

JUNE 18, 1984
MONDAY MORNING, JUNE 18, 1984

BE IT REMEMBERED THAT:

COUNTY COMMISSIONERS MET PURSUANT TO ADJOURNMENT FOR A REGULAR SESSION OF SULLIVAN COUNTY BOARD OF COMMISSIONERS OF BLOUNTVILLE, TENNESSEE MET IN SESSION THIS MONDAY MORNING, JUNE 18, 1984, 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, BALLOCK, CARROLL, CHILDRESS, DEVAULT, FERGUSON, 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
BLOUNTVILLE, 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

Executive's Report

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1. RESOLUTION IN RE:

GUIDELINES FOR REINSTATEMENT
FOR COUNTY SERVICE

BE IT RESOLVED THAT WHEREAS, the county currently does not have a clearly stated policy to guide department heads in giving employees with a break in service credit for past service, and;

WHEREAS, such a policy is needed to help assure consistent treatment of all county employees.

NOW THEREFORE BE IT RESOLVED THAT, the county adopt the following guidelines for reinstatement of service, for those currently employed or employed in the future.

1. Termination due to reduction-in force.
Reinstatement immediately if rehired within 3 years. If employee is offered employment and rejects offer, this policy does not apply.
2. Termination for cause or resignation.
Reinstatement after 3 years of satisfactory continuous service.

AMEND # 2: Delete Termination for cause or.

3. Military Leaves should be handled according to government regulations.
4. Childbearing absence should be treated the same as other illness.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Langstaff	McKamey	Executive	approved 3/6/84

COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	19	2	3	—	PAYD FROM _____ FUND

VOICE VOTE:	—	—	—	—	ESTIMATED COSTS: _____
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COMMENTS:

Executive's Report

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2. RESOLUTION IN RE: RAMEY ROAD BE ADDED TO ATLAS

BE IT RESOLVED THAT, Ramey Road in the 12th Civil District be added to the road atlas.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Arrington	Ferguson	Executive	approved 3/6/84

COMMISSION ACTION: Passed 6/18/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: X ESTIMATED COSTS: _____

COMMENTS:

3. RESOLUTION IN RE: ZONING ORDINANCE OF SULLIVAN COUNTY, TENNESSEE

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

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

COMMISSION ACTION: Deferred 6/18/84

Aye	Nay	Absent	Pass
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ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

4. RESOLUTION IN RE:

GUIDELINES TO ADDING
ROADS TO THE ATLAS

BE IT RESOLVED 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 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 have a minimum right-of-way of 30 ft.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams	Ferguson	Executive	disapproved 4/4/84

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

5. RESOLUTION IN RE:

RECONSIDERATION OF MAINTAINING
OLD V.F.W. ROAD

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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Russin	Mills	Executive	approved 6/6/84

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL: — — — — PAID FROM _____ FUND

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

6. RESOLUTION IN RE: FIRE HYDRANT AT THE CORNER OF SKELTON BLUFF RD. QUALLS RD

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

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

COMMISSION ACTION: Deferred 6/18/84

Aye Nay Absent Pass

ROLL CALL: PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

7. RESOLUTION IN RE: EXPANSION OF STEELE CREEK PARK

BE IT RESOLVED THAT WHEREAS, the Bristol Parks and Recreation Department is in a major expansion at Steele Creek Park and

WHEREAS, the park is used by citizens of all the county.

NOW, THEREFORE BE IT RESOLVED THT, the Sullivan County Board of Commissioners help fund this project in the amount of \$20,000.00 in the 1984-85 budget.

AMENDED: By McKamey - to give \$3,000.00 to Bluff City Park. Seconded by Nichols.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Icenhour	Morrell	Administrative	approved 6/4/84

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL: 14 2 3 5 PAID FROM _____ FUND

VOICE VOTE: ESTIMATED COSTS: _____

COMMENTS:

8. RESOLUTION IN RE:

POLICY ON IN-LIEU-OF-TAX

BE IT RESOLVED 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 Sullivan 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Hendrickson	DeVault	Executive	Approved 6/6/84

COMMISSION ACTION: Passed 6/18/84

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

9. RESOLUTION IN RE: SULLIVAN COUNTY CODE BE
AMENDED FOR SALE OF MALT BEVERAGES

BE IT RESOLVED THAT 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 consistent with the hours and day of sale of alcoholic beverages as proved by T.C.A. 57-5-301 (3) (4) and T.C.A. 57-4-203 (d).

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Olterman	Heape	Executive	Disapproved 6/6/84

COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	14	6	4	—	PAID FROM _____ FUND

VOICE VOTE: — — — — ESTIMATED COSTS: _____

COMMENTS:

10. RESOLUTION IN RE: NAME UN-NAMED STREET
JENNIFER STREET

BE IT RESOLVED THAT an un-named street in the West View area be named Jennifer Street.

INTRO BY	SECONDED BY	REFERRED TO	COMMITTEE ACTION
Arrington	Ferguson	Executive	Approved 12/8/83

COMMISSION ACTION: Passed 3/18/84

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

VOICE VOTE: X — — — ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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RESOLUTION ON FIRST READING:

11. RESOLUTION IN RE:

JOHN B. DENNIS
HIGHWAY IMPROVEMENTS

BE IT RESOLVED THAT WHEREAS, a portion of John B. Dennis Highway located in the City of Kingsport is presently a two-lane highway; and WHEREAS, Sullivan County has previously four-laned the County's portion to Bloomingdale Road, and WHEREAS, this creates an unsafe bottleneck - especially in the area of North High School. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission respectfully requests that the City of Kingsport consider improving this portion of the John B. Dennis Highway. BE IT FURTHER RESOLVED THAT, the city is also requested to study the traffic problems in the North High School area.

INTRO BY
Carroll

SECONDED BY
Hood

REFERRED TO
Executive

COMMITTEE ACTION
Approved 6/6/84

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL: — — — —

PAID FROM _____ FUND

VOICE VOTE: X — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

12. RESOLUTION IN RE:

GENERAL FUND - BUDGET
AMENDMENT \$73,550.00

BE IT RESOLVED THAT WHEREAS, certain expenditures have and/or will exceed appropriations by June 30, 1984, and WHEREAS, there are surplus fund in the County General Fund. NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$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 - 2,000.00; 4060.2 - 500.00)	2,500.00
Juvenile Court (4070.2)	1,000.00
Register (7010.2)	11,000.00
Medical Exams (8025.2)	400.00
Civil Defense (10080.2)	400.00
Retirement (16/18/6/18.5)	50,000.00
State Probation Office (11240.2)	200.00
Landfill (1127)	6,000.00
The source of funding for this appropriation will be as follows:	
Surplus (97)	73,350.00
State Probation Office (141.26)	200.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Williams		Budget	approved 6/6/84

COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>17</u>	<u>1</u>	<u>4</u>	<u>2</u>	PAID FROM _____ FUND
VOICE VOTE:	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

13. RESOLUTION IN RE:

35 MILE PER HOUR SPEED
LIMIT SIGNS IN BLUFF CITY

BE IT RESOLVED THAT 35 mile per hour speed limit signs be placed from the Bluff City, City limits to Bunker Hill Road, on Old Elizabethton Road and by Chinquapin School.

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

COMMISSION ACTION: Passed 6/18/84

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

COMMENTS: WAIVER OF RULES

14. RESOLUTION IN RE:

TAX RELEASE 1982

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

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

COMMISSION ACTION: First Reading 6/18/84

Aye	Nay	Absent	Pass
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ROLL CALL: ___ ___ ___ ___

PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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15. RESOLUTION IN RE:

MINERAL SEVERANCE TAX

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

WHEREAS, Sullivan County is in need of additional revenue;

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

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

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

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

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

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ferguson Russin

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

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

16. RESOLUTION IN RE:

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

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

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

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

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

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

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

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

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

King DeVault

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

17. RESOLUTION IN RE:

RULES FOR MOVEMENT OF
OVERWEIGHT VEHICLES ON
THE COUNTY ROADS

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

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

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

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

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

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

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

WHEREAS, any person, firm, company, or corporation that undertakes the movement of any overweight piece(s) of equipment and/or commodity on the local county roads or roads on the state rural road system shall hold the counties harmless from any claims for damages resulting from the exercise of any of the privileges granted under th 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.

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Russin Nichols

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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18. RESOLUTION IN RE:

REAPPROPRIATE SUMMER
SCHOOL SURPLUS

BE IT RESOLVED THAT the appropriate summer school surplus 1982-1983 into summer school 1983-1984

Revenue Acct. #97.70 - Surplus Summer School	\$3,383.00
Expense Acct. #2210.92 - Summer school salaries	2,283.00
Expense Acct. #2230.11 - Summer school supplies	1,000.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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McKamey	A. Morrell		
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COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass	
ROLL CALL: 18	___	___	5	1	PAID FROM _____ FUND
VOICE VOTE: ___	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

19. RESOLUTION IN RE:

APPROPRIATIONS OF ADDITIONAL
STATE FUNDS - \$2,474.00

BE IT RESOLVED THAT, these funds to amended into;

Revenue: 131.50 Basic Skills	2,474.00
Expense: 2245.00 Basic Skills Materials	2,474.00

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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McKamey	A. Morrell		
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COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass	
ROLL CALL: 18	___	___	5	1	PAID FROM _____ FUND
VOICE VOTE: ___	___	___	___	___	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

20. RESOLUTION IN RE:

APPROPRIATION OF \$241,599.00
TO GENERAL PURPOSE

BE IT RESOLVED THAT, \$241,599.00 be appropriated in the pupil transportation account of the general purpose school budget. Source of funding for these funds will be extra revenue in pick-up taxes.

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

COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass
ROLL CALL:	18	—	5	1

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

21. RESOLUTION IN RE:

APPROPRIATE FUNDS FOR UTILITIES
AND ENERGY SAVING FOR JUNE, 1984

BE IT RESOLVED THAT, the following accounts be reduced to appropriate funds for utilities and energy savings .

2120.90 - Other contracted services	(1,000.00)
2720.30 - Repair of Equipment	(1,000.00)
2720.90 - Other contracted services	(3,000.00)
2973.10 - Equipment	(2,200.00)
3510.30 - Instruction	(1,000.00)
3551.40 - Retirement	(1,000.00)
3610.31 - Teachers	(14,000.00)
3630.10 - Materials & Supplies	(6,000.00)
3651.21 - Social Security	(2,000.00)
3710.32 - Substitute Teachers	(1,000.00)
3790.90 - Other Expense	(4,000.00)
3790.92 - Central Building Trades House	(8,000.00)
2630.10 - Heat/Electricity	32,900.00
2630.50 - Water & Sewage	6,200.00
3273.22 - Energy Management Savings	18,200.00

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

COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass
ROLL CALL:	18	—	5	1

PAID FROM _____ FUND

VOICE VOTE: — — — —

ESTIMATED COSTS: _____

COMMENTS:

Executive's Report

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22. RESOLUTION IN RE:

APPROPRIATION OF 1,650.00
GENERAL PURPOSE SCHOOL FUND

BE IT RESOLVED THAT, these funds to be received and expensed from the following accounts.

Revenue Account 112.10 tuition for regular day \$1,650.00

Expense Account 3620.60 contracts w/private agencies \$1,650.00

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

McKamey A. Morrell

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL: 18 ___ 5 1 PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

23. RESOLUTION IN RE:

CONTINUING BUDGET

BE IT RESOLVED THAT WHEREAS, the 1984-85 Sullivan County budget will not be adopted prior to June 30, 1984; and

WHEREAS, State Statues require that appropriations be approved by the County Commission prior to disbursement of funds.

NOW THEREFORE BE IT RESOLVED 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 RESOLVED THAT, this continuing budget is funded in the same manner as the 1983-84 budget.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Williams Heape

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL: 16 3 5 ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

24. RESOLUTION IN RE:

NON-EXCLUSIVE CABLE
TV FRANCHISE - TURNER VISION

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

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

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

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

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

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

COMMISSION ACTION: First Reading 6/18/84

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

COMMENTS:

25. RESOLUTION IN RE:

TAX ANTICIPATION NOTES

BE IT RESOLVED 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 revenues are received.

NOW THEREFORE BE IT RESOLVED 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 each individual 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. The notes 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.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>
Williams	Heape		

COMMISSION ACTION: Passed 6/18/84

	Aye	Nay	Absent	Pass	
ROLL CALL:	<u>16</u>	<u>3</u>	<u>5</u>	<u> </u>	PAID FROM _____ FUND
VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

26. RESOLUTION IN RE:

TAX RELEASE 1983

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Ferguson Hood

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

27. RESOLUTION IN RE:

MOTOR VEHICLE PRIVILEGE TAX

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

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

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

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

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

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

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

DeVault R. Morrell

COMMISSION ACTION: First Reading 6/18/84

Aye Nay Absent Pass

ROLL CALL: ___ ___ ___ ___ PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS:

28. RESOLUTION IN RE:

REINSTATEMENT OF DELETED POSITIONS

BE IT RESOLVED THAT WHEREAS, certain salary adjustments were made in January, 1984; and

WHEREAS, two detectives in the Sheriff's Department were omitted through a clerical error; and

WHEREAS, there are sufficient funds in the Sheriff's budget to cover these omissions;

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners reclassify two detectives from class "I" and class "G" to class "L". This reclassification is effective January 1, 1984.

INTRO BY SECONDED BY REFERRED TO COMMITTEE ACTION

Olterman R. Morrell

COMMISSION ACTION: Passed 6/18/84

Aye Nay Absent Pass

ROLL CALL: 16 1 5 2 PAID FROM _____ FUND

VOICE VOTE: ___ ___ ___ ___ ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

29. RESOLUTION IN RE:

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

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

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

COMMISSION ACTION: First Reading 6/18/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

30. RESOLUTION IN RE:

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

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

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
Ferguson	R. Morrell		

COMMISSION ACTION: First Reading 6/18/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

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 Lane in the 7th Civil District.

<u>INTRO BY</u>	<u>SECONDED BY</u>	<u>REFERRED TO</u>	<u>COMMITTEE ACTION</u>
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Blalock	Russin		
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COMMISSION ACTION: Passed 6/18/84

Aye	Nay	Absent	Pass
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ROLL CALL: <u> </u> <u> </u> <u> </u> <u> </u>	PAID FROM _____ FUND
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VOICE VOTE: <u>X</u> <u> </u> <u> </u> <u> </u>	ESTIMATED COSTS: _____
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COMMENTS: WAIVER OF RULES

32. RESOLUTION IN RE:

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

BE IT RESOLVED 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

Executive's Report

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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 Board.

BE IT FURTHER RESOLVED THAT, the Corporation, County of Sullivan and the Health Educational 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.

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

COMMISSION ACTION: Passed 6/18/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS: WAIVER OF RULES

33. RESOLUTION IN RE:

SEWER USE ORDINANCE

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

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

COMMISSION ACTION: First Reading 6/18/84

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

PAID FROM _____ FUND

ESTIMATED COSTS: _____

COMMENTS:

34. RESOLUTION IN RE:

LONGEVITY PAY FOR
DIRECTOR OF ACCOUNTING

BE IT RESOLVED THAT, the Director of Accounting be given the longevity pay given the county employees as per resolution January.

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

COMMISSION ACTION: Passed 6/18/84

Aye	Nay	Absent	Pass
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ROLL CALL:	<u>17</u>	<u>1</u>	<u>6</u>	<u> </u>	PAID FROM _____ FUND
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VOICE VOTE:	<u> </u>	<u> </u>	<u> </u>	<u> </u>	ESTIMATED COSTS: _____
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COMMENTS: WAIVER OF RULES

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

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, 1984. RESOLUTION AUTHORIZING GUIDELINES FOR REINSTATEMENT FOR COUNTY SERVICE

WHEREAS, TENNESSEE CODE ANOTATED SECTION AUTHORIZES COUNTIES TO

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984.

THAT WHEREAS, the county currently does not have a clearly stated policy to guide department heads in giving employees with a break in service credit for past service, and;

WHEREAS, such a policy is needed to help assure consistent treatment of all county employees.

NOW THEREFORE BE IT RESOLVED THAT, the county adopt the following guidelines for reinstatement of service for those currently employed or employed in the future.

- 1. Termination due to reduction-in-force. Reinstatement immediately if rehired within 3 years. If employee is offered employment and rejects offer, this policy does not apply.
2. Termination for cause or resignation. AMENDED: Delete Termination for cause or Reinstatement after 3 years of satisfactory continuous service.
3. Military Leaves should be handled according to government regulations.
4. Childbearing absence should be treated the same as other illness.

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

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

Duly passed and approved this day of , 19 .

ATTESTED: County Clerk Date:

APPROVED: Lon V. Boyd County Executive Date 6/18/84

INTRODUCED BY COMMISSIONER W. Langstaff ESTIMATED COSTS:

SECONDED BY COMMISSIONER J. McKamey FUND:

Table with 3 columns: Aye, Nay, Absent. Row 1: ROLL CALL (19, 2, 3). Row 2: VOICE VOTE.

Table with 4 columns: COMMITTEE ACTION, APPROVED, DISAPPROVED, DATE. Row 1: Executive (X, 3/6/84).

COMMENTS: First Reading 3/19/84 PASSED 6/18/84

Passed 4/16/84 (See Resolution # 24)
Deferred 5/21/84

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

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 Ramey Road in the 12th Civil District be added to the Road Atlas.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V Boyd
County Executive Date: 6/18/84

INTRODUCED BY COMMISSIONER Arrington ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION _____ APPROVED _____

Executive _____ X _____ DATE 3/6/84

COMMENTS: First Reading 3/19/84
Deferred 4/16/84
Deferred 5/21/84
Passed 6/18/84

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 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 rescinded insofar as such conflict exists.

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____
 County Clerk
 APPROVED: Lon V Boyd Date: 6/18/84
 County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____
 SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION:	Aye	Nay	
ROLL CALL	_____	_____	
VOICE VOTE	<u>X</u>	_____	Arrington - Nay
COMMITTEE ACTION		APPROVED	DISAPPROVED DATE
<u>Executive</u>		_____	<u>X</u> <u>4/4/84</u>

COMMENTS: First Reading 3/19/84 Passed 6/18/84
Deferred 4/16/84
Deferred 5/21/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS 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

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 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 rescinded insofar as such conflict exists.

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V. Boyd
County Executive Date: 6/18/84

INTRODUCED BY COMMISSIONER Russin ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Mills FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE X _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>X</u>	_____	<u>6/6/84</u>

COMMENTS: First Reading 5/21/84

Passed 6/18/84

TO THE HONORABLE LON 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 EXPANSION OF STEELE CREEK PARK

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 21st day of MAY, 1984,

THAT WHEREAS, the Bristol Parks and Recreation Department is in a major expansion at Steele Creek Park and

WHEREAS, the park is used by citizens of all the county.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Board of Commissioners help fund this project in the amount of \$20,000.00 in the 1984-85 Budget.

AMENDMENT: McKamey - to give \$3,000.00 to Bluff City Park. Seconded by Nichols.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Date: _____
County Executive

INTRODUCED BY COMMISSIONER Icenhour

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Monell

FUND: _____

COMMISSION ACTION: Aye Nay Absent Pass
ROLL CALL 14 2 3 5

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE
ADMINISTRATIVE X _____ 6/4/84

COMMENTS: First Reading 5/21/84

Passed 6/18/84

IN THE COUNTY COMMISSION FOR SULLIVAN COUNTY, TENNESSEEResolution 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;
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 Sullivan 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 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.

MOTION BY Hendrickson

SECOND BY DeVault

VOTE: 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
MARJORIE S. HARR, County Clerk

APPROVED this 18th day of June, 1984.

Len V. Boyd
LEN V. BOYD, County Executive

First Reading 5/21/84

Executive Committee Approved 6/6/84

TO THE HONORABLE LON 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

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 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 rescinded insofar as such conflict exists.

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

Duly passed and approved this day of , 19 .

ATTESTED: Date: County Clerk

APPROVED: Lon V Boyd Date: 6/18/84 County Executive

INTRODUCED BY COMMISSIONER Oltzman ESTIMATED COSTS:

SECONDED BY COMMISSIONER Heape FUND:

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	14	6	4
VOICE VOTE			

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
Executive		X	6/6/84

COMMENTS: First Reading 5/21/84 Passed 6/18/84

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, 1984.

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 County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 19th day of March, 1984. THAT an un-named street in the West View area be named Jennifer Street.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk Date: _____

Lon V Boyd
County Executive Date: 6/18/84

INTRODUCED BY COMMISSIONER Arrington ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Ferguson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____

VOICE VOTE x _____

COMMITTEE ACTION	APPROVED	DISAPPROVED	DATE
<u>Executive</u>	<u>x</u>	_____	<u>12/8/83</u>

COMMENTS: First Reading 3/19/84

Passed 6/18/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 1984. RESOLUTION AUTHORIZING JOHN B. DENNIS HIGHWAY IMPROVEMENTS

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 a portion of John B. Dennis Highway located in the City of Kingsport is presently a two-lane highway; and

WHEREAS, Sullivan County has previously four-laned the County's portion to Bloomingdale Road, and WHEREAS, this creates an unsafe bottleneck - especially in the area of North High School.

NOW THEREFORE BE IT RESOLVED THAT, the Sullivan County Commission respectfully requests that the City of Kingsport consider improving this portion of the John B. Dennis Highway.

BE IT FURTHER RESOLVED THAT, the city is also requested to study the traffic problems in the North High School area.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V. Boyd
County Executive Date: 6/18/84

INTRODUCED BY COMMISSIONER Carroll ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hood FUND: _____

COMMISSION ACTION:	Aye	Nay		
ROLL CALL				
VOICE VOTE	<u>X</u>			
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
Executive		<u>X</u>		<u>6/6/84</u>

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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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 18th DAY OF JUNE, 19 84.
RESOLUTION AUTHORIZING GENERAL FUND - BUDGET AMENDMENT \$73,550

WHEREAS, TENNESSEE CODE ANOTATED SECTION _____ AUTHORIZES COUNTIES TO _____

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

THAT WHEREAS, certain expenditures have and/or will exceed appropriations by June 30, 1984,

WHEREAS, there are surplus fund in the County General Fund.

NOW, THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners appropriate \$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 - \$2,000.00; 4060.2 - \$500.00)	2,500.00
Juvenile Court (4070.2)	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 (11240.2)	200.00
Landfill (1127)	6,000.00

The source of funding for this appropriation will be as follows:

Surplus (97)	\$73,350.00
State Probation Office (141.26)	200.00

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 well requiring it.

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____
County Clerk
APPROVED: Lon V. Boyd Date: 6/11
County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: 73,550.00

SECONDED BY COMMISSIONER Icenhour FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>17</u>	<u>1</u>	<u>4</u>	<u>2</u>

VOICE VOTE	_____	_____	_____	_____
COMMITTEE ACTION		APPROVED	DISAPPROVED	DATE
<u>Budget</u>		<u>X</u>	_____	<u>6/6/84</u>

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

RESOLUTION AUTHORIZING 35 MILE PER HOUR SPEED LIMIT SIGNS IN BLUFF CITY

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

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

THAT 35 mile per hour speed limit signs be placed from the Bluff City, City limits to Bunker Hill Road, on Old Elizabethton Road and by Chinguapin School.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

Date: _____
County Clerk

APPROVED:
Lon V Boyd
County Executive Date: 6/18/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Hendrickson FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL. _____

VOICE VOTE x _____

COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

RESOLUTION AUTHORIZING Reappropriate Summer School Surplus

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

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

THAT appropriate Summer School Surplus 1982-1983 into Summer School 1983-1984.

Revenue Acct#97.70-Surplus Summer School \$3,383.00

Expense Acct# 2210.92-Summer School Salaries \$2,283.00

" " 2230.11-Summer School Supplies-\$1,000.00

Board Approved 6-11-84

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd
County Executive Date: 6/13/84

INTRODUCED BY COMMISSIONER McKamey

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell

FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>18</u>	_____	<u>5</u>	<u>1</u>

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

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

RESOLUTION AUTHORIZING the appropriations of additional State Funds 2,474.00

WHEREAS, TENNESSEE CODE ANGTATED SECTION _____, AUTHORIZES COUNTIES TO _____ State Funds for Basic Skills has exceeded earlier estimates.

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

THAT these funds be amended into

Revenue: 131.50 Basic Skills	2,474.00
Expense 2245.00 Basic Skills Materials	2,474.00

Board Approved 6-11-84

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: *Lon V. Boyd* Date *6/18/84* County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	<u>18</u>	<u> </u>	<u>5</u>	<u>1</u>

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

COMMENTS: WAIVER OF RULES - Passed 6/18/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION THIS THE 18th DAY OF JUNE, 19 84. RESOLUTION AUTHORIZING THE APPROPRIATION OF 241,599.00 TO GENERAL PURPOSE SCHOOL BUDGET.

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

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session on the 18th day of June, 19 84. THAT 241,599.00 be appropriated in the Pupil Transportation Account of the General Purpose School Budget. Source of funding for these funds will be extra revenue in Pick-Up Taxes.

Board Approved 6-11-84

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk

Lon V Boyd
Date 6/11/84
County Executive

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent Pass
ROLL CALL 18 5 1

VOICE VOTE _____
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

RESOLUTION AUTHORIZING appropriate funds for utilities and energy savings for June 1984.

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 _____ Session on the _____ day of _____, 19 _____,

THAT the following accounts be reduced to appropriate funds for utilities and energy savings.

2120.90 -Other Contracted Services-	(1,000.00)
2720.30 -Repair of Equipment	(1,100.00)
2720.90 -Other Contracted Services	(3,000.00)
2973.10 -Equipment	(2,200.00)
3510.30 -Instruction	(1,000.00)
3551.40 -Retirement	(1,000.00)
3610.31 -Teachers	(24,000.00)
3630.10 -Materials & Supplies	(6,000.00)
3651.21 -Social Security	(2,000.00)
3710.32 -Substitute Teachers	(1,000.00)
3790.90 -Other Expense	(4,000.00)
3790.91 -Central Building Trades House	(8,000.00)
3790.92 -East Building Trades House	(3,000.00)
2630.10 -Heat/Electricity	32,900.00
2630.50 -Water & Sewage	6,200.00
3273.22 -Energy Management Savings	18,200.00

Board Approved 6-11-84

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

RESOLUTION AUTHORIZING THE APPROPRIATION OF 1650.00 TO GENERAL PURPOSE SCHOOL FUND.

HEREFAS, TENNESSEE CODE ANOTATED SECTION _____, AUTHORIZES COUNTIES TO _____ TUITION FROM BRISTOL TENNESSEE SCHOOL SYSTEM FOR SPECIAL EDUCATION STUDENTS TO ATTEND SUMMER SCHOOL AND COVER NECESSARY EXPENSE.

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

THAT THESE FUNDS TO BE RECEIVED AND EXPENSED FROM THE FOLLOWING ACCOUNTS:
REVENUE ACCOUNT 112.10 TUITION FOR REGULAR DAY 1650.00
EXPENSE ACCOUNT 3620.60 CONTRACTS W/PRIVATE AGENCIES 1650.00

Board Approved 6-11-84

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:

Date: _____
County Clerk

APPROVED:
Lon V Boyd
County Executive Date: 6/18/84

INTRODUCED BY COMMISSIONER McKamey ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER A. Morrell FUND: _____

COMMISSION ACTION: Aye Nay Absent Pass
ROLL CALL 18 _____ 5 1

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

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

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

THAT WHEREAS, the 1984-85 Sullivan County budget will not be adopted prior to June 30, 1984; and WHEREAS, State Statues require that appropriations be approved by the County Commission prior to disbursement of funds.

NOW THEREFORE BE IT RESOLVED 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 RESOLVED THAT, this continuing budget is funded in the same manner as the 1983-84 budget.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____ County Clerk

APPROVED: Lon V Boyd Date: 6/18/84 County Executive

INTRODUCED BY COMMISSIONER Williams ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Heape FUND: _____

COMMISSION ACTION: Aye Nay Absent ROLL CALL 16 3 5

VOICE VOTE _____ COMMITTEE ACTION APPROVED DISAPPROVED DATE Budget _____

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

RESOLUTION AUTHORIZING TAX ANTICIPATION NOTES

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

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

THAT 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 revenues are received.

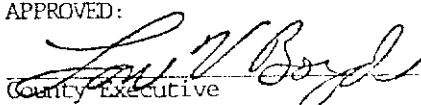
NOW THEREFORE, BE IT RESOLVED THAT, the Sullivan County Board of Commissioners hereby authorize the County Executive and County Clerk to borrow money on tax anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenues for the fiscal year 1984-85 have been collected, not exceeding 60% of the appropriations of each individual 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. The notes 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.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____
County Clerk

APPROVED:  Date 6/18/84
County Executive

INTRODUCED BY COMMISSIONER Williams

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Heape

FUND: _____

COMMISSION ACTION: Aye Nay Absent
ROLL CALL 16 3 5

VOICE VOTE
COMMITTEE ACTION APPROVED DISAPPROVED DATE

Budget _____

COMMENTS: WAIVER OF RULES - Passed 6/18/84

TO THE HONORABLE LON V. BOYD, COUNTY EXECUTIVE AND THE MEMBERS OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS IN _____ SESSION THIS THE 18th DAY OF June, 1984. RESOLUTION AUTHORIZING reinstatement of deleted positions.

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 _____ Session on the 18th day of June, 1984.

THAT whereas certain salary adjustments were made in January, 1984; and, whereas two detectives in the Sheriff's Department were omitted through a clerical error; and, whereas there are sufficient funds in the Sheriff's budget to cover these omissions; Now, therefore, be it resolved that the Sullivan County Board of Commissioners reclassify two detectives from Class I and Class G, to Class L. This reclassification is effective 1/1/84.

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

This resolution shall become effective on June 18, 1984, the public welfare requiring it.

Duly passed and approved this 18th day of June, 1984.

ATTESTED:

APPROVED:

County Clerk _____ Date: _____

Lon V. Boyd
County Executive Date: 6/18/84

INTRODUCED BY COMMISSIONER Tommy Olterman ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER R. Morrell FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent	Pass
ROLL CALL	16	1	5	2

VOICE VOTE	APPROVED	DISAPPROVED	DATE
COMMITTEE ACTION			

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

RESOLUTION AUTHORIZING 35 M.P.H. SIGNS ON PEARL 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 18th day of June, 19 84, THAT a 35 mile per hour speed limit signs be placed on Pearl Lane in the 7th Civil District.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date: 6/18/84
County Executive

INTRODUCED BY COMMISSIONER Blalock ESTIMATED COSTS: _____
SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION: Aye _____ Nay _____

ROLL CALL _____

VOICE VOTE X _____

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

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

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 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 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 Board.

BE IT FURTHER RESOLVED, that the Corporation, County of Sullivan and the Health Educational 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.

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

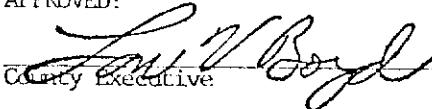
This resolution shall become effective on _____, 19____, the public welfare requiring it.

Duly passed and approved this _____ day of _____, 19____.

ATTESTED:

APPROVED:

Date: _____
County Clerk


Date: 6/18/84
County Executive

INTRODUCED BY COMMISSIONER DeVault

ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin

FUND: _____

COMMISSION ACTION: Aye Nay

ROLL CALL _____ _____

VOICE VOTE X _____

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

COMMENTS: WAIVER OF RULES - Passed 6/18/84

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

RESOLUTION AUTHORIZING LONGEVITY PAY FOR DIRECTOR OF ACCOUNTING

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

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

THAT the Director of Accounting be given the longevity pay given the county employees as per resolution January.

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

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

Duly passed and approved this _____ day of _____, 19____.

ATTESTED: _____ Date: _____
County Clerk

APPROVED: Lon V Boyd Date 6/18/84
County Executive

INTRODUCED BY COMMISSIONER Nichols ESTIMATED COSTS: _____

SECONDED BY COMMISSIONER Russin FUND: _____

COMMISSION ACTION:	Aye	Nay	Absent
ROLL CALL	<u>17</u>	<u>1</u>	<u>6</u>

VOICE VOTE	APPROVED	DISAPPROVED	DATE
_____	_____	_____	_____
_____	_____	_____	_____

COMMENTS: WAIVER OF RULES -- Passed 6/18/84

AND THEREUPON COURT ADJOURNED TO MEET AGAIN JULY 9, 1984.


COUNTY EXECUTIVE

