 1984; an	nd
WHEREAS, current fund					
tax revenes are receiv		,	<u>.</u>		
NOW THEREFORE, BE IT F		the Sulliva	nn County Board of	Commissioners he	reby aut
the County Executive a	•				
notes are first approv		· ·			
authorized until the t					
not exceeding 60% of t					
each individual fund :	snall be used	T OHTA CO BOX			
each individual fund for which the loan is money is borrowed. The	made and the	e loan shall h	oe paid out of rev	enue of the fund	for whic
for which the loan is money is borrowed. The issued under the authorises.	made and the	e loan shall he loaning the loaning the loaning the loaning 5-10-50	oe paid out of revoans authorized un	enue of the fund der this section lusive, T.C.A. sa	for which shall be id notes
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BOARD OF COMMISSIONERS	-				VAN COUNTY
THIS THE 18th DAY					
RESOLUTION AUTHORIZING					
THE POLICE TO THE POLICE THE		n. SIGNS ON PE	ARL LANE		
EREAS, TENNESSEE CODE	ANOTATED	SECTION	, AUTHORÍZES CO	OUNTIES TO	
	· · · · · · · · · · · · · · · · · · ·	*		· · · · · · · · · · · · · · · · · · ·	
		<u>,</u>			
NOW THEREFORE BE IT RES Tennessee assembled in	OLVED by t Regular	the Board of C Session on	ounty Commissione the <u>18th</u> day of	ers of Sulliva June	m County,
THAT a 35 mile per hou	ır speed li	imit signs be	olaced on Pearl L	ane in the 7t	n Civil
District.					·
				•	
				•	
All resolutions in confl					
All resolutions in conflexists. This resolution shall be	lict herew	ith be and the	e same are rescen	ded insofar a	s such conflict
All resolutions in conflexists. This resolution shall be requiring it.	lict herew	ith be and the	e same are rescen	ded insofar a	s such conflict
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RESOLUTION NO. 32	
TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY	
BOARD OF COMMISSIONERS IN REGULAR SESSION	
THIS THE 18th DAY OF JUNE, 19 84.	
RESOLUTION AUTHORIZING AUTHORIZING THE FINANCING OF A PROJECT THROUGH A POOLED LOAN	_
PROGRAM OF THE HEALTH & EDUCATION FACILITIES BOARD OF ANDERSON	· .
COUNTY	
WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO	
NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of June 1984	· •
THAT WHEREAS, the Holston Valley Hospital (the "Hospital") has asked the Corporation to	
approve its participation in a pooled loan fund to finance equipment purchases and other	
capital expenditures, constituting the Hospital's project described in Exhibit A attached	<u></u>
hereto (the "Project") to be located in Kingsport, Sullivan County, with the proceeds of	
Short-Term Revenue Bonds (Pooled Loan Program) Series 1984-A, et seq. (the "Bonds") to be	
issued from time to time by the Health and Educational Facilities Board of Anderson County	
(the "Anderson County Board"); and	
WHEREAS, the Project is not large enough by itself to economically warrant tax-exempt	
financing, particularly through the issuance of "Tax-exempt financing, particularly through	jh.
the issuance of "tax-exempt commercial paper", and in its pooled loan program involving	
not-for-profit hospitals in Anderson County and other Counties in the State of Tennessee	
(the "Program"); and	
WHEREAS, the Hospital represents that the Anderson County Board will administer the Progra	n,
and that significant economies of scale and cost savings can be realized by financing the	
Project from funds from the Program, rather than from a separate financing; and	. :
WHEREAS, Section 48-1908 (5) (a) (B) of the Tennessee Code Annotated requires that approval	
of either the Corporation, Sullivan County or the City of Kingsport, Tennessee, in order	
for the Project to be funded by the Program; and	_
WHEREAS, neither the general credit of the Corporation nor that of the County of Sullivan	:
or its Health, Educational & Housing Facilities Board will be pledged to secure the Bonds.	
NOW THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners approve	
the financing of the Project by the Anderson County Roard.	
BE IT FURTHER RESOLVED, that the Corporation, County of Sullivan and the Health Educations	1
and Housing Facilities Board shall have no liability on the Bonds; and	
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon approval.	

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11 resolutions in conflict herewith be and rexists. This resolution shall become effective on			
Duly passed and approved this day of		, 19 .	
ATTESTED: -	APPROVED:	- -	
Date:		1/R.	Date:6/8/8
Country Clerk	County Executiv		Thate Offs 8
INTRODUCED BY COMMISSIONERDeVault	ESTIMATED C	OSTS:	
SECONDED BY COMMISSIONER Russin	FUND:		
			
ROLL CALL			
ROLL CALL			
ROLL CALL VOICE VOTE X	DISAPPROVED	DATE	
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ROLL CALL VOICE VOTE COMMITTEE ACTION APPROVED	DISAPPROVED		

TO THE HONORABLE LON V. BOYD, COUNTY E	resolution no. 34
	EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY
BOARD OF COMMISSIONERS IN REGULAR	
THIS THE 18th DAY OF JUNE	, 19 <u>84</u> .
RESOLUTION AUTHORIZING LONGEVITY	PAY FOR DIRECTOR OF ACCOUNTING
and the second s	
	
WHEREAS, TENNESSEE CODE ANOTATED SECT	ION , AUTHORIZES COUNTIES TO
NOW THEREFORE BE IT RESOLVED by the Bo Tennessee assembled in Regular Se	oard of County Commissioners of Sullivan County, ssion on the 18th day of June , 1984,
THAT the Director of Accounting be gi	ven the longevity pay given the county employees
as per resolution January.	
	pro-
All resolutions in conflict herewith	be and the same are rescended insofar as such conflict
exists.	
exists. This resolution shall become effective	
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AND THEREUPON COURT ADJOURNED TO MEET AGAIN JULY 9, 1984.

COUNTY EXECUTA

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